



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, May 19, 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. [2022-304](#) MEMORIAL DAY PROCLAMATION

Requested Action: Receive proclamation in observance of Memorial Day in Guilford County.

Sponsors: Commissioner Frankie T. Jones, Jr.

B. [2022-310](#) PROCLAIM MAY 15-21, 2022 EMERGENCY MEDICAL SERVICES WEEK IN GUILFORD COUNTY

Requested Action: Proclaim May 15-21, 2022 as Emergency Medical Services Week in Guilford County.

Sponsors: Commissioner Alan Perdue

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2022-301](#) BUDGET AMENDMENT TO ACCEPT AND APPROPRIATE STATE FUNDS FOR REENTRY COUNCIL

Background: The Guilford County Sheriff's Department was awarded \$50,000 in pass-through funding from the NC Department of Public Safety for local reentry council efforts. The funds were authorized in Session Law 2021-180 and must be used for the local reentry councils to meet increased demand.

Guilford County Reentry Council is a collaborative network of community and faith-based organizations and individuals who work together to advocate for, support and connect the justice-served and the justice-involved with essential services, such as: health care, housing, employment, clothing, food, treatment, transportation and family reunification. The Council's mission is to reduce recidivism, increase community/public safety, develop an infrastructure/network of stakeholders assisting the justice-served and justice-involved, leverage and maximize the existing resources and services, and develop innovative approaches to address gaps in resources and services. In addition, the Council coordinates and collaborates with community stakeholders in an effort to provide supportive service and the assistance for returning citizens and their families that will facilitate a seamless and successful transition from incarceration back into the community, or assist with navigating the barriers faced by those who have been justice-involved.

The Council has assisted 51 individuals through April of this year. The funds will be used for housing, food and clothing for those justice-involved individuals. The funds must be expended by June 30, 2023. No County funds are required.

Requested Action: Accept the pass-through grant funding and establish a new grant project, NCDPS Law Enforcement Reentry Grant, with a budget of \$50,000.

Budget Impact: Grant project ordinance for NCDPS Law Enforcement Reentry Grant is attached. Appropriates \$50,000 based on \$50,000 in federal/state funds.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff Danny H. Rogers (Capt. A. N. Heron)

Attachments: [22.05.19 - Fund 4950 NCDPS LE Reentry Grant - MOA](#)
[NCDPS LE Reentry Grant - ADOPT 22.05.19](#)

B. CONTRACTS

1. [2022-296](#) CONTRACT TO PURCHASE LIFEPAK 15 CARDIAC MONITOR/DEFIBRILLATORS - STRYKER EMERGENCY CARE

Background:

The current cardiac equipment used by Guilford County EMS was originally purchased in FY 2011-12 and FY 2012-13 with an anticipated useful life of five to seven years, and were placed in the Capital Improvement Program (CIP) for replacement in FY 2018-19. These devices were not funded over the last three (3) years. Maintenance cost of the existing devices, as well as reliability, is now becoming an issue. This purchase is to replace the "first line" monitors used daily on ambulances, and will allow the County to pursue a bid process in a future year to replace this equipment and other devices that have a serviceable life of 5-7 years, looking at several financing or leasing options. The "switch out" of this equipment is advantageous for a number of reasons, including no disposable equipment replacement, identical functionality of existing equipment, and no training of staff required

Functions these devices provide: cardiac monitoring in 3 lead and 12 lead, biphasic defibrillation, external cardiac pacing, automated BP, pulse oximetry, end tidal CO2, 12 lead transmission, bluetooth upload, integration with CodeSTAT.

The money for this purchase was originally for vehicles and other capital in the FY 2021-22 Emergency Services budget, but due to significant production issues, ordering of those vehicles was not available. This "highest priority" need was discussed with County leadership and funds moved for this capital purchase.

Guilford County Purchasing evaluated a direct quote from Stryker and approved, through the NASPO cooperative purchasing program-Master Contract No. OK-SW-300 with additional price reductions through negotiations, Stryker offered more favorable pricing to the County.

Requested Action: Approve purchase of thirty-five (35) multi-function cardiac monitors from Stryker Emergency Care, located at 2825 Airview Blvd, Kalamazoo, MI 49002, in the amount of \$727,501.25 total, or \$20,785.75 per device.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [Signed-EMS- No Bid Form-Stryker LP 15 QUOTE 2-28-2022](#)
[LP 15 NASPO CONTRACT PRICE 4-6-2022](#)

C. MISCELLANEOUS

1. [2022-268](#) LEASE OF SPACE AT 5920 HAGAN STONE PARK ROAD, PLEASANT GARDEN TO THE CITY OF GREENSBORO

Background: Guilford County wishes to enter into a seven (7) week lease agreement with the City of Greensboro for space at 5920 Hagan Stone Park Road, Pleasant Garden, NC on June 20, 2022 for a period of seven (7) weeks, expiring August 5, 2022, at the compensation rate of \$4,200. The purpose of this lease is for the city to hold Camp Joy.

Requested Action: Approve, in substantial form, the seven (7) week lease agreement beginning June 20, 2022 through August 5, 2022 for the City of Greensboro to rent space at 5920 Hagan Stone Park Road, Pleasant Garden, NC, for Camp Joy, from Guilford County, and authorize staff to take all reasonable actions to finalize and execute said lease.

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

Sponsors: Eric Hilton (Rick Mosher)

Attachments: [Hagan Stone Camp Joy GIS-04132022150438](#)
[Camp Joy Exhibit A](#)
[2022 City of Greensboro Camp Joy Contract1](#)

2. [2022-267](#) DUKE ENERGY EASEMENT - 5801 BUR-MILL CLUB ROAD

Background: Duke Energy Carolinas, LLC has a need for an easement on the frontage of 5801 Bur-Mill Club Road, Greensboro, NC (Parcel #: 85699) for the installation of a new power delivery line. Duke Energy Carolinas will access the property from the frontage located on Battleground Avenue and install overhead power lines along the southern border of the site. The easement will be thirty feet (30') in width as described on the easement attached. The property is owned by the County.

Requested Action: Authorize staff to enter into the requested easement, in substantial form, to Duke Energy Carolinas, LLC to allow the installation of overhead lines of electrical service located at 5801 Bur-Mill Club Road, Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said easement.

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

Sponsors: Eric Hilton (Rick Mosher)

Attachments: [BurMill Duke GIS-04132022150350](#)
 [44432530 - DP easement with Exhibit A clause, Guilford County](#)
 [DPE OWLS ROOST RD GUILFORD COUNTY](#)

3. [2022-305](#) RECOMMENDED ALLOCATION OF GUILFORD COUNTY JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS AND ANNUAL PLAN / CERTIFICATION FOR FY 2022-23

Background: The Guilford County Juvenile Crime Prevention Council (JCPC) recommends an allocation of \$1,289,575 in NC Department of Public Safety (NCDPS) funding and \$85,000 in Guilford County funding included in the FY 2022-23 budget. A request for proposals (RFP) for use of funds within Guilford County was issued to qualified and evaluation processed community-based programs targeting delinquent or gang involved youth (ages 10-17), or those at risk of juvenile court involvement. A copy of the RFP is attached. Twenty-four (24) programs responded, and following a review of the RFP, the JCPC voted on March 31, 2022 in favor of the following allocation recommendation for FY 2022-23.

The JCPC Administrative Program Agreement is being processed as a part of the annual Guilford County Juvenile Crime Prevention Plan and Certification for FY 2022-2023. The agreement shows that the Administrative annual budget as \$15,000, standards listed are true, membership information is accurate and lists terms / responsibilities under the agreement.

A copy of the Funding Plan and Certification is attached.

Requested Action: Approve the Guilford County Juvenile Crime Prevention Council's (JCPC) recommended allocation, annual plan / certification, and funding plan to be adopted with the FY 2022-23 annual budget.

Budget Impact: **RECOMMENDED FUNDING PLAN WILL BE INCLUDED WITH ADOPTION OF FY 2022-23 BUDGET**

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

Attachments: [2022-2023 vs prior years to BOC.pdf](#)
 [RFP.2022-2023 final 11.18.21.pdf](#)
 [PA-Certification.2022-2023.Guilford County.JCPC Administration.04.05.2022.pc](#)
 [Copy of Guilford County Funding Plan FY 22-23 04.28.22.pdf](#)

4. [2022-297](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING APRIL 30, 2022

Background: Attached is a tax collection report for the month ending April 30, 2022 required by NCGS 105-350(7) to be submitted by the tax collector to the governing body. The purpose of the report is to apprise the governing body of the progress of the tax collector in collecting taxes levied for the current fiscal year.

A list of beverage licenses issued for the month ending April 30, 2022 is attached for the purpose of providing the governing body the opportunity to exercise their authority to refuse to issue a license, as described in NCGS 105-113.71.

Requested Action: Accept and approve the tax collection report and beverage licenses issued for month ending April 30, 2022.

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

Sponsors: Ben Chavis

Attachments: [401C All Guilford 4-30-2022.pdf](#)
[Bev 4-30-2022 Detail.pdf](#)

5. [2022-298](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING APRIL 30, 2022

Background: A valid defense has been provided by the taxpayer that the tax imposed was invalid and met the criteria of North Carolina General Statute 105-381, to be rebated or released for the amounts contained in the attached reports. Complete reports are maintained on file with the Clerk to the Board.

Requested Action: Accept and approve property tax rebates and releases for the month ending April 30, 2022.

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

Sponsors: Ben Chavis

Attachments: [April 2022 NCVTS Pending Refund Report.pdf](#)
[April 2022 Rebates and Releases.pdf](#)

6. [2022-256](#) APPROVAL OF MINUTES

Requested Action: Review and approve the following sets of draft meeting minutes:

03/29/2022 Special Meeting
04/07/2022 Regular Meeting
04/07/2022 Work Session

Sponsors: Robin Keller

Attachments: [dmx_Special Mtg_03.29.22.pdf](#)
[dmx040722.pdf](#)
[dmxws04.07.22.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. [2022-295](#) PUBLIC HEARING - ECONOMIC DEVELOPMENT INCENTIVE

Background: Pursuant to NC General Statute 158-7.1, a public hearing will be held to receive input on the proposed allocation of up to \$457,445 in funding from General Fund revenues as an economic development incentive grant to a company that proposes to locate at the High Point North Industrial Center, located at 2519 Sandy Ridge Road, High Point, NC. The company proposes to invest, or cause to be invested, approximately \$27.8 million in real and personal property, which will result in an over \$93 million total investment. The County would be authorized to provide this financial assistance upon agreed investments in real and personal property, pursuant to an incentive performance agreement containing benchmarks and a schedule for payment of this financial assistance.

Requested Action: Pursuant to N.C.G.S 158-7.1, conduct a public hearing and approve an allocation of up to \$457,445 in funding from General Fund revenues as an economic development incentive grant to a company proposing to locate in High Point, NC and invest, or cause to be invested, approximately \$27.8 million in real and personal property. Upon approval, authorize county staff to enter into an incentive performance agreement with the company containing benchmarks and a schedule for payment of this financial assistance.

Sponsors: Sandy Dunbeck, High Point Economic Development Corporation

Attachments: [05.19.22_Public Hearing Notice_ED Incentive_v2.pdf](#)

VIII. NEW BUSINESS

A. [2022-302](#) DESIGN SERVICES FOR PLAZA PARKING DECK AND TRUIST
PARKING DECK REFURBISHMENT

Background:

Both the Plaza parking deck and the Truist (formerly BB&T) parking deck are at a point in their lifecycle when refurbishment is needed. Currently we are experiencing several issues related to age and waterproofing failures that will begin to shorten the life of the deck structures. Water intrusion is allowing water to migrate through the deck structures and begin to corrode the reinforcing steel in the concrete members. Water intrusion also causes the concrete to spall, or flake off, because of cracks developed from the intrusion. The impacts of the water intrusion are visibly evident as leaks in the decks during rain events, which can damage automotive finishes and cause physical damage to the cars themselves. The long-term consequences of water intrusion is a reduction in the life of the parking structure due to different corrosion mechanisms that attack the steel reinforcing and concrete that support the decks and plaza. It is important that the County move ahead with waterproofing and structural refurbishment at this point in the structure's lifecycle to preserve the maximum potential life for the two parking decks.

Also as part of this design, the plaza that is above the parking deck will be re-designed. The construction effort will require extensive work in the plaza which will provide an opportunity to provide a modernized landscape design for the plaza. Landscape design options will be developed as part of this design contract.

A request for qualifications was used to solicit qualification packages from structural engineering firms who have experience in parking deck refurbishments. The County received four qualification packages. Two firms were selected for in-person interviews based on the evaluation committee's scoring of the qualification packages. WGI, Inc. was selected as the most qualified firm to provide engineering services for this project having executed over 2,000 parking deck or plaza refurbishment designs. The Charlotte office of WGI will be supporting this design effort. WGI is partnering with BB Foster, a local MWBE civil engineering firm and Stewart Engineering Inc., a local MWBE design firm to deliver a full design package for the County. WGI was engaged previously to provide preliminary cost estimates for the budgeting process for the 2/3rds

bonds issuance and to provide emergency repair design services for the Truist parking deck.

The total MWBE participation for this design contract is 20% for BB Foster and 5% for Stewart.

Due to accounting needs around the bond funding source, there are two different contracts for approval. One is for the Truist deck and one is for the Plaza deck funded by their respective capital ordinances.

Requested Action: Approve the design contract with WGI, Inc., in substantial form, in the amount of \$561,000 for the Plaza parking deck design services. Approve the design contract with WGI, Inc., in substantial form, in the amount of \$70,700 for the Truist parking deck design services.

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

Sponsors: Eric Hilton (Facilities & Property Management)

Attachments: [PREAUDIT CONTRACT - 90004103 - WGI INC](#)
[PREAUDIT CONTRACT 90004102 - WGI INC](#)
[WGI, Inc - RFQ Response](#)
[WGI Pricing Proposal for Design Services](#)

B. [2022-294](#) ARPA CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS
MANAGEMENT POLICIES

Background: The County is administering \$104,339,752 in American Rescue Plan Act (ARPA) funding received from the United States Treasury Department. The Treasury Department requires Guilford County to adopt and follow policies incorporating eligible uses, program income, cost principles, policy management, records retention, nondiscrimination, conflict of interest, and subaward and monitoring primarily outlined in the Federal Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 C.F.R. Part 200). By adopting these policies and procedures, the County will reinforce its agreement with the Treasury Department that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of ARPA funded projects. With these policies in place, the Board can proceed with projects and award grants to subrecipients. It will also provide the roadmap for proper reporting and ongoing monitoring of its project and those of the subrecipients. Finally, these policies and procedures will help mitigate the risk of non-compliance and potential recoupment of the grant funding. In instances, if any, where retention time differ from the County's Adopted retention schedule as compared to the attached ARPA retention policies, the longer retention period will control.

Requested Action: Adopt resolution approving County ARPA policies to aid in administering the Federal Coronavirus State and Fiscal Recovery Funds from the American Rescue Plan Act, and authorize staff to take all reasonable actions to comply with federal compliance requirements. When federal compliance requirements change, these policies shall be deemed to automatically incorporate those changes.

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

Sponsors: Tiffany Oliva (Amy Addington)

Attachments: [Resolution for Policy and Compliance Structure](#)
 [ARPA Eligible Use Policy](#)
 [ARPA Cost Principles Policy](#)
 [ARPA Records Retention Policy](#)
 [ARPA Nondiscrimination Policy](#)
 [ARPA Conflict of Interest Policy](#)
 [ARPA Subaward and Monitoring Policy](#)
 [ARPA Real Property Policy](#)
 [ARPA Program Income Policy](#)

**IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS
AND COMMISSIONS.**

A. [2022-279](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

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

Adult Care Home Community Advisory Committee

Appoint Shuntaneka Brooks to 1st term (May 19, 2022 - May 18, 2025)

Appoint Jeffrey Blake to 1st term (May 19, 2022 - May 18, 2025)

Fire District Commission - Pinecroft-Sedgefield

Reappoint Billy Yow 4th term (January 1, 2022 - December 31, 2023)

Guilford County Transportation Advisory Board

Reappoint Bellandra Foster to 2nd term as Public & Business Sector representative (July 19, 2022 - July 18, 2025)

High Point Planning and Zoning Commission

Reappoint Joan Swift to 2nd term in BOCC ETJ position (July 2, 2022 - July 1, 2025)

Sponsors: Robin Keller

Attachments: [JBlake App 04.26.22 Redact.pdf](#)
[SBrooks App 04.26.22 Redact.pdf](#)
[SBrooks Resume 04.26.22 Redact.pdf](#)
[BYow Reapp 05.04.22.pdf](#)
[BFoster Reapp 04.20.22.pdf](#)
[BFoster Resume 04.20.22.pdf](#)
[JSwift Reapp 04.21.22.pdf](#)
[JSwift Resume 04.21.22.pdf](#)

X. COUNTY MANAGER'S FY 2022-23 BUDGET PRESENTATION

A. [2022-299](#) COUNTY MANAGER'S FY 2022-23 BUDGET MESSAGE

Background: Receive the County Manager's Budget Message, and schedule a public hearing on the County Manager's FY 2022-23 Recommended Budget and proposed economic development incentive grants for June 2, 2022.

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

XII. COMMENTS FROM COMMISSIONERS

**XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (1)
(4) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY
ATTORNEY AND TO DISCUSS MATTERS RELATING TO THE LOCATION
OR EXPANSION OF BUSINESS**

XIV. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JUNE 2, 2022 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*