

# **WAKE COUNTY BOARD OF COMMISSIONERS**

## **Regular Meeting**

**January 3, 2012  
2:00 P.M.**

### **Room 700, Wake County Courthouse**

Members present were: Paul Coble, Chairman; Phil Matthews, Vice Chair; Joe Bryan, Tony Gurley, Ervin Portman, Betty Lou Ward, and James West

Others attending were: David C Cooke, County Manager; Susan J. Banks, Clerk to the Board; Scott Warren, County Attorney; Denise Hogan, Deputy Clerk; and Deputy Managers Joe Durham and Johnna Rogers.

#### **Meeting Called to Order: Chairman Paul Coble**

#### **Pledge of Allegiance**

#### **Invocation: Chairman Paul Coble**

#### **Items of Business**

##### **Approval of Agenda**

Phil Matthews motioned, seconded by Betty Lou Ward, to approve the agenda as presented. The motion passed unanimously.

##### **Approval of the Minutes of the Commissioners' Meeting of November 14, 2011 Work Session and December 5, 2011 Regular Meeting**

Betty Lou Ward motioned, seconded by Phil Matthews, to approve the Minutes of the Board of Commissioners' Meetings of November 14, 2011 Work Session and December 5, 2011 Regular Meeting. The motion passed unanimously.

##### **Accreditation of Public Health Services for Wake County Government**

Dr. Ramon Rojano, Human Services Director, said that after two years of intensive work they were ready for the accreditation visit. On December 16, 2011, the state granted Human Services its full accreditation as a public health department, effective for four years. Dr. Rojano introduced staff that worked on the accreditation team of Human Services staff: Jane Tallis, Sue Lynn Ledford, Regina Petteway, Liz Kulpa, Bob Sorrels, Andre Pierce, Giang Le, and Dave Goodwin of General Services, who assisted with the state of the facility.

In 2005, the North Carolina General Assembly established an accreditation system for local health departments, as recommended by the 2004 Public Health Task Force. All public health departments must conform by 2014, so Wake County was ahead of schedule. Dr. Rojano said that of 148 activities and 41 benchmarks, Human Services met and passed 143 activities and 37 benchmarks. He provided examples of the review done by the Accreditation Team. Staff presented report on the accreditation process, feedback from the Accreditation Site Review Team, and the plan for continuous quality improvement for public health services.

Dr. Rojano shared the timeline for re-accreditation and the accreditation report highlights. He shared the ten essential local health department services. He showed the seal of accreditation which the county received to be displayed on the website. He said 64 out of 85 public health departments in the state can exhibit the accreditation seal. He then shared highlights from the accreditation report.

### **Ten Essential Services**

1. Monitor health status to identify and solve community health problems.
2. Diagnose and investigate health problems and health hazards in the community.
3. Inform, educate, and empower people about health issues.
4. Mobilize community partnerships and action to identify and solve health problems.
5. Develop policies and plans that support individual and community health efforts.
6. Enforce laws and regulations that protect health and ensure safety.
7. Link people to needed personal health services and assure the provision of health care when otherwise unavailable.
8. Assure competent public and personal health care workforce.
9. Evaluate effectiveness, accessibility, and quality of personal and population-based health services.
10. Research for new insights and innovative solutions to health problems.

Chairman Coble congratulated Dr. Rojano and the Human Services staff for their accomplishment in receiving accreditation.

Commissioner Bryan said that the accreditation was a reflection of the staff's hard work. He said the leadership allows other groups to be heard. He complimented the work that has been done in the area of public health.

Commissioner Ward thanked Dr. Rojano and staff. She said that the Hispanic population has grown and many accomplishments have been made in service areas. She asked how many patients are seen within a week. Dr. Rojano said there were 1,000 Public Health and 900 Social Services clients served weekly.

Commissioner Gurley asked if a budget was used to achieve the accreditation. Dr. Rojano said that reorganizing positions helped. Commissioner Gurley said that the state should help with some of the funding since the state requires the accreditation. Dr. Rojano said that the cost was absorbed in staff time.

Commissioner West said that the accreditation is an example of interdisciplinary approach and synergy. Shared leadership provides a cutting edge process.

Vice-Chairman Matthews asked for a breakdown of services. Dr. Rojano said that Ms. Regina Petteway could provide that data to the board.

Commissioner Portman congratulated Human Services staff and Dr. Rojano for their successful work.

Commissioner Bryan said that the Regional Centers offer a place for communities to go for services. Dr. Rojano said there is a committee reviewing the western area for another regional center.

### **Consent Agenda**

James West motioned, seconded by Tony Gurley, to approve the consent agenda items. The motion passed unanimously.

#### **Accept and Approve \$113,905 of Home and Community Care Block Grant Funds**

James West motioned, seconded by Tony Gurley, to accept and approve a revised allocation plan for \$113,905 of Home and Community Care Block Grant funds and authorizes the Chairman to affix required signatures. The motion passed unanimously.

#### **Accept and Appropriate \$269,879 of State Funds from the NC Department of Health and Human Services, Division of Mental Health/Developmental Disabilities/Substance Abuse Services (MH/DD/SAS)**

James West motioned, seconded by Tony Gurley, to accept and appropriate to the general fund \$269,879 in additional revenues and expenditures from the North Carolina Department of Health and Human Services, Division of Mental Health/Developmental Disabilities/Substance Abuse Services (MH/DD/SAS) as follows: a one-time funding allocation for Traumatic Brain Injury (TBI) at

\$204,384; and recurring allocation for the First in Families of North Carolina at \$65,495. The motion passed unanimously.

**Approval of the FY 2013 Budget Calendar**

James West motioned, seconded by Tony Gurley, to approve the FY 2013 Budget Calendar. The motion passed unanimously.

**FY 2013 Operating and Capital Budget Process**

Date	Milestone
January 20, 2012	All operating budget submissions due to the Budget Office from departments
January 27, 2012	Board retreat
February 23, 2012	Begin review of CIP requests with the County Manager's Office
March 19, 2012	Department budget meetings with the County Manager's Office begin; aim to complete by April 20
May 11, 2012	Target date for final budget decisions by the County Manager's Office
May 21, 2012	Presentation of the County Manager's Recommended Budget
June 4, 2012	Public Hearings on the Recommended Budget
June 11, 2012	Budget work session for the Board of Commissioners
June 18, 2012	Adoption of the Operating and Capital Budgets and related ordinances

**Appropriation and Transfer of Interest in WCPSS Capital Projects Fund to Debt Service Fund**

James West motioned, seconded by Tony Gurley, to appropriate \$36,663,960 in interest earnings in the Wake County Public School System(WCPSS) Capital Projects Fund to be transferred to Debt Service Fund; and, appropriate \$36,663,960 in the Debt Service Fund for purposes of paying off \$30 million in WCPSS variable rate debt and increasing the Debt Service Fund Balance. The motion passed unanimously.

## **Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections**

James West motioned, seconded by Tony Gurley, to approve the Tax Committee recommendations for value adjustments, late filed applications, collections refunds and tax collections. The motion passed unanimously.

1. Report Collections – Wake County Only – November 2011
2. Wake County In-Rem Foreclosure Progress Report – November 2011
3. Consideration of Requests for Value/Special Situations: (Wake County and Town of Cary), (Wake County and City of Raleigh)
4. Consideration of Requests for Adjustments, Rebates and/or Refunds of Penalties: (Wake County and Town of Garner), (Wake County and City of Raleigh)
5. Consideration of Requests for Exemptions: (Wake County and City of Raleigh)
6. Consideration of Requests for Tax Deferment: (Wake County and Town of Holly Springs)
7. Consideration of Requests for Tax Relief Exclusions: (Wake County and Town of Cary), (Wake County and Town of Fuquay-Varina), (Wake County and City of Raleigh)
8. Consideration of Refund of Taxes, Interest, and Penalties: (Wake County Only), (Wake County and Town of Apex), (Wake County and Town of Cary), (Wake County and Town of Morrisville), (Wake County and City of Raleigh), (Wake County and Town of Wake Forest)
9. Rebate Details: (Wake County and Town of Apex), (Wake County and Town of Cary), (Wake County and Town of Fuquay-Varina), (Wake County and Town of Garner), (Wake County and Town of Holly Springs), (Wake County and Town of Knightdale), (Wake County and Town of Morrisville), (Wake County and City of Raleigh), (Wake County and Town of Rolesville), (Wake County and Town of Wake Forest), (Wake County and Town of Wendell), (Wake County and Town of Zebulon)

### **Regular Agenda**

#### **[Public Hearing to Expand the 17.25 Acre Neighborhood Activity Center at the Intersection of Marshburn Road & NC Highway 97 by 1.07 Acres](#)**

Mr. Bryan Coates, Wake County Planner, said this was a request to amend the Wake County Land Use Plan for expansion of the existing 17.25 acre neighborhood activity center to include an additional 1.07 acres on the

southeast corner of Marshburn Road and NC Highway 97 containing PINX (1785523493 & 1785525534). The petitioners were Gordon and Deborah Knox. The proposed 1.07 acre addition is located within the Town of Wendell's Long Range Urban Service Area south of the Little River Water Supply Watershed. The parcels are zoned R-40 and are currently vacant. A convenience store, owned by the Knox's, is located within the Neighborhood Activity Center. He shared a map of the area. The applicant has filed for conditional use rezoning. Mr. Coates shared an analysis of the Wake County Land Use Plan Policies for Urban Neighborhood Activity Centers as follows:

- Urban Neighborhood Activity Centers
- Contain primarily convenience retail goods, personal services, small scale urban commercial, office, institutional, industrial, civic uses, and/or residential land uses
- Development focused on the day to day needs and activities of the core area and surrounding neighborhood
- Are appropriate for the location relative to development and environmental factors.
- Accessed by major thoroughfares

He provided the agency review comments as follows:

- Town of Wendell Planning Department had no objections to the rezoning or land use plan amendment.
- Wake County Soil & Water Conservation District mentioned that soils located on the property could be problematic for buildings and roads due to moderate to severe shrink-swell characteristics.
- Small amounts of flood plain soils exist on the property.
- Wake County Environmental Services had no objections to the NAC expansion, but did mention site plan specific advice when redeveloping.

Staff findings:

- 1) The parcels are classified as Planned Residential (less than 2.3 units per acre) in the Wake County Land Use Plan
- 2) The proposed parcels are located within the Town of Wendell's Long Range Urban Services Area.
- 3) The proposed parcels are adjacent to the applicants convenience store located within the existing 17.25-acre Neighborhood Activity Center
- 4) The proposal is consistent with the Neighborhood Activity Center Distance/Separation Guidelines with the Wake County Land Use Plan
- 5) The proposal is consistent with the Neighborhood Activity Center Sizing Guidelines referenced in the Wake County Land Use Plan

6) The Town of Wendell Planning staff has no objections to Land Use Plan Amendment 02-11

Chairman Coble opened the public hearing.

There were no comments.

The public hearing was closed.

Mr. Coates said that the approval was recommended the Planning Staff.

The Chairman of the Planning Board, Mr. Loftee Smith was absent, so Mr. Coates provided the Planning Board's recommendation:

The Planning Board recommended at their December 7, 2011 meeting, by a vote of 9 to 0, that the Board of Commissioners adopt the Proposed Land Use Plan Amendment to expand the existing 17.25 acre neighborhood activity center at the intersection of Marshburn Road and NC Highway 97 to include 1.07 acres on the southwest quadrant containing parcels 1785523493 and 1785525534.

Betty Lou Ward motioned, seconded by Phil Matthews, to expand the 17.25 Acre Neighborhood Activity Center at the Intersection of Marshburn Road & NC Highway 97 by 1.07 Acres, following the required public hearing. The motion passed unanimously.

Commissioner Portman asked about the old boundaries. Mr. Coates said the intersection parcels changed in previous years.

#### **RESOLUTION AMENDING THE SOUTHEAST AREA LAND USE PLAN**

WHEREAS, the proposed Land Use Plan Map Amendment LUPA-02-11 promotes the public health, safety, and general welfare of the citizens of Wake County;

WHEREAS, the proposed land use plan amendment is consistent with the Wake County Land Use Plan;

WHEREAS, Activity centers are focal points for community activities like living, working, shopping, education, recreation, and cultural, civic, or spiritual activities.

WHEREAS, the goal is to have activity centers that are compatible with the

surrounding neighborhood, existing residential structures, road networks, and natural features.

WHEREAS, on December 7, 2011 the Wake County Planning Board voted 9-0 to recommend that the Board of Commissioners adopts the proposed Land Use Plan Amendment 02-11;

WHEREAS, the Wake County Board of Commissioners held a duly-noticed public hearing to consider amending the Wake County Land Use Plan as proposed;

NOW, THEREFORE, BE IT RESOLVED BY THE WAKE COUNTY BOARD OF COMMISSIONERS:

### **SECTION I**

The proposed Land Use Plan Map and is found to be consistent with the Wake County Land Use Plan and to otherwise promote the public health, safety, and general welfare, and the Wake County Land Use Plan is hereby amended as follows:

Amend the Southeast Area Land Use Plan Map as follows:

1. Expand the existing 17.25 acre neighborhood activity center located at the intersection of Marshburn Road and NC Highway 97 to include the 1.07 acres on the southeast quadrant including PINS (1785523493 & 1785525534).

### **SECTION II**

This amendment shall become effective upon adoption of this resolution.

Commissioner Betty Lou Ward made a motion that the above resolution be adopted. Commissioner Phil Matthews seconded the motion, and upon vote, the motion carried this 3rd day of January 2012.

### **Public Hearing and Consideration for Rezoning Petition ZP-876-11 to Rezone Three Parcels Totaling 1.713 Acres Located at the Southeastern Corner of the Intersection of NC 97 and Marshburn Road from General Business and Residential-40 to Conditional Use-General Business to Allow for a Variety of Nonresidential Uses**

Mr. Keith Lankford, Wake County Planner, said that the rezoning petition ZP-876-11 was to rezone three parcels totaling 1.713 acres located at the southeastern corner of the intersection of NC 97 and Marshburn Road from General Business and Residential-40 to Conditional Use-General Business to

allow for a variety of nonresidential uses. The overview of the request was provided as follows:

- WHO:** Gordon and Deborah Knox, owners/petitioners
- WHAT:** Rezone 1.713 acres from GB and R-40 to CU-GB
- WHERE:** Southeastern corner of NC 97 and Marshburn Road
- WHY:** To allow for possible redevelopment of the 3 lots under the same zoning, and zoning conditions, to allow for a variety of nonresidential uses. The petitioner has indicated that they have no current plans for the property (other than continuing to operate the existing convenience store and gas sales).
- FOR:** It is the planning staff's professional determination that the request is consistent with (1) the Wake County Land Use Plan's Neighborhood Activity Center designation, and with (2) LUPA 02-11. (3) There is no opposition from the Town of Wendell's planning staff; and (4) there has been no opposition expressed to the staff by the public. (5) There is no significant adverse impact on the public health, safety and general welfare.
- AGAINST:** The Wake County planning staff is not aware of any arguments against this request.

He said if rezoning is approved, the next step would be to go through a Planned Compliance Permit (PCP) review process with the Planning Board. The review process includes obtaining Wendell's Planning staff's input on the site plan, review by NC Department of Transportation for roadway/driveway improvements and public input. He said that there are no existing municipal sewer lines in the area.

Mr. Lankford said if the accompanying LUPA 02-11 were approved, it would expand the Neighborhood Activity Center to include two other lots with all three lots under the same zoning to help facilitate future development. The proposal was consistent with the Transitional Urban Development policies. There has been opposition from the Town of Wendell and staff has not received any response from citizens following notification of the proposal. A small drainageway along the rear of the store lot with some flood hazard soils exists and there may also be some wetlands or drainageway buffers in the area.

There were no issues with roadway capacity but transportation improvements may be needed with subsequent development.

Staff findings:

1. Proposed Conditional Use-General Business rezoning and the proposed uses are consistent with the Land Use Plan's Neighborhood Activity Center designation (if amended by LUPA 02-11).
2. The proposed rezoning is consistent with the proposed corresponding Land Use Plan Amendment (LUPA 02-11).
3. The traffic volumes and accident reports from NCDOT do not indicate any significant traffic issues for the relevant roadways.
4. A detailed site plan, or subdivision plan, must be approved by the appropriate Wake County entity prior to future development.
5. The Town of Wendell's planning staff has no objections to the rezoning petition.
6. The planning staff has received no comments from the surrounding property owners.

Chairman Coble opened the public hearing. There were no comments.  
Chairman Coble closed the public hearing.

Mr. Lankford said that that planning staff recommends approval of the requested zoning map amendment, ZP-876-11, as presented, and finds that the amendment is consistent with the Land Use Plan, and LUPA 02-11, and otherwise advances the public health, safety, and welfare.

In Mr. Loftie Smith's absence, Mr. Lankford stated the Planning Board's recommendation:

The Planning Board recommended at their Wednesday, December 7, 2011 meeting, by a vote of 9 to 0, that the Board of Commissioners approve the rezoning petition, ZP-876-11, as presented, and finds that the amendment is consistent with the Land Use Plan, and LUPA 02-11, and otherwise advances the public health, safety, and welfare.

Ervin Portman motioned, seconded by Betty Lou Ward, to that having held the required public hearing, approve the Rezoning Petition ZP-876-11 to Rezone Three Parcels Totaling 1.713 Acres Located at the Southeastern Corner of the Intersection of NC 97 and Marshburn Road from General Business and Residential-40 to Conditional Use-General Business to Allow for a Variety of Nonresidential Uses. The motion passed unanimously.

**ORDINANCE APPROVING A REQUEST (ZP-876-11) TO AMEND THE WAKE COUNTY ZONING MAP TO REZONE THREE LOTS, TOTALING 1.713 ACRES, LOCATED ON THE SOUTHEASTERN CORNER OF THE INTERSECTION OF NC 97 AND**

**MARSHBURN ROAD FROM GENERAL BUSINESS (GB) AND RESIDENTIAL-40 (R-40) TO CONDITIONAL USE- GENERAL BUSINESS (CU-GB)**

WHEREAS, the requested proposal is to rezone three lots totaling 1.713 acres located on the southeastern corner of the intersection of NC 97 and Marshburn Road, being parcels # 1785-52-4518, 1785-52-3493, and 1785-52-5534, from General Business and Residential-40 (R-40) to Conditional Use-General Business (CU-GB) to allow for a variety of nonresidential uses;

WHEREAS, the proposed Conditional Use-General Business rezoning and the proposed uses are consistent with the Land Use Plan's Neighborhood Activity Center designation (as amended by LUPA 02-11);

WHEREAS, the proposed rezoning is consistent with the corresponding Land Use Plan Amendment (LUPA 02-11);

WHEREAS, the traffic volumes and accident reports from the North Carolina Department of Transportation do not indicate any significant traffic issues for the relevant roadways;

WHEREAS, a detailed site plan, or subdivision plan, must be approved by the appropriate Wake County entity prior to future development;

WHEREAS, the Town of Wendell's planning staff has no objections to the rezoning petition;

WHEREAS, the planning staff has received no comments from the surrounding property owners;

WHEREAS, the planning staff recommends approval of the requested zoning map amendment, ZP-876-11, as presented, and finds that the amendment is consistent with the Land Use Plan, and LUPA 02-11, and otherwise advances the public health, safety, and welfare;

WHEREAS, on December 7, 2011, the Wake County Planning Board voted 9-0 to recommend that the Board of Commissioners approves the proposed zoning map amendment with the petitioner's proposed condition, as presented, and finds that the request is consistent with the Land Use Plan, and LUPA 02-11, and otherwise advances the public health, safety, and welfare; and

WHEREAS, the Wake County Board of Commissioners held a duly-noticed public hearing on January 3, 2012 to consider amending the zoning map to rezone the entire area, or part of the area, to the classification and uses requested, or to a more restrictive classification or range of uses.

NOW, THEREFORE, BE IT ORDAINED BY THE WAKE COUNTY BOARD OF COMMISSIONERS:

**SECTION I**

The proposed rezoning, with the petitioner's proposed condition, is found to be consistent with the Southwest Area Land Use Plan, and LUPA 02-11, and otherwise promotes the public health, safety and general welfare, therefore, the Wake County Zoning Map is hereby amended to rezone the property described above from General Business (GB) and Residential-40 (R-40) to Conditional Use-General Business (CU-GB) with the petitioner's proposed condition.

**SECTION II**

In making this petition, the owner freely offers the following condition to be applied to the Conditional Use-General Business (CU-GB) rezoning of the subject property:

Future use of the property will be limited to the following uses:

- Parking, Park and Ride
- Veterinary (no outdoor kennel)
- Drive-through restaurant
- All other eating/drinking (eliminating bars and nightclubs)
- Automated teller machine (freestanding)
- Financial Services with or without drive-through facility
- All other financial services (except for currency exchange, pawn shop or payday loan)
- Medical office, clinic or lab
- All other office (excluding conference center/retreat house)
- Recreation and Entertainment, Indoor (eliminate game room, pool halls)
- Neighborhood/convenience-oriented retail (with gas sales)
- Neighborhood/convenience-oriented retail (w/o gas sales)
- All other retail sales and service
- Co-located Telecommunication Facilities
- Telecommunication equipment buildings (all equipment indoors)
- Child care center
- Adult day care center

**SECTION III**

This ordinance to amend the Wake County Zoning Map as petitioned shall become effective upon adoption of this ordinance.

Commissioner Ervin Portman made a motion that the above ordinance be adopted. Commissioner Betty Lou Ward seconded the motion, and upon vote, the motion carried this 3rd day of January 2012.

Chairman Coble recognized Mr. Phillip Isley, former Raleigh City Council member, in the audience.

**Review and Approve Appointments to the 2012 Committee Structure**

Chairman Coble shared that the Board of Commissioners committee structure was presented to remain the same for 2012 as was adopted for 2011.

Commissioner Bryan asked that the Chairman continue to be the alternate on the Transportation Advisory Committee.

Joe Bryan motioned, seconded by Phil Matthews, to approve the Board of Commissioners appointments to the 2012 Committee Structure. The motion passed unanimously.

**Wake County Board of Commissioners  
Paul Coble, Chairman  
2012 Committee Structure  
Adopted January 3, 2012**

<b>Audit</b>	<b>Budget, Education and Finance</b>	<b>Growth, Land Use and Environment</b>	<b>Human Services</b>	<b>Public Safety</b>
<u>Chair Tony Gurley</u>	<u>Chair Joe Bryan</u>	<u>Chair Phil Matthews</u>	<u>Chair James West</u>	<u>Chair Paul Coble</u>
Vice Chair	Vice Chair	Vice Chair	Vice Chair	Vice Chair
<u>Joe Bryan</u>	<u>Tony Gurley</u>	<u>Betty Lou Ward</u>	<u>Betty Lou Ward</u>	<u>Phil Matthews</u>
<u>Ervin Portman</u>	<u>Paul Coble</u>	<u>Tony Gurley</u>	<u>Ervin Portman</u>	<u>Joe Bryan</u>
<u>Community/Regional</u>		<u>Primary</u>	<u>Alternate</u>	
Adult Care Home Community Advisory Committee		James West	Ervin Portman	

African American Cultural Festival	James West	
Board of Adjustment	Phil Matthews	Joe Bryan
Capital Area Workforce Development Board	James West	Phil Matthews
Continuum of Care Collaborative (Ten Year Plan to End Homelessness)	Joe Bryan	Ervin Portman
Criminal Justice Partnership Commission	Tony Gurley	James West
Fire Commission	Paul Coble	Phil Matthews
Greater Raleigh Convention and Visitors Bureau	Joe Bryan	Tony Gurley
Housing Authority	Betty Lou Ward	Phil Matthews
Human Services Board	James West	Betty Lou Ward
Juvenile Crime Prevention Council	James West	Phil Matthews
Library Commission	Betty Lou Ward	Tony Gurley
Nursing Home Community Advisory Committee	Ervin Portman	Betty Lou Ward
Open Space and Parks Advisory Committee	Tony Gurley	Joe Bryan
Planning Board	Phil Matthews	Betty Lou Ward
Raleigh-Wake Interlocal Comm.	Tony Gurley	Paul Coble
Regional Air Quality	Ervin Portman	Joe Bryan
River Basin Associations	Ervin Portman	Betty Lou Ward
<ul style="list-style-type: none"> <li>• Upper Cape Fear River</li> <li>• Upper Neuse River</li> </ul>		
Smart Start Committee	Ervin Portman	Betty Lou Ward
Special Airport Taxing District of Durham/Wake	Phil Matthews	Tony Gurley
Sustainability Task Force	Joe Bryan	
Transportation Advisory Committee	Joe Bryan	Paul Coble
Triangle J Council of Governments	Tony Gurley	Phil Matthews
Triangle Transit Authority Special Tax Board	Tony Gurley & Paul Coble	
United Arts Council	Betty Lou Ward	Ervin Portman
Wake Ed Partnership Board of Trustees	Paul Coble & Joe Bryan	

\*\*Economic Development Committee was removed by board action on September 6, 2011.

### **Recognition of Pauline Holden Latta's 100th Birthday**

Commissioner West read aloud the letter recognizing Ms. Pauline Holden Latta's 100th birthday.

James West motioned, seconded by Betty Lou Ward, to endorse the letter from the board in recognition of Ms. Pauline Holden Latta's 100th Birthday. The motion passed unanimously.

### **Public Comments:**

Mr. Travis Burke, Cooperative Extension Service District Director, introduced himself stating that the districts had been realigned for Cooperative Extension Service and he was the new district director for Wake County. He express appreciation to the board for the support of the horticulture position approved in this year's budget.

Mr. Kent Goddard said that all board members have been invited the Club Horizon on January 18th event and then to the Knightdale Chamber of Commerce. He said that Club Horizon saves the county money. He encouraged the commissioners to attend.

### **Appointments**

#### **Wake County Commission for Women**

Chairman Coble nominated for reappointment Ms. Kathryn "Kate" Deiter-Maradei, Ms. Moni Singh, Ms. Debra McHenry, Ms. Mala Sistla and Ms. Katina Smith which requires suspension of rules regarding term limits. He also nominated Jennifer Gray for appointment.

#### **Wake County Council on Fitness and Health**

Chairman Coble nominated Mr. Chris Hoina, Ms. Alissa Willett, Dr. Howard Brown and Anthony Dimarzo for appointment.

#### **Wake County Historic Preservation Commission**

Chairman Coble nominated for reappointment Mr. Robert Myers, Mr. Jeffrey Hastings and Ms. Peggy Beach, with suspension of the rules regarding term limits. Commissioner Bryan nominated Jesse Hinnant, Jr. for appointment.

#### **Wake County Housing Authority**

Chairman Coble nominated for reappointment Mr. John Austin and Mr. Richard Keith Shackelford. He also nominated Asiyah Ali and Thomas Gulisano for appointment.

Commissioner West stated he had contacted Reverend Alfonza Fullwood concerning his desire to be reappointed and his attendance record. Commissioner West spoke to Reverend Fullwood's service on the Juvenile Criminal Prevention Council and his desire to continue to serve on the Housing Authority. He offered Reverend Fullwood as a nominee. Chairman Coble stated, with Commissioner West assurance of Reverend Fullwood's commitment to attend the meetings and his nomination, then he would withdrew the nomination of Asiyah Ali,

### **Information Technology Advisory Committee**

Commissioner Gurley nominated Fred Johnson and Michael Willis. Commissioner Bryan nominated Mr. Michael Aguirre.

### **Juvenile Crime Prevention Council**

Chairman Coble nominated the following members for reappointment:

1. Mr. George Currie - Commissioner Appointment (At-Large)
2. Ms. Racquel Williams - Commissioner Appointment (At-Large)
3. Ms. Kimberly Herrington - Director of Social Services/designee and requires suspension of rules regarding term limits
4. Mr. Eric Johnson-Director of Mental Health/designee
5. Ms. Karen Muhammed-Sheriff Department/designee and requires suspension of rules regarding term limits
6. Ms. Shenekia Weeks - Health Director/designee
7. Ms. Laurie Williamson - United Way/Nonprofit
8. Ms. Mary Wilson - Juvenile Defense Attorney

Two vacancies remain in the Chief District Court Judge/designee and Person under 18 positions.

### **Wake County Nursing Home Community Advisory Committee**

Chairman Coble nominated Ms. Barb Langston.

### **United Arts Grants Panels**

Chairman Coble stated this item would be delayed and brought back at a future meeting.

### **City of Raleigh Board of Adjustment**

Chairman Coble nominated Mr. Joseph Lyle. Chairman Coble stated Mr. Lyle was originally appointed to the City of Raleigh's Planning Board but the City decided they did not need the position so Mr. Lyle graciously stepped down from the position as an extraterritorial jurisdiction member.

Commissioner Bryan noted that the Raleigh City Council reduced the number of ETJ members on the City Planning Board. Chairman Coble said Mr. Lyle was appointed by the Board of Commissioners to the Raleigh Planning Board. The one meeting Mr. Lyle attended enabled the City Planning Board to meet because otherwise they would not have had a quorum because of members who do not attend the meetings.

### **Holly Springs Board of Adjustment**

Chairman Coble nominated Mr. Steve Murray.

### **Wake-New Hope Volunteer Fire Department, Inc. Board of Trustees Firemens' Relief Fund**

Chairman Coble nominated Mr. James E. Stough and Mr. William Morrison for reappointment.

Betty Lou Ward motioned, seconded by Phil Matthews, to accept the nominations by acclamation including those requiring suspension of the rules regarding term limits. The motion passed unanimously.

### **Upcoming Vacancies**

Chairman Coble noted the future vacancies.

### **Closed Session**

Mr. Scott Warren, County Attorney, stated there was a need for closed session and cited G.S. 143-318.11a (4) to discuss matters relating to the location or expansion of business in the area served by this body.

Paul Coble motioned, seconded by Betty Lou Ward, to go into Closed Session pursuant to G.S. 143-318.11a (4) as noted by the County Attorney. The motion passed unanimously.

### **Adjourn**

Betty Lou Ward motioned, seconded by Tony Gurley, to adjourn the meeting at 3:25 p.m.

The motion passed unanimously.

Respectfully submitted,

Susan J. Banks, NCCCC  
Clerk to the Board  
Wake County Board of Commissioners