



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, September 15, 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. [2022-446](#) RECOGNIZE METRO-911 EMPLOYEES FOR 2022 STATE ACHIEVEMENTS

Background:

Guilford Metro 9-1-1 employees are being recognized for their 2022 State and local achievements.

Each year, in April, most Public Safety Answering Points (PSAP) across the state celebrate National Telecommunicator Week the second full week of April. Prior to this time, nominations are accepted statewide for awards in various categories relevant to the PSAP. Nominations are sent to other PSAP professionals across the state to be voted on, and the winners are announced prior to the celebratory week. The North Carolina Public Safety Communications Conference is held each year in May. Nominations for Statewide award categories are accepted for the NC chapters of the National Emergency Number Association (NENA) and the Association of Public Safety Communications Officials (APCO), and winners are selected from all nominations that come in from across the State. Guilford Metro 9-1-1 was honored to have received four state awards in May 2022.

Guilford Metro 9-1-1 also awards employees in their department every year who are nominated by their peers. This year, two employees have been awarded Support Person of the Year and Rookie of the Year.

Below is a list of all employees who have received state and departmental awards in 2022.

North Carolina APCO Awards

Radio Technician of the Year- Keith Hayes

Keith Hayes has always had a passion for radio technology and worked closely with our Technical Services Division (Radio Shop) in developing positional layouts on the MCC7500 screens. A few years ago, a position became available in the Radio Shop, and Keith applied. Keith was selected for the position, and made the transition to Radio Specialist Electronic Process, better known as Radio Technician. With Keith's knowledge of the workings on the Communications Center, he has been instrumental in streamlining processes, creating cleaner MCC7500 templates, and channel usage and assignments. Keith was also instrumental in the implementation of USDD Station Alerting for our Fire Dispatch. Keith is able to quickly assess an issue and correct it. He is our go-to guy for all

things radio.

Craig Moser Award- Melanie Neal (Jones)

This award will be given to a dedicated, committed North Carolina APCO member in good standing, who in your opinion has shown exceptional contributions to the betterment of the Chapter and promoted improvements that benefit all members.

With over 33-years of service, Melanie is a long-time fixture in the North Carolina public safety and public safety communications community. She began her career serving as a deputy sheriff for 10 years, and then transitioned into working in the 911 communications center. Since then, she has served as a frontline Telecommunicator, a Shift Supervisor, an Operations Manager, and now she serves as the Executive Director of the second largest consolidated emergency communications center in the state.

North Carolina NENA Awards

Supervisor of the Year- Angela Mitchell

Angela is a working floor supervisor. She is able to work any, and all, positions within the Comm Center. She ensures all of her team members are relieved for bathroom breaks and meal breaks quickly and on time. She is always willing to step up for additional duties, such as: TC of the Year Banquet Committee, Elder Justice Committee, User Groups, a City of Greensboro Goodwill Ambassador, lead assessor for oral boards, etc. She has earned the Dedication to Attendance Award for the last few years, which means she has used no unscheduled leave time for the calendar year, which lessens the burden on her team. She leads by example.

Telecommunicator of the Year- Jeri Phillips (awarded state and local award in this category in 2022)

Jeri is deserving of the Telecommunicator of the Year award for her demonstration of leadership in 911, the community, her commitment to continued learning, and the positive attitude she brings to each shift. Jeri is an example of what is true for many 911 professionals - it is in her heart to help others, and she does so with excellence and a selfless spirit.

Guilford Metro 9-1-1 Awards

Support Person of the Year- Camille Bosworth

Camille consistently goes far above and beyond to manage her duties as System Administrator and assisting other PSIT staff with their duties. She always balances multiple high-level projects and is always willing to be available under any circumstance. On numerous occasions, she has worked during off hours, sometimes going as far as pulling off on the side of the road to work from her vehicle. Camille's work ethic is truly commendable and her willingness to go the "extra mile" cannot be understated.

Rookie of the Year- Sunseray Wilson

We would like to nominate Sunseray Wilson (affectionately known around here as Sunny) for Rookie of the Year. Sunny has faithfully established residence in her corner of the room for over a year and has carried a large majority of the call take burden for D Squad. In the last year alone, she has fielded over 17,000 calls for service. Despite taking the brunt of calls for D Squad, Sunny maintains her composure and never complains about the high levels of stress or frustrations associated with her position. A higher percentage of the citizens of Guilford County speak with her than they do with any other dispatcher in the room; she carries her assignment well. Sunny constantly goes above and beyond, providing excellent customer service and representing the core values of the City of Greensboro and Guilford County to the highest degree.

Requested Action: Recognize Metro-911 Employees for 2022 State and local Achievements.

Sponsors: Commissioner Kay Cashion

B. [2022-459](#) RESOLUTION HONORING CURTIS R. KENNEDY'S YEARS OF DEDICATED SERVICE

Requested Action: Adopt resolution honoring Curtis R. Kennedy's years of dedicated service to Guilford County and the Mcleansville Fire District Commission.

Sponsors: Commissioner Alan Perdue

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2022-453](#) BUDGET AMENDMENT: FY2023 JCPC FUNDING PLAN
REALIGNMENT & INCREASE OF \$42,952

Background: The FY2023 Juvenile Crime Prevention Council (JCPC) Funding Plan requires two (2) changes:

1) After adopting the FY2023 Juvenile Crime Prevention Council (JCPC) funding plan, one of the funded organizations (Alexander Youth Network) notified the JCPC it would be ending a funded program effective June 30, 2022 (the *ASAP Residential Substance Use Program*). The ASAP Program provided residential substance abuse treatment to male youth ages 12 - 17 that have substance abuse concerns. The funds will be reallocated to existing JCPC awardees in line with requested funds. To reallocate the funds, the JCPC and BOCC must temporarily amend the approved JCPC funding plan to transfer \$7,000 to the administrative budget. The JCPC will bring forward a recommended reallocation at a future meeting. No additional County funds are required.

2) The North Carolina Department of Public Safety (NCDPS) awarded an additional \$42,952 to One Step Further's *Teen Traffic Court Pilot Project*. The program will serve 16- and 17-year old youths charged with certain traffic infractions and misdemeanors and proposes to serve 500 youth during FY2023. This is an expansion to an existing JCPC awardee, resulting in a budget amendment of \$42,952. No additional County funds are required.

Staff and the JCPC recommend approval of both items.

Requested Action: Approve the amendment to the Guilford County Juvenile Crime Prevention Council's (JCPC) FY2023 funding plan, amend the General Fund budget to increase Federal/State funds by \$42,952 and increase appropriation to Coordinated Services by \$42,952.

Budget Impact: **General Fund**
\$42,952 Increase in Federal/State funds
\$42,952 Increase in Appropriation to Coordinated Services

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

Attachments: [2022-453 - Alexander ASAP Program Closure](#)
[2022-453 - AYN-ASAP Residential Program DPS Response Letter 7.29.22](#)
[2022-453 - Response Letter for Traffic Teen Court Pilot Application 3-2-22](#)
[2022-453 - ASAP Residential Program 8-23-22.pdf](#)
[Revised 22-23 Guilford County Funding Plan](#)

2. [2022-454](#) BUDGET AMENDMENT: APPROVE RECEIPT OF THE USPCA AKC REUNITE K9 GRANT - \$7,125

Background: In 2014, AKC Reunite began offering matching grants to AKC clubs to help donate K-9 officers to police departments. The Fund may be used to match a grant from another eligible not-for-profit organization to replace or train a search or rescue dog lost in the line of duty. Funds are available to match funds from AKC kennel clubs to purchase working police dogs. The recipient police department (Sheriff's Office) must agree to display the AKC Reunite logo on the K9 unit vehicle(s). AKC Reunite's contribution will match donations at a three-to-one ratio, up to \$7,500 per grant.

The Guilford County Sheriff's Office applied for this grant in July of 2022, and has been awarded the grant in the amount of \$7,125. The grant requires a \$2,500 match, which will be covered by existing funds in the Sheriff's Office FY2023 budget. No additional County funds are required.

Requested Action: Approve receipt of the USPCA AKC REUNITE K9 grant in the amount of \$7,125, amend the General Fund Budget Ordinance to increase Other Revenue by \$7,125 and increase appropriation to Law Enforcement by \$7,125.

Budget Impact: **General Fund**
\$7,125 Increase in Appropriation to Law Enforcement
\$7,125 Increase in Other Revenue
NO ADDITIONAL COUNTY FUNDS REQUIRED

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

Attachments: [K9-Program-Grant-Application \(1\)](#)
[K9 Grant Approval Letter](#)

3. [2022-467](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT:
MED-SOUTH LIFESTYLE STUDY - \$14,000

Background:

Guilford County Public Health, in partnership with the research team from the University of North Carolina at Chapel Hill (UNC), agree to participate in the Med-South Lifestyle Study. The Centers for Disease Control and Prevention (CDC) funded the UNC Center for Health Promotion and Disease Prevention (HPDP) to identify the most effective and efficient way to support the broad-scale implementation of the Med-South Lifestyle Program across multiple public health and clinical practice settings. In Phase 2, we will test implementation strategies and measure outcomes of the Med-South Lifestyle Program in 10 health departments and 10 Federally Qualified Health Centers or Rural Health Centers.

Public Health will be receiving funding in the amount of up to \$14,000 from the UNC Center for Health Promotion and Disease Prevention to support the implementation strategies and measure outcomes of the Med-South Lifestyle Program by serving on implementation team, recruitment of participants and providing a space for counseling. The goal is to recruit 15-20 participants in order to improve their nutrition and physical activities through guided training & counseling in the Med-South Lifestyle Program. This program will offer other opportunities for healthy eating lifestyles and integrate with our existing diabetes prevention program. The funding period for this program is from May 1, 2022 through September 29, 2023.

Requested Action: Approve receipt of the UNC Center for Health Promotion and Disease Prevention Med-South Lifestyle Study award for health promotion implementation and facilitation and participant recruitment for the Med-South Lifestyle Study in the amount of \$14,000, and adopt the grant project ordinance for *FY2023 Med-South Study Grant*.

Budget Impact:

Establish Grants Project Fund Project Ordinance

*UNC Center for Health Promotion and Disease Prevention
Med-South Lifestyle Study Grant (FY2023 Med-South Study
Grant)*

\$14,000 Appropriation to Grant Project

\$14,000 in Other Revenue

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Dr. Iulia Vann

Attachments:

[MOA MSLP-Study-Guilford County](#)

[FY23 - UNC Med-South Lifestyle Grant - ADOPT 22.09.15](#)

4. [2022-468](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT: CLINICAL SERVICES YOUNG ADULT CLINIC - CONE HEALTH FOUNDATION - \$211,890

Background:

Cone Health Foundation of Greensboro has a mission to invest in the development and support of activities, programs and organizations that measurably improve the health of people in the Greater Greensboro area. To deliver on this mission Cone continues to concentrate on these priority areas: Access to Health Care, Adolescent Pregnancy Prevention, HIV/AIDs, Substance Abuse and Mental Health.

Our Young Adult Clinics operate in both Greensboro and High Point with funding from Cone Health Foundation for Greensboro and the Foundation of Healthy High Point for High Point. Since 2016 Cone Health has continued to fund a grant to DHHS-Public Health Division for our Young Adult Clinic. DHHS- Public Health Division was awarded \$211,890 for the period October 1, 2022 through September 30, 2023 and \$52,973 was adopted during the FY2023 budget process. This amendment reduces the funding included in the General Fund and budgets the entire grant in the Grants Project Fund. This funding will continue to provide care for young adult male and female in a dedicated clinic setting for sports/school physicals, immunizations, and behavioral health screening. Since the inception of this program public health has served 3,291 unduplicated patients and provided 52,417 services.

The grant will continue to fund two positions which includes a contracted Nurse Practitioner or Physician Assistant, and a Nurse Specialist I. The clinic has afternoon hours to meet the needs of our young adult population. The Clinic operates 30 hours, 5 afternoons per week. In addition to staffing funding will be used for supplies (office and medical), advertising, drugs, and training.

Requested Action:

Approve receipt of the Clinical Services Young Adult Clinic - Cone Health Foundation award in the amount of \$211,890, which includes funding for one (1) contracted Nurse Practitioner or Physician Assistant and one (1) Nurse Specialist I, adopt the grant project ordinance for *FY2023 Cone Health Foundation Grant - Clinical Services Young Adult Clinic* and extend both positions through the grant period (September 30, 2023), or as long as funding is available.

Budget Impact:

Establish Grant Project Ordinance in Grant Projects Fund

*FY2023 Cone Health Foundation Grant - Clinical Services Young
Adult Clinic*

\$211,890 Appropriation to Grant Project

\$211,890 in Other Revenue

Sponsors:

Dr. Iulia Vann

Attachments:

[Just Teens - Award Letter](#)

[FY2023 - DHHS Cone Health Young Adult Clinic Grant - ADOPT 22.09.15](#)

5. [2022-451](#) BUDGET AMENDMENT AND APPROVAL TO PURCHASE FY2022 & FY2023 FLEET VEHICLES

Background:

This agenda item includes two (2) requests:

- 1) Budget amendment to carryforward FY2022 funding for vehicles purchases
- 2) Approval to purchase FY2022 and FY2023 vehicles

1. Budget amendment to carry forward FY2022 funding for vehicles purchases

Guilford County maintains a vehicle replacement plan in each year's annual budget. The FY2022 budget funded 66 vehicles for a total cost of \$3,377,000. The County issued debt in FY2022 to fund the purchase of the vehicles and the County fully encumbered the purchase of the vehicles.

The vehicles were not delivered as of June 30, 2022. Pursuant to Section 13 of the FY2023 adopted budget ordinance, the County shall roll forward outstanding purchase orders and contracts and add the amount to each appropriation. Under normal operating procedures, these contracts would be carried forward to FY2023 and the purchase completed upon delivery of the vehicles.

However, the orders for Ford F-150 trucks from FY2022 were cancelled by Ford Motor Company due to supply chain issues. As such, the contracts were cancelled and the roll forward of FY2022 funds will require Board action.

As of July 1, 2022, the debt proceeds to purchase these vehicles are in the County's fund balance. The request for this item is to appropriate the debt proceeds from the General Fund's fund balance and establish sufficient expenditure budget to re-purchase the vehicles.

2. Approval to purchase FY2022 and FY2023 vehicles

The County has available for purchase 22 vehicles, which include five (5) trucks planned for FY2022 and 17 of 18 planned vehicles for FY2023 Fleet Operations. The purchase will be made utilizing an exemption to bidding under the NC State Contract #070A and NC Sheriff's Association Contract #22-08-0913.

The total amount of the purchase includes:

- Capital Ford: \$431,750.14 for 13 vehicles
 - Piedmont Truck Center: \$210,493.50 for three (3) vehicles
 - Modern Chevrolet: \$118,507.50 for six (6) vehicles
- Total \$760,751.14 for 22 vehicles**

In addition, the purchase will incur \$22,823 in road use tax (3% of purchase price).

The vehicles to be purchased include:

- 1) Nine (9) 2023 Ford F-150s from Capital Ford using the NC Sheriff's Association contract #22-08-0913 for a total of \$307,864.62. This amount is within the \$164,000 included in the FY2022 budget for five (5) trucks and \$174,000 included in the FY2023 budget for five (5) trucks. Given cost escalations of \$6,956.16 per vehicle, staff recommend purchasing nine (9) trucks, rather than the previously planned 10.
- 2) Four (4) 2023 Ford Transit Connect Wagon (7 Passenger Van) from Capital Ford using the NC Sheriff's Association contract #22-08-0913 for a total of \$123,886
- 3) Six (6) 2023 Chevrolet Malibu from Modern Chevrolet using NC Sheriff Association contract #22-08-0913 for a total of \$125,040
- 4) One (1) 2023 Transit 250 Cargo Van and two (2) 2023 F550 4x4 Cab and Chassis from Piedmont Truck Center using the NC State Contract #070A for a total of \$210,493

Requested Action: Amend the General Fund Budget Ordinance to increase appropriated fund balance by \$164,000 and increase appropriation to Fleet Operation by \$164,000 and approve vehicle purchases with Capital Ford, Piedmont Truck Center, and Modern Chevrolet.

Budget Impact: **General Fund**
 \$164,000 Increase in Appropriation to Fleet Operation
 \$164,000 Increase in Appropriated Fund Balance

Sponsors: Toy Beeninga & Raymond Lowe

Attachments:

[Signed-Fleet Bid Waiver and Quote-Piedmont Truck](#)

[Signed-Fleet Bid Waiver and Quote-Capital Ford](#)

[Signed-Fleet Bid Waiver and Quote-Modern Chevrolet](#)

B. CONTRACTS

1. [2022-461](#) DELL NETWORK SWITCH REPLACEMENT PRIOR TO END-OF-SUPPORT

Background:

Seventy-seven (77) of the Dell network switches the County uses are considered by the manufacturer to be End of Support (EOS) in September 2023. The manufacturer will no longer offer functionality enhancements or security updates, and hardware replacement will be on a best effort basis after EOS.

Network switches connect our remote sites and the downtown buildings to the county network. They connect equipment like PCs (2670), printers (425), Wi-Fi access points (325), security cameras (600), door access controls (75), and health department lab equipment for data collection and sharing. The numbers in parentheses are the approximate count of these devices used across the County. County Wi-Fi access points allow over 1,000 staff to wirelessly access County systems and over 1,000 visitors to access the public internet on a daily basis. The switches to be replaced are in eleven (11) different buildings across Greensboro and High Point.

The current lead time for delivery from the manufacturer is 6-8 months. Deployment / installation time is estimated at 4-6 months. Ordering before the end of September 2022 will ensure that we can replace these switches prior to EOS. It will also insulate the County from price increases expected in September 2022.

The cost of these switches, including associated software, cables, power supplies, and estimated sales tax of 6.5% is \$901,982.81 and has been included in our adopted FY23 budget.

This purchase has been reviewed and approved for Board consideration by Purchasing to confirm the same or more favorable pricing, terms, and conditions have been extended to the County consistent with NC IT State Contract No. 204X.

Requested Action: Approve the purchase of Dell network switches under NC IT State Contract No. 204X, including associated software, cables and power supplies, and estimated sales tax of 6.5%, at a total cost of \$901,982.81.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Peter Purcell

Attachments: [Signed-IT Dept-Bid Justification Waiver-Davenport Group](#)
 [DPGQ4530](#)

C. MISCELLANEOUS

1. [2022-455](#) 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 July 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 July 2022. Re-certification timeliness rates are not yet validated.

Requested Action: Receive monthly data regarding the thirteen 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 J](#)

2. [2022-462](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING AUGUST 31, 2022

Background: Attached is a tax collection report for the month ending August 31, 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 August 31, 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 August 31, 2022.

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

Sponsors: Ben Chavis

Attachments: [401C All Guilford 8-31-2022.pdf](#)
[Bev 8-31-2022 Detail.pdf](#)

3. [2022-463](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING AUGUST 31, 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 August 31, 2022.

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

Sponsors: Ben Chavis

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

4. [2022-456](#) APPROVE RESOLUTION AUTHORIZING THE COUNTY MANAGER TO GRANT EXCISE TAX REFUNDS

Background:

On July 7, 2022, the General Assembly adopted Session Law 2022-50, House Bill 674 (hereinafter “Session Law”), amending N.C. Gen. Stat. § 105-228.37.

Prior to July 7, 2022, N.C. Gen. Stat. § 105-228.37 required that a refund request be heard by the respective county’s board of commissioners during a duly noticed and scheduled meeting, upon a written request by the taxpayer within six (6) months after the date the tax was paid.

The Session Law approved on July 7, 2022, amends N.C. Gen. Stat. § 105-228.37 to allow a board of county commissioners to adopt a resolution authorizing the county manager or finance officer to grant refund requests for an overpayment of tax.

During Fiscal Years 2020 - 2023, the County received fourteen (14) requested refunds, with the typical request ranging from \$10 - \$500. Occasionally, the County may receive a larger request. The Governing Board may:

- 1) Authorize the County Manager or Finance Officer to approve a requested refund in accordance with the Session Law;
- 2) Authorize the County Manager or Finance Officer in accordance with the Session Law, up to a certain dollar threshold (for example, \$5,000), above which the request would have to go to the Board of Commissioners for consideration like all requests do currently; and
- 3) Maintain the current process of all requested refunds being presented to the Board of Commissioners for consideration.

Requested Action: Approve Resolution Authorizing the County Manager to Grant Excise Tax Refunds in accordance with N.C. Gen. Stat. § 105-228.37, as amended by Session Law 2022-50 (House Bill 674); and amend budget ordinance to reflect authorization.

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

Sponsors: Jeff Thigpen, Register of Deeds

Attachments: [NC Gen Stat 105-228.37](#)
[ROD Resolution Excise Tax Refunds 8.30.22 Final.doc](#)

5. [2022-465](#) APPROVAL OF MINUTES

Requested Action: Review and approve the following sets of draft meeting minutes:
08/04/2022 Work Session
08/04/2022 Regular Meeting

Sponsors: Robin Keller

Attachments: [dm080422.pdf](#)
[dmwsx08.04.22.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. [2022-308](#) REQUIRED HEARING FOR ROAD CLOSURE APPEAL - #22-01-GCPL 00150 (GROUNDHOG TRACE)

Background: Under Guilford County Unified Development Ordinance **Article 2 - Administration** Section 2.4.C.1.f.; SL 1979-282 HB685 (attached); and, SL 1981-59 HB139 (attached), the Board of County Commissioners has the authority to hold a public hearing to consider an appeal to a road closure granted by the Planning Board. On March 24, 2022 Attorney E. Lawson Brown representing the Beaver Hills Estates Homeowner's Association, submitted an appeal (attached) to the March 9, 2022 decision of the Guilford County Planning Board (vote of 6-0 in favor of closing) approving the closure of Groundhog Trace running southeast from Raccoon Run ending at the cul-de-sac of Groundhog Trace (Planning Board Case #22-01-GCPL-00150 minutes attached).

Staff report and map of portion of Groundhog Trace requested to be closed is attached.

Requested Action: Hold public hearing to consider either: 1) Adoption of a resolution to close and remove from dedication to the public use that portion of Groundhog Trace which fronts Lots 73, 74, 75, and 76, all as shown as part of Beaver Hills Estate subdivision (Section 4) in Plat Book 148, Pages 53-55 (attached) as recorded in the Register of Deeds of Guilford County, running southward from Raccoon Run Drive and terminating in a cul-de-sac, located in Greene Township, or 2) Reverse the Planning Board's decision to close the above described road (Planning Board case #22-01-GCPL-00150).

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

Sponsors: J. Leslie Bell

- Attachments:**
- [22-01-GCPL-00150 Road Closing Appeal with Withdrawals Plats Beaver Hills.pdf](#)
 - [Groundhog TRC Comb Plat](#)
 - [BCC Groundhog Trace Staff Report Staff Aug 2022](#)
 - [HB685 and HB139](#)
 - [2022 new GCPlan MARCH 9 2022 -minutes Revised](#)
 - [Groundhog CLOSING MAP-8-9-22](#)
 - [2-Resolution Groundhog 2022-308](#)
 - [1. Intersection looking south \(section to be closed\)](#)
 - [2. Section to be closed \(looking north to the intersection\)](#)
 - [3. Section to be closed \(looking south\)](#)
 - [4. Section to be closed \(looking west\)](#)
 - [5. Section to be closed \(looking east\)](#)
 - [6. Intersection with Raccoon Run looking east](#)
 - [7. Intersection with Raccoon Run looking west](#)
 - [8. Intersection looking north \(section will not be closed\)](#)
 - [9. Northern most section that will not be closed](#)
 - [22-01-GCPL-00150 Road Closing Appeal with Withdrawals.pdf](#)

B. [2022-405](#) LEGISLATIVE HEARING TO REZONE PROPERTY: #22-04-GCPL-02623
(1731 ROCK CREEK DAIRY RD.)

Background:

Per Guilford County Unified Development Ordinance Article 2 - Administration, Section 2.4.c.1.a.; Article 3 - Permits and Procedures, Section 3.5 Procedures for Specific Applications, and S.L.1985-485 HB651(attached), the Board of Commissioners has the authority to hold a public hearing to consider a less-than-75% favorable vote by the Guilford County Planning Board to rezone approx. 53.74 acres (Tax Parcel #107431) located at 1731 Rock Creek Dairy Road. The applicant requests that the subject property be rezoned from Agricultural (AG) to Conditional Zoning-Planned Unit Development-Residential (CZ-PD-R). A legislative hearing is a hearing to solicit public comment and opinion on a proposed legislative decision (e.g., rezoning).

On July 13, 2022, the Planning Board voted by less than a 75% vote (5 of 8) in favor of the requested rezoning. Case file information including Application (amended; Maps; June 8 and July 13, 2022 Planning Board Minutes and Decision; and Staff Report) is attached.

When adopting or rejecting any zoning map amendment, the governing body is required to approve a brief statement describing whether its action is consistent or inconsistent with an adopted comprehensive plan (minutes can reflect that the governing board is aware of and considered the Planning Board's recommendations and any relevant portion of an adopted comprehensive plan [e.g., Area Plan]). A copy of the staff report is attached. Additionally, attached is the required brief statement explaining the reasonableness of the proposed rezoning is required. A Decision Matrix is included for the Board's consideration.

Requested Action: Hold a legislative hearing to consider either upholding or reversing the Guilford County Planning Board's July 13, 2022 decision to approve rezoning property located at 1731 Rock Creek Dairy Road from Agricultural (AG) to Conditional Zoning-Planned Unit Development-Residential (CZ-PD-R). A legislative hearing is a hearing to solicit public comment and opinion on a proposed legislative decision (e.g., rezoning).

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

J. Leslie Bell

- Attachments:**
- [BCC Packet Info 1 Application \(as amended\) P'Board Decision 02623](#)
 - [BCC Packet Info 2 Staff Report Maps BCC Decision Matrix 02623](#)
 - [BCC Packet Info 4 GC PB 5-11-22 and 7-13-22 MINUTES](#)
 - [BCC Packet Info 3 SL1985-485 HB651](#)
 - [Posting 1 East](#)
 - [Posting 1 North](#)
 - [Posting 1 South](#)
 - [Posting 1 West](#)
 - [Posting 2 East](#)
 - [Posting 2 North](#)
 - [Posting 2 South](#)
 - [Posting 2 West](#)

VIII. NEW BUSINESS

A. [2022-470](#) SUBAWARD AGREEMENT TO OPERATE A TENANT LEADERSHIP ACADEMY WITH UNC-G

Background:

Guilford County entered into an agreement with UNC Greensboro Center for Housing and Community Studies (CHCS) in June 2021 to help address the needs of vulnerable, low-income communities experiencing housing instability and potential evictions. The project focused on addressing impending evictions that have resulted from COVID-19; assist residents with underlying issues causing housing instability; and build resiliency, leadership skills, knowledge, and self-efficacy in these communities to address future housing needs. A landlord outreach position and an expansion to the mediation clinic in both days of operation and additional services from Legal Aid of North Carolina were added via amendment in July 2022. The entire initial contract expires on September 30, 2022.

During the current contract term to date, from July 1, 2021 to July 31, 2022, UNC-G has held three (3) cohorts of the Tenant Leadership Academy (TLA), an educational program designed to build resiliency, leadership skills, knowledge, and self-efficacy in tenants and the community at large to help address future housing needs. A total of 24 individuals completed the program, with Black women making up the majority of those that completed the program across the three cohorts. UNC-G has a fourth cohort of TLA scheduled to starting High Point in September.

Staff recommend separating the Tenant Leadership Academy from the Eviction Mediation and Landlord Outreach programs and entering into a new 9-month contract with UNC-G to provide the program through June 30, 2023 as staff work to identify more permanent funding. Under the terms of the contract, UNC-G will:

- 1) hold a total of three (3) cohorts of the TLA program in High Point;
- 2) organize and launch a “TLA Association” which will include inviting all past and future graduates of TLA to become members, providing support and technical assistance to these members as they use the skills and knowledge developed during TLA in the community, and offer continuing education workshops in the same curriculum areas as the “regular” TLA cohort; and
- 3) develop and implement a “TLA Evaluation” program to assess the

impact of the TLA on the tenant leaders and their communities. This evaluation will be done in a collaborative manner, engaging stakeholders, and will ultimately allow CHCS and the County to measure the impact of tenant education, leadership training, and skills development on tenant leader quality of life and social mobility and on conditions in apartment complexes and the larger community.

The 9-month term will run from October 1, 2022 to June 30, 2023 with a total cost of \$79,347 and will be funded with ERA 2 housing stability funds.

Requested Action: Approve a subaward agreement, in substantial form, with the University of North Carolina at Greensboro and its Center for Housing and Community Studies for the Tenant Leadership Academy in the amount of \$79,347 for a 9-month period to run from October 1, 2022 to June 30, 2023.

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

Sponsors: Victor Isler, Assistant County Manager for Successful People / DHHS Director, and Cheri Neal, Continuum of Care Program Manager

Attachments: [UNC-G TLA GC Subaward Agreement 9-8-22 clean](#)

B. [2022-452](#) BUDGET AMENDMENT: APPROPRIATE INTERNAL SERVICE FUND RESERVES FOR MOLD REMEDIATION

Background:

In August, the County received preliminary air quality test results indicating the presence of mold in the Greensboro detention facility and the 201 S. Greene Street Basement. These two mold remediation projects--which incur significant costs and were unknown to the county prior to formulation of the FY2023 budget--were not included in the FY2023 adopted budget.

Remediation is in progress at both sites and staff have developed long-term mitigation and prevention strategies. Staff estimate the remediation will incur a one-time cost of \$950,000, which can be funded from the Internal Service Fund's financial reserves (i.e. fund balance). Staff are confident implementation of the new remediation and prevention strategies will mitigate future high-cost remediation needs.

The safety and health of both residents and staff at the detention facility are of primary importance. Mold remediation efforts at the detention facility cover all necessary remediation across the detention facility occupied by inmates or staff. The mold remediation efforts at Greene Street are complete and covered all necessary remediation efforts in the file storage area.

Based on current progress, staff expect remediation to include:

Air Quality Testing:	up to \$50,000
Ceiling Tile Replacement:	up to \$50,000
<u>Mold Remediation:</u>	<u>up to \$850,000</u>
TOTAL	up to \$950,000

The total cost of up to \$950,000 includes up to \$882,000 at the detention facility and \$68,000 at 201 S. Greene Street.

Savings over the last two fiscal years within the Internal Service Fund provide the necessary capacity to accommodate this unanticipated remediation work. Staff recommend appropriating these funds to cover the one-time, unanticipated expense.

Requested Action: Amend Internal Service Fund budget to increase appropriation to *Health Care Plan & Risk Retention - Administration, Liability,*

Property, & Workers' Compensation by \$950,000 and increase appropriated fund balance by \$950,000.

Budget Impact:

Internal Service Fund

\$950,000 increase in Appropriation to *Health Care Plan & Risk Retention - Administration, Liability, Property, & Workers' Compensation*

\$950,000 increase in Appropriated Fund Balance

Sponsors:

Eric Hilton and Yvonne Moebes

C. [2022-475](#) TRANSFER EXTERNAL SECURITY FOR THE GUILFORD COUNTY BEHAVIORAL HEALTH CENTER FROM THE GUILFORD COUNTY SHERIFF TO GUILFORD COUNTY SECURITY

Background:

The original agreement between Guilford County and Cone Health for operation of the Guilford County Behavioral Health Urgent Care Facility called for the county to provide 24/7 internal and external security services with sworn security officers. In order to meet this obligation, the Board of Commissioners approved the addition of five sworn Deputy Sheriff positions and funding for five security personnel. Funding for the contracted and sworn security services were approved with the FY 2020-21 budget. The desire for sworn positions were initially identified to help improve the efficiency of the involuntary commitment process for area law enforcement resources.

After re-assessing the agreement, now that the center has been opened, the Guilford County Sheriff's office is requesting to end involvement at the BHUC as of October 10, 2022, and to be released from any further duty to dedicate sworn Sheriff's Deputies to provide 24 hour/7 days a week, law enforcement presence at the BHUC. The Sheriff has submitted this request based on operational needs and current staffing resources.

This agenda item requests the transfer of the five positions originally assigned to Law Enforcement (Sheriff), as well as all related expenses and equipment used to support the positions, to the County Security Department to ensure appropriate security coverage is provided.

The county will continue to work with our partners to review and, if necessary, revise any related agreement(s) and operating procedures now that the BHUC is fully operational, to include any needed updates to the local plan for involuntary commitment transportation. Any future lease agreement amendments will be brought before the board for consideration.

Requested Action: Approve the transfer of five Deputy Sheriff positions and all related personnel and operating expenses and equipment from the Sheriff/Law Enforcement Department and Mental Health budgets to the Security Department/budget to provide security services at the

Guilford County Behavioral Health Urgent Care Center; and authorize staff to take any necessary actions to amend the lease to provide appropriate security provisions to the center.

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

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

Attachments: [Moses Cone Lease Agreement](#)
[BHUC Memo \(7.5.2022\)](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2022-374](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Requested Action: Consider and approve the following appointment to the Guilford County Juvenile Crime Prevention Council (JCPC):

Guilford County Juvenile Crime Prevention Council (JCPC)

Appoint Tristan Bailey to 1st term as Representative of a Local Parks & Recreation Program* (September 1, 2022 - August 31, 2024)

*Replacing Parks Director Dwight E. Godwin

Sponsors: Robin Keller

Attachments: [TBailey_App_08.16.22.pdf](#)
[TBailey Resume_08.16.22.pdf](#)

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

XII. COMMENTS FROM COMMISSIONERS

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

XIV. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD OCTOBER 6, 2022 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*

