



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, May 5, 2022

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

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.** [2022-196](#) PROCLAIM MAY 2022 AS CHILDREN'S MENTAL HEALTH AWARENESS MONTH IN GUILFORD COUNTY
- Requested Action:** Proclaim May 2022 as Children's Mental Health Awareness Month in Guilford County.
- Sponsors:** Commissioner Kay Cashion
- B.** [2022-223](#) RESOLUTION IN CELEBRATION OF CENTENARIAN SISTER LUCY SLIGH
- Requested Action:** Adopt resolution in celebration of centenarian Sister Lucy Sligh.
- Sponsors:** Chairman Melvin "Skip" Alston
- C.** [2022-259](#) RECOGNIZE GUILFORD METRO 911 TELECOMMUNICATOR OF THE YEAR
- Requested Action:** Recognize the Guilford Metro 911 Telecommunicator of the Year.
- Sponsors:** Commissioner Alan Perdue

D. [2022-239](#) RECOGNIZE GUILFORD COUNTY DHHS-PUBLIC HEALTH DIVISION AS 2021 NCPHA HEALTH DEPARTMENT OF THE YEAR

Background: The Guilford County DHHS-Public Health Division has been named the 2021 North Carolina Public Health Association (NCPHA) Dr. Sarah Taylor Morrow Health Department of the Year. This award is given to health departments who have demonstrated outstanding and exemplary health initiatives and programs. The Guilford County Health Department is being recognized for its unique ability to provide COVID-19 services while simultaneously addressing priority health issues through the following initiatives:

Guilford County Formerly Incarcerated Transition (FIT) Program
Care management for high risk pregnancy (CMHRP)
Addressing the needs of community members with housing insecurity
Collaborative opioid awareness and outreach efforts

Requested Action: Recognize Guilford County DHHS-Public Health Division as the 2021 North Carolina Public Health Association (NCPHA) Dr. Sarah Taylor Morrow Health Department of the Year.

Sponsors: Commissioner Carly Cooke

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2022-278](#) DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT: PRIMARY CARE CLINIC PROGRAM - \$31,900

Background: Guilford County Department of Health and Human Services - Public Health Division applied for and received an award from the Office of Rural Health in the amount of \$31,900 for the Primary Care Clinic Program. This program serves patients 18 years of age and older as their medical home. This grant will help provide primary medical care services to the underinsured and underserved residents of Guilford County who would otherwise be unable to receive needed primary care services due to geographic, economic, or other barriers by assisting the Guilford County Department of Public Health with a portion of the salary and fringe costs for a Physician Extender Specialist position.

Requested Action: Approve an increase of \$31,900 in Federal/State Revenue and increase the FY2021-22 Department of Health & Human Services - Public Health division budget by the same amount to reflect receipt of a grant from the North Carolina Office of Rural Health to be used toward the Primary Care Clinic program.

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

Sponsors: Dr. Iulia Vann
2. [2022-271](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2021-22 BUDGET ORDINANCE

Requested Action: Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2021-22 Budget Ordinance.

Sponsors: Toy Beeninga

Attachments: [Budget Amends Report 2022-04-13](#)

B. CONTRACTS

1. [2022-253](#) INTERLOCAL WITH THE CITY OF GREENSBORO FOR SUPPORT TEAM ASSISTED RESPONSE (STAR) PROGRAM

Background: Through the NC General Assembly budget, the City of Greensboro, along with Charlotte and Greenville received funding for a medical component of their behavioral health response unit. The program was funded effective April 1, 2022 for a period of one (1) year. The Greensboro Police Department has approached Guilford County Emergency Services about providing a community paramedic to their Behavioral Health Response Team (BHRT) to be embedded with the police and civilian counselors. The focus of this initiative is to provide linkage to care for clients that demonstrate high public safety demand, and provide a medical conscience for them in their social environment. This program will be evaluated by an independent contract with UNCG Bryan School of Business and Economics faculty members. The cost of providing this service will be reimbursed by the City of Greensboro on a quarterly basis, per the terms of the agreement, as well as initial funding for program equipment.

The program is being modeled after the STAR program in Denver, CO. (<https://mhcd.org/star-program/>)

Requested Action: Approve an interlocal agreement with the City of Greensboro on behalf of its Police Department, in substantial form, for Guilford County to provide a community paramedic to the state funded Support Team Assisted Response (STAR) demonstration program.

Budget Impact: Reimbursable contract based on expenditure.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [Pilot STAR Program](#)
[EMS STAR Interlocal Agreement 4.25.22.docx](#)

2. [2022-245](#) RENEW CONTRACT FOR AMBULANCE BOXES

Background: The ambulance boxes were competitively bid through Purchasing under event #511 for a price only contract. The contract term was for two (2) years, with 2- one (1) year renewals. The contract was extended by the Board of Commissioners on March 17, 2020 under Guilford County contract #2193 for three - one year renewals, with the anticipated purchase not expected to exceed five (5) ambulances per contract year.

The department bid two box lengths: 157" = \$146,475 and 172" = \$148,246.

The Department is simply renewing the contract at present, and NO commitment to purchase until after approval of the FY 2022-23 budget.

Requested Action: Approve last renewal of contract with Northwestern Emergency Vehicles, located at 268 NWEV Drive, West Jefferson, NC 28694, in substantial form, for the purchase of up to five (5) ambulance boxes in FY 2022-23, to be effective until March 18, 2023.

Budget Impact: Renewal of price only contract and future purchases subject to approval of the FY2022-23 budget.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [GC #2193](#)

3. [2022-247](#) APPROVE EXTERNAL AUDIT SERVICES WITH CHERRY BEKAERT, LLP FOR FISCAL YEARS 2022 THROUGH 2024 AND THE ANNUAL CONTRACT AS REQUIRED BY THE LOCAL GOVERNMENT COMMISSION FOR FISCAL YEAR 2022

Background:

As a result of the Request For Proposal (RFP) (Bid #20053) issued by Guilford County Purchasing on January 25, 2022, with bids due on March 3, 2022, bids from two (2) companies were received by the deadline. The bid responses were evaluated by a committee using the selection criteria stated in the bid document. Cherry Bekaert LLP received the highest score and is recommended for the new external auditor contract with a bid of \$113,750. Cherry Bekaert, LLP submitted the winning bid for fiscal years 2022 through 2024 at a cost ranging from \$113,750 to \$127,800.

The Board had completed its original RFP and awarded the contract to Cherry Bekaert, LLP beginning 2008 through 2010. It subsequently approved a three-year extension for fiscal years 2011 through 2013. On February 20, 2014, the Audit Committee approved exercising the two-year option for fiscal years 2014 and 2015. The contract was extended twice for three (3) years in 2016 to include fiscal years 2016 through 2018 and 2019 which included fiscal years 2019 through 2021.

Cherry Bekaert, LLP has provided valued and professional service during their engagement and the committee recommends awarding the audit contract for fiscal years 2022 through 2024. Additionally, the County recommends approving the annual external audit contract for the fiscal year 2022 as required by the Local Government Commission (LGC), in the amount of \$113,750.

Requested Action: Approve the contract, in substantial form, with Cherry Bekaert, LLP for external audit services for Guilford County for fiscal years 2022 through 2024 with the base amount of \$113,750 and an annual increase of 6%. The contract term is for a period of three (3) years with an option of two (2) one-year renewals. Approve the external audit contract for fiscal year 2022 as required by the LGC, in the amount of \$113,750.

Budget Impact: Funds for the Fiscal Year 2022 proposed audit work will be included in the Fiscal Year 2022-23 budget.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Derrick Bennett

Attachments: [Guilford County 6-30-22 LGC Contract](#)
[Cherry Bekaert Proposal Letter](#)
[Revised Guilford County 2022 Audit Engagement Letter](#)

4. [2022-255](#) MEMORANDUM OF UNDERSTANDING WITH GUILFORD COUNTY BOARD OF EDUCATION - SPECIAL AND GENERAL EDUCATION SERVICES AT JUVENILE DETENTION CENTER

Background: The purpose of the Memorandum of Understanding (MOU) is to specify the roles, commitments and responsibilities for the use Title I, Part D funds allocated to Guilford County Schools as it relates to the academic services of students assigned to the Guilford County Juvenile Detention Center by the courts.

Requested Action: Approve memorandum of understanding (MOU), in substantial form, with the Guilford County Board of Education to provide general education, special education and related services for Guilford County Schools district students detained at the Guilford County Juvenile Detention Center.

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

Sponsors: Doug Logan

Attachments: [Guilford County School and Juvenile Detention MOU.pdf](#)

5. [2022-282](#) CONTRACT WITH ARO COMMUNITY SERVICES INC. FOR IN-HOME AIDE SERVICES

Background:

This contract addendum is an In-Home Aide (IHA) services contract between Guilford County and ARO Community Services. The contract and funding/case management is needed to support aged and disabled adults in Guilford County who are vulnerable and at risk for premature placement into a long-term care living situation due to their inability to perform their own personal care needs.

In the event that this In-Home Aid contract is not granted the economic impact would be significant; ranging from the possibility of lost wages for caregivers in order to keep their family member at home, increased costs for long term placement (Medicaid), and it would increase the likelihood of Adult Protective Services reports made to Guilford County. Currently there are 376 individuals waiting for IHA services. The average waiting period for services is 24 - 48 months.

Is the cost reasonable?

Yes. The cost of providing 8 hours per week of In-Home Aide assistance is \$720.00 per month, which is a savings of \$462.00 per month when comparing the cost to placing an individual in an assisted living facility. The Medicaid rate for an individual in a facility is \$1182.00 per month. Providing community based In-Home Aide services saves both the County and State money.

How much was spent last year? Do we need the same amount?

(Justification for the amount/increase)

At the beginning of this fiscal year, ARO Community Services Inc 2021-22 contract was \$178,481. There is need to increase the contract to \$220,000 due to an increase in the number of clients served by this agency.

Is this service mandated?

Yes. According to the NC Social Services Commission, it is mandated that In-Home Aide services shall be provided in every county (10NCAC42H) (10NCAC43L.0207).

How many consumers served last year?

Guilford County Department of Health and Human Services Division of Social Services provided in home aide services for over 274 participants in FY 2020-2021 with Home and Community Care Block Grant (HCCBG) and Social Services Block Grant (SSBG) funding. The contract amount is \$220,000. This amount consists of \$189,000 in Federal funds (HCCBG), \$8,750 in State funds (SSBG) and \$22,250 in County funding.

Requested Action: Approve (Price Only) contract addendum, in substantial form, with ARO Community Services Inc. for in-home aide services, in the amount of \$220,000 to be effective May 1, 2022 through June 30, 2022.

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

Sponsors: Sharon Barlow

Attachments: [FY 2022 ARO Community Services amendment](#)

C. MISCELLANEOUS

1. [2022-219](#) LEASE OF LAND AT 715 SUMMIT AVENUE, GREENSBORO, NC TO THE CITY OF GREENSBORO

Background: The City of Greensboro would wish to enter into an extension of a Lease of Land located at 715 Summit Avenue, Greensboro, NC, commonly referred to as the Sternberger Park. Guilford County would like to enter into the extension of the lease on July 1, 2022 for a period of one (1) year, expiring June 30, 2023 at the compensation rate of \$1.00 annually.

Requested Action: Approve, in substantial form, the extension of one (1) year to lease agreement for the City of Greensboro for the rental of space at 715 Summit Avenue, Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said lease.

Budget Impact: **FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2022-23 BUDGET**

Sponsors: Eric Hilton (Rick Mosher)

Attachments: [Sternberger Pk 22-23 Lease](#)
[Sternberger Park GIS](#)

2. [2022-265](#) UPDATE TO DESIGNATED GUILFORD COUNTY REVIEW OFFICERS

Requested Action: Appoint Aaron Calloway (Planner I) and Shannan Leonard (Sr. Planner/Planner II), as Review Officers for maps and plats for Guilford County, North Carolina, pursuant to G.S. 47-30.2 and approve the corresponding resolutions.

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

Sponsors: J. Leslie Bell

Attachments: [Resolution Adding Map Review Officer\(s\)](#)
 [Resolution to Remove Map Review Officer\(s\)](#)

3. [2022-257](#) REALIGNMENT OF FY 2021-2022 JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDING

Background: The attached revision to the Guilford County Juvenile Crime Prevention (JCPC) funding budget for FY 2021-2022 reflects changes as a result of Third Quarter Accounting and the approval of Discretionary Funds by NC Department of Public Safety (NC DPS). There are no changes to JCPC funding which includes two Budget Revisions by BOTSO and Nehemiah for line item adjustments. There is an increase of \$59,336 for two Discretionary Funds awarded directly by NC DPS for Operation Xcel and One Step Further, which are funds outside of Guilford County JCPC funds.

There is an overall increase/decrease in County funds of \$59,336.

<u>Program</u>	<u>Amount Increase/Decrease</u>	<u>Reasons</u>
BOTSO - Mentoring (Budget Revision)		
	\$500	Line Item Adjustment - Personnel
	(\$1,000)	Line Item Adjustment - Personnel
	\$150	Line Item Adjustment - Professional Services
	\$350	Line Item Adjustment - Food/Provisions
Nehemiah - Tech & Robotic (Budget Revision)		
	\$2,960	Line Item Adjustment - Educational
	(\$2,960)	Line Item Adjustment - Insurance/Bonding
Operation Xcel		
	\$50,000	Awarded Discretionary Funds through DPS (Not JCPC funds)
One Step Further		
	\$2,360	Awarded Discretionary Funds through DPS (Not JCPC funds)
	\$6,976	Awarded Discretionary Funds through DPS (Not JCPC funds)

TOTAL \$59,336

Requested Action: Approve the attached revision to the JCPC funding plan for FY 2021-2022 reflecting an overall increase in funding of \$59,336 for the referenced programs.

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

Sponsors: Marcus Jackson, Chair, Juvenile Crime Prevention Council (J.J. Greeson)

Attachments: [Guilford County Updated Funding Plan FY21-22 \(4-12-22\) \(002\).pdf](#)
[BOTSO Mentoring 3-28-22](#)
[Nehemiahs' Tech Robotic Academy Budget Revision 3-28-22](#)
[Operation Homework 4-8-2022](#)
[Guilford County Teen Court 4-8-22](#)
[Junior-Senior Life Skills updated 4-12-22](#)
[DF.2021-2022.Letter.Approved.04.04.2022.Guilford.Operation Homework](#)
[DF.2021-2022.Letter.Approved.04.04.2022.Guilford.OSF-JSLs](#)
[DF.2021-2022.Letter.Approved.04.04.2022.Guilford.OSF-GCTC-Traffic TC Pilot](#)

4. [2022-260](#) GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY BUDGET ORDINANCE FOR FY 2022-23

Background: The Greensboro/Guilford County Tourism Development Authority (the Authority) is a public authority under the North Carolina General Statutes created to promote activities and programs which encourage travel and tourism to the area. The Authority receives 70% of the net proceeds from the County's 3% occupancy tax. The County is financially accountable for the Authority, as it levies the occupancy tax, which is the major source of the Authority's revenues and has final approval over the annual budget. The Authority's total budgeted amount for General Fund expenditures for FY 2022-23 is \$5,803,482.

The Board of Commissioners must approve the Authority's budget ordinance before it is adopted by the Authority Board. The Authority approved the attached ordinance on April 12, 2022 and will adopt it during their June meeting, following approvals by the Board of Commissioners and Greensboro City Council.

Requested Action: Approve the Greensboro/Guilford County Tourism Development Authority's (the Authority) budget ordinance for FY 2022-23. Total budgeted Authority General Fund expenditures are \$5,803,482.

Budget Impact: **FUNDING COMMENSURATE WITH ADOPTION OF THE FY 2022-23 COUNTY BUDGET**

Sponsors: Henri Fourrier (Derrick Bennett)

Attachments: [AMENDED_2022-23 Public Notice for Tourism Budget.pdf](#)
[BUD23.pdf](#)
[FY 2023 County Ordinance REVISED.pdf](#)

5. [2022-273](#) DHHS-DSS MANDATED PERFORMANCE MEASURES

Background:

Guilford County signed an annual written agreement with the North Carolina Department of Health and Human Services for all social services programs, excluding medical assistance (Medicaid). This agreement required Social Services to comply with meeting certain performance and growth measures.

This presentation will be provided monthly to keep Guilford County's Board of County Commissioners informed of Guilford's progress. The attached results represent data for the month of March 2022.

Energy Programs

- County will process 95% of CIP applications within 1 business day
- County will process 95% of CIP applications within 2 business days

** Dear County Director letter from January 13, 2021 extended processing times for LIEAP. The processing time was adjusted from 2 to 10 business days. An enhancement request has been submitted to NC FAST to update the processing time frames in system. Until this change is complete NC Fast will show LIEAP applications as overdue**

Work First

- County will process 95% Work First applications within 45 days
- County will process 95% Work First re-certifications no later than the last day of the month

Food Nutrition Services

- County will process 95% of expedited FNS applications within 4 calendars of date of application
- County will process 95% of regular FNS applications within 25 days from the date of application
- County will ensure that 95 % of FNS re-certifications are processed timely
- County will ensure that 90 % of Program Integrity claims are

established within 180 days of discovery

Adult Protective Services - APS

- County will complete 95% of APS evaluations involving allegations of abuse or neglect within 30 days
- County will complete 85% of APS evaluations involving allegations of exploitation within 45 days

Child Welfare

- To date, data from the state remains unvalidated and therefore an accurate report cannot be presented.

Although Medical Assistance programs are not included in the agreement, Medicaid benchmarks and monthly timeliness will be reported monthly with data extracted from the monthly Medicaid Report Card. Included in this report are timeliness rates for Medicaid applications for the month of March 2022. Re-certification timeliness rates are not yet validated.

Requested Action: Receive monthly data regarding the thirteen (13) mandated performance measures as outlined in the Memorandum of Understanding between Guilford DHHS-Social Services and NC DHHS.

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

Sponsors: Sharon Barlow (LeCorey McCrary)

Attachments: [GUILFORD COUNTY MANDATED PERFORMANCE REQUIREMENTS MOU](#)

6. [2022-292](#) RESOLUTION OF INTENT TO CLOSE A ROADWAY (CASE #22-01-GCPL-00150)

Requested Action: Pursuant to N.C.G.S 153A-241, adopt the attached Resolution of Intent to close a roadway and schedule a public hearing to be held on May 19, 2022 to receive input on the matter.

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

Sponsors: J. Leslie Bell

Attachments: [Resolution Groundhog Trace 5-5-22_v3.pdf](#)

VII. PUBLIC HEARINGS

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.

A. [2022-263](#) PUBLIC HEARING ON SOLID WASTE ORDINANCE AMENDMENT -
REVISION TO SOLID WASTE COLLECTOR HAULING LICENSE
APPLICATION DEADLINE

Background:

The amendment to the Guilford County Solid Waste Ordinance revises **Section 15.5-6 - Licensing of solid waste collectors**, item **(b) Application Filing Dates**. Application filing deadline is proposed to be revised from September 1st to March 1st to align with license expiration date of June 30th. This provides staff time to inspect equipment and prepare request for Board of Commissioner consideration. Proposed new text is reflected by underline and deleted text by ~~strikethrough~~.

Staff requests amending the current Solid Waste Ordinance as indicated below:

Sec. 15.5-6. - Licensing of solid waste collectors (b) Application Filing Dates

(b) Application Filing Dates. Applications for licenses to engage in the business of solid waste collection shall be filed with the Environmental Services Program Manager no later than ~~September~~ March 1st of the ~~calendar~~ fiscal year in which the license expires.

Requested Action: Hold public hearing and approve Solid Waste Ordinance Amendment for Board of Commissioners to revise Solid Waste Collector Hauling License application deadline from September 1st of the calendar year to March 1st of the fiscal year in which the license expires.

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

Sponsors: J. Leslie Bell (Clyde Harding)

Attachments: [Hearing Notice 2022 SW Amendment \(R1\)](#) [Text Amendment May52022SWOrdAmendment\(R1\)](#)

VIII. NEW BUSINESS

A. [2022-277](#)**DHHS-PUBLIC HEALTH DIVISION BUDGET AMENDMENT:
COMMUNICABLE DISEASE PANDEMIC RECOVERY - \$545,535****Background:**

The federal American Rescue Plan Act (ARPA) provides relief to address the continued impact of COVID-19 on the economy, public health, state and local governments, individuals and businesses. A component of ARPA is the State and Local Fiscal Recovery Funds which provide state, local and tribal governments with the resources needed to respond to the pandemic and its economic effects and to build a stronger, more equitable economy during the recovery. With this, the COVID-19 pandemic has highlighted the need for additional funding of communicable disease programs at the local level to ensure that all communicable disease activities are able to be completed.

Funding provided in the American Rescue Plan Act of 2021 is delineated in Senate Bill 105 for 2021-2023. The NC Division of Public Health has awarded the Guilford County Department of Health and Human Services - Public Health Division \$545,535 to expand communicable disease surveillance, detection, control and prevention activities to address the COVID-19 public health emergency and other communicable disease challenges impacted by the COVID-19 public health emergency. These funds will allow the department to return to, and in some instances, exceed pre-pandemic service delivery for other communicable diseases thru expanded communicable disease surveillance, investigation, detection, control, reporting and prevention activities by hiring one additional communicable disease nurse and assisting with the software renewal cost associated with SAS Viva to assist with communicable disease reporting.

Requested Action:

Approve an increase of \$545,535 in Federal and State Revenue and increase the FY2021-22 Department of Health and Human Services - Public Health Division budget by the same amount. Approve the addition of one (1) Nurse Specialist II position to serve as a communicable disease nurse, contingent upon continued award funding.

Budget Impact:**Budget Ordinance Amendment**

General Fund

\$545,535 Increase in Federal and State Revenue

\$545,535 Increase in Appropriation to Health and Human Services

(Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Dr. Iulia Vann

B. [2022-266](#) RENEWAL OF GUILFORD COUNTY SOLID WASTE COLLECTION LICENSES (INCLUDING MINIMUM CUSTOMER SERVICE PERFORMANCE STANDARDS) EFFECTIVE JULY 1, 2022

Background:

Current hauler licenses are set to expire on June 30, 2022. Collection vehicles of Republic Services, GFL Environmental, and Randolph County Garbage Service were inspected in February 2022 and were found to be in good operating condition.

Approval of this request would require licensed haulers to adhere to performance standards (a/k/a Customer Bill of Rights, attached) as referenced in the Guilford County Solid Waste Ordinance. Performance standards will be attached to both the hauler application and provided as part of the hauler license (both attached), if approved. While the County can adopt uniform performance standards “across the board” for all of its licensee haulers, the Board of County Commissioners do reserve the right to adjust performance standards, as deemed appropriate, from hauler to hauler while being consistent in customer delivery expectations.

Section 15.5-6 Licensing of solid waste collectors (e) of the Guilford County Solid Waste Ordinance (attached) provides that “[w]hereupon inspection of facilities, equipment or operating methods or practices of any person/company licensed to perform solid waste collection and transportation, the County finds that conditions or practices exist which are not compliant with applicable regulations, the Environmental Services Program Manager will give written or email notice to that licensee that unless the conditions or practices are corrected or remedied within ten days, then the collector’s license may be suspended or revoked...”

Licenses are issued to firms under the conditions and restrictions set forth in the license application, North Carolina General Statutes, Guilford County Ordinances and Health Regulations. It is understood that the licenses and the terms thereof are subject to applicable law and further to other arrangements for solid waste collection which the Licensor may make, and/or ordinances, and amendments that Guilford County may enact. If approved, the new solid waste collection licenses (attached) will be effective July 1, 2022.

With the license renewal request for each of the three (3) aforementioned solid waste haulers, each hauler has requested different price adjustments. Due to the variation in price adjustment

requested amongst the three (haulers), staff has prepared a separate Board of Commissioner request for consideration of any hauler price adjustment which may be effective July 1, 2022.

Requested Action: Consider renewal of Guilford County's Solid Waste Collection Licenses (including minimum customer service performance standards) effective July 1, 2022.

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

Sponsors: J. Leslie Bell (Clyde Harding)

Attachments: [Republic Services_2022CollectionLicense1](#)
[GFL Env_2022CollectionLicense2](#)
[Randolph Cty Garbage Service_2022CollectionLicense5](#)
[SW Customer Bill of Rights](#)

C. [2022-272](#) GUILFORD COUNTY SCHOOLS CAPITAL PROJECT ORDINANCE AMENDMENTS

Background:

On March 26, 2022, the Guilford County Board of Education (BOE) approved requesting amendments to existing project ordinances. These amendments:

a) Transfer \$2 million in available budget for the project Career & Technical Education Capital Improvements to the project School Safety & Security Improvements

b) Appropriate \$4.4 million in two-thirds general obligation bonds issued in 2019 to the project School Safety & Security Improvements

Guilford County Schools received responses to a Request for Proposals (RFP) for Emergency Responder Radio Coverage System (ERRCS). To award this work and complete other safety & security initiatives, the Board of Education approved requesting the remaining \$4.4 million in 2/3 bonds issued by the Guilford County Board of Commissioners to be allocated to the School Safety & Security Improvements project ordinance. The Guilford County Board of Commissioners allocated \$600,000 to this project ordinance in the fall of 2019 to fund the study required to create the specifications included in the RFP.

Requested Action: Approve amendments to capital projects as outlined in attached capital project ordinances.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED.** Capital project ordinances and budget impacts are attached.

Sponsors: Angie Henry, Guilford County Public Schools (Toy Beeninga)

Attachments: [22.05.05 - GCS Capital Transfers - GCS Request.pdf](#)
[22.05.05 - GCS Capital Transfers - Summary.pdf](#)
[CTE Capital Improvements - AMEND 22.05.05.pdf](#)
[School Safety & Security Impvmt - AMEND 22.05.05.pdf](#)

D. [2022-283](#) AMEND PERSONNEL REGULATION 25 TO ADD JUNETEENTH TO THE COUNTY'S HOLIDAY SCHEDULE

Background: Juneteenth (June 19th) is the oldest nationally celebrated commemoration of the abolition of slavery in the United States. Juneteenth is a federally recognized holiday and, if adopted, would be celebrated in Guilford County on June 20, 2022 and will be incorporated into the County's annual holiday schedule, thereafter.

Regulation 25 will be amended with the following language:
"Employees that are required to work on the Juneteenth holiday will receive payment for hours worked and equivalent time off for the holiday hours (floating holiday) to be taken at a later date with Director's approval. The floating holiday must be used by December 31 of the year in which the holiday was granted."

Requested Action: Amend the personnel regulation to add Juneteenth to the County's holiday schedule, effective immediately upon adoption.

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

Sponsors: Joannette Freeman

Attachments: [Regulation 25 Rev_042622](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

A. [2022-293](#) RECEIVE STATUS UPDATE ON COVID-19 PANDEMIC

Requested Action: Receive status update on COVID-19 pandemic.

Sponsors: Dr. Iulia Vann

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2022-244](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Requested Action: Consider and approve the following appointments and reappointments to various boards & commissions:

Commission on Aging

Appoint Roxanne Andrew to 1st term (May 5, 2022 - May 4, 2025)

Guilford County Board of Adjustment

Appoint Alternate Cory Randolph to Regular position vacated by Sebastian King (May 5, 2022 - October 20, 2023)

Guilford County Juvenile Crime Prevention Council

Appoint The Honorable Larry L. Archie to 1st term in District Court Designee position (May 5, 2022 - May 4, 2024)

Reappoint Susan R. Hawks to 2nd term in Public Health Director Designee position (May 7, 2022 - May 6, 2024)

Guilford County Tourism Development Authority

Reappoint James E. Ceh to 2nd term as Small Hotels Representative (July 1, 2022 - September 30, 2025)

Sponsors: Robin Keller

Attachments: [RAndrew_App_04.05.22.pdf](#)
[CRandolph_Recommend to Regular Position_04.06.22.pdf](#)
[LArchie_App_03.29.22.pdf](#)
[LArchie_Resume_03.29.22.pdf](#)
[SHawks_Reapp_03.28.22.pdf](#)
[SHawks_Resume_03.28.22.pdf](#)
[JCeh_Reapp_04.04.22.pdf](#)
[JCeh_Resume_04.04.22.pdf](#)

XI. COMMISSIONER LIAISON UPDATES

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

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD MAY 19, 2022 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*