

# ORANGE COUNTY BOARD OF COMMISSIONERS

## AGENDA

BOCC Work Session  
February 11, 2020  
Meeting – 7:00 p.m.  
Southern Human Services Center  
2501 Homestead Road  
Chapel Hill, NC

- |               |     |   |
|---------------|-----|---|
| (7:00 – 7:45) | 1.  | Update on Schools Joint Action Committee Related to Class Sizes and Pre-K |
| (7:45 – 7:50) | 2.  | Adult Care Home Community Advisory Committee - Appointment Discussion     |
| (7:50 – 7:55) | 3.  | Affordable Housing Advisory Board - Appointment Discussion                |
| (7:55 – 8:00) | 4.  | Animal Services Advisory Board – Appointment Discussion                   |
| (8:00 – 8:05) | 5.  | Animal Services Hearing Panel Pool - Appointment Discussion               |
| (8:05 – 8:10) | 6.  | Board of Equalization and Review - Appointment Discussion                 |
| (8:10 – 8:20) | 7.  | Chapel Hill Orange County Visitors Bureau - Appointment Discussion        |
| (8:20 – 8:25) | 8.  | Chapel Hill Planning Commission - Appointment Discussion                  |
| (8:25 – 8:30) | 9.  | Commission for the Environment - Appointment Discussion                   |
| (8:30 – 8:35) | 10. | Nursing Home Community Advisory Committee - Appointment Discussion        |
| (8:35 – 8:40) | 11. | Orange County Planning Board - Appointment Discussion                     |
| (8:40 – 8:45) | 12. | Orange Unified Transportation Board - Appointment Discussion              |

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**ORANGE COUNTY  
BOARD OF COMMISSIONERS  
ACTION AGENDA ITEM ABSTRACT  
Meeting Date: February 11, 2020**

**Action Agenda  
Item No. 1**

**SUBJECT:** Update on Schools Joint Action Committee Related to Class Sizes and Pre-K

**DEPARTMENT:** Planning and Inspections

**ATTACHMENT(S):**

A. Elementary School Classroom and Capacity Calculations

**INFORMATION CONTACT:**

Craig Benedict, Director, 919-245-2575  
Ashley Moncado, Planner II, 919-245-2589

**PURPOSE:** To receive an update on the Schools Joint Action Committee (SJAC) related to impacts from changes in class size and Pre-K.

**BACKGROUND:** The State of North Carolina enacted legislation in 2017 resulting in a decrease in class size averages from 1:20 to 1:17 for kindergarten to third grade for the 2018-2019 school year. Due to significant statewide ramifications as a result of the reduced class size averages, the North Carolina General Assembly approved House Bill 90 which allows for a phasing-in process to address the decrease in class size averages over the next four years. Based on House Bill 90, average class sizes for kindergarten to third grade will be phased-in as provided below:

2019 – 2020    1:19

2020 – 2021    1:18

2021 – 2022    1:17

In January 2018, due to impacts anticipated to elementary school capacity resulting from these reductions, the Schools Adequate Public Facilities Ordinance Technical Advisory Committee (SAPFOTAC) identified the need for the Schools Joint Action Committee (SJAC) to meet in order to discuss options and determine how to implement the school capacity changes.

**Schools Joint Action Committee (SJAC)**

Based on the adopted SAPFO Memoranda of Understanding, school building capacity shall be determined by reference to state guidelines and school district guidelines and by a joint action of the School Boards and Orange County Board of Commissioners. The SJAC is comprised of elected officials from the Orange County Board of Education, Chapel Hill-Carrboro City Schools Board of Education, and Orange County Board of Commissioners. Appointed members include:

- Rani Dasi, Chapel Hill-Carrboro City Schools Board of Education
- Dr. Stephen Halkiotis, Orange County Board of Education
- Penny Rich, Orange County Board of Commissioners

**Changes in Class Size Ratios**

The SJAC has conducted three meetings to review impacts resulting from changes in class size and options before determining how to implement elementary school class size reductions for SAPFO purposes.

### **January 31, 2019**

- Reviewed changes in class size ratios outlined in House Bills 13 and 90.

### **March 8, 2019**

- Reviewed student projections and potential impacts resulting from changes in class size ratios. Student projections reviewed at this meeting included the 2019 SAPFOTAC 10-year projections. No capacity needs were identified in the 10-year period based on existing class size (1:20) and student membership and capacity numbers received from the schools in November 2018.
- SJAC requested revised projections illustrating the impacts from the phasing-in of class size changes over the next three years.
- Proposed and discussed various options to implement class size changes and requested staff to draft summary report outlining and detailing options for further analysis.

### **April 10, 2019**

- To determine future impacts related to changes in class size ratios and assist the SJAC with making a recommendation to implement changes in class size, school staff completed updated classroom and capacity calculations prior to the April SJAC meeting. During this process, it was discovered that updated classroom capacity numbers provided from school staff were not consistent with November 15, 2018 school capacity numbers submitted in order to draft 10-year student projection sheets and the 2019 SAPFOTAC Annual Report. School capacity numbers provided were higher than those received in November 2018. One reason for the discrepancy may be due to classrooms being utilized for Pre-K not being counted in the total elementary school capacity.
  - Based on the existing SAPFO Memoranda of Understanding, capacity (classrooms) being utilized for Pre-K must be included in the total elementary school capacity number collected every November for the drafting of the annual SAPFOTAC Report. Adopted MOUs do not allow for Pre-K student membership to be included in the total elementary student membership numbers collected every November. Jointly agreed to School Construction standards from 1996 and 2007 included the square footage of these spaces as if used by K – 5 grade levels. School Construction standards include classroom and capacity standards for grades K – 5, flex classroom space, and Special/Exceptional/Speech Language classes.
- Following this finding, 10-year projections were drafted utilizing the April 2019 numbers. These projections showed the following school capacity needs in the 10-year projection period:
  - OCS – No capacity needs.
  - CHCCS – Capacity needed 2026-27 school year.
- SJAC also reviewed options to implement class size changes for SAPFO purposes. Ten options were proposed and analyzed. Following elimination of seven options, the three options still being explored are listed below:
  - Suspend the Certificate of Adequate Public Schools (CAPS) test for the elementary school level for a specified period of time (short-term solution)
  - Discontinue the Certificate of Adequate Public Schools (CAPS) test for both districts. (short-term solution)
  - Fund the construction of a “school swing space” (mid-term solution)

## **Pre-K**

As a result of the findings at the April 10 SJAC meeting, school representatives identified concerns with Pre-K classroom capacities being included in total elementary school capacity numbers and whether a review of the existing MOUs is warranted to exclude the square footage of Pre-K classrooms in total school capacity numbers.

Additional 10-year projections were drafted utilizing the April 2019 numbers, but excluding Pre-K classroom capacity to determine impacts from class size changes. When Pre-K classroom capacities are excluded, the impacts from reductions in class size is worsened at the elementary school level. These projections showed the following school capacity needs in the 10-year projection period:

- OCS – Capacity needed 2024-25 school year
- CHCCS – Capacity needed 2021-22 school year

This information was presented at the Schools Collaboration meeting on October 18, 2019. A SJAC update, which included impacts from changes in class size and Pre-K, was provided to Chapel Hill – Carrboro City Schools on December 5, 2019 and Orange County Schools on December 9, 2019.

Orange County and school staff continue to analyze school capacity numbers to determine the most accurate count for use by the SJAC and School Boards to make an informed and final recommendation to implement class size changes.

**FINANCIAL IMPACT:** There is no direct financial impact associated with this item.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this agenda item:

- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**  
The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item:

**RECOMMENDATION(S):** The Manager recommends the Board receive the presentation and discuss as appropriate.

## Attachment A – Elementary School Classroom and Capacity Calculations

Chapel Hill – Carrboro City Schools					
Grade Level	Number of Classrooms	Elementary School Capacity			
		Class Size Reductions			
		2018-2019 (1:20)	2019-2020 (1:19)	2020-2021 (1:18)	2021-2022 (1:17)
Pre – K	13	260	247	234	221
K – 3	165	3,300	3,135	2,970	2,805
4 – 5	84	2,184	2,184	2,184	2,184
EC	18	180	180	180	180
<b>Total Capacity 100% LOS</b>		5,924	5,746	5,568	5,390
<b>Pre-K Classroom Capacity Reductions</b>		- 260	- 247	- 234	- 221
<b>Total Capacity 100% LOS (Excluding Pre-K Classroom Capacity)</b>		5,664	5,499	5,334	5,169
<b>Capacity – 100% LOS (2018-19 school year)</b>					5,924
<b>Pre-K Classroom Capacity (13 classrooms at 1:17 class size)</b>					- 221 seats
<b>Changes in class size ratio (2021-22 school year)</b>					- 534 seats
<b>Capacity – 100% LOS (2021-22 school year)</b>					5,169
<b>Total</b>					755 seats lost

10-year student projections identify school capacity needed 2026-27 school year

10-year student projections identify school capacity needed 2021-22 school year

Note: Class size ratios for grades 4 – 5 are 1:26 and Exceptional Classrooms (EC) is 1:10.

Attachment A– Elementary School Classroom and Capacity Calculations

Orange County Schools					
Grade Level	Number of Classrooms	Elementary School Capacity			
		Class Size Reductions			
		2018-2019 (1:20)	2019-2020 (1:19)	2020-2021 (1:18)	2021-2022 (1:17)
Pre – K	9	180	171	162	153
K – 3	116	2,320	2,204	2,088	1,972
4 – 5	45	1,170	1,170	1,170	1,170
EC	7	70	70	70	70
<b>Total Capacity 100% LOS</b>		3,740	3,615	3,490	3,365
<b>Pre-K Classroom Capacity Reductions</b>		- 180	- 171	- 162	- 153
<b>Total Capacity 100% LOS (Excluding Pre-K Classroom Capacity)</b>		3,560	3,444	3,328	3,212
<b>Capacity – 100% LOS (2018-19 school year)</b>					3,740
<b>Pre-K Classroom Capacity (9 classrooms at 1:17 class size)</b>					- 153 seats
<b>Changes in class size ratio (2021-22 school year)</b>					- 375 seats
<b>Capacity – 100% LOS (2021-22 school year)</b>					3,212
<b>Total</b>					528 seats lost

No school capacity needs identified

10-year student projections identify school capacity needed 2024-25 school year

Note: Class size ratios for grades 4 – 5 are 1:26 and Exceptional Classrooms (EC) is 1:10.

**ORANGE COUNTY  
BOARD OF COMMISSIONERS  
ACTION AGENDA ITEM ABSTRACT  
Meeting Date: February 11, 2020**

**Action Agenda  
Item No.   2**

**SUBJECT:** Adult Care Home Community Advisory Committee - Appointment Discussion

**DEPARTMENT:** Board of Commissioners

**ATTACHMENT(S):**

Membership Roster  
Recommendations for BOCC Selection  
Applications for Persons Recommended  
Attendance Records  
Applicant Interest List  
Application of Person on the Interest List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

**PURPOSE:** To discuss an appointment to the Adult Care Home Community Advisory Committee.

**BACKGROUND:** The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
1	Tiketha Collins	At-Large	Partial Term	03/31/2022
3	Alison Brown	At-Large	Partial Term	06/30/2021
6	Shade Little	At-Large	First Full Term	10/31/2022

**NOTE - If the individual listed above is appointed, the following vacancies remain:**

- (SPECIAL NOTATION: ASIDE FROM THE RECOMMENDATIONS ABOVE, NONE OF THE OTHER APPLICANTS HAVE BEEN SELECTED FOR THE MANDATORY TRAINING PRIOR TO RECOMMENDATION TO APPOINTMENT.)**

POSITION NO.	POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
2	At-Large	09/04/2022	This position has been vacant since 8/17/2017.
5	At-Large	10/31/2022	This position has been vacant since 8/20/2019.
7	At-Large	10/31/2022	This position has been vacant since 6/26/2019.
10	At-Large	10/31/2019	This position has been vacant since 12/2/2019.

**(NOTE: As of July 1, 2017, a new bill was passed in the North Carolina Legislature regarding the training period for pending members of the “Adult Care Home Community Advisory Committee and Nursing Home Community Advisory Committee”. The bill is HB248 (see attachment) which reverses the appointment of the applicant to a one year training term. Applicants will be selected from the County “Applicant Interest List” for a more condensed training and if the applicant successfully completes the training, they would be recommended for appointment. Therefore, when an applicant is recommended for appointment, it would initially be for a one year preliminary term and the training will have already been completed.)**

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss an appointment to the Adult Care Home Community Advisory Committee.

# Board and Commission Members

## And Vacant Positions

### *Adult Care Home Community Advisory Committee*

Meeting Times: 4:00 pm - 5:30 pm First Tuesday Monthly

Contact Person: Autumn Cox

Meeting Place: Seymour Center

Contact Phone: 919-558-9401

Positions: 12

Length: 2 years

Terms: 3

Description: Members are appointed by the Board of Commissioners to at-large positions. There is an initial one-year training term with subsequent eligibility for three additional two-year terms. This committee works to maintain the intent of the Adult Care Home Residents' Bill of Rights for those residing in licensed adult care homes. The members of this committee also promote community involvement and cooperation with these homes to ensure quality care for the elderly and disabled adults.

#### Tiketha Collins

1	<b>One Year Trng. Term</b>		First Appointed:	09/04/2018
	Gender Identity:	Female	Current Appointment:	09/04/2018
	Ethnic Background:	African American	Expiration:	09/04/2019
	Age Range:		Number of Terms:	
	Township:	Hillsborough		
	Resid/Spec Req:	At-Large		
	Special Repr:			

#### VACANT

2			First Appointed:	
	Gender Identity:		Current Appointment:	
	Ethnic Background:		Expiration:	09/04/2022
	Age Range:		Number of Terms:	
	Township:			
	Resid/Spec Req:	At-Large		
	Special Repr:			

#### Alison Brown

3	<b>One Year Preliminary Term</b>		First Appointed:	11/13/2018
	Gender Identity:	Female	Current Appointment:	11/13/2018
	Ethnic Background:	African American	Expiration:	11/13/2019
	Age Range:		Number of Terms:	
	Township:	Chapel Hill		
	Resid/Spec Req:	At-Large		
	Special Repr:			

#### Joan Rehm

4	<b>One Year Initial Term</b>		First Appointed:	06/04/2019
	Gender Identity:	Female	Current Appointment:	06/04/2019
	Ethnic Background:	white	Expiration:	06/04/2020
	Age Range:		Number of Terms:	
	Township:	Chapel Hill		
	Resid/Spec Req:	At-Large		
	Special Repr:			

#### VACANT

5			First Appointed:	
	Gender Identity:		Current Appointment:	
	Ethnic Background:		Expiration:	10/31/2022
	Age Range:		Number of Terms:	
	Township:			
	Resid/Spec Req:	At-Large		
	Special Repr:			

#### Shade Little

6	<b>One Year Preliminary Term</b>		First Appointed:	11/13/2018
	Gender Identity:	Male	Current Appointment:	11/13/2018
	Ethnic Background:	Other	Expiration:	11/13/2019
	Age Range:		Number of Terms:	
	Township:	Chapel Hill		
	Resid/Spec Req:	At-Large		
	Special Repr:			

# Board and Commission Members

## And Vacant Positions

### *Adult Care Home Community Advisory Committee*

Meeting Times: 4:00 pm - 5:30 pm First Tuesday Monthly

Contact Person: Autumn Cox

Meeting Place: Seymour Center

Contact Phone: 919-558-9401

Positions: 12

Length: 2 years

Terms: 3

#### VACANT

7

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 10/31/2022

Number of Terms:

#### Gloria Brown MSW

8 Secretary

Gender Identity: Female

Township: Hillsborough

First Appointed: 12/15/2015

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 06/19/2018

Age Range:

Special Repr:

Expiration: 06/30/2020

Number of Terms: 1

#### Olivia Fisher

9 One Year Initial Term

Gender Identity: Female

Township: Bingham

First Appointed: 06/04/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 06/04/2019

Age Range: 18-34

Special Repr:

Expiration: 06/04/2020

Number of Terms:

#### VACANT

10

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 03/07/2020

Number of Terms:

#### MaryLou Gelblum

11 One Year Initial Term

Gender Identity: Female

Township: Chapel Hill

First Appointed: 06/04/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 06/04/2019

Age Range:

Special Repr:

Expiration: 06/30/2020

Number of Terms:

#### Karen Green-McElveen

12 One Year Initial Term

Gender Identity: Female

Township: Chapel Hill

First Appointed: 06/04/2019

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 06/04/2019

Age Range: 35-59

Special Repr:

Expiration: 06/04/2020

Number of Terms:

**Orange County Nursing Home Community Advisory Committee**

To: Board of County Commissioners

From: Autumn Cox, Regional Ombudsman

Re: Reappointment of Tiketha Collins

Date: 12/6/2019

On behalf of the Orange County Adult Care Home Community Advisory Committee I would like to recommend Tiketha Collins for reappointment to our committee. She has made Adult Care Home site visits as scheduled and prepares detailed reports. She has attended over 75% of meetings as required. She is a valued member of our committee.

Please let me know if you need additional information to move this recommendation forward.

**Orange County Nursing Home Community Advisory Committee**

To: Board of County Commissioners

From: Autumn Cox, Regional Ombudsman

Re: Reappointment of Shade Little and Alison Brown

Date: 1/30/2020

On behalf of the Orange County Adult Care Home Community Advisory Committee I would like to recommend both Shade Little and Alison Brown for reappointment to our committee. Both Committee Members have made Adult Care Home site visits as scheduled and prepares detailed reports. They have both attended over 75% of meetings as required. Shade and Alison have both agreed to serve in leadership roles on the committee for the coming year. They are valued members and well respected among their peers.

Please let me know if you need additional information to move this recommendation forward.

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Tiketha Collins  
**Name Called:**  
**Home Address:** 600 S. Churton Street  
 Hillsborough NC 27278  
**Phone (Day):** 9193329917  
**Phone (Evening):** 9193329917  
**Phone (Cell):** 9193329917  
**Email:** tikethacollins@gmail.com  
**Place of Employment:** Durham Nursing and Rehab  
**Job Title:** Director of Social Services  
**Year of OC Residence:** 2015  
**Township of Residence:** Hillsborough  
**Zone of Residence:** Hillsborough ETJ  
**Sex:** Female  
**Ethnic Background:** African American

**Community Activities/Organizational Memberships:**

None at this time. I have a great interest in the aging

**Past Service on Orange County Advisory Boards:**

none

**Boards/Commissions applied for:**

**Advisory Board on Aging**

**Background, education and experience relevant to this board:**

I have worked with the aging for over 10 years. I have studied gerontology on graduate level.

**Reasons for wanting to serve on this board:**

I desire to assist in the programs that directly affect the aging in my community.

**Conflict of Interest:**

**Durham Technical Community College Board of Trustees**

**Background, education and experience relevant to this board:**

I have worked with children and adults in the education system. I previously worked as a GED instructor.

**Reasons for wanting to serve on this board:**

I desire to ensure the quality of education is available for all who desire and the process is easily to obtain the goal of additional education.

**Conflict of Interest:**

My son is currently attending Durham Tech.

**Supplemental Questions:**

**Durham Technical Community College Board of Trustees**

**What improvements do you believe can be made so that DTCC better serves the residents of Orange County?**

Increase the courses offered, enlarge the campus to accommodate additional students.

**Boards/Commissions appointments:****Adult Care Home Community Advisory Committee**

**Application Date:** 5/2/2018

**Background, education and experience relevant to this board:**

I have worked with the aging for over 10 years. I have studied gerontology on graduate level.

**Reasons for wanting to serve on this board:**

I desire to assist in the programs that directly affect the aging in my community and ensure the well being of those in placement. .

**Conflict of Interest:****Other Comments:**

**This application was current on:** 4/17/2019

**Date Printed:** 4/17/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mrs Alison Brown  
**Name Called:**  
**Home Address:** 305 Warren Ct  
 Chapel Hill NC 27516  
**Phone (Day):** 9197657756  
**Phone (Evening):** 9196728994  
**Phone (Cell):** 9196728994  
**Email:** alisonatbrown@bcbsnc.com  
**Place of Employment:** Blue Cross and Blue Shield of NC  
**Job Title:** Manager  
**Year of OC Residence:** 2010  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Female  
**Ethnic Background:** African American

### Community Activities/Organizational Memberships:

Delta Sigma Theta Sorority, Inc.

### Past Service on Orange County Advisory Boards:

none

### Boards/Commissions applied for:

#### Adult Care Home Community Advisory Committee

##### Background, education and experience relevant to this board:

I work in the Medicare market for BCBSNC. My role includes ensuring that my business partners meet Medicare requirements for our organization, often involving interpretation of intent. I believe my professional experience will be transferable skills for the responsibilities of this committee.

##### Reasons for wanting to serve on this board:

I want to help ensure that elderly and disabled adults in my community have adequate, quality housing options.

##### Conflict of Interest:

#### Affordable Housing Advisory Board

##### Background, education and experience relevant to this board:

My undergraduate degree is in applied mathematics and I am a problem solver, analytical person. I believe these skills would be a help assessing proposals and housing programs.

##### Reasons for wanting to serve on this board:

I want to support my community in this way regarding housing of those in need.

##### Conflict of Interest:

### Supplemental Questions:

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 8/23/2018 8:23:23 PM

**Date Printed:** 9/4/2018

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**Volunteer Application  
Orange County Advisory Boards and Commissions**

**Name:** Shade Little  
**Name Called:**  
**Home Address:** 229 Weaver Road  
Chapel Hill NC 27514  
**Phone (Day):** 9199677371  
**Phone (Evening):** 9199677371  
**Phone (Cell):** none  
**Email:** shadekslitle@gmail.com  
**Place of Employment:** none  
**Job Title:** none  
**Year of OC Residence:** 1971  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** Other

**Community Activities/Organizational Memberships:**  
none

**Past Service on Orange County Advisory Boards:**  
none

**Boards/Commissions applied for:**

**Adult Care Home Community Advisory Committee**

**Background, education and experience relevant to this board:**

I am old.

**Reasons for wanting to serve on this board:**

Ensure my cohorts live well.

**Conflict of Interest:**

**Supplemental Questions:**

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 8/9/2018 10:03:13 AM

**Date Printed:** 8/9/2018

Attendance Report For Advisory Board Appointments  
 Adult Care Home Community Advisory Committee  
 Dec/2018 – Dec/2019

Member	Appointed	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
Tiketha Collins	09/04/2018	N/A	P	N/A	P	NA	P	NA	NA	NA	A	NA	P	NA					
<b>P: Present   E: Excused   A: Absent   N/A: No Meeting</b>																			
<b>Current through – 12/31/2019</b>																			

The Ombudsman Program give members the opportunity to call in to meetings. It has always been expect to not abuse the call in option and attend in person when possible. Tiketha called in for the January, March, and May meetings. She emailed that she would be calling into the September meeting, but never did. She attened the November meeting in person. We discussed how call in should only be used sparingly but that members should make every effort to attend. The State Long Term Care Ombudsman Program requires members to attend 75 percent of business meetings.

Attendance Report For Advisory Board Appointments  
 Adult Care Home Community Advisory Committee Dec/18 – Dec /19

	Appointed	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
Alison Brown	11/13/18	N/A	P	N/A	P	N/A	P	N/A	N/A	N/A	P	N/A	P	N/A					
Shade Little	11/13/18	N/A	P	N/A	P	N/A	P	N/A	N/A	N/A	P	N/A	P	N/A					
<b>P: Present   E: Excused   A: Absent   N/A: No Meeting</b>																			
Current through – 12/31/2019																			

# Applicant Interest Listing

by Board Name and by Applicant Name

## *Adult Care Home Community Advisory Committee*

Contact Person: Autumn Cox

Contact Phone: 919-558-9401

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### Jack Ramsey

Gender Identity: Male

Date Applied: 01/04/2020

Ethnic Background: White

Township: Bingham

Age Range: 60+

Res. Eligibility: County

Also Serves On:

Jack Ramsey will be attending training on 2/17/2020. His recommendation will be submitted around the end of February once he completes all training requirements and has been appointed by the State Office.

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Jack Ramsey  
**Name Called:**  
**Home Address:** 4131 RED TAIL RUN  
 EFLAND NC 27243  
**Phone:** 9195630359  
**Email:** Jackandlori@mebtel.net

**Year of OC Residence:** 1995  
**Township of Residence:** Bingham  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** White  
**Age Range:** 60+

**Community Activities/Organizational Memberships:**  
 Project Engage Volunteer

**Past Service on Orange County Advisory Boards:**  
 None

### Boards/Commissions applied for:

#### Adult Care Home Community Advisory Committee

##### Background, education and experience relevant to this board:

I was a Licensed Clinical Social Worker for 15 years and Director of Durham County's Adult Mental Health Center for 10 years. Upon retirement I was a Court appointed Guardian for persons declared incompetent by the Court most of whom resided in Family Care Homes all of which I believe would be relevant to the mission of this board

##### Reasons for wanting to serve on this board:

I have the time and am interested in making a volunteer contribution

##### Contribution to the diversity of viewpoints on this board:

I would bring a wealth of professional experience which would add to the viewpoints and experiences of the other Board members

##### Conflict of Interest:

### Boards/Commissions appointments:

### Other Comments:

This application was current on: 1/4/2020 3:40:41 PM

Date Printed: 1/6/2020

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** February 11, 2020

**Action Agenda  
Item No.   3**

**SUBJECT:** Affordable Housing Advisory Board - Appointment Discussion

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**DEPARTMENT:** Board of Commissioners

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**ATTACHMENT(S):**

Membership Roster  
Recommendation for BOCC Selection  
Application for Person Recommended  
Applicant Interest List  
Applications of Persons on the Interest  
List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

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**PURPOSE:** To discuss an appointment to the Affordable Housing Advisory Board.

**BACKGROUND:** The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
3	Olivia Fisher	At-Large	Partial Term	06/30/2021

**NOTE - If the individual listed above is appointed, the following vacancies remain:**

- None

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**  
Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss an appointment to the Affordable Housing Advisory Board.

# Board and Commission Members

## And Vacant Positions

### ***Affordable Housing Advisory Board***

Meeting Times: 6:00 pm Second Tuesday

Contact Person: Diane Beecham

Meeting Place:

Contact Phone: 919-245-2490

Positions: 15

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of County Commissioners. The Board will prioritize affordable housing needs, assess and monitor project proposals and local housing programs. It will publicize County housing objectives and assist the implementation of recommended strategies in the FY 2001 CAHTF (Commissioners' Affordable Housing Task Force) Report. The Board will also explore new funding opportunities, assist in the investigation of County residential segregation patterns, and assist with other housing-related items as identified by the Board of County Commissioners.

### Keith Cook

1	<b>Chair</b>			First Appointed:	06/06/2017	
	Gender Identity:	Male	Township:	Cedar Grove	Current Appointment:	09/17/2019
	Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	09/30/2022
	Age Range:		Special Repr:		Number of Terms:	2

### Eleanor Kinnaird

2				First Appointed:	03/17/2015	
	Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/12/2017
	Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	09/30/2020
	Age Range:		Special Repr:		Number of Terms:	2

### VACANT

3				First Appointed:		
	Gender Identity:		Township:		Current Appointment:	
	Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	06/30/2021
	Age Range:		Special Repr:		Number of Terms:	

### Mr. Adejuwon Ojebuoboh

4				First Appointed:	09/17/2019	
	Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	09/17/2019
	Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
	Age Range:		Special Repr:		Number of Terms:	1

### Mae McLendon

5				First Appointed:	06/06/2017	
	Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	06/06/2017
	Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
	Age Range:		Special Repr:		Number of Terms:	1

### Tammy Jacobs

6	<b>Vice-Chair</b>			First Appointed:	10/15/2013	
	Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	09/20/2018
	Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
	Age Range:		Special Repr:		Number of Terms:	2

# Board and Commission Members

## And Vacant Positions

### *Affordable Housing Advisory Board*

Meeting Times: 6:00 pm Second Tuesday

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Meeting Place:

Contact Phone: 919-245-2490

Positions: 15

Length: 3 years

Terms: 2

#### Mr. James Eichel

7

Gender Identity: Male

Township: Chapel Hill

First Appointed: 09/17/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 09/17/2019

Age Range:

Special Repr:

Expiration: 09/30/2022

Number of Terms: 1

#### Allison Mahaley

8

Gender Identity: Female

Township: Hillsborough

First Appointed: 06/06/2017

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 06/06/2017

Age Range:

Special Repr:

Expiration: 06/30/2020

Number of Terms: 1

#### Arthur Sprinzeles

9

Gender Identity: Male

Township: Hillsborough

First Appointed: 09/20/2018

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 09/20/2018

Age Range:

Special Repr:

Expiration: 06/30/2021

Number of Terms: 1

#### Douglas Boemker

10

Gender Identity: Male

Township: Chapel Hill

First Appointed: 06/06/2017

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 09/17/2019

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms: 2

#### Noah Oswald

11

Gender Identity: Male

Township: Cheeks

First Appointed: 01/22/2015

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 06/06/2017

Age Range:

Special Repr:

Expiration: 06/30/2020

Number of Terms: 2

#### Blake Rosser

12

Gender Identity: Male

Township: Chapel Hill

First Appointed: 09/20/2018

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 09/20/2018

Age Range:

Special Repr:

Expiration: 06/30/2021

Number of Terms: 1

# Board and Commission Members

## And Vacant Positions

### *Affordable Housing Advisory Board*

Meeting Times: 6:00 pm Second Tuesday

Contact Person: Diane Beecham

Meeting Place:

Contact Phone: 919-245-2490

Positions: 15

Length: 3 years

Terms: 2

#### Jennifer Moore

13				First Appointed:	09/17/2019
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	09/17/2019
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:		Number of Terms:	1

#### Jenn Sykes

14				First Appointed:	06/06/2017
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	06/06/2017
Ethnic Background:	Hispanic	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:		Number of Terms:	1

#### Cain Twyman

15				First Appointed:	06/06/2017
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	09/20/2018
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	09/30/2021
Age Range:		Special Repr:		Number of Terms:	1



Affordable Housing Advisory Board

December 10, 2019

Ms. Penny Rich, Chair  
Orange County Board of County Commissioners  
300 W. Tryon Street  
Room 220  
Hillsborough, NC 27278

RE: Reappointment of Olivia Fisher

Dear Ms. Rich:

On behalf of the Orange County Affordable Housing Advisory Board, I am requesting that the BOCC considered the reappointment of Olivia Fisher to the Advisory Board. Ms. Fisher has been an active and dedicated member of the AHAB and has provided a strong contribution to the Advisory Board's discussions and activities.

Thank you for your consideration of this reappointment and if you have any questions, please do not hesitate to contact me.

A handwritten signature in blue ink, appearing to read "Keith Cook", is written over the typed name.

Keith Cook, Chair  
Orange County Affordable Housing Advisory Board

cc: Emila Sutton, Department of Housing and Community Development Director

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Olivia Fisher  
**Name Called:**  
**Home Address:** 4105 Westwood Dr  
 Efland NC 27243  
**Phone:** 984-484-9231  
**Email:** orfisher@gmail.com  
**Year of OC Residence:** 2015  
**Township of Residence:** Bingham  
**Zone of Residence:** County  
**Gender Identity:** Female  
**Ethnic Background:** white  
**Age Range:** 18-34

### Community Activities/Organizational Memberships:

Orange County Foster Parent  
 Orange County Affordable Housing Board

### Past Service on Orange County Advisory Boards:

Affordable Housing

### Boards/Commissions applied for:

#### Human Relations Commission

##### Background, education and experience relevant to this board:

I am a social worker who has spent over a decade serving marginalized populations, including people of color, immigrants, people with physical, psychological, and developmental disabilities, and substance abuse disorders. I am skilled at engaging people in environments that might not be familiar and bridging gaps that exist due to social norms or ability.

##### Reasons for wanting to serve on this board:

I believe that people should have equitable access to community resources such as education, health care, and housing. When people have the ability to use the resources in our community, they are able to contribute more and make Orange County a better place to live.

##### Contribution to the diversity of viewpoints on this board:

##### Conflict of Interest:

**Affordable Housing Advisory Board****Background, education and experience relevant to this board:**

While a resident of Pittsburgh, PA, I worked with several homeless programs, as well as site and community based HUD programs. I currently work with individuals with disabilities in their own apartments and am very aware of the intersecting issues.

**Reasons for wanting to serve on this board:**

Orange County is a thriving area, but I know that accessing housing is a hurdle. I would like to have the exposure to local context to help be more involved and steer the direction of housing access in our community.

**Contribution to the diversity of viewpoints on this board:**

I am a social worker and have served the disability community for the past decade.

**Conflict of Interest:**

I work for a non-profit that indirectly supports people in finding housing to live more independently.

**Boards/Commissions appointments:****Adult Care Home Community Advisory Committee**

**Application Date:** 2/18/2019

**Background, education and experience relevant to this board:**

I have supervised group homes in my previous role at work. I am familiar with resident rights, as well as the responsibilities and limitations of guardianship. I have a background in social work, including working as an Options care manager in Pennsylvania

**Reasons for wanting to serve on this board:**

I want to work to ensure that seniors and other vulnerable adults are served in appropriate settings where their dignity, autonomy, and humanity is honored .

**Conflict of Interest:**

I work with Residential Services Inc as the supervisor for their independent living program providing supports for adults in their own home. We do have group homes and a retirement community in Durham, but I am not directly involved in operations. Due to

**Affordable Housing Advisory Board**

**Application Date:** 3/26/2018

**Background, education and experience relevant to this board:**

While a resident of Pittsburgh, PA, I worked with several homeless programs, as well as site and community based HUD programs. I currently work with individuals with disabilities in their own apartments and am very aware of the intersecting issues that i

**Reasons for wanting to serve on this board:**

Orange County is a thriving area, but I know that accessing housing is a hurdle. I would like to have the exposure to local context to help be more involved and steer the direction of housing access in our community.

**Conflict of Interest:**

I work for a non-profit that indirectly supports people in finding housing to live more independently.

**Other Comments:**



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# Applicant Interest Listing

by Board Name and by Applicant Name

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## *Adult Care Home Community Advisory Committee*

Contact Person: Autumn Cox

Contact Phone: 919-558-9401

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Jack Ramsey

Gender Identity: Male

Ethnic Background: White

Age Range 60+

Date Applied: 01/04/2020

Township: Bingham

Res. Eligibility: County

Also Serves On:

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## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Gabe Bishton  
**Name Called:**  
**Home Address:** 207 Legends Way  
Chapel Hill NC 27516  
**Phone (Day):** 9196225577  
**Phone (Evening):** 9196225577  
**Phone (Cell):** 9196225577  
**Email:** gabebishton@gmail.com  
**Place of Employment:** Orange County DSS  
**Job Title:** CPS Social Worker  
**Year of OC Residence:** 2015  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** white

**Community Activities/Organizational Memberships:**

N/A

**Past Service on Orange County Advisory Boards:**

N/A

**Boards/Commissions applied for:****Affordable Housing Advisory Board****Background, education and experience relevant to this board:**

As a resident and employee of Orange County, I can speak with experience about the need for more affordable housing within our county. Employees who work for the county should be able to own homes within the county.

**Reasons for wanting to serve on this board:**

I'd like to be a catalyst for change when it comes to affordable housing. It shouldn't just be the hyper-wealthy who can own a home in OC. Our community is smart and diverse and I'd like to see this trend continue for the next generation.

**Conflict of Interest:****Supplemental Questions:****Boards/Commissions appointments:****Other Comments:**

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Dion Graham  
**Name Called:**  
**Home Address:** 219 Turtleback Crossing Drive  
 Chapel Hill NC 27516  
**Phone (Day):** 9192657570  
**Phone (Evening):** 9192657570  
**Phone (Cell):** 9192657570  
**Email:** dcgraham@yahoo.com  
**Place of Employment:** SAP  
**Job Title:** Vice President  
**Year of OC Residence:** 2006  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** African American  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

- 1). UNC Chapel Hill, Parent Council (Co-Chair National Membership)
- 2). Sigma Pi Phi Fraternity, Social Action Chair

### Past Service on Orange County Advisory Boards:

N/A

### Boards/Commissions applied for:

#### Affordable Housing Advisory Board

##### Background, education and experience relevant to this board:

- 1). Own a rental property which provides experience of housing issues and empathy of resident
- 2). Previously lived in Los Angeles and understand the challenges of unaffordable housing

##### Reasons for wanting to serve on this board:

- 1) Serve community
- 2). Provide fair and unbiased input to county issues
- 3). Empty nester so now have more time for community involvement

##### Conflict of Interest:

##### Contribution to the diversity of viewpoints on this board:

- 1). Having lived the majority of my life in California, I know first hand the challenges of unaffordable housing
- 2). I have experience with the landlord-tenant relationship
- 3). As a African American, I have life experiences that include challenges of affordable housing

#### Human Relations Commission

##### Background, education and experience relevant to this board:

- 1) Member of SAP North America Diversity Council
- 2) Co-Founder SAP Black Employee Network (BEN)
- 3) Sigma Pi Phi Fraternity Social Action Chair, responsible for developing mentior program in Orange County, High School Scholarship program and Food Pantry
- 4) Trained on Diversity and Inclusion via SAP management program

##### Reasons for wanting to serve on this board:

- 1) Serve community
- 2). Provide fair and unbiased input to county issues
- 3). Empty nester so now have more time for community involvement

**Conflict of Interest:**

**Affordable Housing Advisory Board****Background, education and experience relevant to this board:**

- 1). Own a rental property which provides experience of housing issues and empathy of resident
- 2). Previously lived in Los Angeles and understand the challenges of unaffordable housing

**Reasons for wanting to serve on this board:**

- 1) Serve community
- 2). Provide fair and unbiased input to county issues
- 3). Empty nester so now have more time for community involvement

**Conflict of Interest:****Supplemental Questions:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 6/19/2019 9:24:11 AM

Date Printed: 6/24/2019

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**Volunteer Application**  
**Orange County Advisory Boards and Commissions**

**Name:** Daniel Lassiter  
**Name Called:**  
**Home Address:** 180 BPW Club Rd apt b7  
carrboro NC 27510  
**Phone (Day):** 2523405243  
**Phone (Evening):** 2523405243  
**Phone (Cell):** 2523405243  
**Email:** galuf84@gmail.com  
**Place of Employment:** Durham Board of Elections  
**Job Title:** Deputy Director  
**Year of OC Residence:** 2016  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** Carrboro City Limits  
**Sex:** Male  
**Ethnic Background:** white

**Community Activities/Organizational Memberships:**

I just moved to Orange County but I have been active in local government for over 8 years. I have a MPA with a concentration in local government.

**Past Service on Orange County Advisory Boards:**

Affordable Housing Advisory Board  
Economic Development Advisory Board

**Boards/Commissions applied for:**

**Affordable Housing Advisory Board**

**Background, education and experience relevant to this board:**

I have an MPA and I have studied in detail socioeconomic issues facing local governments.

**Reasons for wanting to serve on this board:**

I believe that affordable housing is paramount to providing a diverse community. I think Orange County could be a leader in promoting affordable housing in the Triangle without sacrificing quality of living.

**Conflict of Interest:**

**Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

I have an MPA with a concentration in local government so I understand the importance of economic development.

**Reasons for wanting to serve on this board:**

I would like to learn more about local government from a different area than what I currently work with. As a deputy director in Elections, I don't get to participate in other areas of local government as much as I would like.

**Conflict of Interest:****Supplemental Questions:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 8/13/2019

Date Printed: 8/13/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Ms Alice Mahood  
**Name Called:**  
**Home Address:** 238 Knollwood Drive  
 Chapel Hill NC 27514  
**Phone (Day):** 617-955-2010  
**Phone (Evening):** 617-955-2010  
**Phone (Cell):** 617-955-2010  
**Email:** alimahood@gmail.com  
**Place of Employment:** UNC  
**Job Title:** Graduate Research Assistant  
**Year of OC Residence:** 2016  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Sex:** Female  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Volunteer at TABLE; Simon s Rock College Alumni Leadership Council; Orange County Democrats - volunteer; Lake Forest Neighborhood Association; Estes Hills Elementary - PTA

### Past Service on Orange County Advisory Boards:

This is my first foray into Orange County Advisory Boards.

### Boards/Commissions applied for:

#### Alcoholic Beverage Control Board

##### Background, education and experience relevant to this board:

I have worked in restaurants a good deal of my life, so I understand what issues they face from a beverage standpoint. I am also a graduate student at UNC's School of Government and therefore have knowledge both of the problem surrounding under-aged drinking and the challenges of local government. My mom is currently serving on the Shelby ABC Board, and I have been fortunate to accompany her to a few conferences and learn more about the unique challenges a state mandated, but community staffed and run ABC faces.

##### Reasons for wanting to serve on this board:

I find all the challenges surrounding the ABC Board and serving the community is this way fascinating. The state level commission is going through changes and I would value being a part of that on a local level in my chosen community.

##### Conflict of Interest:

**Orange County Housing Authority****Background, education and experience relevant to this board:**

I am a student at UNC s School of Government and I am focusing on local affordable housing issues. My brother works in commercial construction, so I have seen the conflicts that can arise between a local authority and industry first hand. I believe I could bring a wealth of knowledge and enthusiasm to the Housing Authority.

**Reasons for wanting to serve on this board:**

I think housing is an issue this community is currently facing and with the future growth projected it will only continue to be a bigger issue. I would like to be part of the solution of how to address these problems in my community.

**Conflict of Interest:****Affordable Housing Advisory Board****Background, education and experience relevant to this board:**

I am a student at UNC s School of Government and I am focusing on local affordable housing issues. My brother works in commercial construction, so I have seen the conflicts that can arise between a local authority and industry first hand. I believe I could bring a wealth of knowledge and enthusiasm to the Housing Authority.

**Reasons for wanting to serve on this board:**

Affordable Housing is an important social equity issue facing our community. I would like to be a participatory member of the community based solutions for this challenging issue.

**Conflict of Interest:****Supplemental Questions:****Alcoholic Beverage Control Board****Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.**

I have had my own consulting company for the last 13 years focused on financial development. I am very knowledgeable about budgets from this experience. I am also currently studying municipal budgeting at the UNC School of Government.

**In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

I managed an all volunteer board and staff for two years prior to relocating to Chapel Hill. In that position as Treasurer I maintained all of our local, state and federal filings and organized volunteers to work in a resource center, as well as maintain the financial records for the organization.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

To keep the community safe in terms of responsible alcohol consumption and providing assistance to the staff and enforcement officers.

To prepare an annual budget.

To oversee the staff and make sure the commission is in compliance with all the regulations.

I would like to help modernize the systems in place and provide assistance to the staff with questions about systems, regulations, and budgeting.

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 4/15/2019

**Date Printed:** 4/15/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Charity Mathews  
**Name Called:**  
**Home Address:** 500 Walnut Hill Drive  
 Hillsborough NC 27278  
**Phone (Day):** 9195998659  
**Phone (Evening):** 9192450515  
**Phone (Cell):** 9195998659  
**Email:** charity.mathews@gmail.com  
**Place of Employment:** Self: CC Mathews LLC (media & catering)  
**Job Title:** Founder, CC Mathews LLC  
**Year of OC Residence:** 2013  
**Township of Residence:** Eno  
**Zone of Residence:** County  
**Sex:** Female  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Community Association Steering Committee, The Expedition School  
 Hillsborough Chamber of Commerce  
 Friendship Partner (working with Syrian refugees), World Relief Durham

### Past Service on Orange County Advisory Boards:

none

### Boards/Commissions applied for:

#### Affordable Housing Advisory Board

##### Background, education and experience relevant to this board:

Originally from Washington state, I've lived in New York City, Rome and now Hillsborough. As a child, my family had very little money and I know what it's like to require assistance. I also know the experience of moving to a new area without a lot of support. And last, I have a lot of experience as a strategist in Vice Presidential positions at both HGTV and Martha Stewart. I'm good at assessing situations and making decisions that help the most people possible while utilizing the assets available.

##### Reasons for wanting to serve on this board:

As a resident of Orange County, and a mother of four small children who attend school here, it's important to me that we live in an area with opportunity for all. Instead of shaking my head at perceived problems and frustrations, I'd like to help create solutions for an area I've grown to love.

##### Conflict of Interest:

### Supplemental Questions:

### Boards/Commissions appointments:

**Other Comments:**

This application was current on: 9/4/2019

**Date Printed:** 9/5/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Holly Meschko  
**Name Called:**  
**Home Address:** 815 US Highway 70A East  
 Hillsborough NC 27278  
**Phone:** 919-579-6101  
**Email:** hollymeschko@gmail.com  
**Year of OC Residence:** 2018  
**Township of Residence:** Hillsborough  
**Zone of Residence:** Hillsborough Town Limits  
**Gender Identity:** Female  
**Ethnic Background:** white  
**Age Range:** 60+

### Community Activities/Organizational Memberships:

Submitted photos for the Orange County DEAPR The Nature of Orange 2019 photography contest.

Volunteered for the Garden Club at the Passmore Senior Center in Hillsborough.

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Affordable Housing Advisory Board

##### Background, education and experience relevant to this board:

I currently live in affordable housing as a first time apartment dweller. I waited 3 years, 7 1/2 months for an opening.

##### Reasons for wanting to serve on this board:

I currently live in affordable housing as a first time apartment dweller. I waited 3 years, 7 1/2 months for an opening, so I am interested in the process of affordable housing, and would like the opportunity to advocate for more affordable housing; there s a great need for it.

##### Contribution to the diversity of viewpoints on this board:

The diversity I would bring to any advisory board I may have the privilege to serve on is this: I am new to the area, and after living in my own home for 28 years, and the same town for 60 years, I now live in an affordable apartment complex for people 55 and over, for which I was on the wait list for 3 years, 7 and 1/2 months! In addition to aging, I have an invisible but disabling rare disease that mainly affects women, and my grandson is a multi-racial special needs child on the autism spectrum.

##### Conflict of Interest:

**Advisory Board on Aging****Background, education and experience relevant to this board:**

I am aging, and it is quite a transition!

**Reasons for wanting to serve on this board:**

I live in affordable housing with other aging residents. On a daily basis, I see the challenges that the aging population faces, but the general population is unaware of; transportation, food shopping (affordability) and preparation, laundry, the inability to afford entertainment, cable, telephone, internet, etc. and basics such as quarters for laundry.

**Contribution to the diversity of viewpoints on this board:**

The diversity of opinion I believe I would bring to the Aging Board or any other board, is my life experiences, which is this::

I am 63. In addition to experiencing the aging process, I have a rare disease that mainly affects women. I moved into an affordable apartment complex for residents age 55 and over after living in my own home in Ohio for 28 years. I see the daily struggles that many residents experience; loneliness, boredom, financial difficulty, difficulty preparing a meal, inability to get out (drive), being last in the lives of their children whom they raised, sadness, and, unfortunately, an unwillingness by many to accept diversity and differences in others, etc.

I am also a grandmother to a bi-racial special needs teenage boy who's on the autism spectrum who's experienced bullying in school.

**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/4/2020

Date Printed: 1/6/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mrs Gio Mollinedo  
**Name Called:**  
**Home Address:** 8903 Laurel Springs  
 Chapel Hill NC 27516  
**Phone:** 9195999497  
**Email:** giovannamollinedo@gmail.com  
**Year of OC Residence:** 2015  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** County  
**Gender Identity:** Female  
**Ethnic Background:** Hispanic  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

El Centro Hispano  
 Parent School  
 Habitad  
 Compass Center

### Past Service on Orange County Advisory Boards:

none

### Boards/Commissions applied for:

#### Affordable Housing Advisory Board

##### Background, education and experience relevant to this board:

I am a business owner since 2004, Be traveling in different town, and countries. I am psychologist organizational, therapist but I did not get my degree here so I have been working hard to keep my family with all their needs. Finally I bought our property in Orange County and I think my experience in to be moving more than five times in different areas and in different scenario give me an idea how a family should take more expertise and resources by themselves if none give it to them , like in my case. sMy emphatic personality and get close to people help in so many ways.

##### Reasons for wanting to serve on this board:

I think is time to get more involve in my community and give them back all what I learn in all these years, of course I can wait for a position like that.

##### Contribution to the diversity of viewpoints on this board:

I am hispanic. I moved to USA in 2004 and started my own business since there with a lot of effort and a lot of hard work. We moved to NC in 2009 and I can not get more than happy live here but I feel that the country I was aspiring to live need more of every single person who decide to permanent live here. made of this small piece of word a better future for the ones who are coming. The diversity brings a lot of changes and also a lot of learning in so many ways. I speak Spanish and I am so proud of it , same way I want my kids to grow up and feel they are americans and be proud to be americans. All in a same love and opportunities for all of us.

**Conflict of Interest:**

My business are in Durham and in Richmond, is a retail store.

**Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/6/2020

Date Printed: 1/6/2020

## **Volunteer Application Orange County Advisory Boards and Commissions**

**Name:** Robert Morgan  
**Name Called:**  
**Home Address:** 1820 Dimmocks Mill Road  
Hillsborough NC 27278  
**Phone:** 8288593188  
**Email:** rwmtryon@gmail.com  
**Year of OC Residence:** 2017  
**Township of Residence:** Cheeks  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 60+

### **Community Activities/Organizational Memberships:**

History & Archive Committee - St. Matthews Episcopal Church

### **Past Service on Orange County Advisory Boards:**

While living in Polk County, NC I was a member and chair of the Economic and Tourism Development Commission. Also, I served as a member, Treasurer and Vice Chair of the Thermal Belt Outreach Ministry. While living in suburban Chicago I was a member & Chair of the Joseph Sears School (Public Elementary school)

### **Boards/Commissions applied for:**

#### **Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)**

##### **Background, education and experience relevant to this board:**

I served as a member & Chair of the Polk County (NC) Economic & Tourism Commission. During my membership a group of private investors selected Polk County as the location for a \$100+million equestrian facility.

##### **Reasons for wanting to serve on this board:**

I believe my past experience in Polk County would make me an effective member of this board.

##### **Contribution to the diversity of viewpoints on this board:**

##### **Conflict of Interest:**

**Affordable Housing Advisory Board****Background, education and experience relevant to this board:**

As a member of the Thermal Belt Outreach Ministry Board & volunteer we were constantly concerned about affordable housing in Polk County. TBOM had been directly involved in the construction of a low cost housing facility in Polk County, prior to my membership but our Board maintained a direct contact in the management of the facility.

**Reasons for wanting to serve on this board:**

Availability of decent, affordable, housing is fundamental to the functioning of a community. I am particularly concerned that public service employees (police, firemen, etc) be able to afford to live in the community.

**Contribution to the diversity of viewpoints on this board:**

While living in Polk County (NC) I served as Board Member and Treasurer of The Thermal Belt Outreach Ministry (A private organization serving the needs of less fortunate residents of Polk County). During my tenure we made a thorough study of the possibility of offering affordable housing to our clients. Further, I am a "team player" believing that through teamwork and respect for the ideas of others the best results are found.

If I can provide further information, please let me know. I remain hopeful I can be of service to the citizens of Orange County.

**Conflict of Interest:****Durham Technical Community College Board of Trustees****Background, education and experience relevant to this board:**

Blessed by an outstanding technical education (M.I.T.) & graduate education (MBA - Wharton) I have always believed in the need for continuing education on the part of those interested in having a fulfilling life both for their vocation as well as general knowledge. On a different level I served as a school board member and president of an outstanding elementary school in suburban Chicago.

**Reasons for wanting to serve on this board:**

To participate in assuring continuing education to those who seek it.

**Contribution to the diversity of viewpoints on this board:****Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/7/2020

Date Printed: 1/7/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Jeff Scott  
**Name Called:**  
**Home Address:** 1520 Park Lane  
 Hillsborough NC 27278  
**Phone:** 919-815-8254  
**Email:** jgscott0@gmail.com  
**Year of OC Residence:** 2014  
**Township of Residence:** Hillsborough  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

Hillsborough Planning Board  
 AIA Triangle Design Awards Committee  
 AIA National Advisory Panel  
 AIA National Conference on Architecture Peer Reviewer  
 AIA Triangle Education Outreach Committee  
 Registered Architect in State of NC  
 Member, Construction Specifications Institute

### Past Service on Orange County Advisory Boards:

N/A

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

I am currently an active member of the Hillsborough Planning Board. I have served on this board for 2-years and have enjoyed being a part of the process. I also have several years of architectural background in civic/justice projects at the state and local level.

##### Reasons for wanting to serve on this board:

As a resident of Hillsborough and Orange County for over 5-years, it is important to me to understand how I can help the community understand the process. The planning process can be confusing (even to me), so hearing everyone's thoughts and opinions are very helpful. I understand people's trepidation and concern about changes in this community.

##### Contribution to the diversity of viewpoints on this board:

##### Conflict of Interest:

**Affordable Housing Advisory Board****Background, education and experience relevant to this board:**

As an architect, affordable housing is always a critical topic of concern. I practiced in residential architecture at the beginning of my career. I have also volunteered with Habitat for Humanity in Charlotte, Asheville, and Raleigh/Durham. My previous experience working with general contractors and construction managers also allows me to understand the ramifications of costing, constructability, and project management.

**Reasons for wanting to serve on this board:**

Affordable housing is a very important and apt topic locally and nationally. As an active professional in this region, I continue to see how this area is being shaped for both the positive and negative.

**Contribution to the diversity of viewpoints on this board:**

I believe that the diversity I could bring to the Affordable Housing Advisory Board could certainly be an asset for Orange County. Having lived in other communities in this state (Asheville, Charlotte, Raleigh, Durham), as well as having spent time studying abroad in Italy and Germany, I have seen a variety of strategies that address housing. In many instances this housing has been shaped by how the urban or rural fabric is shaped. Orange County has the opportunity to really be a leader in driving affordable housing strategies forward as the county grapples with issues of growth and long-term planning strategies. I have seen this while working on single-family and multi-family residential projects and how the divide between building types is critical.

Having seen how other communities grapple with affordable housing is also very important to me. Affordable housing is always a very difficult and contentious topic. I have previously been a part of a design/build architectural studio that focused solely on designing and building a home for a low-income family. I have seen how carefully and thoughtfully the process can be executed. Much of the process comes down to creating an architecture of decency for the people that inhabit these homes.

**Conflict of Interest:****Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

Having served in the Hillsborough Planning Board, I see the issues of concern when planning is at odds with the property owners. Typically this has always been something remedied without resorting to BOA but it seems like an interesting process.

**Reasons for wanting to serve on this board:**

My architectural/planning background would help me in serving on this board. I also believe I have the fair and impartial temperament to serve. Having served as a project architect and manager for numerous projects, I see where conflicts come in and how to resolve them.

**Contribution to the diversity of viewpoints on this board:****Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 12/11/2019

Date Printed: 12/11/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr William Spang  
**Name Called:**  
**Home Address:** 1441 Gray Bluff Trail  
 Chapel Hill NC 27517  
**Phone:** 9194529567  
**Email:** spangdevco@gmail.com  
**Year of OC Residence:** 1986  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** Chapel Hill ETJ  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 60+

### Community Activities/Organizational Memberships:

Member Affordable Housing Policy Committee for Neighbors on Call

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Affordable Housing Advisory Board

##### Background, education and experience relevant to this board:

I am a residential subdivision developer. I ve created subdivisions in Carrboro, Chapel Hill and Mebane. I recognize the affordable housing need and I want to help find a solution.

##### Reasons for wanting to serve on this board:

The need for affordable housing is one of the most important, least funded problems of our national society that needs solutions. I want to help

##### Contribution to the diversity of viewpoints on this board:

For 28 years I have developed residential subdivisions throughout the Triangle area. I have worked with Carrboro and Chapel Hill to provide affordable housing according to their ordinances. These experiences have taught me successful financing techniques, the costs of creating housing and the need to find alternate solutions. I believe I can add valuable insight to the Affordable Housing Advisory Board.

##### Conflict of Interest:

I am mostly retired from development, but were I to create another Orange County subdivision I don t see how that would be a conflict.

### Boards/Commissions appointments:

### Other Comments:



## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Dr. Peggy Wilmoth  
**Name Called:**  
**Home Address:** 211 Edgewater Circle  
 Chapel Hill NC 27516  
**Phone:** 919-966-9905  
**Email:** wilmothmc@aol.com  
**Year of OC Residence:** 2017  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Gender Identity:** Female  
**Ethnic Background:** Other  
**Age Range:** 60+

### Community Activities/Organizational Memberships:

Orange County Veterans Memorial Task Force  
 Retired Major General, US Army Reserve

### Past Service on Orange County Advisory Boards:

None; previously served on one in Mecklenburg County

### Boards/Commissions applied for:

#### Affordable Housing Advisory Board

##### Background, education and experience relevant to this board:

I m a nurse

##### Reasons for wanting to serve on this board:

I believe I have a broad background on which to pull for this board

##### Contribution to the diversity of viewpoints on this board:

First and foremost, I am a nurse and in the course of my career I have taught public health nursing and as part of this teaching experiences, was engaged in a very diverse community in Kansas City, MO, and in Atlanta, GA.

I have had myriad life experiences that would allow me to contribute to diversity of viewpoints, but also importantly, to listen to other's views. My military experiences required me to listen and work with others from diverse backgrounds and experiences to lead to effective team performance.

Social justice is a component of the nursing profession that I would bring to the Board's discussions as well as my experiences in working and living in highly diverse communities prior to my move to Chapel Hill in 2017.

I have a policy background, both health policy and military policy, and am versed in the nuances of policy and analysis of policy outcomes. Any effort to prioritize housing needs would need to be done within regulatory and legislated policy guidelines.

##### Conflict of Interest:

**Board of Health****Background, education and experience relevant to this board:**

I m a nurse

**Reasons for wanting to serve on this board:**

Ensuring access to high quality health is a priority for my profession; we are also the largest of the health professions, I see that the current vacancy is for a Veterinarian.

**Contribution to the diversity of viewpoints on this board:****Conflict of Interest:****Board of Social Services****Background, education and experience relevant to this board:**

I am a nurse

**Reasons for wanting to serve on this board:**

It aligns with my professional background

**Contribution to the diversity of viewpoints on this board:****Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/3/2020

Date Printed: 1/3/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Tim Woody  
**Name Called:**  
**Home Address:** 204 Allen Ruffen Ave  
 Hillsborough NC 27278  
**Phone (Day):** 9194518143  
**Phone (Evening):** 9194518143  
**Phone (Cell):** 9194518143  
**Email:** tim.woody@yahoo.com  
**Place of Employment:** MATTHEWS CHOCOLATES  
**Job Title:** Operations Manager  
**Year of OC Residence:** 1994  
**Township of Residence:** Hillsborough  
**Zone of Residence:** Hillsborough Town Limits  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Eno River Clean Up Crew  
 Unitarian Universalist Congregation of Hillsborough  
 Save West Hillsborough s Charm  
 Adopt-A-Highway Program

### Past Service on Orange County Advisory Boards:

#### Boards/Commissions applied for:

##### Orange County Housing Authority

##### Background, education and experience relevant to this board:

My experience in leading groups through change is what I feel I most bring to the table. Most recently I served as the Moderator of the Governance Council for my church. My work included rewriting and revamping the governance structure to permit the church to grow in a positive and forward manner. Professionally I am a Biologist by trade and have spent most of my career helping teachers to integrate science into all areas of the classroom. I have also worked as a homeschooling teacher and have been able to meet families from all walks of life. This experience has given me a first person view of how the rapid change in housing options have impacted the diversity of the areas that we serve. I am incredibly passionate about keeping Orange County accessible to all walks of life. We need doctors, teachers and food service workers in all areas of this county to keep it vibrant.

##### Reasons for wanting to serve on this board:

I love Hillsborough and Orange County s economic and age diversity. It was what brought me and my family to this area 23 years ago. I feel it is important to have this kind of diversity to prevent a community from becoming too homogeneous and stagnant. I feel having this kind of diversity is what defines Hillsborough. I fear that without affordable housing Hillsborough may become similar to cities like Cary and Morrisville.

**Conflict of Interest:**

no

**Affordable Housing Advisory Board****Background, education and experience relevant to this board:**

My experience in leading groups through change is what I feel I most bring to the table. Most recently I served as the Moderator of the Governance Council for my church. My work included rewriting and revamping the governance structure to permit the church to grow in a positive and forward manner. Professionally I am a Biologist by trade and have spent most of my career helping teachers to integrate science into all areas of the classroom. I have also worked as a homeschooling teacher and have been able to meet families from all walks of life. This experience has given me a first person view of how the rapid change in housing options have impacted the diversity of the areas that we serve. I am incredibly passionate about keeping Orange County accessible to all walks of life. We need doctors, teachers and food service workers in all areas of this county to keep it vibrant.

**Reasons for wanting to serve on this board:**

I love Hillsborough and Orange County s economic and age diversity. It was what brought me and my family to this area 23 years ago. I feel it is important to have this kind of diversity to prevent a community from becoming too homogeneous and stagnant. I feel having this kind of diversity is what defines Hillsborough. I fear that without affordable housing Hillsborough may become similar to cities like Cary and Morrisville.

**Conflict of Interest:****Supplemental Questions:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 6/9/2019

Date Printed: 6/10/2019

**ORANGE COUNTY  
BOARD OF COMMISSIONERS  
ACTION AGENDA ITEM ABSTRACT  
Meeting Date: February 11, 2020**

**Action Agenda  
Item No. 4**

**SUBJECT:** Animal Services Advisory Board – Appointment Discussion

**DEPARTMENT:** Board of Commissioners

**ATTACHMENT(S):**

Membership Roster  
Recommendations  
Applications for Persons Recommended  
Applicant Interest List  
Applications of Persons on the Interest  
List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

**PURPOSE:** To discuss appointments to the Animal Services Advisory Board.

**BACKGROUND:** The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
2	Sunita Driehuys	Veterinarian	First Full Term	06/30/2022
3	Sue Millager	Town of Carrboro	Partial Term	06/30/2021

**NOTE - If the individuals listed above are appointed, the following vacancies remain:**

None

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss appointments to the Animal Services Advisory Board.

# Board and Commission Members

## And Vacant Positions

### *Animal Services Advisory Board*

Meeting Times: 6:30 pm-8:00 pm Third Wed. each month

Contact Person: Bob Marotto

Meeting Place: Community Room of the Animal Services Facility

Contact Phone: 919-968-2287

Positions: 13

Length: 3 years

Terms: 2

Description: <div>The charge of the Animal Services Advisory Board is to advise the Board of County Commissioners on matters of concern regarding animal issues and animals services in Orange County. &nbsp;&nbsp;&nbsp;To work with the Animal Services Director (or designee) on various policy concerns and issues regarding County animal services. &nbsp;&nbsp;&nbsp;To carry out duty to hear Potentially Dangerous Dog Declaration appeals as prescribed by N.C. Gen. Stat. §67-4.1©. &nbsp;&nbsp;&nbsp;Position #1 &quot;Veterinarian from Health Board&quot;, may serve 3 terms to coincide with the Board of Health terms.</div>

#### Dr. Lee Pickett

1			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Eno	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:		Expiration:	06/30/2020
Age Range:		Special Repr:	Veterinarian from Health Board (3 terms)	Number of Terms:	

#### VACANT

2			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:		Expiration:	06/30/2022
Age Range:		Special Repr:	Veterinarian	Number of Terms:	

#### VACANT

3			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:		Expiration:	06/30/2021
Age Range:		Special Repr:	Town of Carrboro	Number of Terms:	

#### Amanda Schwoerke

4			First Appointed:	06/19/2018	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	06/19/2018
Ethnic Background:	Hispanic	Resid/Spec Req:		Expiration:	06/30/2021
Age Range:		Special Repr:	Town of Chapel Hill	Number of Terms:	1

#### Dr. Bryan Stuart

5			First Appointed:	09/04/2018	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	09/04/2018
Ethnic Background:	white	Resid/Spec Req:		Expiration:	06/30/2021
Age Range:		Special Repr:	Town of Hillsborough	Number of Terms:	1

#### Mr. Casey Ferrell

6			First Appointed:	03/19/2019	
Gender Identity:	Male	Township:	Eno	Current Appointment:	03/19/2019
Ethnic Background:	white	Resid/Spec Req:		Expiration:	06/30/2021
Age Range:		Special Repr:	Non-Municipality	Number of Terms:	1

# Board and Commission Members

## And Vacant Positions

### *Animal Services Advisory Board*

Meeting Times: 6:30 pm-8:00 pm Third Wed. each month

Contact Person: Bob Marotto

Meeting Place: Community Room of the Animal Services Facility

Contact Phone: 919-968-2287

Positions: 13

Length: 3 years

Terms: 2

#### Edmund Tiryakian

7

Gender Identity: Male

Township: Little River

First Appointed: 06/07/2016

Ethnic Background: white

Resid/Spec Req:

Current Appointment: 06/18/2019

Age Range:

Special Repr: At-Large

Expiration: 06/30/2022

Number of Terms: 2

#### Diane Fentress Obeid

8

Gender Identity: Female

Township: Cedar Grove

First Appointed: 06/20/2017

Ethnic Background: white

Resid/Spec Req:

Current Appointment: 06/20/2017

Age Range:

Special Repr: Non-Municipality

Expiration: 06/30/2020

Number of Terms: 1

#### Lucia Welborne

9

Gender Identity: Female

Township: Bingham

First Appointed: 03/19/2019

Ethnic Background: white

Resid/Spec Req:

Current Appointment: 03/19/2019

Age Range:

Special Repr: Animal Welfare/Animal Advocacy

Expiration: 06/30/2021

Number of Terms: 1

#### Dr. Maureane Hoffman

10 Chair

Gender Identity: Female

Township: Eno

First Appointed: 09/16/2014

Ethnic Background: white

Resid/Spec Req:

Current Appointment: 06/20/2017

Age Range:

Special Repr: Animal Welfare/Animal Advocacy

Expiration: 06/30/2020

Number of Terms: 2

#### Dr. Molly Mullin

11 Vice-Chair

Gender Identity: Female

Township: Chapel Hill

First Appointed: 03/03/2015

Ethnic Background: white

Resid/Spec Req:

Current Appointment: 06/20/2017

Age Range:

Special Repr: Animal Welfare/Animal Advocacy

Expiration: 06/30/2020

Number of Terms: 2

#### Dr. Beth Grooms

12 ONE YEAR EXTENSION

Gender Identity: Female

Township: Chapel Hill

First Appointed: 02/18/2014

Ethnic Background: white

Resid/Spec Req:

Current Appointment: 06/18/2019

Age Range:

Special Repr: Certified Animal Handler/Trainer/Techni

Expiration: 06/30/2020

Number of Terms: 3

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# Board and Commission Members

## And Vacant Positions

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### *Animal Services Advisory Board*

Meeting Times: 6:30 pm-8:00 pm Third Wed. each month

Contact Person: Bob Marotto

Meeting Place: Community Room of the Animal Services Facility

Contact Phone: 919-968-2287

Positions: 13

Length: 3 years

Terms: 2

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### Lisa Wells

13

First Appointed: 09/04/2018

Gender Identity: Female

Township: Hillsborough

Current Appointment: 09/04/2018

Ethnic Background: white

Resid/Spec Req:

Expiration: 06/30/2020

Age Range:

Special Repr: Owner/Manager Retail Pet Services

Number of Terms:



1601 Eubanks Road | Chapel Hill, NC 27516 | phone: (919) 942-7387 | fax: (919) 918-2393  
[www.orangecountync.gov/animalservices](http://www.orangecountync.gov/animalservices)

January 30, 2020

To: Donna Baker, Clerk, Board of County Commissioners and Thom Freeman, Assistant Deputy Clerk, Board of County Commissioners

From: Bob Marotto, Animal Services Director

**Re: *Recommendations for Animal Services Advisory Board Vacancies***

At its January 15, 2020 meeting, the Animal Services Advisory Board (ASAB) considered a number of candidates for positions being vacated on the board. Sue Millager and Sunita Driehuys were present and introduced themselves and board members talked about the purpose and operation of the ASAB.

On this basis, the ASAB unanimously recommends these individuals to the Board of County Commissioners for appointment to the ASAB to fill two vacancies:

- **Sue Millager (for position 3--Town of Carrboro):** Ms. Millager previously served on the ASAB and she has also been a volunteer and kitten foster home for Animal Services. Animal Services Advisory Board previously. She has a long term interest in the welfare of animals and humans in our area. She attended the January ASAB meeting.
- **Sunita Driehuys, DVM (position 2—community veterinarian):** Dr. Driehuys has long been a veterinarian in Chapel Hill and volunteers to perform cat sterilizations with Independent Animal Rescue. Currently, she owns and operates Chapel Hill Mobile Veterinary Housecalls, which provides in home veterinary care for dogs and cats. She is a member of the American Veterinary Medical Association and North Carolina Veterinary Medical Association. She is also Canine/Feline certified by the American Board of Veterinary Practitioners. She attended the January ASAB meeting.

Please don't hesitate to let me know if there is a need for additional information.

cc: Amanda Schwoerke, JD, ASAB Chair  
 Bryan Stuart, Ph.D. ASAB Vice Chair

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Dr Sunita Driehuys  
**Name Called:**  
**Home Address:** 111 Graylyn Drive  
 Chapel Hill NC 27516  
**Phone:** 9199326637  
**Email:** bdriehuys@nc.rr.com  
**Year of OC Residence:** 2001  
**Township of Residence:**  
**Zone of Residence:**  
**Gender Identity:** Female  
**Ethnic Background:** Asian American  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

I am a veterinarian and run Chapel Hill Mobile Veterinary Housecalls, which provides in home veterinary care for dogs and cats. I also volunteer with Feral Futures through Independent Animal Rescue and perform cat sterilization in Durham. I am Canine/Feline certified by the American Board of Veterinary Practitioners, and a member of the AVMA and NCVMA.

### Past Service on Orange County Advisory Boards:

none

### Boards/Commissions applied for:

#### Animal Services Advisory Board

##### Background, education and experience relevant to this board:

I am a veterinarian and run Chapel Hill Mobile Veterinary Housecalls, which provides in home veterinary care for dogs and cats. I also volunteer with Feral Futures through Independent Animal Rescue and perform cat sterilization in Durham. I am Canine/Feline certified by the American Board of Veterinary Practitioners, and a member of the AVMA and NCVMA.

##### Reasons for wanting to serve on this board:

I've enjoyed living in and raising my children in this community and am at a point in life where I have a little time and flexibility to give back. I'd love to use my veterinary knowledge and experience to benefit the people and animals of Orange County.

##### Contribution to the diversity of viewpoints on this board:

I am a female professional and business owner and the child of immigrants from South India. I appreciate cultural diversity and am experienced at communicating with people of different backgrounds.

##### Conflict of Interest:

### Boards/Commissions appointments:

**Other Comments:**

**This application was current on:** 1/16/2020 1:02:11 PM

**Date Printed:** 1/17/2020

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**Volunteer Application  
Orange County Advisory Boards and Commissions**

**Name:** Sue Millager  
**Name Called:**  
**Home Address:** 406 Waterside Drive  
Carrboro NC 27510  
**Phone:** 919-929-4032  
**Email:** millager@yahoo.com

**Year of OC Residence:**

**Township of Residence:** Chapel Hill

**Zone of Residence:**

**Gender Identity:** Female

**Ethnic Background:** white

**Age Range:** 60+

**Community Activities/Organizational Memberships:****Past Service on Orange County Advisory Boards:****Boards/Commissions applied for:****Animal Services Advisory Board****Background, education and experience relevant to this board:**

Prior experience serving on the Animal Advisory Board

**Reasons for wanting to serve on this board:**

Interested in the welfare of animals and humans in our area.

**Contribution to the diversity of viewpoints on this board:**

Open-mindedness, no personal agenda

**Conflict of Interest:**

No personal conflict.

**Boards/Commissions appointments:****Other Comments:**

STAFF COMMENTS: Originally applied for Animal Services Advisory Board & Animal Shelter Design Committee on 9/5/08. ADDRESS VERIFICATION: 406 Waterside Drive is Chapel Hill Township, CAPL jurisdiction.

This application was current on: 12/13/2019

Date Printed: 12/13/2019

# Applicant Interest Listing

by Board Name and by Applicant Name

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## *Animal Services Advisory Board*

Contact Person: Bob Marotto

Contact Phone: 919-968-2287

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### Dr Sunita Driehuys

Gender Identity: Female

Ethnic Background: Asian American

Age Range 35-59

Date Applied: 01/16/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

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### Mr. David Francis

Gender Identity: Male

Ethnic Background: white

Age Range 35-59

Date Applied: 12/11/2019

Township: Chapel Hill

Res. Eligibility: Chapel Hill ETJ

Also Serves On:

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### Lori Gershon

Gender Identity: Female

Ethnic Background: White

Age Range 35-59

Date Applied: 01/08/2020

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

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### Sue Millager

Gender Identity: Female

Ethnic Background: white

Age Range 60+

Date Applied: 12/13/2019

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

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### Kim Odom

Gender Identity: Female

Ethnic Background: White

Age Range 35-59

Date Applied: 01/08/2020

Township: Cedar Grove

Res. Eligibility: County

Also Serves On:

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### Allan Polak

Gender Identity: Male

Ethnic Background: white

Age Range 35-59

Date Applied: 12/10/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Animal Services Hearing Panel Pool

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# Applicant Interest Listing

by Board Name and by Applicant Name

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## ***Animal Services Advisory Board***

Contact Person: Bob Marotto

Contact Phone: 919-968-2287

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### **Dawn Roberts**

Gender Identity: Female

Ethnic Background: White

Age Range 35-59

Date Applied: 01/09/2020

Township: Cedar Grove

Res. Eligibility: County

Also Serves On:

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### **Meggie Romick**

Gender Identity: Female

Ethnic Background: white

Age Range 18-34

Date Applied: 12/17/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Animal Services Hearing Panel Pool

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### **Stacy Schenkel**

Gender Identity: Female

Ethnic Background: White

Age Range 35-59

Date Applied: 01/08/2020

Township: Chapel Hill

Res. Eligibility: County

Also Serves On:

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### **Brenda Baldwin Scott**

Gender Identity: Female

Ethnic Background: white

Age Range 60+

Date Applied: 12/10/2019

Township: Eno

Res. Eligibility: County

Also Serves On: Animal Services Hearing Panel Pool

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### **Susan Spinks**

Gender Identity: Female

Ethnic Background: White

Age Range 35-59

Date Applied: 01/20/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

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### **Ms. Jennifer Stout**

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 05/14/2019

Township: Hillsborough

Res. Eligibility: County

Also Serves On: Animal Services Hearing Panel Pool

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## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. David Francis  
**Name Called:**  
**Home Address:** 206 Northwood Drive  
 Chapel Hill NC 27516  
**Phone:** 2024924922  
**Email:** dcfranci@gmail.com  
**Year of OC Residence:** 2013  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** Chapel Hill ETJ  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

I am a member of Launch Chapel Hill s Cohort 11. I also am a member of the American Council on Germany. My wife works for the university, and my daughter is in day care near campus. We are also members of St. Thomas s Church.

### Past Service on Orange County Advisory Boards:

None.

### Boards/Commissions applied for:

#### Animal Services Advisory Board

##### Background, education and experience relevant to this board:

I have an MBA from UNC, a graduate degree from Georgetown, and an undergraduate degree from the University of Chicago. I have lived around the world as a journalist, and can bring in many outside perspectives and solution to help solve problems. As a journalist, I have covered governments globally so I have a great understanding of how it functions, but still have a lot to learn. I have also been a responsible pet owner for the last 20 years.

##### Reasons for wanting to serve on this board:

I want to get involved in local government in some capacity to better know my Chapel Hill neighbors. I am also passionate about animal welfare. Finally, I want to start to introduce my daughter into how civic life works.

##### Contribution to the diversity of viewpoints on this board:

I have had the opportunity to live all over the world, as well as in major cities across the country. As a journalist, I have reported on pet conditions in a number of different countries. I can bring a unique perspective to the Animal Services Advisory Board based on these experiences.

##### Conflict of Interest:

### Boards/Commissions appointments:

### Other Comments:

**This application was current on:** 12/11/2019

**Date Printed:** 12/11/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Lori Gershon  
**Name Called:**  
**Home Address:** 401 Jewell Drive  
 Chapel Hill NC 27516  
**Phone:** 914-413-7518  
**Email:** lorigershonesq@gmail.com  
**Year of OC Residence:** 2009  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** Carrboro City Limits  
**Gender Identity:** Female  
**Ethnic Background:** White  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

Currently an MPA student at UNC-CH. Member of Chapel High High PTSA. Past member of Smith, Seawell, and Morris Grove PTSA. I am affiliated with Judea Reform Congregation.

### Past Service on Orange County Advisory Boards:

None.

### Boards/Commissions applied for:

#### Animal Services Advisory Board

##### Background, education and experience relevant to this board:

I am a former Senior Deputy County Attorney and Assistant District Attorney and in both capacities addressed animal cruelty cases. I am also an MPA student who is studying organizational theory and can apply my experience and learning to enhance the productivity of the board.

##### Reasons for wanting to serve on this board:

I love animals and am a dedicated public servant, committed to serving the community in which I live. I see this as an opportunity to combine both of these passions for the greater good.

##### Contribution to the diversity of viewpoints on this board:

As a mother with teenage children in the community with a law enforcement background with animal cruelty, I believe I would provide valuable insight and a unique viewpoint.

##### Conflict of Interest:

### Boards/Commissions appointments:

### Other Comments:

This application was current on: 1/8/2020

Date Printed: 1/14/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Sue Millager  
**Name Called:**  
**Home Address:** 406 Waterside Drive  
Carrboro NC 27510  
**Phone:** 919-929-4032  
**Email:** millager@yahoo.com

**Year of OC Residence:**

**Township of Residence:** Chapel Hill

**Zone of Residence:**

**Gender Identity:** Female

**Ethnic Background:** white

**Age Range:** 60+

**Community Activities/Organizational Memberships:****Past Service on Orange County Advisory Boards:****Boards/Commissions applied for:****Animal Services Advisory Board****Background, education and experience relevant to this board:**

Prior experience serving on the Animal Advisory Board

**Reasons for wanting to serve on this board:**

Interested in the welfare of animals and humans in our area.

**Contribution to the diversity of viewpoints on this board:**

Open-mindedness, no personal agenda

**Conflict of Interest:**

No personal conflict.

**Boards/Commissions appointments:****Other Comments:**

STAFF COMMENTS: Originally applied for Animal Services Advisory Board & Animal Shelter Design Committee on 9/5/08. ADDRESS VERIFICATION: 406 Waterside Drive is Chapel Hill Township, CAPL jurisdiction.

This application was current on: 12/13/2019

Date Printed: 12/13/2019

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**Volunteer Application  
Orange County Advisory Boards and Commissions**

**Name:** Kim Odom  
**Name Called:**  
**Home Address:** 3815 Kenwood Drive  
Hillsborough NC 27278  
**Phone:** 919-732-0915  
**Email:** kim.wanke@duke.edu  
**Year of OC Residence:** 2018  
**Township of Residence:** Cedar Grove  
**Zone of Residence:** County  
**Gender Identity:** Female  
**Ethnic Background:** White  
**Age Range:** 35-59

**Community Activities/Organizational Memberships:**

None at the moment, other than past poll greater for Orange County Democratic Party.

**Past Service on Orange County Advisory Boards:**

None

**Boards/Commissions applied for:**

**Animal Services Advisory Board**

**Background, education and experience relevant to this board:**

I have participated in animal rescue for years- by transporting animals, fostering, etc.

**Reasons for wanting to serve on this board:**

I would be interested in the animal advocacy member slot

**Contribution to the diversity of viewpoints on this board:**

I would offer my honest opinion on proposed topics and use my background with rescue as a source of experience

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 1/8/2020

Date Printed: 1/9/2020

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**Volunteer Application  
Orange County Advisory Boards and Commissions**

**Name:** Allan Polak  
**Name Called:**  
**Home Address:** 8201 s hound ct  
Chapel hill Nc 27516  
**Phone:** 9195932202  
**Email:** allan.polak@noahit.com  
**Year of OC Residence:** 2016  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 35-59

**Community Activities/Organizational Memberships:**

I currently donate IT services and hardware to non profits in Orange County.

**Past Service on Orange County Advisory Boards:**

Technology Committe

**Boards/Commissions applied for:**

**Animal Services Advisory Board**

**Background, education and experience relevant to this board:**

I am a trained and certified search and rescue dog handler with extensive experience with dogs, and a genuine caring for all animals.

**Reasons for wanting to serve on this board:**

I wish to serve my community and this is a subject of particular interest to me.

**Contribution to the diversity of viewpoints on this board:**

As a small business owner, community member and homeowner, father of 3, dog owner, and search and rescue volunteer and K9 handler, I believe that I can bring a number of varied viewpoints to the Board.

**Conflict of Interest:**

**Durham Technical Community College Board of Trustees****Background, education and experience relevant to this board:**

As a business owner in the IT field, I have first hand knowledge of the skills needed in today's IT workforce. I have personally benefited from classes taken at Durham Tech and have a diverse educational background, having completed both a traditional 4 year BA program and technical trade training.

**Reasons for wanting to serve on this board:**

I wish to serve my community and have a particular interest in the success of Durham Tech.

**Contribution to the diversity of viewpoints on this board:****Conflict of Interest:**

I do hire students who have attended the school.

**Boards/Commissions appointments:****Animal Services Hearing Panel Pool**

**Application Date:** 2/13/2019

**Background, education and experience relevant to this board:**

I have extensive experience with dogs being a certified search and rescue dog handler. I have also completed NC State's comprehensive k9 emergency medicine program K9 Down.

**Reasons for wanting to serve on this board:**

I wish to serve my community and have a particular interest in this board's subject matter.

**Conflict of Interest:****Other Comments:**

**This application was current on:** 12/10/2019

**Date Printed:** 12/10/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Dawn Roberts  
**Name Called:**  
**Home Address:** 2730 Little River Church Rd  
 Hurdle mills NC 27541  
**Phone:** 9194518475  
**Email:** Dawn.roberts@biomerieux.com  
**Year of OC Residence:** 2017  
**Township of Residence:**  
**Zone of Residence:**  
**Gender Identity:** Female  
**Ethnic Background:** White  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

Past Vice President and President of LPGA women's amateur RALEIGH chapter.

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Animal Services Advisory Board

##### Background, education and experience relevant to this board:

I have been involved with many animal rescue, foster and adoption agencies over the last 20 years. I have extensive knowledge and experience in animal science and am currently a certified medical technologist for over 23 years. We currently have a farm with over 50 animals

##### Reasons for wanting to serve on this board:

I would really love to contribute my services, experience and knowledge and become a more active member of my community. In addition follow my cathartic love by helping on the animal welfare committee.

##### Contribution to the diversity of viewpoints on this board:

I believe my knowledge and background would help provide and contribute years of experience in animal care and welfare.

##### Conflict of Interest:

### Boards/Commissions appointments:

### Other Comments:

This application was current on: 1/9/2020 7:33:19 AM

Date Printed: 1/13/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Meggie Romick  
**Name Called:**  
**Home Address:** 253 Summerwalk Circle  
 Chapel Hill NC 27517  
**Phone:** 5733010281  
**Email:** meggieromick@gmail.com  
**Year of OC Residence:** 2017  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Gender Identity:** Female  
**Ethnic Background:** white  
**Age Range:** 18-34

### Community Activities/Organizational Memberships:

Member of the ASPCA Animal Rescue Team. No local affiliations yet but looking to get involved.

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Animal Services Advisory Board

##### Background, education and experience relevant to this board:

I have been a shelter volunteer since I was 15 and have volunteered at a number of shelters and adoption agencies in MO, KS, and VA. I am currently a volunteer with the ASPCA's Animal Rescue Unit.

##### Reasons for wanting to serve on this board:

I'm interested in becoming more involved in Chapel Hill within the animal services field.

##### Contribution to the diversity of viewpoints on this board:

It's important to have a diverse range of viewpoints on the ASAB to ensure that all perspectives are considered when hearing concerns and making recommendations to the Board of County Commissioners. As either the Chapel Hill or an at-large representative, I would bring enthusiasm and a fresh outlook to the ASAB. I'm on the younger side of the age ranges, and I have a lot of energy--especially for things I am passionate about (i.e., animals). While still relatively new to the "Tar Heel State"--I moved to Chapel Hill from Virginia in 2017 and am originally from Missouri--I have been a member of the Animal Services Hearing Panel Pool since March of this year, and I would love the opportunity to be more involved.

##### Conflict of Interest:

### Boards/Commissions appointments:

**Animal Services Hearing Panel Pool****Application Date:** 2/12/2019**Background, education and experience relevant to this board:**

I have been a shelter volunteer since I was 15 and have volunteered at a number of shelters and adoption agencies in MO, KS, and VA. I am currently a volunteer with the ASPCA s Animal Rescue Unit.

**Reasons for wanting to serve on this board:**

I m interested in becoming more involved in Chapel Hill within the animal services field.

**Conflict of Interest:****Other Comments:****This application was current on:** 12/17/2019**Date Printed:** 12/17/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Stacy Schenkel  
**Name Called:**  
**Home Address:** 7211 Union Grove Church Rd.  
 Hillsborough NC 27278  
**Phone:** 7148565745  
**Email:** Kitty3leg@gmail.com  
**Year of OC Residence:** 2018  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** County  
**Gender Identity:** Female  
**Ethnic Background:** White  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

Graduate of OC Sheriff citizenâ€™s academy  
 Certified Assistant Laboratory Animal Technician  
 Registered Veterinary Technician (license currently inactive)

### Past Service on Orange County Advisory Boards:

N/A

### Boards/Commissions applied for:

#### Animal Services Hearing Panel Pool

##### Background, education and experience relevant to this board:

I have always been an advocate for animal health and safety, even when I was a child. Animal husbandry has been a huge part of my personal life and itâ€™s now a large part of my professional life as well.

##### Reasons for wanting to serve on this board:

I'd like to do my part to protect the basic rights and safety of animals in Orange County and educate others if I can.

##### Contribution to the diversity of viewpoints on this board:

I grew up in southern California and I have been exposed to all sorts of animal behavior both wild and domestic. I am also well-versed in snake handling and education regarding wild reptiles.

##### Conflict of Interest:

**Animal Services Advisory Board****Background, education and experience relevant to this board:**

I have always been an advocate for animal health and safety, even when I was a child. Animal husbandry has been a huge part of my personal life and it's now a large part of my professional life as well.

**Reasons for wanting to serve on this board:**

I'd like to do my part to protect the basic rights and safety of animals in Orange County and educate others if I can.

**Contribution to the diversity of viewpoints on this board:**

I grew up in southern California and I have been exposed to all sorts of animal behavior both wild and domestic. I am also well-versed in snake handling and education regarding wild reptiles.

**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/8/2020 9:10:40 AM

Date Printed: 1/9/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Brenda Baldwin Scott  
**Name Called:**  
**Home Address:** 6106 Bent Oak Dr  
 Durham NC 27705  
**Phone:** 919-3094647  
**Email:** Mysons27705@yahoo.com  
**Year of OC Residence:** 2000  
**Township of Residence:** Eno  
**Zone of Residence:** County  
**Gender Identity:** Female  
**Ethnic Background:** white  
**Age Range:** 60+

### Community Activities/Organizational Memberships:

I have worked for 3 years as an animal rehabber, specializing in orphaned neonatal kittens, for 2 local rescues. I have received technical training meant for vet tech continuing education, but I am not a vet tech. I have also received training as a wildlife rehabber for the Wildlife Rehab of NC, including annual workshops at NCSU Vet School. (To be clear, I do not live in any of the cities listed above. I live in an unincorporated part of the county.)

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Animal Services Advisory Board

##### Background, education and experience relevant to this board:

My animal-related experience is explained above. I hold a Masters of Science in Chemistry and Biochemistry from California Institute of Technology. I am a published researcher, and I have 25 year of experience as a regional and national manager for research corporations. My work involved extensive experience with negotiating large contracts and building teams. I have worked for 3 years as an animal rehabber, specializing in orphaned neonatal kittens, for 2 local rescues. I have received technical training meant for vet tech continuing education, but I am not a vet tech. I have also received training as a wildlife rehabber for the Wildlife Rehab of NC, including annual workshops at NCSU Vet School. (To be clear, I do not live in any of the cities listed above. I live in an unincorporated part of the county.)

##### Reasons for wanting to serve on this board:

I have time now to get involved with local community.

##### Contribution to the diversity of viewpoints on this board:

I have a background in science and corporate business as well as pet rescue. This lends a logical appraisal of evidence relative to statutes.

##### Conflict of Interest:

**Boards/Commissions appointments:****Animal Services Hearing Panel Pool**

**Application Date:** 2/23/2016

**Background, education and experience relevant to this board:**

My animal-related experience is explained above. I hold a Masters of Science in Chemistry and Biochemistry from California Institute of Technology. I am a published researcher, and I have 25 year of experience as a regional and national manager for rese

**Reasons for wanting to serve on this board:**

I have time now to get involved with local community.

**Conflict of Interest:****Other Comments:**

**This application was current on:** 12/10/2019

**Date Printed:** 12/10/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Susan Spinks  
**Name Called:**  
**Home Address:** 323 Ridgecrest Drive  
 Chapel Hill NC 27514  
**Phone:** 9199519549  
**Email:** susan@hearthandhounds.com  
**Year of OC Residence:** 1991  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Gender Identity:** Female  
**Ethnic Background:** White  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

I am interested in joining the Animal Services Advisory Board. I am a local dog trainer (positive reinforcement) and my business is Hearth and Hounds Dog Training. I am also the Dog Training Program Manager at Paws4Ever in Mebane.

### Past Service on Orange County Advisory Boards:

Human Services Advisory Board

### Boards/Commissions applied for:

#### Animal Services Advisory Board

##### Background, education and experience relevant to this board:

I am a dog trainer in Chapel Hill with my own business (Hearth and Hounds Dog Training) and am the Dog Training Program Manager at Paws4Ever.

##### Reasons for wanting to serve on this board:

I m interested in serving my local community more fully. I enjoyed my time on the Human Services Board and am interested in experiencing the Animal Services Board.

##### Contribution to the diversity of viewpoints on this board:

Professional Dog Trainer viewpoint.

##### Conflict of Interest:

I don t think that my personal work would cause a conflict of interest. I do not currently volunteer at the shelter.

### Boards/Commissions appointments:

### Other Comments:

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Ms. Jennifer Stout  
**Name Called:**  
**Home Address:** 2401 George Anderson Dr  
 Hillsb NC 27278  
**Phone (Day):** 9193239992  
**Phone (Evening):** 9193239992  
**Phone (Cell):** 9193239992  
**Email:** jenstout.nc@gmail.com  
**Place of Employment:** Duke University School of Medicine  
**Job Title:** Clinical Research Coordinator  
**Year of OC Residence:** 2012  
**Township of Residence:** Hillsborough  
**Zone of Residence:**  
**Sex:** Female  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Graduate of the Hillsborough Citizens Academy, Election Assistant for Orange County Board of Elections (2016 to present), former volunteer with Calvin's Paws, former board member and volunteer with North Carolina Therapeutic Riding Center,

### Past Service on Orange County Advisory Boards:

N/A

### Boards/Commissions applied for:

#### Animal Services Advisory Board

##### Background, education and experience relevant to this board:

I'm a lifelong animal lover. I grew up on a farm, later got into horses, and spent my formative years working the show circuit as a groom. I've been a farm/pet sitter for over 20 years now. I work professionally in human clinical research, but my passion has always been animals and animal care. I've volunteered in multiple capacities with animal rescue groups and other groups with a horse component (therapeutic riding). And I am also a fill-in veterinary assistant at a local practice when they need additional hands. I think all of that brings a wealth of love and experience that could prove helpful and relevant.

##### Reasons for wanting to serve on this board:

I'd like to find a way to combine by love of animals with my interest in local government and this seems a good way to marry that.

##### Conflict of Interest:

**Animal Services Hearing Panel Pool****Background, education and experience relevant to this board:**

Echoing what I said above...

I m a lifelong animal lover. I grew up on a farm, later got into horses, and spent my formative years working the show circuit as a groom. I ve been a farm/pet sitter for over 20 years now. I work professionally in human clinical research, but my passion has always been animals and animal care. I ve volunteered in multiple capacities with animal rescue groups and other groups with a horse component (therapeutic riding). And I am a fill in veterinary assistant at a local practice when they need additional hands. I think all of that brings a wealth of love and experience that could prove helpful and relevant.

**Reasons for wanting to serve on this board:**

This board is intriguing because the decisions made have strong personal and potentially community impacts. I m a dog owner and aficionado, but I ve also been the recipient of a nasty dog bite and have been exposed to the animal control/reporting side of things. I think it takes a very special kind of person to listen to these kinds of issues with an open mind while also being cognizant of what could happen, but we as a community need strong folks who can be independent and impartial.

**Conflict of Interest:****Supplemental Questions:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 5/14/2019 2:33:19 PM

Date Printed: 5/16/2019

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** February 11, 2020

**Action Agenda  
Item No. 5**

**SUBJECT:** Animal Services Hearing Panel Pool - Appointment Discussion

**DEPARTMENT:** Board of Commissioners

**ATTACHMENT(S):**

Membership Roster  
Recommendation for BOCC Selection  
Applications for Persons Recommended  
Applicant Interest List  
Applications of Persons on the Interest  
List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

**PURPOSE:** To discuss an appointment to the Animal Services Hearing Panel Pool.

**BACKGROUND:** The following appointment information is for Board consideration:

<b>POSITION NO.</b>	<b>NAME</b>	<b>SPECIAL REPRESENTATIVE</b>	<b>TYPE OF APPOINTMENT TERM</b>	<b>EXPIRATION DATE</b>
1	Michelle Walker	Town of Carrboro	Second Full Term	03/31/2023
7	Tony Whitaker	Public Health Field	Second Full Term	03/31/2023
10	Matthew Bonds	At-Large	First Full Term	03/31/2023
13	Cathy Munnier	At-Large Unincorporated County	Second Full Term	03/31/2023
15	Dr. Beth Grooms	Veterinarian	Completion Second Full Term (move from current position #17)	03/31/2021
16	Edmund Tiryakian	Animal Services Advisory Board Member	Second Full Term	03/31/2023
17	Casey Ferrell	Animal Services Advisory Board Member	First Full Term (see memo from Animal Services)	03/31/2022

**NOTE - If the individual listed above is appointed, the following vacancies remain:**

<b>POSITION NO.</b>	<b>POSITION DESIGNATION</b>	<b>EXPIRATION DATE</b>	<b>VACANCY INFORMATION</b>
4	Town of Chapel Hill	03/31/2023	<b>This position has been vacant since 12/31/2019. (moved out of county)</b>

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**  
Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss appointments to the Animal Services Hearing Panel Pool.

# Board and Commission Members

## And Vacant Positions

### *Animal Services Hearing Panel Pool*

Meeting Times: As Needed

Contact Person: Bob Marotto

Meeting Place:

Contact Phone: 919-968-2287

Positions: 18

Length: 3 years

Terms: 2

Description: To hear appeals from violations of the Orange County Code of Ordinances, Chapter 4 ("Animal Control Ordinance"), as provided in the Orange County Code of Ordinances, Section 4-53 Appeals. To hear appeals as prescribed by N.C. Gen. Stat. §67-4.1(c). To protect the health, safety and welfare of Orange County residents and the animals residing in Orange County. Conduct fair and impartial hearings of appeals of potentially dangerous dog declaration and any other appeals as may be required by the Animal Control Ordinance.

#### Michelle Walker

1

Gender Identity: Female

Township: Chapel Hill

Ethnic Background: white

Resid/Spec Req: Carrboro

Age Range:

Special Repr: Town of Carrboro

First Appointed: 03/22/2016

Current Appointment: 03/22/2016

Expiration: 03/31/2020

Number of Terms: 1

#### Debra Cunningham

2

Gender Identity: Female

Township: Chapel Hill

Ethnic Background: white

Resid/Spec Req: Carrboro

Age Range:

Special Repr: Town of Carrboro

First Appointed: 03/20/2018

Current Appointment: 03/20/2018

Expiration: 03/31/2021

Number of Terms: 1

#### Dr Laurie Smith

3

Gender Identity: Female

Township: Chapel Hill

Ethnic Background: white

Resid/Spec Req: Chapel Hill

Age Range:

Special Repr: Town of Chapel Hill

First Appointed: 09/20/2016

Current Appointment: 03/19/2019

Expiration: 03/31/2022

Number of Terms: 2

#### VACANT

4

Gender Identity:

Township:

Ethnic Background:

Resid/Spec Req: Chapel Hill

Age Range:

Special Repr: Town of Chapel Hill

First Appointed:

Current Appointment:

Expiration: 03/31/2020

Number of Terms:

#### Krista Reddington

5

Gender Identity: Female

Township: Hillsborough

Ethnic Background: white

Resid/Spec Req: Hillsborough

Age Range:

Special Repr: Town of Hillsborough

First Appointed: 03/20/2018

Current Appointment: 03/20/2018

Expiration: 03/31/2021

Number of Terms: 1

#### Ms. Jennifer Stout

6

Gender Identity: Female

Township: Hillsborough

Ethnic Background: white

Resid/Spec Req: Hillsborough

Age Range:

Special Repr: Town of Hillsborough

First Appointed: 06/18/2019

Current Appointment: 06/18/2019

Expiration: 03/31/2022

Number of Terms: 1

# Board and Commission Members

## And Vacant Positions

### *Animal Services Hearing Panel Pool*

Meeting Times: As Needed

Contact Person: Bob Marotto

Meeting Place:

Contact Phone: 919-968-2287

Positions: 18

Length: 3 years

Terms: 2

#### Tony Whitaker

7

Gender Identity: Male

Township: Little River

First Appointed: 09/06/2016

Ethnic Background: white

Resid/Spec Req: Orange County

Current Appointment: 03/21/2017

Age Range:

Special Repr: Public Health Field

Expiration: 03/31/2020

Number of Terms: 1

#### Allan Polak

8

Gender Identity: Male

Township: Chapel Hill

First Appointed: 03/19/2019

Ethnic Background: white

Resid/Spec Req: Orange County

Current Appointment: 03/19/2019

Age Range: 35-59

Special Repr: Public Safety Field

Expiration: 03/31/2021

Number of Terms:

#### Bonnie Hauser

9

Gender Identity: Female

Township: Bingham

First Appointed: 09/05/2017

Ethnic Background: white

Resid/Spec Req: Orange County

Current Appointment: 03/19/2019

Age Range: 60+

Special Repr: At-Large

Expiration: 03/31/2022

Number of Terms: 1

#### Matthew Bonds

10

Gender Identity: Male

Township: Chapel Hill

First Appointed: 11/01/2018

Ethnic Background: white

Resid/Spec Req: Orange County

Current Appointment: 11/01/2018

Age Range:

Special Repr: At-Large

Expiration: 03/31/2020

Number of Terms:

#### Meggie Romick

11

Gender Identity: Female

Township: Chapel Hill

First Appointed: 03/19/2019

Ethnic Background: white

Resid/Spec Req: Orange County

Current Appointment: 03/19/2019

Age Range: 18-34

Special Repr: At-Large

Expiration: 03/31/2021

Number of Terms:

#### Jean Austin

12

Gender Identity: Female

Township: Cheeks

First Appointed: 03/22/2016

Ethnic Background: white

Resid/Spec Req: Orange County

Current Appointment: 03/19/2019

Age Range:

Special Repr: At-Large Unincorporated County

Expiration: 03/31/2022

Number of Terms: 2

# Board and Commission Members

## And Vacant Positions

### *Animal Services Hearing Panel Pool*

Meeting Times: As Needed

Contact Person: Bob Marotto

Meeting Place:

Contact Phone: 919-968-2287

Positions: 18

Length: 3 years

Terms: 2

#### Cathy Munnier

13			First Appointed:	03/22/2016	
Gender Identity:	Female	Township:	Eno	Current Appointment:	03/21/2017
Ethnic Background:	white	Resid/Spec Req:	Orange County	Expiration:	03/31/2020
Age Range:		Special Repr:	At-Large Unincorporated County	Number of Terms:	1

#### Brenda Baldwin Scott

14			First Appointed:	03/22/2016	
Gender Identity:	Female	Township:	Eno	Current Appointment:	03/20/2018
Ethnic Background:	white	Resid/Spec Req:	Orange County	Expiration:	03/31/2021
Age Range:	60+	Special Repr:	At-Large Unincorporated County	Number of Terms:	2

#### VACANT

15			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	Orange County	Expiration:	03/31/2021
Age Range:		Special Repr:	Veterinarian	Number of Terms:	

#### Edmund Tiryakian

16			First Appointed:	04/19/2016	
Gender Identity:	Male	Township:	Little River	Current Appointment:	03/21/2017
Ethnic Background:	white	Resid/Spec Req:	Orange County	Expiration:	03/31/2020
Age Range:		Special Repr:	Animal Services Advisory Board Member	Number of Terms:	1

#### Dr. Beth Grooms

17			First Appointed:	03/22/2016	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/20/2018
Ethnic Background:	white	Resid/Spec Req:	Orange County	Expiration:	03/31/2022
Age Range:		Special Repr:	Animal Services Advisory Board Member	Number of Terms:	2

#### Amanda Schwoerke

18			First Appointed:	11/01/2016	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/19/2019
Ethnic Background:	Hispanic	Resid/Spec Req:	Orange County	Expiration:	03/31/2022
Age Range:		Special Repr:	Animal Services Advisory Board Member	Number of Terms:	2



**ORANGE COUNTY**  
NORTH CAROLINA  
**ANIMAL SERVICES**

1601 Eubanks Road  
Chapel Hill, NC 27516

<http://orangecountync.gov/departments/animalservices>

phone: (919) 942-7387  
fax: (919) 918-2393

January 3, 2020

To: Thom Freeman, Assistant Deputy Clerk, Board of County Commissioners

From: Bob Marotto, Animal Services Director

**Re: *Animal Services Hearing Panel Pool Recommendations for Five Reappointments***

Animal Services considers possible reappointments to the board given the interest of five individuals in continuing to serve Orange County as a member of this board. On this basis, Animal Services recommends that the Board of County Commissioners reappoint all five of these individuals. These board members are:

- **Michelle Walker** for reappointment to the Town of Carrboro position.
- **Edmund Tiryakian** for reappointment as the Animal Services Advisory Board (ASAB) member position unanimous support from the ASAB.
- **Tony Whitaker** for reappointment to the Public Health Field position.
- **Matthew Bonds** for reappointment to the At-Large position.
- **Cathy Munnier** for reappointment to the At-Large Unincorporated County position.

If the five members are reappointed, the Animal Services Hearing Panel Pool will have two vacancies left. There are currently no applicants for the Hearing Panel Pool.

Please don't hesitate to let me know if there is a need for additional information.

cc: Donna Baker, Clerk, Board of County Commissioners  
Amanda Schwoerke, J.D., Chair, Animal Services Advisory Board  
Bryan Stuart, Ph.D., Vice Chair, Animal Services Advisory Board



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fax: (919) 918-2393

January 24, 2020

To: Donna Baker, Clerk, Board of County Commissioners and Thom Freeman, Assistant  
Deputy Clerk, Board of County Commissioners

From: Bob Marotto, Animal Services Director

**Re: *Animal Services Hearing Panel Pool Recommendation***

The Animal Services Advisory Board (ASAB) is recommending that the Board of County Commissioners make an appointment now for the position currently occupied by Dr. Beth Groom which ends on the last day of June 2020. The reason for this early request is to assure that the new person has adequate time to observe and become fully oriented to the appeal process in order to ensure its continuing success.

It is worth recalling that the position in question is one of the three positions on the Hearing Panel Pool filled by an ASAB member. These three members are responsible for convening and chairing the quasi-judicial appeal hearings conducted under the County's Unified Animal Ordinance.

Given their importance to the success of the appeal process, the ASAB has invited interested members to observe appeal hearings and talked about the best fit for the position Dr. Groom will be vacating on June 30, 2020. As a result, the ASAB is making the following recommendation:

- **Casey Ferrell:** He has been a member of the ASAB since 2019 and he currently serves as the board's secretary. He has been inquisitive about the hearing process, its scope purpose and organization; and he has observed one hearing and reviewed a number of hearing case files. The ASAB is very confident that Mr. Ferrell will ably chair hearing panels at the beginning of his term provided he can shadow for a period of time, which he is prepared to do.

If the applicant is appointed, the Animal Services Hearing Panel Pool will have zero vacancies at the end of June.

Please don't hesitate to let me know if there is a need for additional information.

| cc: Amanda Schwoerke, J.D, Chair, Animal Services Advisory Board  
Bryan Stuart, Ph.D., Vice Chair, Animal Services Advisory Board



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NORTH CAROLINA  
**ANIMAL SERVICES**

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phone: (919) 942-7387  
fax: (919) 918-2393

February 5, 2020

To: Donna Baker, Clerk, Board of County Commissioners and Thom Freeman, Assistant Deputy Clerk, Board of County Commissioners

From: Bob Marotto, Animal Services Director

**Re: *Animal Services Hearing Panel Pool Observations***

As suggested in the recommendation itself for Casey Ferrell, there is an unmistakable need for individuals who become hearing panel chairs to have adequate orientation, exposure and training. There is strong agreement among staff and the Animal Services Advisory Board (ASAB) that this should be viewed as not only a necessary but an indispensable step to ensure the continuing success of the appeal process.

The appeal process created by the Unified Animal Ordinance (UAO) is a quasi-judicial process. There are standards of evidence; and there are written procedures requiring witnesses to be sworn in, examined and cross-examined. It is also critical that panel members and most especially the panel chair are thoroughly familiar with “the elements” of law in the sections of the ordinance that are subject to appeal.

It is the three ASAB appointees who are responsible for convening and chairing hearings. As they very much are the leaders the ASAB and staff concur that that it is best that Mr. Ferrell be appointed to the Hearing Panel Pool prior to the beginning of his term. Simply put, adequate orientation and training of each new chair is essential to the continued success of the appeal process that the Board of County Commissioners established through the UAO.

cc: Amanda Schwoerke, J.D, Chair, Animal Services Advisory Board  
Bryan Stuart, Ph.D., Vice Chair, Animal Services Advisory Board

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Michelle Walker  
**Name Called:**  
**Home Address:** 106 Carol Street  
 Carrboro NC 27510  
**Phone (Day):** 919-448-8029  
**Phone (Evening):**  
**Phone (Cell):**  
**Email:** michelle.merck.walker@gmail.com  
**Place of Employment:** Law Office of James C. White P.C.  
**Job Title:** Associate Attorney  
**Year of OC Residence:** 2007  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** Carrboro City Limits  
**Sex:** Female  
**Ethnic Background:** Caucasian

### Community Activities/Organizational Memberships:

### Past Service on Orange County Advisory Boards:

### Boards/Commissions applied for:

### Supplemental Questions:

Work Experience: Associate Attorney with the Law Office of James C. White P.C., 2010 - present. Judicial Intern for the Honorable Linda Stephens, North Carolina Court of Appeals, 2009-2010. Legal Intern and Consultant, Dex One Corporation, 2010

Volunteer Experience: Applicant for Orange County Animal Services Volunteer (attending orientation and training June 2012). Chase Street Elementary School English-as-a-Second-Language Tutor, Athens GA (2005-2007). Athens-Clarke County Animal Shelter Volunteer (2005)

Education: B.A. with honors, Political Science and Spanish, University of Georgia, 2007  
 J.D. with honors, University of North Carolina School of Law, 2010

### Other Comments:

I would appreciate the opportunity to serve our local government and learn how I can best advocate for animal welfare in our community as a volunteer member of the Animal Services Advisory Board. STAFF COMMENTS: 05/02/2012 Applied for Animal Services Advisory Board. ADDRESS VERIFICATION: 106 Carol Street is Chapel Hill Township, Carrboro City Limits, Carrboro Jurisdiction

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**Volunteer Application  
Orange County Advisory Boards and Commissions**

**Name:** Mr. Tony Whitaker  
**Name Called:**  
**Home Address:** 3725 Quail Meadow Drive  
Hillsborough NC 27278  
**Phone (Day):** 919-490-1645  
**Phone (Evening):** 919-943-8418  
**Phone (Cell):** 919-943-8418  
**Email:** twhitaker511@yahoo.com  
**Place of Employment:** Civil Consultants, Inc.  
**Job Title:** President  
**Year of OC Residence:** 1990  
**Township of Residence:** Little River  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** Caucasian

**Community Activities/Organizational Memberships:**

Site Committee, Habitat for Humanity, Orange County

**Past Service on Orange County Advisory Boards:**

Previously served on the Board of Adjustment - 2 terms

Previously served on the Board of Health - 2 terms

**Boards/Commissions applied for:**

**Animal Services Hearing Panel Pool**

**Background, education and experience relevant to this board:**

Engineering education, previous Board experiences, and experience managing a small business for twenty years, provides me with skills needed to listen, critically evaluate, and deal with issues in a balanced manner. Heard numerous appeals when on the Board of Adjustment.

**Reasons for wanting to serve on this board:**

I want to actively serve in Orange County, and this opportunity seems suited to my skills. I m interested in issues that involve public health and safety.

**Conflict of Interest:**

**Supplemental Questions:**

**Other Comments:**

This application was current on: 8/28/2016 1:11:35 PM

Date Printed: 8/30/2016

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Matthew Bonds  
**Name Called:**  
**Home Address:** 169 Sprunt Street  
 Chapel Hill NC 27517  
**Phone (Day):** 7048779082  
**Phone (Evening):** 7048779082  
**Phone (Cell):** 7048779082  
**Email:** matthew.a.bonds@gmail.com  
**Place of Employment:** UNC Health Care  
**Job Title:** Facility Operations Coordinator  
**Year of OC Residence:** 2012  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. Twnshp; C.H.Cty.Lmts.  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Volunteer puppy raiser for Guiding Eyes for the Blind

### Past Service on Orange County Advisory Boards:

n/a

### Boards/Commissions applied for:

#### Animal Services Advisory Board

##### Background, education and experience relevant to this board:

I have a strong background in policy enforcement through my professional career that would serve the board well. I also have a passion for animals and I d be honored to serve in the community s interest.

##### Reasons for wanting to serve on this board:

I want to be able to contribute in a positive way to the well being of the animals of Orange county.

##### Conflict of Interest:

#### Animal Services Hearing Panel Pool

##### Background, education and experience relevant to this board:

I have a strong background in policy enforcement through my professional career that would serve the board well. I also have a passion for animals and I d be honored to serve in the community s interest.

##### Reasons for wanting to serve on this board:

I want to be able to contribute in a positive way to the well being of the animals of Orange county.

##### Conflict of Interest:

### Supplemental Questions:

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 2/27/2018

**Date Printed:** 2/27/2018

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Cathy Munnier  
**Name Called:**  
**Home Address:** 1623 St. Mary's Road  
 Hillsborough NC 27278  
**Phone (Day):** 919-245-8736  
**Phone (Evening):** 919-245-8736  
**Phone (Cell):** 917-841-7387  
**Email:** harleyscat55@gmail.com  
**Place of Employment:** self - Canine Connections  
**Job Title:** Certified Dog Trainer  
**Year of OC Residence:** 2015  
**Township of Residence:** Hillsborough  
**Zone of Residence:**  
**Sex:** Female  
**Ethnic Background:** Caucasian

### Community Activities/Organizational Memberships:

I have an Associate Degree in Animal Science.  
 Have experience working as a Vet Tech in Queens, NY and a Veterinary Practice Manager in Dutchess County, NY.

I now have my own Dog Training business that I have successfully run for the last 7 years - 6+ in NY and most recently started up here in Orange County, NC

Organizations that I am currently involved in are:  
 Association of Professional Dog Trainers - (APDT)  
 Certification Council for Professional Dog Trainers - (CCPDT)  
 AKC Canine Good Citizen Evaluator  
 Therapy Dog International

### Past Service on Orange County Advisory Boards:

None as I just recently relocated to this area from the north.

### Boards/Commissions applied for:

#### Animal Services Hearing Panel Pool

##### Background, education and experience relevant to this board:

With my Degree in Animal Science, experience as a Vet Tech and Practice manager I have a significant knowledge of the medical end of animal care. As a Dog Trainer I have trained thousands of dogs from (8 weeks of age) Puppy, Basic Obedience up to Canine Good Citizens and Therapy Dogs, and I am very proud to say that I have helped turn out some of the most amazing dogs. In addition, as a Certified dog trainer specializing in fear and aggression in dogs I can read dogs very well and am usually spot on in my evaluations of behavioral issues.

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I also have had the pleasure of working with a court system in Dutchess County, New York for 2-3 years as the preferred Behavioral Consultant/Evaluator and dog rehabilitator with some truly amazing results. Meeting and evaluating owner/handler and dog and then producing written reports for the courts and the owners containing my findings and detailed recommendations to correct the problems, often working hand in hand training the owners to correct and control the issues concerning the dogs behavior.

**Reasons for wanting to serve on this board:**

As a Dog (animal) Advocate with the level of training and experience I have I am able to evaluate and observe situations the average person may not be equipped or trained to see. I also have the expertise to help determine a course of action that will benefit all concerned, dog, owner/family and the community.

**Conflict of Interest:**

**Supplemental Questions:**

**Other Comments:**

This application was current on: 2/17/2016 4:55:14 PM

Date Printed: 2/18/2016

## **Volunteer Application Orange County Advisory Boards and Commissions**

**Name:** Dr. Beth Grooms  
**Name Called:**  
**Home Address:** 720 CD Farms Road  
Hillsborough NC 27278  
**Phone (Day):** 9192254883  
**Phone (Evening):**  
**Phone (Cell):**  
**Email:** river1@mindspring.com  
**Place of Employment:** Beth Grooms, DDS, PA  
**Job Title:** Dentist  
**Year of OC Residence:** 2005  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** County's Rural Buffer  
**Sex:** Female  
**Ethnic Background:** Caucasian

### **Community Activities/Organizational Memberships:**

Volunteer with the Orange County Chapter of the Coalition to Unchain Dogs  
Intake coordinator of the Great Dane Rescue Alliance

### **Past Service on Orange County Advisory Boards:**

#### **Boards/Commissions applied for:**

##### **Animal Services Advisory Board**

##### **Background, education and experience relevant to this board:**

As a volunteer with the Coalition to Unchain Dogs, I frequently assist with building fences in the underserved areas of Orange County. I have seen, first hand, the problems that exist in these areas in regard to the acceptance of spay/neuter programs as well as the tethering ordinances. However, I have also seen the positive impact of a well designed community outreach program. In addition, I am a Certified Professional Dog Trainer - Knowledge Assessed as well as a Professional member of the Association of Professional Dog Trainers.

##### **Reasons for wanting to serve on this board:**

##### **Conflict of Interest:**

### **Supplemental Questions:**

### **Other Comments:**

This application was current on: 12/1/2013 8:36:42 PM

**Date Printed:** 12/27/2013

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Edmund Tiryakian  
**Name Called:**  
**Home Address:** 2908 Ericka Drive  
 Hillsborough NC 27278  
**Phone (Day):** 9194529092  
**Phone (Evening):** 9194529041  
**Phone (Cell):** 9194529092  
**Email:** scotus27@gmail.com  
**Place of Employment:** Retired  
**Job Title:** Retired  
**Year of OC Residence:** 2008  
**Township of Residence:** Little River  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** Caucasian

**Community Activities/Organizational Memberships:**  
 Chairman, Caldwell Precinct, Orange County Democrats

**Past Service on Orange County Advisory Boards:**  
 None

### Boards/Commissions applied for:

#### Animal Services Advisory Board

**Background, education and experience relevant to this board:**

I am a pet-owner, a property owner, a trained lawyer and ex-banker. I have had extensive professional experience in dispute resolution

**Reasons for wanting to serve on this board:**

I believe in fair and humane treatment of animals and believe in the mission of Animal Services.

**Conflict of Interest:**

#### Animal Services Hearing Panel Pool

**Background, education and experience relevant to this board:**

I am a trained lawyer, a dog owner, and a property owner. I know well the types of situations where conflicts over allegedly dangerous dogs and other nuisance pets often arise.

**Reasons for wanting to serve on this board:**

I wish to serve as a fair and impartial panelist to hear allegations of dangerous pets and to give both sides a fair hearing.

**Conflict of Interest:**

### Supplemental Questions:

**Other Comments:**

This application was current on: 3/29/2016 9:12:18 AM

Date Printed: 3/29/2016

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Casey Ferrell  
**Name Called:**  
**Home Address:** 3639 Watkins Farm Rd.  
 Hillsborough NC 27278  
**Phone (Day):** 9193604339  
**Phone (Evening):** 9193604339  
**Phone (Cell):** 9193604339  
**Email:** casey.ferrell@gmail.com  
**Place of Employment:** Kantar Consulting  
**Job Title:** VP  
**Year of OC Residence:** 2002  
**Township of Residence:** Hillsborough  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

I am currently do not have any organizational memberships, but I have been an active member of the North Carolina Press Association and Habitat for Humanity. I have also volunteered with the OCAS. My young son is entering kindergarten this year, and I am looking forward to rededicating myself to the Orange County community now that I ll have just a little bit of extra time for service.

### Past Service on Orange County Advisory Boards:

n/a

### Boards/Commissions applied for:

#### Animal Services Advisory Board

##### Background, education and experience relevant to this board:

I have a background in journalism and worked in Orange County as the editor of the News of Orange County for several years. I developed a wonderful relationship with a number of OCAS personnel who are there to this day, and I hope some of that history would help establish credibility and trust as a new member of the advisory board. In cooperation with Bob Marotto, I produced the Pet of the Month feature in the NOC and protected that feature even as we downsized the staff and page count of the paper.

I now work in marketing as a consultant and product manager, and I have a wealth of experience in consumer research, content development, marketing, and product strategy and innovation, all of which I think might be brought to bear on the efforts of the OCAS and its mission. I have done some consulting work for Nestle Purina as they sought to better understand the consumer profile of the pet owner and what their unmet needs are. I think that experience gives me a bit of insight into the minds of current and prospective pet owner and the kinds of messages that can resonate with them.

##### Reasons for wanting to serve on this board:

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Stated in a prior answer, but to reiterate, I am passionate about animal welfare, I have deep respect for the work that Bob and his team do, and I want to do my part to help OCAS serve the community and its residents, its animals and wildlife, and its environment. I am the loving owner of a long line of rescue animals, many of which were adopted from the OCAS shelter. If I can help OCAS find homes for its animals, find support for its mission, find donations for its services, find coverage and exposure for its efforts, or anything else it needs, it would be the very least I could do to repay the years and years of companionship and love I've gotten from the animals in their charge.

**Conflict of Interest:**

**Supplemental Questions:**

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 1/16/2019 8:50:58 PM

Date Printed: 1/17/2019

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# Applicant Interest Listing

by Board Name and by Applicant Name

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## *Animal Services Hearing Panel Pool*

Contact Person: Bob Marotto

Contact Phone: 919-968-2287

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### Stacy Schenkel

Gender Identity: Female

Ethnic Background: White

Age Range 35-59

Date Applied: 01/08/2020

Township: Chapel Hill

Res. Eligibility: County

Also Serves On:

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### Dr. Mark Solomon

Gender Identity: Male

Ethnic Background: White

Age Range 35-59

Date Applied: 01/15/2020

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

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## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Stacy Schenkel  
**Name Called:**  
**Home Address:** 7211 Union Grove Church Rd.  
 Hillsborough NC 27278  
**Phone:** 7148565745  
**Email:** Kitty3leg@gmail.com  
**Year of OC Residence:** 2018  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** County  
**Gender Identity:** Female  
**Ethnic Background:** White  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

Graduate of OC Sheriff citizenâ€™s academy  
 Certified Assistant Laboratory Animal Technician  
 Registered Veterinary Technician (license currently inactive)

### Past Service on Orange County Advisory Boards:

N/A

### Boards/Commissions applied for:

#### Animal Services Hearing Panel Pool

##### Background, education and experience relevant to this board:

I have always been an advocate for animal health and safety, even when I was a child. Animal husbandry has been a huge part of my personal life and itâ€™s now a large part of my professional life as well.

##### Reasons for wanting to serve on this board:

I'd like to do my part to protect the basic rights and safety of animals in Orange County and educate others if I can.

##### Contribution to the diversity of viewpoints on this board:

I grew up in southern California and I have been exposed to all sorts of animal behavior both wild and domestic. I am also well-versed in snake handling and education regarding wild reptiles.

##### Conflict of Interest:

**Animal Services Advisory Board****Background, education and experience relevant to this board:**

I have always been an advocate for animal health and safety, even when I was a child. Animal husbandry has been a huge part of my personal life and it's now a large part of my professional life as well.

**Reasons for wanting to serve on this board:**

I'd like to do my part to protect the basic rights and safety of animals in Orange County and educate others if I can.

**Contribution to the diversity of viewpoints on this board:**

I grew up in southern California and I have been exposed to all sorts of animal behavior both wild and domestic. I am also well-versed in snake handling and education regarding wild reptiles.

**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/8/2020 9:10:40 AM

Date Printed: 1/9/2020

## **Volunteer Application Orange County Advisory Boards and Commissions**

**Name:** Dr. Mark Solomon  
**Name Called:**  
**Home Address:** 110 East Queen Street  
Hillsborough NC 27278  
**Phone:** 9192255916  
**Email:** mjsolomon@nc.rr.com  
**Year of OC Residence:** 2010  
**Township of Residence:** Hillsborough  
**Zone of Residence:** Hillsborough Town Limits  
**Gender Identity:** Male  
**Ethnic Background:** White  
**Age Range:** 35-59

**Community Activities/Organizational Memberships:**  
Volunteer at both WHUP and WPVM community radio.

**Past Service on Orange County Advisory Boards:**  
Served on Board of Alliance for Historic Hillsborough (2015-2017)

### **Boards/Commissions applied for:**

#### **Animal Services Hearing Panel Pool**

##### **Background, education and experience relevant to this board:**

Worked with Coalition to Unchain Dogs (now called Beyond Fences) in the past. Feel strongly about animal welfare. Am aware about the responsibilities/charge of the Board through two current board members.

##### **Reasons for wanting to serve on this board:**

I feel strongly about animal welfare.

##### **Contribution to the diversity of viewpoints on this board:**

I am neuropsychologist/clinical psychologist by training. Would be able to communicate well and consider multiple viewpoints.

##### **Conflict of Interest:**

### **Boards/Commissions appointments:**

### **Other Comments:**

This application was current on: 1/15/2020 1:42:54 PM

Date Printed: 1/16/2020

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** February 11, 2020

**Action Agenda  
Item No. 6**

**SUBJECT:** Board of Equalization and Review - Appointment Discussion

**DEPARTMENT:** Board of Commissioners

**ATTACHMENT(S):**

Membership Roster  
Applicant Interest List  
Applications of Persons on the Interest List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

**PURPOSE:** To discuss appointments to the Board of Equalization and Review.

**BACKGROUND:** The following appointment information is for Board consideration:

<b>POSITION NO.</b>	<b>NAME</b>	<b>SPECIAL REPRESENTATIVE</b>	<b>TYPE OF APPOINTMENT TERM</b>	<b>EXPIRATION DATE</b>
7	BOCC Appointment	Alternate	Partial Term	03/31/2021
8	BOCC Appointment	Alternate	Partial Term	03/31/2021
9	BOCC Appointment	Alternate	Partial Term	03/31/2021
10	BOCC Appointment	Alternate	Partial Term	03/31/2021

**NOTE - If the individual listed above is appointed, the following vacancies remain:**

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss appointments to the Board of Equalization and Review.



# Board and Commission Members

## And Vacant Positions

### ***Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)***

Meeting Times: TBD tbd

Contact Person: Steven "Chad" Phillips, Deputy Tax Assessor

Meeting Place: The Gateway Building

Contact Phone: 919-245-2103

Positions: 10

Length: 2 years

Terms: 1

#### VACANT

7

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req:

Current Appointment:

Age Range:

Special Repr: Alternate

Expiration: 03/31/2021

Number of Terms:

#### VACANT

8

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req:

Current Appointment:

Age Range:

Special Repr: Alternate

Expiration: 03/31/2021

Number of Terms:

#### VACANT

9

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req:

Current Appointment:

Age Range:

Special Repr: Alternate

Expiration: 03/31/2021

Number of Terms:

#### VACANT

10

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req:

Current Appointment:

Age Range:

Special Repr: Alternate

Expiration: 03/31/2021

Number of Terms:

# Applicant Interest Listing

by Board Name and by Applicant Name

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## ***Board of Equalization and Review (REQUIRES DIS***

Contact Person: Steven "Chad" Phillips, Deputy  
Contact Phone: 919-245-2103

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### Ms Susan T Ballard

Gender Identity: Female

Date Applied: 02/21/2019

Ethnic Background: white

Township: Eno

Age Range

Res. Eligibility: Orange County

Also Serves On: Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORAN)

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### Dr Andrew Landstrom

Gender Identity: Male

Date Applied: 01/13/2020

Ethnic Background: Other

Township: Hillsborough

Age Range 35-59

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

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### Mr. Adejuwon Ojebuoboh

Gender Identity: Male

Date Applied: 08/21/2019

Ethnic Background: African American

Township: Chapel Hill

Age Range

Res. Eligibility: Chapel Hill ETJ

Also Serves On: Affordable Housing Advisory Board

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### Mr. Daron Satterfield

Gender Identity: Male

Date Applied: 03/06/2019

Ethnic Background: African American

Township: Cedar Grove

Age Range

Res. Eligibility: County

Also Serves On:

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## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mrs Susan T Ballard  
**Name Called:**  
**Home Address:** 3517 Iva Ada Drive  
 Hillsborough NC US  
**Phone (Day):** 9197324443  
**Phone (Evening):** 9197324443  
**Phone (Cell):** 9192609243  
**Email:** stballard54@gmail.com  
**Place of Employment:** retired  
**Job Title:** homemaker  
**Year of OC Residence:** 1995  
**Township of Residence:** Eno  
**Zone of Residence:**  
**Sex:** Female  
**Ethnic Background:** Other

### Community Activities/Organizational Memberships:

Past HPC member for 1.5? terms (something like that), but had to resign due to unforeseen familial needs. Those needs are now such that I am able to commit to attending to HPC meetings and re-involve myself in the community. I would like to resume work with the HPC.

### Past Service on Orange County Advisory Boards:

OCHPC

ps: 2nd question below... correct, I owe no past due taxes at this time.

### Boards/Commissions applied for:

#### Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL

##### Background, education and experience relevant to this board:

Past experience on the HPC, interest in architecture and preservation of all types of property, documents, and artifacts. Grew up in a c1813 National Landmark home with respect of historic properties ingrained daily. I am passionate about the Landmark program, promoting and educating people about preservation. MBA Marketing and Econ.

##### Reasons for wanting to serve on this board:

I am passionate about preservation, love OC, and wish to use my retirement time in service to the community.

##### Conflict of Interest:

**Agricultural Preservation Board****Background, education and experience relevant to this board:**

Preservation and grew up on a farm. My father was a farmer (in KY) and I come from a long line of farmers.

**Reasons for wanting to serve on this board:**

Preservation of farms and farm land.

**Conflict of Interest:****Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

MBA with continuing education in finance (DUKE Executive Ed program: Finance for non-financial managers.) Experience managing across functional and global geographic regions which give me a unique perspective & experience in balancing outcomes within diverse scenarios.

**Reasons for wanting to serve on this board:**

Although I m not totally sure what all this board does, it appears to be a point where I might be able to use my skills to serve the community.

**Conflict of Interest:****Supplemental Questions:****Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)**

**Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of real estate, tax appraisal or real estate law.**

I hold a NC real estate license, but am not affiliated with a company nor do I practice. I hold license as a just in case .

**In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

Well networked (for HPC board) to assist in fundraising for the Orange County Architectural History book the HPC is working on jointly with the city.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

HPC: To recommend properties for Landmark designation, to advise property owners, to educate the public, and to promote preservation of historical properties, documents, and artifacts.

I hope to help in anyway I can to support the boards initiatives.

**Boards/Commissions appointments:****Other Comments:**

This application was current on: 02/19/2019

Date Printed: 02/19/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Dr Andrew Landstrom  
**Name Called:**  
**Home Address:** 320 Papyrus Pl  
 Hillsborough NC 27278  
**Phone:** 832-484-2026  
**Email:** amlandstrom@gmail.com  
**Year of OC Residence:** 2018  
**Township of Residence:** Hillsborough  
**Zone of Residence:** Hillsborough Town Limits  
**Gender Identity:** Male  
**Ethnic Background:** Other  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

I am a member of the Hillsborough Parks and Rec Board and have been an active member since the summer of 2019.

Through my day job, I am a member of several medical and scientific organizations as well as administrative roles within Duke School of Medicine and Duke Children s Hospitals

### Past Service on Orange County Advisory Boards:

I have not participated in Orange County Advisory Boards

### Boards/Commissions applied for:

#### Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

I received my undergraduate degree from UNC Chapel Hill and a obtained an MD and a PhD (in molecular pharmacology) from the Mayo Clinic College of Medicine in Rochester, MN. I completed pediatrics, pediatric cardiology, and pediatric electrophysiology clinical training, as well as post doctoral training in molecular physiology at Baylor College of Medicine in Houston, TX. I then accepted a job (back home!) and returned to NC with my wife in family. We moved to Hillsborough in 2018 and I currently lead a cardiovascular genetics clinic at Duke Children s Hospital and I lead a research team exploring the causes of sudden cardiac death-predisposing diseases.

While I recognize that none of these experiences do not seem to be directly relevant to a board of equalization and review; however, it has reinforced several characteristics that are important - being objective in the face of (sometimes heated) emotion and being financially prudent for a greater good. Perhaps more importantly, I am a homeowner and member of the community. I know firsthand what its like to have what I perceived was an unfair property assessment - when we lived in Pearland, TX I believed that my county appraised property value was a gross over estimation given the home sale prices in the neighborhood. I know firsthand how challenging and opaque the process of petitioning for an adjustment can be.

##### Reasons for wanting to serve on this board:

My principal reason behind wanting to serve is to be community member, and an Orange County homeowner, that is an impartial arbiter of disagreements between my neighbors and my community as a whole. I hope by doing this I can learn more about my community and about the local government that directly impacts my life and the lives of my family.

**Contribution to the diversity of viewpoints on this board:**

I am a bit different than many individuals who tend to serve in local volunteer positions. I am a recently (re)-transplant to the area. Further, I have a wife and 2 school aged children that live and work in Orange County. I am a mixed-racial individual (mother is southern Vietnamese and my father is Caucasian) and I rarely see individuals of either Asian or Pacific-Islander descent in local government. Further, while there are a number of physicians and scientists in the area, I do not prominently see their participation on local boards.

**Conflict of Interest:**

No disclosures

**Orange County Parks and Recreation Council**

**Background, education and experience relevant to this board:**

I received my undergraduate degree from UNC Chapel Hill and a obtained an MD and a PhD (in molecular pharmacology) from the Mayo Clinic College of Medicine in Rochester, MN. I completed pediatrics, pediatric cardiology, and pediatric electrophysiology clinical training, as well as post doctoral training in molecular physiology at Baylor College of Medicine in Houston, TX. I then accepted a job (back home!) and returned to NC with my wife in family. We moved to Hillsborough in 2018 and I currently lead a cardiovascular genetics clinic at Duke Children s Hospital and I lead a research team exploring the causes of sudden cardiac death-predisposing diseases.

My time in clinical and research training has paired well with my experience on the Hillsborough Parks and Rec Board, and I find there are many similarities between evaluating parks/rec planning and evaluating a patient or a research plan. By definition, community plans are meant to be aspirational and encompass the needs and priorities of the community. This needs to be tempered by the reality of funding and the logistic constraints of the community. Finding the balance that is correct, without compromising on the basic principles and needs of the community, is the art that is common to both my day job and Parks and Rec.

**Reasons for wanting to serve on this board:**

I since being a part of the Hillsborough Parks and Rec Board, I have learned a tremendous amount about the intricacies of town planning as it pertains to the Town s recreational spaces. This has given me an appreciation for the role of these spaces in a lively community. It has also highlighted the way in which these benefits can be amplified by working with neighbors and partners beyond the Town. I would love to serve as a conduit to help facilitate this discussion and planning.

**Contribution to the diversity of viewpoints on this board:**

I am a bit different than many individuals who tend to serve in local volunteer positions. I am a recently (re)-transplant to the area. Further, I have a wife and 2 school aged children that live and work in Orange County. I am a mixed-racial individual (mother is southern Vietnamese and my father is Caucasian) and I rarely see individuals of either Asian or Pacific-Islander descent in local government. Further, while there are a number of physicians and scientists in the area, I do not prominently see their participation on local boards.

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 1/13/2020 12:27:59 PM

**Date Printed:** 1/13/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Adejuwon Ojebuoboh  
**Name Called:**  
**Home Address:** 411 Skipper Bowles Dr.  
 Room #417  
 Chapel Hill NC 28540  
**Phone (Day):** 9105545697  
**Phone (Evening):** 9105545697  
**Phone (Cell):** 9105545697  
**Email:** Adejuwon\_Ojebuoboh@kenan-flagler.unc.edu  
**Place of Employment:** University of North Carolina at Chapel Hill  
**Job Title:** Student  
**Year of OC Residence:** 2019  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** Chapel Hill ETJ  
**Sex:** Male  
**Ethnic Background:** African American

### Community Activities/Organizational Memberships:

Leadership and Volunteer Experience

Jacksonville City Youth Council, Jacksonville, North Carolina  
 Chairman □ September 2015-June 2019  
 • Represent local youth directly to city leadership  
 • Conduct monthly meetings in city council chambers  
 • Lead youth forums and debates for civility and effective solutions  
 • Volunteer throughout the community to increase overall welfare

Juvenile Crime Prevention Council of Onslow County, Jacksonville, North Carolina  
 Under 18 Representative Board Member □ August 2017-June 2019  
 • Oversee juvenile diversion programs across the county  
 • Appropriate funds towards countywide initiatives  
 • Collaborate with county officials to form policy intended to reduce juvenile crime

Onslow County Youth Court Diversion Program, Jacksonville, North Carolina  
 Lead Youth Prosecutor □ August 2015-June 2019  
 • Prosecuted first-time youth defendants in controlled settings  
 • Trained new youth prosecutors to understand the courtroom  
 • Led prosecution to over one hundred convictions

Peer Tutoring Center - North Carolina Virtual Public Schools, Raleigh, North Carolina  
 Computer Science Tutor □ May 2018-June 2019

â€¢ Evaluated and selected by educators to assist students struggling with computer science concepts

â€¢ Teach principles of python and programming to students

Onslow County Community Outreach Jacksonville, North Carolina

Youth Volunteer □ August 2015-June 2019

â€¢ Volunteer at local shelters and assist with inventory and distribution

â€¢ Aid underprivileged neighborhood with necessities such as soap, socks, and shoes

Institute for Effective Change, Jacksonville, North Carolina

Founder, Chairman & Executive Director

March 2018-Present

â— Develop an online database of Policy Development, Advocacy, and Research resources for adolescents

â— Draft Bylaws and Operations Plan to form executive board & commission leadership

â— Successfully file articles of nonprofit incorporation in the state of North Carolina

â— Attain 501(c)(3) tax exempt status through IRS Form 1023

â— Coordinate Seven Member, nation-wide Executive Leadership to set up 3 initial startup commissions

â— Fundraise approximately \$1,000 to cover startup costs and purchase website, email, and cards

### **Past Service on Orange County Advisory Boards:**

None

### **Boards/Commissions applied for:**

#### **Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)**

##### **Background, education and experience relevant to this board:**

As a Business student at the Kenan-Flagler School of Business, the focus of my education is grounded in economic development. I am taking courses revealing the financial institutions and economic factors that make up the vast community of business in Orange County. My business education will enable me to work cohesively with the County's Economic Development staff and faithfully execute the mission of the Economic Development Advisory Board. I have served in local government as a member of the Onslow County Juvenile Crime Prevention Council where I collaborated with community stakeholders to improve youth diversion programs for delinquents and child offenders. I have also served as Chairman of the Jacksonville City Youth Council where I oversaw operations of the city-wide council. We provided professional and leadership development to teenagers and served as the official youth voice of the city. Also, for three years, I advocated youth representation in state government in meetings with NC Senate Majority Leader Harry Brown, State Representative Phil Shepard, NC Secretary of Administration Michelle Sanders, and NC Lieutenant Governor Dan Forest. I developed close connections with staffers in the NC General Assembly and in Governor Cooper's Administration. In addition, I served as a Governor's Page, able to interact with instrumental staff in Cooper's administration and further strengthen bonds I've formed throughout North Carolina state government. As Executive Director of the Institute for Effective Change, I met with Congressmen across the state including Mark Meadows, David Rouzer, the Late Walter B. Jones, and G.K. Butterfield. Additionally, I was recognized by Governor Cooper as an outstanding volunteer and steward of community in 2018. I am equipped and excited to serve Orange County on the Economic Development Advisory Board!

##### **Reasons for wanting to serve on this board:**

I am passionate about serving the community I reside in. I have resided in Nigeria, Canada, and North Carolina and have seen the structure of local government on various scales. I've witnessed the self-serving cynicism of some city management, but I've also interacted with dutiful local policymakers who always put the community's needs before their own. I wish to emulate the latter, on the Economic Development Advisory Board. As a black male, I provide a diverse perspective on the issues facing Orange County and can contribute to the economic growth of this beautiful town. All in All, I want to serve this County!

**Conflict of Interest:**

**Affordable Housing Advisory Board**

**Background, education and experience relevant to this board:**

As a Business student at the Kenan-Flagler School of Business, the focus of my education is grounded in economic development. This spirit of economic development directly correlates to Housing. I am taking courses revealing the intricacies of housing markets and the crisis of unaffordability. My business education will enable me to prioritize affordable housing needs, assess and monitor project proposals and local housing programs, and faithfully execute the mission of the Affordable Housing Advisory Board. I have served in local government as a member of the Onslow County Juvenile Crime Prevention Council where I collaborated with community stakeholders to improve youth diversion programs for delinquents and child offenders. I have also served as Chairman of the Jacksonville City Youth Council where I oversaw operations of the city-wide council. We provided professional and leadership development to teenagers and served as the official youth voice of the city. Also, for three years, I advocated youth representation in state government in meetings with NC Senate Majority Leader Harry Brown, State Representative Phil Shepard, NC Secretary of Administration Michelle Sanders, and NC Lieutenant Governor Dan Forest. I developed close connections with staffers in the NC General Assembly and in Governor Cooper's Administration. In addition, I served as a Governor's Page, able to interact with instrumental staff in Cooper's administration and further strengthen bonds I've formed throughout North Carolina state government. As Executive Director of the Institute for Effective Change, I met with Congressmen across the state including Mark Meadows, David Rouzer, the Late Walter B. Jones, and G.K. Butterfield. Additionally, I was recognized by Governor Cooper as an outstanding volunteer and steward of community in 2018. I am equipped and excited to serve Orange County on the Affordable Housing Advisory Board!

**Reasons for wanting to serve on this board:**

I am passionate about serving the community I reside in. I have resided in Nigeria, Canada, and North Carolina and have seen the structure of local government on various scales. I've witnessed the self-serving cynicism of some city management, but I've also interacted with dutiful local policymakers who always put the community's needs before their own. I wish to emulate the latter, on the Affordable Housing Advisory Board. As a black male, I provide a diverse perspective on the issues facing Orange County and can contribute to the housing affordability of this beautiful town. All in All, I want to serve this County!

**Conflict of Interest:**

**Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

As a Business student at the Kenan-Flagler School of Business, the focus of my education is grounded in economic development. This spirit of economic development directly correlates to taxation. I am taking courses revealing the intricacies of adequate and equal taxation. My business education will enable me examine and review the tax lists of Orange County for the current year to ensure that all taxable property is listed on the County's abstracts and faithfully execute the mission of the Board of Equalization and Review. I have served in local government as a member of the Onslow County Juvenile Crime Prevention Council where I collaborated with community stakeholders to improve youth diversion programs for delinquents and child offenders. I have also served as Chairman of the Jacksonville City Youth Council where I oversaw operations of the city-wide council. We provided professional and leadership development to teenagers and served as the official youth voice of the city. Also, for three years, I advocated youth representation in state government in meetings with NC Senate Majority Leader Harry Brown, State Representative Phil Shepard, NC Secretary of Administration Michelle Sanders, and NC Lieutenant Governor Dan Forest. I developed close connections with staffers in the NC General Assembly and in Governor Cooper's Administration. In addition, I served as a Governor's Page, able to interact with instrumental staff in Cooper's administration and further strengthen bonds I've formed throughout North Carolina state government. As Executive Director of the Institute for Effective Change, I met with Congressmen across the state including Mark Meadows, David Rouzer, the Late Walter B. Jones, and G.K. Butterfield. Additionally, I was recognized by Governor Cooper as an outstanding volunteer and steward of community in 2018. I am equipped and excited to serve Orange County on the Board of Equalization and Review!

**Reasons for wanting to serve on this board:**

I am passionate about serving the community I reside in. I have resided in Nigeria, Canada, and North Carolina and have seen the structure of local government on various scales. I've witnessed the self-serving cynicism of some city management, but I've also interacted with dutiful local policymakers who always put the community's needs before their own. I wish to emulate the latter, on the Board of Equalization and Review. As a black male, I provide a diverse perspective on the issues facing Orange County and can contribute to the proper taxation of this beautiful town. All in All, I want to serve this County!

**Conflict of Interest:****Supplemental Questions:****Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)****Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of real estate, tax appraisal or real estate law.**

No volunteer or professional experience at this time but I am an adaptive learner who can comprehend complex information at a rapid rate.

**In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

No volunteer or professional experience at this time but I am an adaptive learner who can comprehend complex information at a rapid rate.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

I view the responsibilities of this board to ensure the accuracy and integrity of Orange County's tax records. I hope to contribute to the culture of transparency and altruistic service if appointed.

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 8/21/2019 10:25:15 PM

**Date Printed:** 8/22/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Daron Satterfield  
**Name Called:**  
**Home Address:** 519 Everglades Drive  
Mebane NC 27302  
**Phone (Day):** 9194917511  
**Phone (Evening):** 9194917511  
**Phone (Cell):** 9194917511  
**Email:** daronsatt@gmail.com  
**Place of Employment:** Satterfield Law, PLLC  
**Job Title:** Attorney  
**Year of OC Residence:** 2008  
**Township of Residence:** Cedar Grove  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** African American

**Community Activities/Organizational Memberships:**

Sigma Pi Phi, Deacon at Kimes Chapel Missionary Baptist Church, Northern Orange  
Black Voters Alliance and North Orange NAACP

**Past Service on Orange County Advisory Boards:**

none

**Boards/Commissions applied for:****Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

I have been a practicing real estate attorney for over 15 years

**Reasons for wanting to serve on this board:**

I want to serve my community

**Conflict of Interest:****Supplemental Questions:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 3/6/2019 9:07:08 PM

Date Printed: 3/13/2019

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** February 11, 2020

**Action Agenda  
Item No. 7**

**SUBJECT:** Chapel Hill Orange County Visitors Bureau - Appointment Discussion

**DEPARTMENT:** Board of Commissioners

**ATTACHMENT(S):**

Membership Roster  
Recommendations  
Applications for Persons Recommended  
Attendance Record  
Applicant Interest List  
Applications of Persons on the Interest  
List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

**PURPOSE:** To discuss appointments to the Chapel Hill Orange County Visitors Bureau.

**BACKGROUND:** The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
6	Kayla Dempsey	NC High School Athletic Association	First Full Term	12/31/2022
7	Mark Bell	Town of Hillsborough Board of Commissioners	Second Full Term	12/31/2022
9	Lydia Lavelle	Carrboro Town Council	Second Full Term	12/31/2022
13	Anita "Spring" Council	Economic Development Staff – Town of Carrboro	First Full Term	12/31/2022

**NOTE - If the individuals listed above are appointed, the following vacancies remain:**

POSITION NO.	POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
10	Alliance/Hist. Hillsborough	12/31/2022	<b>This position has been vacant since 12/31/2019.</b>

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss appointments to the Chapel Hill Orange County Visitors Bureau.

# Board and Commission Members

## And Vacant Positions

### *Chapel Hill/Orange County Visitors Bureau*

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of Commissioners. The Visitors Bureau is charged with developing and coordinating visitor services in Orange County. It also implements marketing programs that will enhance the economic activity and quality of life in the community.

### Ms. Pam Hemminger

1			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	Chapel Hill Town Council	Number of Terms:	1

### Dixon Pitt

2			First Appointed:	09/17/2019	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:	Chapel Hill-Carrboro Chamber of Comm	Number of Terms:	

### David Brooks

3			First Appointed:	12/12/2017	
Gender Identity:	Male	Township:	Cedar Grove	Current Appointment:	12/12/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:	Orange County/Hillsborough Chamber of	Number of Terms:	1

### Mrs. Tanya Moore

4			First Appointed:	01/22/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	01/22/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	UNC- Chapel Hill	Number of Terms:	1

### Anthony Carey

5	Chair		First Appointed:	05/16/2017	
Gender Identity:	Male	Township:	Alamance County	Current Appointment:	12/12/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:	Economic Development Advisory Board-	Number of Terms:	1

### Kayla Dempsey

6			First Appointed:	02/07/2017	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	02/07/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2019
Age Range:		Special Repr:	NC High School Athletic Association	Number of Terms:	

# Board and Commission Members

## And Vacant Positions

### *Chapel Hill/Orange County Visitors Bureau*

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

#### Mark Bell

7			First Appointed:	02/16/2016	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	05/16/2017
Ethnic Background:	white	Resid/Spec Req:	Hillsborough Twnsp	Expiration:	12/31/2019
Age Range:		Special Repr:	Town of Hillsborough Board of Commiss	Number of Terms:	1

#### Mr Sam Vadgama

8			First Appointed:	09/17/2019	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	Asian American	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	O/C Lodging Assoc.	Number of Terms:	1

#### Ms. Lydia Lavelle

9			First Appointed:	05/16/2017	
Gender Identity:		Township:	Chapel Hill	Current Appointment:	05/16/2017
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	12/31/2019
Age Range:		Special Repr:	Carrboro Board of Aldermen.	Number of Terms:	1

#### VACANT

10			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	Alliance/Hist.Hillsborough	Number of Terms:	

#### Mark Sherburne

11			First Appointed:	02/16/2016	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	01/22/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	O/C Lodging Assoc.	Number of Terms:	2

#### Tim Hoke

12			First Appointed:	04/25/2016	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	12/12/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:	O.C. Arts Commission	Number of Terms:	1

# Board and Commission Members

## And Vacant Positions

### *Chapel Hill/Orange County Visitors Bureau*

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

### Anita "Spring" Council

13				First Appointed:	09/17/2019
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	African American	Resid/Spec Req:	Ex-officio	Expiration:	12/31/2019
Age Range:		Special Repr:	Economic Development Staff - Town of	Number of Terms:	

### Annette Stone Lafferty

14				First Appointed:	04/23/2013
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	05/16/2017
Ethnic Background:	white	Resid/Spec Req:	Ex-officio	Expiration:	06/30/2020
Age Range:		Special Repr:	Economic Development Staff - Town of	Number of Terms:	2

### Mr. Matt Gladdek

15				First Appointed:	09/17/2019
Gender Identity:	Male	Township:	Eno	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:	Ex-officio	Expiration:	06/30/2020
Age Range:		Special Repr:	Chapel Hill Downtown Partnership Staff	Number of Terms:	

### Libbie Hough

16				First Appointed:	03/08/2018
Gender Identity:	Female	Township:	Bingham	Current Appointment:	01/22/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	At-Large	Number of Terms:	1

### Jamezetta Bedford

17				First Appointed:	12/10/2019
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/10/2019
Ethnic Background:	white	Resid/Spec Req:		Expiration:	12/31/2020
Age Range:		Special Repr:	County Commissioner	Number of Terms:	



Date: January 15, 2020  
To: Orange County's Clerk Office  
c/o Thom Freeman  
From: Laurie Paolicelli, Director, Chapel Hill/Orange County Visitors Bureau  
RE: Advisory Board Members serving second term

On behalf of the advisory board for the Chapel Hill/Orange County Visitors Bureau, please let this letter serve as notice that board members, Kayla Dempsey, representing North Carolina High School Athletic Association, Mark Bell, representing Town of Hillsborough Board of Commissioners, and Lydia Lavelle, representing Carrboro Town Council, will serve on the Visitors Bureau for the second term allotted to them by the Board of County Commissioners.

Kayla, Mark, and Lydia continue to be assets to the tourism industry in Orange County and update the board on business matters related to tourism and their respective organizations. They regularly attend meetings and are strong contributors to the business at hand.

In 2019, tourism generated \$208 million for Orange County and we remain grateful for contributions such as those by Kayla, Mark, and Lydia.

Thank you for your support of tourism in Orange County and for helping this industry thrive.

Laurie Paolicelli  
Executive Director



Date: January 15, 2020  
To: Orange County's Clerk Office  
c/o Thom Freeman  
From: Laurie Paolicelli, Director, Chapel Hill/Orange County Visitors Bureau  
RE: Reappointment of Spring Council to Visitors Bureau Advisory Board

The Chapel Hill/Orange County Visitors Bureau met on January 15, 2020 for its regular business meeting. The nominating committee, consisting of Commissioner Penny Rich, Chair, Anthony Carey, Vice Chair, Mark Sherburne brought forth a nomination for Ms. Spring Council to hold the open Ex-officio Town of Chapel Hill, Economic Development staff seat on the Visitors Bureau Board. The board voted unanimously to elect Spring to the board, pending the approval of the BOCC. Since September 2019, she has completed an uncompleted term and the board would like to appoint her to her first full term in this seat.

Ms. Council is an Orange County resident and business owner in Chapel Hill.

Her application is current with the Clerk's office.

We are confident she will be a welcome addition to this board.

Thank you!

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Kayla Dempsey  
**Name Called:**  
**Home Address:** 5203 Barbee Chapel Road, Apt 306  
 Chapel Hill NC 27517  
**Phone (Day):** 919-260-2395  
**Phone (Evening):** 919-260-2395  
**Phone (Cell):** 919-260-2395  
**Email:** kayla@chsaa.org  
**Place of Employment:** North Carolina High School  
**Job Title:** Director of Marketing  
**Year of OC Residence:** 1990  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Female  
**Ethnic Background:** Caucasian

### Community Activities/Organizational Memberships:

Coach at Chapel Hill Area Volleyball Club, Member of Holy Trinity Lutheran Church.

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Chapel Hill/Orange County Visitors Bureau

##### Background, education and experience relevant to this board:

Grew up in Chapel Hill and went through CHCCS System, left and came back home because I love Chapel Hill. Offer millennial perspective.

##### Reasons for wanting to serve on this board:

Help in enhancing experience for visitors to Chapel Hill. Keep visitors bureau informed of NCHSAA events occurring in Chapel Hill.

##### Conflict of Interest:

### Supplemental Questions:

### Other Comments:

This application was current on: 1/11/2017 8:57:59 AM

Date Printed: 1/11/2017

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mark Bell  
**Name Called:**  
**Home Address:** 168 W. King St.  
 Hillsborough NC 27278  
**Phone (Day):** 919-677-4141  
**Phone (Evening):** 919-677-4141  
**Phone (Cell):** 919-260-0731  
**Email:** Mark@TwinChimneys.org  
**Place of Employment:** Health Management Associates (HMA)  
**Job Title:** Principal - Raleigh Office  
**Year of OC Residence:** 1993  
**Township of Residence:** Hillsborough  
**Zone of Residence:** Hillsborough Town Limits  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Hillsborough Town Board of Commissioners, Orange County Solid Waste Advisory Group, Chapel Hill-Orange County Visitors Bureau, Hillsborough Water Sewer Advisory Board, East Carolina University College of Allied Health Sciences Board of Advisors

### Past Service on Orange County Advisory Boards:

see above

### Boards/Commissions applied for:

#### Board of Health

##### Background, education and experience relevant to this board:

I am a 19-year employee in the healthcare field as a senior health information technology policy advisor and a co-manager of the statewide North Carolina Hospital Emergency Surveillance System (NCHESS) providing syndromic surveillance and bioterrorism awareness in partnership with NC DPH. I also work in behavioral health in partnership with the North Carolina Statewide Telepsychiatry Program and have participated in several statewide taskforces and workgroups on population health, community health assessments, mental health, Medicaid, and quality improvement.

##### Reasons for wanting to serve on this board:

I have a deep appreciation for improving public health and for the citizens of Orange County. Joining the Board of Health has become of more interest to me in the past year or so since I was elected to the Hillsborough Town Board of Commissioners and have become involved with more and more county-level responsibilities as a byproduct of being on the Town Board. I believe my substantial knowledge of health information technology and public and population health could benefit the Orange County Board of Health.

##### Conflict of Interest:

### Supplemental Questions:

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 4/17/2019

**Date Printed:** 4/17/2019

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**Volunteer Application  
Orange County Advisory Boards and Commissions**

**Name:** Ms. Lydia Lavelle  
**Name Called:**  
**Home Address:** 8107 Kit Lane  
Chapel Hill NC 27516  
**Phone (Day):** 919-530-7484  
**Phone (Evening):** 919-942-5640  
**Phone (Cell):**  
**Email:** llavelle@townofcarrboro.org

**Place of Employment:**

**Job Title:**

**Year of OC Residence:**

**Township of Residence:** Chapel Hill

**Zone of Residence:** Carrboro City Limits

**Sex:**

**Ethnic Background:**

**Community Activities/Organizational Memberships:**

**Past Service on Orange County Advisory Boards:**

**Boards/Commissions applied for:**

**Supplemental Questions:**

**Other Comments:**

This application was current on: 10/20/2010

**Date Printed:** 1/6/2014

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Anita "Spring" Council  
**Name Called:** Spring  
**Home Address:** 345 Summerwalk Circle  
 Chapel Hill NC 27517  
**Phone (Day):** 919-593-2279  
**Phone (Evening):** 919-593-2279  
**Phone (Cell):** 919-593-2279  
**Email:** aspringc@gmail.com  
**Place of Employment:** Mama Dip's Kitchen  
**Job Title:** Manager/Owner  
**Year of OC Residence:** 1957  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Sex:** Female  
**Ethnic Background:** African American

### Community Activities/Organizational Memberships:

Founding member of North Carolina Chapter of Les Dames Escoffier. Mama Dip s Share the Love Fund Advisor, giving funds to organizations that benefit children in our communities. Starting a program this fall mentoring children through cooking and etiquette classes.

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Chapel Hill/Orange County Visitors Bureau

##### Background, education and experience relevant to this board:

I have been in the resturant business for over 40 years, where I learned effective business marketing, using social media platforms for customer engagement.have contact with vistors to Chapel Hill. Supporting local non-profits organizations throught their fundraising efforts.

##### Reasons for wanting to serve on this board:

To be a part of whats happening in our commnuities and to share my knowledge and learn from other s experiences that I will be working with.

##### Conflict of Interest:

### Supplemental Questions:

### Boards/Commissions appointments:

**Chapel Hill/Orange County Visitors Bureau****Application Date:** 9/11/2019**Background, education and experience relevant to this board:**

Economic Development Chapel Hill representative

**Reasons for wanting to serve on this board:**

Economic Development Chapel Hill representative

**Conflict of Interest:**

No

**Other Comments:****This application was current on:** 9/11/2019**Date Printed:** 9/19/2019

BOCC Attendance Report For Advisory Board Appointments  
 Chapel Hill Orange County Visitors Bureau  
 Dec/2018 – Dec/2019

Member	Appointed	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
Kayla Dempsey	02/07/2017	N/A	P	P	P	P	P	P	N/A	P	P	P	P	N/A					
Mark Bell	05/16/2017	N/A	P	P	A	P	P	P	N/A	P	P	P	P	N/A					
Lydia Lavelle	05/16/2017	N/A	P	A	P	P	A	P	N/A	P	P	P	P	N/A					
Anita "Spring" Council	09/17/2019										P	P	A	N/A					
<b>P: Present   E: Excused   A: Absent   N/A: No Meeting</b>																			
<b>Current through – 12/31/2019</b>																			

# Applicant Interest Listing

by Board Name and by Applicant Name

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## *Chapel Hill/Orange County Visitors Bureau*

Contact Person: Leslie Wilcox  
Contact Phone: 919-245-4328

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### Manish Atma

Gender Identity:	Male	Date Applied:	09/05/2019
Ethnic Background:	Asian American	Township:	Chapel Hill
Age Range		Res. Eligibility:	

Also Serves On:

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### Mrs. Lili Engelhardt

Gender Identity:	Female	Date Applied:	12/12/2019
Ethnic Background:	Asian American	Township:	Chapel Hill
Age Range	35-59	Res. Eligibility:	Carrboro City Limits

Also Serves On:

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### Mr. Robert Morgan

Gender Identity:	Male	Date Applied:	12/12/2019
Ethnic Background:	white	Township:	Cheeks
Age Range	60+	Res. Eligibility:	County

Also Serves On:

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### Mr. John Singletary

Gender Identity:	Male	Date Applied:	01/04/2019
Ethnic Background:	white	Township:	Chapel Hill
Age Range		Res. Eligibility:	C.H. City Limits

Also Serves On:

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## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Manish Atma  
**Name Called:**  
**Home Address:** 10447 Swain  
 Chapel Hill NC 27517  
**Phone (Day):** 919-969-2728  
**Phone (Evening):** 704-361-3930  
**Phone (Cell):** 704-361-3930  
**Email:** manish@atmahotelgroup.com  
**Place of Employment:** Atma Hotel Group  
**Job Title:** Owner / Operator  
**Year of OC Residence:** 2006  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** Asian American

### Community Activities/Organizational Memberships:

SECU House Board Member  
 IHG Hotels-Owners Advisory Council  
 Hilton Hotels-Owners Advisory Council  
 Chapel Hill - Carrboro Chamber of Commerce  
 UNC Ram s Club Member

### Past Service on Orange County Advisory Boards:

None Listed

### Boards/Commissions applied for:

#### Chapel Hill/Orange County Visitors Bureau

##### Background, education and experience relevant to this board:

Grew up in the hospitality industry working at family hotel since age 9. Current owner of 9 hotels in NC, 4 feed the Orange County Market of which 2 are physically located in the Orange County CVB District - Chapel Hill and Carrboro.

##### Reasons for wanting to serve on this board:

There are currently no hotel owner / operators on the CVB Board. I believe I would bring a different perspective on hotel operations and tourism versus a General Manager. Atma Hotel Group is based in Chapel Hill, so I am invested in the market long term.

##### Conflict of Interest:

### Supplemental Questions:

### Boards/Commissions appointments:

**Other Comments:**

This application was current on: 9/5/2019

**Date Printed:** 9/5/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mrs. Lili Engelhardt  
**Name Called:**  
**Home Address:** 303 Lake Hogan Farm Road  
 Chapel Hill NC 27516  
**Phone:** 919 923 2844  
**Email:** lili@engelhardt.com  
**Year of OC Residence:** 2009  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** Carrboro City Limits  
**Gender Identity:** Female  
**Ethnic Background:** Asian American  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

With the effort required to launch our new business, I have been forced to curtail my community and organizational work. That being said, community involvement has always been core to my values. Some of my past work includes:

2017 - Published Down syndrome portrait book as fundraiser for Anna's Angels, Gigi's Playhouse, and the Triangle Down Syndrome Network

2015 - 2017 Leukemia & Lymphoma Society - Leadership Team

2015 - 2017 Big Brothers Big Sisters of the Triangle - Board of Directors

2011-2017 - Lili Engelhardt Fine Art donated over \$750,000 of goods and services to local non profits

2001 - NY City Partnership and ReSTART Central - Helped companies affected by 9/11 recover and helped allocate grant money to affected businesses

2001 - Helped create This is New York, a photography book that chronicled the rise and fall of the Twin Towers.

### Past Service on Orange County Advisory Boards:

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### Boards/Commissions applied for:

#### Chapel Hill/Orange County Visitors Bureau

##### Background, education and experience relevant to this board:

I have an MBA and strong analytical skills that can be used in analyzing proposals and evaluating marketing plans.

I have traveled throughout the world extensively, lived / worked in several countries as well as cities throughout the US, and have many points of reference for what different travelers are looking for and may appreciate / remember.

##### Reasons for wanting to serve on this board:

I want to get involved in the community and help continue to make it a desirable destination and look for ways to grow its appeal even more.

The work that I am doing with frolyk ties in closely with the goal of the Orange County Visitor s bureau to bring people to Orange County and to show them what an amazing place it is.

**Contribution to the diversity of viewpoints on this board:**

My art background has been primarily in the visual arts with photography as a focus. I have been involved in photography for twenty years, running a studio for five years, and now doing primarily on-site studio work. I am passionate about art as a way of helping people see deeper, understand more, and connect more authentically. I am a strong believer in public art and building community and connection through art. I don't know if this contributes to the diversity of viewpoints... I hope so. Please feel free to ask more questions if this does not answer your question or if you would like more information. I am passionate about art and would love to help.

**Conflict of Interest:**

**Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)**

**Background, education and experience relevant to this board:**

I hold an MBA and a BA in applied mathematics and economics. This plus my experience in investment banking, technology market development and strategic planning have given me a strong background in business analysis. I have worked in companies of many different sizes from large corporations and mid sized companies to small companies and ground floor startups. Having run startups in Orange County, I have a strong understanding of the issues

**Reasons for wanting to serve on this board:**

I would like to get involved to help small businesses flourish in Orange County.

**Contribution to the diversity of viewpoints on this board:**

**Conflict of Interest:**

**Arts Commission**

**Background, education and experience relevant to this board:**

I ran a successful portrait studio for six years in Chapel Hill. I understand what it is like to work in the art world in Orange County.

**Reasons for wanting to serve on this board:**

I am a strong believer in the arts and the importance of the arts in the community and in education.

I come from a family of artists (oil painter and sculptor, musicians) and art has been fundamental to how I see the world.

It is important to me to see the arts flourish in a world where they often get left behind.

**Contribution to the diversity of viewpoints on this board:**

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Robert Morgan  
**Name Called:**  
**Home Address:** 1820 Dimmocks Mill Road  
 Hillsborough NC 27278  
**Phone:** 919-200-3287  
**Email:** rwmtryon@gmail.com  
**Year of OC Residence:** 2017  
**Township of Residence:** Cheeks  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 60+

### Community Activities/Organizational Memberships:

St. Matthew s Episcopal Church - History & Archives Committee

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Chapel Hill/Orange County Visitors Bureau

##### Background, education and experience relevant to this board:

A graduate of M.I.T. & the Wharton School (MBA) I served on the Polk County, NC, Economic & Tourism Development Commission for six years, including Chair for one year. During my term on the Commission we facilitated the development of the Tryon International Equestrian Center - a \$100 million+ development by private investors. In 2018 the World Equestrian Games will be held at this facility attracting an expected 100,000+ visitors in a two week period.

##### Reasons for wanting to serve on this board:

I believe every citizen has an obligation to support his community. Further, Orange County, like my former NC County, has a very interesting and unique history. I believe my previous experience, serving on the Polk County ETDC, gives me some familiarity with the issues that might be facing the Chapel Hill/Orange County Visitors Bureau.

##### Contribution to the diversity of viewpoints on this board:

As a relatively new Orange County resident (2 years) I still see the area much as a visitor. Plus, I had the privilege of serving as a member and Chair of the Polk County (NC) Economic Development Commission which oversees that County's Visitor Bureau. During my tenure we assisted in getting County approvals (zoning, fire protection, etc) for the development of a multi-million dollar private investment for the Tryon International Equestrian Center - building on the historic equestrian activities in that geographic area. Also, we witnessed the development of several vineyards and gave consideration to developing vineyard tours.

I might add that I am a "team player" believing that through teamwork and respect for the ideas of others the best results are found.

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 12/12/2019

**Date Printed:** 12/12/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. John Singletary  
**Name Called:**  
**Home Address:** 102 Beaver Dam Court  
 Chapel Hill NC 27514  
**Phone (Day):** 9193085575  
**Phone (Evening):** 9193085575  
**Phone (Cell):** 9193085575  
**Email:** balafenn@aol.com  
**Place of Employment:** self employeed  
**Job Title:** Chef, Dance Instructor  
**Year of OC Residence:** 2016  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

American Culinary Federation member, Triangle Tango member, Dance Instructor at Seymour Center, children are students at Phillips Middle School and East Chapel Hill High School.

### Past Service on Orange County Advisory Boards:

none

### Boards/Commissions applied for:

#### Orange County Parks and Recreation Council

##### Background, education and experience relevant to this board:

While I have little background in formal Parks and Recreation education, I enjoy the facilities across our county with my children and my dog. I am a citizen of Orange County, and was born in Durham, splitting my time between the two. I have a BA in Management, and work well in teams.

##### Reasons for wanting to serve on this board:

I want our county to continue to grow without sacrificing its identity as a green place to live, visit, and do business. I see P & R as an integral part of community planning, resource management, and fiscal responsibility.

##### Conflict of Interest:

My dog and my children may sway my perceptions of safety, but I have been known to be impartial overall.

**Board of Health****Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning public and business health.

**Reasons for wanting to serve on this board:**

I wish to see Orange County continue to thrive as a destination for education, vocation, and residential life. Health Board decisions are a line of defense and invitation to many businesses and citizens. Maintaining the integrity of our county starts with those in charge of its public, private, and business health.

**Conflict of Interest:****Chapel Hill/Orange County Visitors Bureau****Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning Chapel Hill and the surrounding areas.

**Reasons for wanting to serve on this board:**

I am an active promoter of Chapel Hill, have worked in sales, education, and business my whole life. I have children in the CHCCS school district and have an interest in continuing the growth of our city and county. Proper promotion, internal and external, is the main way to keep our area vibrant and growing appropriately.

**Conflict of Interest:**

Eventually, years down the road, I am looking to open a small local business that would fit well in Chapel Hill or Hillsborough.

**Supplemental Questions:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/4/2019 2:56:32 PM

Date Printed: 9/5/2019

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** February 11, 2020

**Action Agenda  
Item No. 8**

**SUBJECT:** Chapel Hill Planning Commission - Appointment Discussion

**DEPARTMENT:** Board of Commissioners

**ATTACHMENT(S):**

Membership Roster  
Resolution  
Application for Person Recommended  
Applicant Interest List  
Applications of Persons on the Interest  
List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

**PURPOSE:** To discuss an appointment to the Chapel Hill Planning Commission.

**BACKGROUND:** The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
1	James Baxter	ETJ or JPA BOCC Appointee	Partial Term	06/30/2022

**NOTE - If the individuals listed above are appointed, the following vacancies remain:**

None

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss an appointment to the Chapel Hill Planning Commission.

# Board and Commission Members

## And Vacant Positions

### *Chapel Hill Planning Commission*

Meeting Times: 7:00 pm first and third Tuesday of each month

Contact Person: Alisha Cordell

Meeting Place: the Chapel Hill Municipal Building

Contact Phone: 919-968-2844

Positions: 2

Length: 3 years

Terms: 2

Description: The Board of Commissioners appoints citizens two positions on this board (JPA and ETJ). The board develops a comprehensive plan for the orderly growth and development of Chapel Hill. It reviews all plans for buildings, projects and facilities to be located within the Town's jurisdiction. It also formulates and recommends the adoption and amendment of ordinances.

### VACANT

1

First Appointed:

Gender Identity:

Township:

Current Appointment:

Ethnic Background:

Resid/Spec Req: ETJ or JPA

Expiration: 06/30/2019

Age Range:

Special Repr: B.O.C.C. Appointee

Number of Terms:

### Michael Everhart

2

First Appointed: 03/21/2017

Gender Identity: Male

Township: Chapel Hill

Current Appointment: 12/02/2019

Ethnic Background: white

Resid/Spec Req: ETJ or JPA

Expiration: 06/30/2022

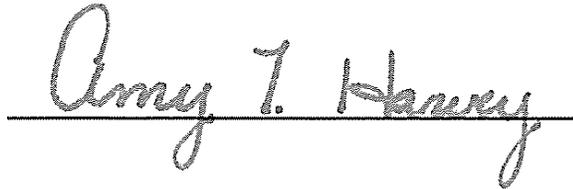
Age Range:

Special Repr: B.O.C.C. Appointee

Number of Terms: 1

**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-11-20/R-13) adopted by the Chapel Hill Town Council on November 20, 2019.**

**This the 21<sup>st</sup> day of November, 2019.**

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written over a solid horizontal line.

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION MAKING A RECOMMENDATION TO THE ORANGE COUNTY BOARD OF COMMISSIONERS REGARDING ONE ETJ SEAT ON THE CHAPEL HILL PLANNING COMMISSION (2019-11-20/R-13)**

WHEREAS, the Orange County Board of Commissioners has a resolution regarding the Orange County Appointment and Orientation Process for Boards and Commissions that specifies "... When a vacancy exists, the municipality will be requested to provide to the Board of County Commissioners a resolution with a recommendation for that vacancy;" and

WHEREAS, the Chapel Hill Planning Commission has reviewed the viable application and made a recommendation to the Chapel Hill Town Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council recommends the Orange County Board of Commissioners appoint James Baxter to the Chapel Hill Planning Commission extraterritorial planning jurisdiction (ETJ) position.

This the 20<sup>th</sup> day of November, 2019.

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** James P. Baxter  
**Name Called:**  
**Home Address:** 22 South Circle Drive  
 Chapel Hill NC 27516  
**Phone:** 919-717-1056  
**Email:** james.baxter56@gmail.com

**Year of OC Residence:** 1955

**Township of Residence:** Chapel Hill  
**Zone of Residence:** Chapel Hill ETJ

**Gender Identity:** Male  
**Ethnic Background:** White

**Age Range:** 60+

**Community Activities/Organizational Memberships:**  
 None listed.

**Past Service on Orange County Advisory Boards:**  
 None

### Boards/Commissions applied for:

#### Chapel Hill Planning Commission

##### Background, education and experience relevant to this board:

I have lived in Chapel Hill area most of my life and raised 5 children here. I was a builder for 20 years before taking a job with Orange County Government. During the economic downturn I returned to NC State University and received a Master of Architecture. I recently retired from the position of Chief Building Inspector. I feel I have a unique perspective as as a resident, local business owner, my involvement in community development and the health and welfare of the citizenry.

##### Reasons for wanting to serve on this board:

I research areas of concern prior to comment or recommendation, knowing an informed approach is best for the widest spectrum of any community. I am practiced public speaker and have presented to local, state and national organizations.

##### Contribution to the diversity of viewpoints on this board:

My application to participate on the Chapel Hill Planning Commission is to provide a viewpoint that I feel is unique. I grew up on Morgan Creek and raised my children in Heritage Hills. As a builder, I focused on historical remodeling and renovations. Once my children left home in 2001, I took a job with the Orange County Planning and Inspections Division. I was the lead commercial field inspector with certifications in the four building trades. I also taught Continuing Education classes for inspectors in the four trades. After ten years in the position, I attended

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North Carolina State University and obtained a Master of Architecture degree in 2014. I returned to Orange County and was appointed to the Chief Building Inspector position. As the Chief Inspector, I served on Review Boards with both Orange County and the Town of Hillsborough Planning Departments. I worked with Planners, Fire Officials, Soil and Erosion Control staff and Utility infrastructure Engineers and Developers to insure that each project met the rules and regulations expressed in State and National Codes, and local Ordinances, while furthering the Planning goals of the respective governing bodies.

I have served this community for many years, as a citizen and builder, as a safety officer and as a member of the Orange County Planning staff. I feel that I can further serve the Chapel Hill Planning Commission and enhance the partnership between the County and the City as the representative of Chapel Hill's Extra Territorial Jurisdiction. If I am approved to the open position on the Chapel Hill Planning Commission, I will provide extensive knowledge of design and construction, and an ability to assist in reaching consensus among members of an authority.

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 12/4/2019 4:03:03 PM

**Date Printed:** 1/17/2020

# Applicant Interest Listing

by Board Name and by Applicant Name

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## *Chapel Hill Planning Commission*

Contact Person: Alisha Cordell

Contact Phone: 919-968-2844

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### James P. Baxter

Gender Identity: Male

Ethnic Background: White

Age Range 60+

Date Applied: 12/04/2019

Township: Chapel Hill

Res. Eligibility: Chapel Hill ETJ

Also Serves On:

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### Mr. Michael Murphy

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 08/23/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits JPA Transition Area

Also Serves On: Chapel Hill Board of Adjustment

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### Joseph Parrish

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 02/21/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

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### Blaine Schmidt

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 02/19/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

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## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Michael Murphy  
**Name Called:**  
**Home Address:** 3808 Sweeten Creek Rd.  
 Chapel Hill NC 27514  
**Phone (Day):** 9196365451  
**Phone (Evening):** 9196365451  
**Phone (Cell):** 9196365451  
**Email:** mm@redborn.com  
**Place of Employment:** retired  
**Job Title:** retired  
**Year of OC Residence:** 1991  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits JPA Transition Area  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Treasurer, Chandler s Green Homeowner s Association  
 Sierra Club  
 Audobon Society

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Chapel Hill Board of Adjustment

##### Background, education and experience relevant to this board:

30+ years management experience  
 Law School  
 Built multiple personal residences  
 Real Estate Brokers License

##### Reasons for wanting to serve on this board:

I am newly retired and have time for new activities.  
 My residence is located on a lot that spans both the JPA Transition Area and the Chapel Hill city limits.  
 I believe the JPA is under represented in Chapel Hill planning decisions and its residents requirement are not well understood.

##### Conflict of Interest:

**Chapel Hill Planning Commission****Background, education and experience relevant to this board:**

30+ years management experience  
Law School  
Built multiple personal residences  
Real Estate Brokers License

**Reasons for wanting to serve on this board:**

I am newly retired and have time for new activities.  
My residence is located on a lot that spans both the JPA Transition Area and the Chapel Hill city limits.  
I believe the JPA is under represented in Chapel Hill planning decisions and its residents requirement are not well understood.

**Conflict of Interest:****Supplemental Questions:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 8/23/2019 9:22:22 AM

Date Printed: 10/3/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Joseph Parrish  
**Name Called:**  
**Home Address:** 1250 Ephesus Church Rd, Apt. G5  
 Chapel Hill NC 27517  
**Phone (Day):** 3365044195  
**Phone (Evening):** 3365044195  
**Phone (Cell):** 3365044195  
**Email:** josephparrisnnc@gmail.com  
**Place of Employment:** Unemployed  
**Job Title:** None  
**Year of OC Residence:** 2016  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** Caucasian

### Community Activities/Organizational Memberships:

Orange County Democratic Party - Messaging Committee  
 Orange County Young Dems  
 Rotary Club

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Chapel Hill Planning Commission

##### Background, education and experience relevant to this board:

I am a former member of the NC National Guard and a graduate of UNC with a degree in political science. I have been a frequent attendant of a variety of local government meetings/functions and even ran for office in the state legislature in the November elections.

##### Reasons for wanting to serve on this board:

I want to have a hand in public service, either professionally or as a volunteer. I see this board as an opportunity to serve the public and as a learning opportunity that can inform my public service in the future.

##### Conflict of Interest:

**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

I am a former member of the NC National Guard and a graduate of UNC with a degree in political science. I have been a frequent attendant of a variety of local government meetings/functions and even ran for office in the state legislature in the November elections.

**Reasons for wanting to serve on this board:**

I want to have a hand in public service, either professionally or as a volunteer. I see this board as an opportunity to serve the public and as a learning opportunity that can inform my public service in the future.

**Conflict of Interest:****Chapel Hill Board of Adjustment****Background, education and experience relevant to this board:**

I am a former member of the NC National Guard and a graduate of UNC with a degree in political science. I have been a frequent attendant of a variety of local government meetings/functions and even ran for office in the state legislature in the November elections.

**Reasons for wanting to serve on this board:**

I want to have a hand in public service, either professionally or as a volunteer. I see this board as an opportunity to serve the public and as a learning opportunity that can inform my public service in the future.

**Conflict of Interest:****Supplemental Questions:****Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

- Former National Guard Member
- Former ROTC cadet, LDAC graduate
- Graduate of UNC, Political Science, Class of 2014
- Democratic Nominee in 2016 race for House District 2
- Frequent attendant of county/town/school board meetings

**What unique perspective can you bring to the Orange County Planning Board?**

Being a young, but relevantly educated resident, I have a strong sense of the years to come and the need for good, long-term planning.

Furthermore, utilizing the strategic thinking methods handed down to me in my military education, I find it easy to look at issues and break them down into basic ideas for effective planning and communication to others.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

I think the responsibility of the board is to assist local governance by providing foresight in the development and use of public assets. If appointed, I hope to help guide the community along a thriving path for future success.

**What do you consider to be the most important issues facing Orange County related to growth?**

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As part of the ever-growing Triangle, I see issues such transportation, housing, and education being vitally important. We must successfully tackle these issues for the purpose of accommodating higher levels of commerce, growing neighborhoods, and the needs of the children that live in these growing neighborhoods.

**What role should the Planning Board take in guiding and regulating growth?**

To make an effective plan for any group or organization, you need to be a step ahead. The Planning Board should therefore take a leading, proactive role in guiding and developing growth. It has to set the pace.

Additionally, we should have a role at the end of the process, in order to hear feedback from other entities and determine how successful our planning as been so far. Foresight requires hindsight.

**How would you, as a member of the Planning Board, contribute to the implementation of the Board of Commissioners' adopted Goals and Priorities?**

I would be a part of those informing the Board of Commissioners about what those things should be. Once those goals and priorities are handed to us, it would be up to us to envision how to make them possible, much like how orders are passed along in the military to next level down.

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 02/21/2019

**Date Printed:** 2/21/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Blaine Schmidt  
**Name Called:**  
**Home Address:** 409 Perry Creek Drive  
 Chapel Hill NC 27514  
**Phone (Day):** 704-425-8225  
**Phone (Evening):** 704-425-8225  
**Phone (Cell):** 704-425-8225  
**Email:** ocncdbrd@extemporaneous.org  
**Place of Employment:** Cisco Systems, Inc.  
**Job Title:** Security Engineer  
**Year of OC Residence:** 2014  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Alternate on the Orange County Board of Equalization and Review

### Past Service on Orange County Advisory Boards:

Alternate for the Orange County Board of Equalization and Review

### Boards/Commissions applied for:

#### Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

Broad business and legal background (finances, processes), licensed NC attorney

##### Reasons for wanting to serve on this board:

Making permanent home in Orange County, want to contribute to business development

##### Conflict of Interest:

#### Chapel Hill Planning Commission

##### Background, education and experience relevant to this board:

Broad business and legal background (finances, processes), licensed NC attorney

##### Reasons for wanting to serve on this board:

Having lived and schooled in Chapel Hill, interested in orderly growth of the community

##### Conflict of Interest:

### Supplemental Questions:

### Boards/Commissions appointments:

**Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)****Application Date:** 9/29/2014**Background, education and experience relevant to this board:**

Broad business and legal background (finances, processes), licensed NC attorney

**Reasons for wanting to serve on this board:**

Provide legal expertise toward ensuring accurate and standardized taxation on property

**Conflict of Interest:****Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)****Application Date:** 02/19/2019**Background, education and experience relevant to this board:**

Broad business and legal background (finances, processes), licensed NC attorney, real property owner

**Reasons for wanting to serve on this board:**

Having lived and schooled in Chapel Hill, interested in orderly growth of the community

**Conflict of Interest:****Other Comments:****This application was current on:** 02/19/2019**Date Printed:**  
02/19/2019

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** February 11, 2020

**Action Agenda  
Item No. 9**

**SUBJECT:** Commission for the Environment - Appointment Discussion

**DEPARTMENT:** Board of Commissioners

**ATTACHMENT(S):**

Membership Roster  
Recommendation for BOCC Selection  
Applications for Persons Recommended  
Attendance Record  
Applicant Interest List  
Applications of Persons on the Interest  
List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

**PURPOSE:** To discuss appointments to the Commission for the Environment.

**BACKGROUND:** The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
2	Francis Binkowski	Air Quality	First Full Term	12/31/2022
3	Kim Livingston	At-Large	Partial Term	12/31/2020
4	Dr. Bill Ward	Biological Resources	First Full Term	12/31/2022
5	Elizabeth McWhorter	Water Resources	Partial Term	12/31/2021
6	K. Alan Parry	At-Large	Second Full Term	12/31/2022
7	Jaya Nair	At-Large	First Full Term	12/31/2022
8	Carrie Fletcher	At-Large	First Full Term	12/31/2022

**NOTE - If the individual listed above is appointed, the following vacancies remain:**

POSITION NO.	POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
13	At-Large	12/31/2021	This position has been vacant since 12/18/2019.

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** The following Orange County Environmental Responsibility Goal impact is applicable to this item.

- **RESULTANT IMPACT ON NATURAL RESOURCES AND AIR QUALITY:** Assess and where possible mitigate adverse impacts created o the natural resources of the site and adjoining area. Minimize production of greenhouse gases.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss appointments to the Commission for the Environment.

# Board and Commission Members

## And Vacant Positions

### *Commission for the Environment*

Meeting Times: 7:30 pm second Monday of each month

Contact Person: Wesley Poole and David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 15      Length: 3 years      Terms: 2

Description: All members are appointed by the Board of Commissioners. This commission advises the Board of Commissioners on matters affecting the environment with particular emphasis on protection. It educates public and local officials on environmental issues and performs special studies and projects. It also recommends environmental initiatives and study changes in environmental science and local and federal regulations.

### Ms Jody Eimers

1			First Appointed:	02/06/2018	
Gender Identity:	Female	Township:	Eno	Current Appointment:	02/06/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:		Number of Terms:	1

### VACANT

2			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	Air Quality	Number of Terms:	

### VACANT

3			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:	At-Large - Formerly Land Resources	Number of Terms:	

### Dr Bill Ward

4			First Appointed:	11/02/2017	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	11/02/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2019
Age Range:		Special Repr:	Biological Resources	Number of Terms:	1

### VACANT

5			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	Water Resources	Number of Terms:	

### K. Alan Parry

6			First Appointed:	12/13/2016	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	12/13/2016
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2019
Age Range:		Special Repr:	At-Large	Number of Terms:	1

# Board and Commission Members

## And Vacant Positions

### *Commission for the Environment*

Meeting Times: 7:30 pm second Monday of each month

Contact Person: Wesley Poole and David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

### VACANT

7

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 12/31/2022

Number of Terms:

### Carrie Fletcher

8

Gender Identity: Female

Township: Bingham

First Appointed: 05/01/2018

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 05/01/2018

Age Range:

Special Repr:

Expiration: 12/31/2019

Number of Terms:

### Kim Piracci

9

Gender Identity: Female

Township: Eno

First Appointed: 12/04/2017

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 12/04/2017

Age Range:

Special Repr:

Expiration: 12/31/2020

Number of Terms: 1

### Laura Doherty

10

Gender Identity: Female

Township: Chapel Hill

First Appointed: 02/06/2018

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 02/06/2018

Age Range:

Special Repr:

Expiration: 12/31/2020

Number of Terms: 1

### Jeremy Marzuola

11 Vice-Chair

Gender Identity: Male

Township: Chapel Hill

First Appointed: 12/13/2016

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 12/04/2017

Age Range:

Special Repr:

Expiration: 12/31/2020

Number of Terms: 1

### Mr. James Eichel

12

Gender Identity: Male

Township: Chapel Hill

First Appointed: 05/01/2018

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 12/18/2018

Age Range:

Special Repr: Engineering

Expiration: 12/31/2021

Number of Terms: 1

# Board and Commission Members

## And Vacant Positions

### *Commission for the Environment*

Meeting Times: 7:30 pm second Monday of each month

Contact Person: Wesley Poole and David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

### VACANT

13			First Appointed:
Gender Identity:	Township:		Current Appointment:
Ethnic Background:	Resid/Spec Req: At-Large		Expiration: 12/31/2021
Age Range:	Special Repr:		Number of Terms:

### Lynne Gronback

14			First Appointed: 03/17/2015
Gender Identity: Female	Township: Bingham		Current Appointment: 12/18/2018
Ethnic Background: white	Resid/Spec Req: At-Large		Expiration: 12/31/2021
Age Range:	Special Repr: At-Large		Number of Terms: 2

### Bradley Saul

15	Chair		First Appointed: 10/03/2017
Gender Identity: Male	Township: Chapel Hill		Current Appointment: 12/18/2018
Ethnic Background: white	Resid/Spec Req: At-Large		Expiration: 12/31/2021
Age Range:	Special Repr:		Number of Terms: 1



Department of Environment,  
Agriculture, Parks & Recreation

February 3, 2020

Ms. Donna Baker  
Clerk to the Board of County Commissioners  
200 South Cameron Street  
Hillsborough, NC 27278

Dear Ms. Baker:

Three members of the Commission for the Environment (CFE) had terms that expired on December 31, 2019. All three members have expressed interest in being reappointed; therefore, CFE staff would like to recommend each of them for reappointment to another term. **K. Alan Parry**, **Carrie Fletcher** and **Bill Ward** have acceptable attendance records and provide valuable insight to the board.

The CFE currently has five vacancies so the CFE Membership Committee (Chair & Vice-Chair) has reviewed the current list of applicants and recommends the following individuals for appointment: **Francis Binkowski** to position #2 (Air Quality), **Kim Livingston** to position #3 (At-Large, formerly Land Resources), **Elizabeth McWhorter** to position #5 (Water Resources), and **Jaya Nair** to position #7 (At-Large). The CFE would benefit greatly from the background of these applicants.

One vacancy will remain for an At-Large position once these positions are filled, however, the Committee does not recommend appointing any of the other applicants at this time. Joint recruitment efforts by the CFE and the Clerk's office will continue in order to fill this remaining position with a qualified applicant.

Sincerely,

Bradley Saul  
Chair, Commission for the Environment

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**NATURAL and CULTURAL RESOURCES DIVISION**

Orange County Department of Environment, Agriculture, Parks & Recreation  
PO Box 8181, Hillsborough, NC 27278  
Phone: (919) 245-2510 Fax: (919) 644-3351

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Dr. Francis Binkowski  
**Name Called:**  
**Home Address:** 10 Lark Circle  
Chapel Hill NC 27517  
**Phone:** 9196080719  
**Email:** francisbinkowski@gmail.com

**Year of OC Residence:** 1975

**Township of Residence:**

**Zone of Residence:**

**Gender Identity:** Male

**Ethnic Background:** White

**Age Range:** 60+

**Community Activities/Organizational Memberships:**

Holy Triniity Lutheran Church  
Peer Learning of Chapel Hill  
The Meadows Community Connections Board

**Past Service on Orange County Advisory Boards:**

none

**Boards/Commissions applied for:**

**Commission for the Environment**

**Background, education and experience relevant to this board:**

Currently research faculty at Institute for the Environment, UNC-CH  
Formerly NOAA meteorologist assigned to EPA labs, RTP (1975-2003)  
Faculty Rutgers University 1967-1975  
US Air Force Weather Officer 1960-1964

**Reasons for wanting to serve on this board:**

I would like to use my skills and experience to assist my community in making decisions and by educating the public in how these issues affect health and environment.

**Contribution to the diversity of viewpoints on this board:**

I bring experience in teaching and research in atmospheric science and air quality.

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 1/14/2020 7:25:17 PM

Date Printed: 1/15/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mrs. Kim Livingston  
**Name Called:**  
**Home Address:** 526 Caswell Rd  
 Chapel Hill NC 27514  
**Phone:** 919-866-2334  
**Email:** kimberly.shumate@gmail.com

**Year of OC Residence:** 2013

**Township of Residence:**

**Zone of Residence:**

**Gender Identity:** Female

**Ethnic Background:** White

**Age Range:** 35-59

### Community Activities/Organizational Memberships:

I am an employee and active member of the Eno River Association as well as a board member of the NC Invasive Plant Council. I am on the conservation committee of the NC Botanical Gardens Foundation as well as a steering committee member and policy committee member of the Eno-New Hope Conservation Collaborative.

### Past Service on Orange County Advisory Boards:

I was formerly a staff support for the Commission for the Environment.

### Boards/Commissions applied for:

#### Commission for the Environment

##### Background, education and experience relevant to this board:

I have a Master of Science in Natural Resource Management with a technical focus in Ecological Restoration. My career for the last 10 years has focused on land conservation and management in the NC triangle. I am the former Orange County Land Conservation Manager and I am currently the Director of Conservation and Stewardship for the Eno River Association. My background is relevant to this board because it brings a strong land conservation and management perspective on issues facing Orange County.

##### Reasons for wanting to serve on this board:

I want to see a continued focus on land conservation and sound environmental management in Orange County.

##### Contribution to the diversity of viewpoints on this board:

From my knowledge of this group, I know that most serving are most knowledgeable about air and energy and that a land perspective is needed.

##### Conflict of Interest:

I do work for the Eno River Association and we often partner with Orange County on conservation land acquisitions, but given that this board does not make those recommendations to the BOCC, I do not see a conflict of interest.

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 1/27/2020 9:56:40 AM

**Date Printed:** 1/28/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Dr Bill Ward  
**Name Called:**  
**Home Address:** 107 Forest Ridge Drive  
 Chapel Hill NC 27514  
**Phone (Day):** 9199602587  
**Phone (Evening):** 9199602587  
**Phone (Cell):** 9194481613  
**Email:** sandbward@mindspring.com  
**Place of Employment:** Retired  
**Job Title:** Orange County Volunteer  
**Year of OC Residence:** 1998  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** County  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

I volunteer to help the county with its sustainability activities as well as serve on the OC Commission for the Environment. I serve on the Orange-Chatham Sierra Club executive committee and work to combat climate change with the following organizations: NC Warn, the Climate Reality Project, the Audubon Society, and the Orange County Climate Action Coalition.

### Past Service on Orange County Advisory Boards:

Commission for the Environment

### Boards/Commissions applied for:

#### Orange County Climate Council

##### Background, education and experience relevant to this board:

My education is in physics and biology and my career was in aerospace system engineering and as a data scientist for the EPA. I have studied the causes of climate change, particularly the work of James Hansen, and proposed remedies from many sources for the last two decades.

##### Reasons for wanting to serve on this board:

Through my efforts to prepare the Orange County GHG inventory I have learned the sources of GHG emissions in our county. With this information I have focused my studies on those methods that can best curtail GHG emissions from these sources. I have also learned the critical importance of racial and economic equity in policies and programs that reduce GHG

##### Conflict of Interest:

### Supplemental Questions:

### Boards/Commissions appointments:

**Commission for the Environment****Application Date:** 10/11/2017**Background, education and experience relevant to this board:**

I have an undergraduate degree in physics and as an undergraduate helped the University of Iowa physics department investigate how the atmosphere altered star light. In the late 1970s I helped a physicist at Iowa State University study the characteristic

**Reasons for wanting to serve on this board:**

I believe that our natural environment is a precious resource that must be preserved. I am especially interested in promoting the adoption of renewable energy technologies in Orange County to minimize the threat posed by global climate change. I believe

**Conflict of Interest:****Other Comments:****This application was current on:** 6/28/2019**Date Printed:** 6/28/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Ms Elizabeth McWhorter  
**Name Called:**  
**Home Address:** 2312 Darby Lane  
 Hillsborough NC 27278  
**Phone (Day):** 919 245 8532  
**Phone (Evening):** 919 245 8532  
**Phone (Cell):** 919 943 7590  
**Email:** june.mcwhorter@gmail.com  
**Place of Employment:** Retired from DOD  
**Job Title:** Teacher  
**Year of OC Residence:** 2008  
**Township of Residence:** Little River  
**Zone of Residence:**  
**Sex:** Female  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Member of Sportsplex and Senior Center

### Past Service on Orange County Advisory Boards:

I have not served on any advisory boards but am anxious to learn.

### Boards/Commissions applied for:

#### Commission for the Environment

##### Background, education and experience relevant to this board:

I am a retired science teacher with a masters degree in science education. My science concentration for that degree was and is environmental science. Most of my classes in environmental science were in water quality and river science.

##### Reasons for wanting to serve on this board:

The quality of the environment is of great concern to me and I am anxious to learn how local government works.

##### Conflict of Interest:

### Supplemental Questions:

### Boards/Commissions appointments:

### Other Comments:

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** K. Alan Parry  
**Name Called:**  
**Home Address:** 210 Oxford Hills Drive  
 Chapel Hill NC 27514  
**Phone (Day):** 9192464676  
**Phone (Evening):** 9195237521  
**Phone (Cell):** 9195237521  
**Email:** aparry@ptwfirm.com  
**Place of Employment:** Parry Tyndall White  
**Job Title:** Attorney  
**Year of OC Residence:** 2007  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** Caucasian

### Community Activities/Organizational Memberships:

NC Equal Access to Justice Commission  
 North Carolina Bar Association  
 Orange County Bar Association  
 North Carolina Advocates for Justice  
 Friends of the Mountains to Sea Trail

### Past Service on Orange County Advisory Boards:

N/A

### Boards/Commissions applied for:

#### Commission for the Environment

##### Background, education and experience relevant to this board:

I am an avid hiker and conservationist and would bring that perspective to discussion of matters impacting the County's natural areas. As a trial lawyer and mediator, I also have experience handling and resolving disputes involving environmental contamination. Outside of work and recreation, I have a real passion for the environment, and I read extensively about environmental issues currently impacting our State and County, including the growth and development of renewable energy and other sustainability initiatives. My background and training as an advocate, counselor and mediator would be useful in the Commission's work advising and making recommendations on environmental policy and initiatives, as well as educating local officials and the public on relevant issues.

##### Reasons for wanting to serve on this board:

As noted above, I have a significant interest in environmental and sustainability issues, and would like to be involved in studying and advising on the implementation of reasonable policies and practices that respect and preserve our County's natural resources.

##### Conflict of Interest:

**Supplemental Questions:**

**Other Comments:**

This application was current on: 8/19/2016 6:32:40 AM

**Date Printed:** 8/23/2016

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Ms Jaya Nair  
**Name Called:**  
**Home Address:** 1512 Providence Glen Dr  
 Chapel Hill NC 27514  
**Phone:** 9082091161  
**Email:** snair.jaya@gmail.com  
**Year of OC Residence:** 2017  
**Township of Residence:**  
**Zone of Residence:**  
**Gender Identity:** Female  
**Ethnic Background:** Asian American  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

I volunteered with the library for their annual book sale. Looking for more opportunities in OC.

I volunteered for 4 years in the Adult Advisory Board for Youth Council in East Brunswick, NJ. Their major duties were to help Youth Council members with suggestions for new ideas, activities such as fundraising and interviewing for positions for Youth Council Board members.

### Past Service on Orange County Advisory Boards:

NA

### Boards/Commissions applied for:

#### Chapel Hill Library Advisory Board

##### Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I am a frequent visitor to the library and volunteered with the Friends of Library group for the annual book sale.

I do not have past experience with volunteering at libraries, but want to explore where I can contribute.

##### Reasons for wanting to serve on this board:

I really enjoyed the volunteering with Friends of Library for the annual book sale. I am very impressed by the dedication and willingness of everyone I met to contribute their time and energy for the Library's benefit.

I would like to contribute what I can to the library by volunteering for the Board.

##### Contribution to the diversity of viewpoints on this board:

Without any prior experience in serving any Library Advisory Boards, I hope I can bring a fresh set of opinions and ideas.

##### Conflict of Interest:

**Commission for the Environment****Background, education and experience relevant to this board:**

I hold a masters degree in Chemistry from India. I did research with National Institute of Oceanography in India regarding the pollution of the estuaries and rivers in my state. I would like to contribute what I with my background for the Commission for Environment.

**Reasons for wanting to serve on this board:**

I would like to give back to the society and I believe volunteering is the best way. If I can relate the topics to what I learned in the past that will be an additional interest for me.

**Contribution to the diversity of viewpoints on this board:**

With no prior experience, I still hope I can bring new ideas and view points to the board.

**Conflict of Interest:****Orange County Parks and Recreation Council****Background, education and experience relevant to this board:**

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**Reasons for wanting to serve on this board:**

I hold a masters degree in Chemistry from India. I had indirect interaction with Parks and Recreation department in East Brunswick township in New Jersey when I volunteered for the Youth Council there. Other than that I do not have any former experience with the Parks and Recreation Council.

**Contribution to the diversity of viewpoints on this board:**

I understand the importance of having the Parks and Recreation Council to the people and would like to contribute my time to serve the Council.

**Conflict of Interest:**

With no prior experience, I still hope I can bring new ideas and view points to the Council.

**Boards/Commissions appointments:****Other Comments:**

This application was current on: 12/21/2019 2:41:58 PM

Date Printed: 12/27/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Carrie Fletcher  
**Name Called:**  
**Home Address:** 6420 Sykes Glen Trail  
 Mebane NC 27302  
**Phone (Day):** 919-304-0666  
**Phone (Evening):** 919-304-0666  
**Phone (Cell):** 919-304-0666  
**Email:** CarrieFletcher1@yahoo.com  
**Place of Employment:** NC Museum of Life and Science  
**Job Title:** Accounting Specialist  
**Year of OC Residence:** 2009  
**Township of Residence:** Bingham  
**Zone of Residence:** County  
**Sex:** Female  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

I am currently involved with NC Clean Path 2025 , Climate Reality Leadership Corps, Sierra Club as well as the Green Team leadership at the Museum of Life and Science. Climate Reality , NC Warn, and NC Clean Path 2025 Orange County.

### Past Service on Orange County Advisory Boards:

none

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

I have a lifelong career in the accounting/financial field. This background will aid in making sound analytical decisions and suggestions based on facts and figures presented.

##### Reasons for wanting to serve on this board:

Orange county planning has a long history of making wise decisions and I want help and to be a part of this process.

##### Conflict of Interest:

**Commission for the Environment****Background, education and experience relevant to this board:**

my experience in the accounting field makes me a good candidate for volunteer board positions. I have many years of analytical thinking, budgeting and business relationships that will enhance my service to these boards.

**Reasons for wanting to serve on this board:**

Since moving to Orange county in 2009 I have been interested in preserving the values that I found attractive in this community. The rural way of life as well and how it can integrate with modern technology has always been of interest. As Orange County grows this will be a balance act that will need over site.

**Conflict of Interest:****Supplemental Questions:****Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

I believe that my financial background will be my greatest asset to this board.

**What unique perspective can you bring to the Orange County Planning Board?**

In addition to my financial perspective, my home is in the rural area of Orange County. My love of this lifestyle will help maintain balance with our rural values.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

As a new member there will be a learning curve but I feel there must be a long term vision that has been prepared and this vision should be preserved.

**What do you consider to be the most important issues facing Orange County related to growth?**

Having a well thought through plan and having the vision to adapt as that plan evolves.

**What role should the Planning Board take in guiding and regulating growth?**

That role goes back to the long term goal. I m not sure of that strategy yet but I believe that the Planning Board should be involved in monitoring the incremental desired progress.

**How would you, as a member of the Planning Board, contribute to the implementation of the Board of Commissioners' adopted Goals and Priorities?**

Incremental review and evaluation. Again as a new member it would be a learning curve.

**Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/5/2018

Date Printed: 2/14/2018

BOCC Attendance Report For Advisory Board Appointments  
Commission for the Environment Dec/2018 – Dec/2019

Member	Appointed	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
K. Alan Parry	12/13/2016	N/A	A	P	P	E	A	P	N/A	E	E	N/A	E	P					
Carrie Fletcher	05/01/2018	N/A	P	P	P	A	A	P	N/A	P	P	N/A	P	E					
Bill Ward	11/02/2017	N/A	A	P	P	P	P	P	N/A	P	P	N/A	P	P					
<b>P: Present   E: Excused   A: Absent   N/A: No Meeting</b>																			
<b>Current through – 12/31/2019</b>																			

# Applicant Interest Listing

by Board Name and by Applicant Name

## *Commission for the Environment*

Contact Person: Wesley Poole and David Stancil  
Contact Phone: 919-245-2522

### Dr. Francis Binkowski

Gender Identity: Male  
Ethnic Background: White  
Age Range 60+

Date Applied: 01/14/2020  
Township: Chapel Hill  
Res. Eligibility: C.H. City Limits

Also Serves On:

### David Gange

Gender Identity: Male  
Ethnic Background: white  
Age Range

Date Applied: 12/06/2018  
Township: Chapel Hill  
Res. Eligibility: Carrboro City Limits

Also Serves On:

### Dr Ulrich Hartmond

Gender Identity: Male  
Ethnic Background: White  
Age Range 35-59

Date Applied: 01/18/2020  
Township: Eno  
Res. Eligibility: County

Also Serves On:

### Andy Hoang

Gender Identity: Male  
Ethnic Background: Asian American  
Age Range 35-59

Date Applied: 01/07/2020  
Township: Chapel Hill  
Res. Eligibility: C.H. City Limits

Also Serves On:

### Lauri Langham

Gender Identity: Female  
Ethnic Background: white  
Age Range

Date Applied: 08/22/2019  
Township: Chapel Hill  
Res. Eligibility: C.H. City Limits

Also Serves On:

### Erik Lensch

Gender Identity: Male  
Ethnic Background: white  
Age Range 35-59

Date Applied: 01/03/2020  
Township: Bingham  
Res. Eligibility: County

Also Serves On:

# Applicant Interest Listing

by Board Name and by Applicant Name

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## *Commission for the Environment*

Contact Person: Wesley Poole and David Stancil  
Contact Phone: 919-245-2522

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### Mrs. Kim Livingston

Gender Identity: Female

Date Applied: 01/27/2020

Ethnic Background: White

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: C.H. City Limits

Also Serves On:

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### Dr. Kristie Mather

Gender Identity: Female

Date Applied: 12/30/2019

Ethnic Background: white

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: C.H. City Limits

Also Serves On:

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### Ms Elizabeth McWhorter

Gender Identity: Female

Date Applied: 08/22/2019

Ethnic Background: white

Township: Little River

Age Range

Res. Eligibility: County

Also Serves On:

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### Ms Jaya Nair

Gender Identity: Female

Date Applied: 12/21/2019

Ethnic Background: Asian American

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: C.H. City Limits

Also Serves On:

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### Ryan Phillips

Gender Identity: Male

Date Applied: 02/25/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: C.H. City Limits

Also Serves On:

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### Mr. Frank Princiotta

Gender Identity: Male

Date Applied: 12/30/2019

Ethnic Background: white

Township: Chapel Hill

Age Range 60+

Res. Eligibility: County

Also Serves On:

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# Applicant Interest Listing

by Board Name and by Applicant Name

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## *Commission for the Environment*

Contact Person: Wesley Poole and David Stancil  
Contact Phone: 919-245-2522

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### Dr Charley Rowe

Gender Identity: Female

Date Applied: 05/01/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: C.H. City Limits

Also Serves On:

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### David Singer

Gender Identity: Male

Date Applied: 02/03/2020

Ethnic Background: white

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: County

Also Serves On:

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## **Volunteer Application Orange County Advisory Boards and Commissions**

**Name:** David Gange  
**Name Called:**  
**Home Address:** 8116 Reynard Rd.  
Chapel Hill NC 27516  
**Phone (Day):** 9199132681  
**Phone (Evening):** 4046978282  
**Phone (Cell):** 4046978282  
**Email:** d.a.gange@gmail.com  
**Place of Employment:** Lord Aeck Sargent  
**Job Title:** Project Architect  
**Year of OC Residence:** 2014  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** Carrboro City Limits  
**Sex:** Male  
**Ethnic Background:** white

**Community Activities/Organizational Memberships:**  
former member Chapel Hill Community Design Commission

**Past Service on Orange County Advisory Boards:**  
none

### **Boards/Commissions applied for:**

#### **Commission for the Environment**

##### **Background, education and experience relevant to this board:**

Working professionally as an architect in Chapel Hill. In practice, i strive to design and construct responsible and sustainable environments.

##### **Reasons for wanting to serve on this board:**

As a member of the building industry, I am cognizant of the need to protect natural lands and encouraged smart, sustainable development and growth.

##### **Conflict of Interest:**

### **Supplemental Questions:**

### **Boards/Commissions appointments:**

### **Other Comments:**

This application was current on: 12/6/2018

Date Printed: 12/6/2018

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Dr Ulrich Hartmond  
**Name Called:**  
**Home Address:** 1001 Deas Drive  
 Durham NC 27705  
**Phone:** 9193823465  
**Email:** uhartmond@gmail.com  
**Year of OC Residence:** 2001  
**Township of Residence:** Eno  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** White  
**Age Range:** 35-59

**Community Activities/Organizational Memberships:**  
 no active community activity

**Past Service on Orange County Advisory Boards:**  
 Commission for the Environment

### Boards/Commissions applied for:

#### Commission for the Environment

##### Background, education and experience relevant to this board:

As former researcher in agriculture and plant physiology, I have been the director of the Butterfly House at the Museum of Life and Science in Durham since 2002. Environmental and conservation issues are part of our message and mission in my daily work - not only with respect to the tropical regions we highlight and source our butterflies from for my exhibit.

##### Reasons for wanting to serve on this board:

Conservation, waste and energy reduction and recycling has been a longstanding passion of mine and a theme in my personal household and at my workplace. Living next to and supporting the Eno River State Park, I want to contribute to my county's efforts to preserve our environment and very carefully plan any land development.

##### Contribution to the diversity of viewpoints on this board:

I have a fairly wide variety of experiences with respect to natural sciences, education and management that I would hope can add to the commission's expertise. Having lived and worked abroad also may give some added perspectives.

##### Conflict of Interest:

### Boards/Commissions appointments:

### Other Comments:



## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Andy Hoang  
**Name Called:**  
**Home Address:** 508A W FRANKLIN ST  
 CHAPEL HILL NC 27516  
**Phone:** 7039753171  
**Email:** andyhchuan@gmail.com  
**Year of OC Residence:** 2018  
**Township of Residence:**  
**Zone of Residence:**  
**Gender Identity:** Male  
**Ethnic Background:** Asian American  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

Veteran Affair Soldier Advocate, Second Hire Employer, Japanese Community, Vietnamese Catholic Community, Meetup Triangle Ethnic Food, NC CPA candidate.

### Past Service on Orange County Advisory Boards:

I have no previous involvement with the Orange County Advisory Boards.

### Boards/Commissions applied for:

#### Affordable Housing Advisory Board

##### Background, education and experience relevant to this board:

I have 21 years of combine real estate, residential mortgage, mortgage security, accounting, banking through corporate and the federal government. I have a bachelor of art in accounting and an MBA.

##### Reasons for wanting to serve on this board:

Homelessness is a growing issue and problem in America, Orange will see these issue and should be prepared to mediate and resolve the homelessness issue.

##### Contribution to the diversity of viewpoints on this board:

As a minority and army veteran, I have worked with and continue to work with the underserved and low income demographic to help give them the opportunity to break the cycle of missed opportunity through financial advises and employment.

##### Conflict of Interest:

**Commission for the Environment****Background, education and experience relevant to this board:**

I have 21 years of combine real estate, residential mortgage, mortgage security, accounting, banking through corporate and the federal government. I served in the US Army for 8 years dealing with deployment environmental site impact and was trained and certified in all types of hazmat handling. I have a bachelor of art in accounting and an MBA.

**Reasons for wanting to serve on this board:**

I am grew up in northern California; therefore, I am somewhat of a tree huger. Beyond that, I feel as an adult and a parent living in this beautiful area, it is my responsibility to preserve and give the opportunity for my children to experience this beautiful area in their lifetime.

**Contribution to the diversity of viewpoints on this board:**

As a minority and army veteran, I have worked in the Army to preserved and minimize the environmental impact of the army deployment on host countries.

**Conflict of Interest:****Human Relations Commission****Background, education and experience relevant to this board:**

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**Reasons for wanting to serve on this board:**

I have 21 years of combine real estate, residential mortgage, mortgage security, accounting, banking through corporate and the federal government. I served in the US Army for 8 years dealing with deployment environmental site impact and was trained and certified in all types of hazmat handling. I have a bachelor of art in accounting and an MBA.

**Contribution to the diversity of viewpoints on this board:**

Human relationship is the key factor for peace and corporation.

**Conflict of Interest:**

As a minority and army veteran, I have worked with and continue to work with the underserved and low income demographic to help give them the opportunity to break the cycle of missed opportunity through financial advises and employment. I also worked with and continue to work with a diverse background of people from all over the world through my travels and foods experiences.

**Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/7/2020 4:28:23 PM

Date Printed: 1/8/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Lauri Langham  
**Name Called:**  
**Home Address:** 5320 Cascade Drive  
 Chapel Hill NC 27514  
**Phone (Day):** 919-971-2059  
**Phone (Evening):** 919-971-2059  
**Phone (Cell):** 919-971-2059  
**Email:** laurilangham@gmail.com  
**Place of Employment:** Retired  
**Job Title:** Clinical Social Worker  
**Year of OC Residence:** 1968  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Sex:** Female  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Red Cross volunteer, volunteer w/ Lutheran Family Service Refugee Re-Settlement, volunteer w/ Duke Gardens Native Plants collection, volunteer with Freedom House Pro-Bono counseling program.

### Past Service on Orange County Advisory Boards:

None.

### Boards/Commissions applied for:

#### Commission for the Environment

##### Background, education and experience relevant to this board:

Although my professional background as a clinical social worker did not directly prepare me in environmental science, I am experienced in working on boards and with small groups to manage business at hand and help make recommendations. I take my responsibilities seriously and would do the background work to understand the issues, attend meetings regularly and support the decision-making process of the Commission's work.

Since I retired four years ago, environmental awareness and activities has been a main focus of interest for me. I garden and frequently walk through the many trails, parks and neighborhoods in Orange County. I have taken a number of courses, through being a volunteer at Duke gardens, on topics such as botany, tree and flower cultivation, gardening and garden design. I have attended speakers and lectures on topics relating to the environment whenever I can. I have an interest in sustainable development and follow issues pertaining to land and water use, use of renewable resources and urban development.

##### Reasons for wanting to serve on this board:

I would like to be able to serve the county by helping review and making recommendations that best protect and enhance our environment, while balancing such needs as housing and retail development. I see preserving the beauty and health of our environment as being one of the

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most important issues that we face as a community. I recognize that I have a great deal to learn about how the Commission for the Environment functions, however I am enthusiastic and excited about the possibility of being able to on the Commission.

**Conflict of Interest:**

**Supplemental Questions:**

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 8/22/2019

**Date Printed:** 8/22/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Erik Lensch  
**Name Called:**  
**Home Address:** 8591 Pickards Meadow Rd.  
 Chapel Hill NC 27516  
**Phone:** 9196368320  
**Email:** erik.lensch@leyline-energy.com  
**Year of OC Residence:** 2011  
**Township of Residence:** Bingham  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

UNC Board of Visitors

### Past Service on Orange County Advisory Boards:

None, this would be my first Orange County volunteer role

### Boards/Commissions applied for:

#### Commission for the Environment

##### Background, education and experience relevant to this board:

I have owned a solar energy construction, development and financing business for 13 years. My current company provides capital and development services for solar, biogas, battery storage, and other renewable and sustainable infrastructure projects. I am an active member of the NC Sustainable Energy Assoc and the Renewable Natural Gas Coalition.

##### Reasons for wanting to serve on this board:

I have dedicated the last 13 years of my life to helping reduce greenhouse gas emissions by accelerating the adoption of solar energy through multiple renewable energy businesses. My family and I live in a solar-powered, energy efficient home in rural Orange County and I want to give back to my local community. I want to use my business and personal experience, and my passion for a cleaner environment, to help improve the lives of those living in and around the county that I love and call home.

##### Contribution to the diversity of viewpoints on this board:

I have been actively developing, building, and financing solar and biogas projects since 2007. I founded Leyline in 2017 to focus on providing capital for renewable energy projects at the most critical time – during a project's development. Because we come in and provide much needed funding in the early stages of a project I am in a unique position to see a lot of different types of commercially viable technologies and solutions to reduce greenhouse gas emissions (solar, biogas, CO2 capture/sequestration, battery storage, small hydroelectric, fuels cells, and waste to value projects, to name a few).

I would contribute to the diversity of viewpoints by bringing a perspective that is focused on understanding the types of projects and solutions that work today, are financeable, and are

being deployed at a rapid pace to reduce our carbon footprint. I see project opportunities in CA, the Midwest, Pacific Northwest, the northeast and south, as well as Canada and western Europe. So I would bring a national and international perspective, what is being done in other communities around the US. I bring a project financing point of view – what cannot get financed won't get built, and what won't get built won't help us slow down global warming.

I am passionate about reducing our carbon footprint and my company only finances projects that seek to achieve this goal. My dad had a solar energy business back in the late seventies and early 80's. I like to say that he was 30 years ahead of his time, and we don't have the luxury of waiting another 30 years to create lasting, positive change.

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 1/3/2020

**Date Printed:** 1/3/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Dr. Kristie Mather  
**Name Called:**  
**Home Address:** 709 Emory Dr.  
 Chapel Hill NC 27517  
**Phone:** 919-225-1818  
**Email:** mather.kristie@gmail.com  
**Year of OC Residence:** 2014  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Gender Identity:** Female  
**Ethnic Background:** white  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

CHCCS Glenwood Elementary Mandarin Advisory Council, co-chair  
 CHCCS Equity Advisory Committee, Academic Achievement sub-committee  
 MomsRising NC Toxics campaign manager  
 NEXT Chapel Hill/Carrboro  
 Sierra Club  
 ERUUF Earth Justice Action Team

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Orange County Climate Council

##### Background, education and experience relevant to this board:

Since a 9th grade biology class where we covered global warming, I've been concerned that climate change is the crisis the world is facing. I pursued a career path in evolutionary genetics and have a solid education and rigorous training in a particularly math and data-heavy field of biology, along with deep thinking, research and written communication. Throughout, I maintained a strong interest in environmental and especially climate change issues. I gravitated towards educating myself about what I could do in my personal life. I figured I'd leave the structural change to those who were in government and my influence would be through my own actions, personal interactions and my vote. Being a bit geeky, I kept reading and educating myself about the structural change. I became increasingly concerned that change wasn't happening fast enough or to a sufficient degree, but felt I couldn't actually do anything at a higher level, because I wasn't trained in politics or environmental science. Since moving to Chapel Hill about five years ago, I started paying attention to local politics and have revised my opinion. I think that even without formal training in environmental science, there's a role I can play in change that is bigger than personal choices. Additionally, I've done a little writing on toxins for the Duke Superfund Center and been active in actions at my UU congregation to make environmental concerns, especially climate change, a bigger focus.

##### Reasons for wanting to serve on this board:

I want to do more to slow climate change and start adaptation plans than is possible at a personal level. We haven't done enough, and I think we've got to have more folks working on climate change. The Climate Council seems a place where action can happen at a local level and I think I can be a valuable contributor. Local development and growth is a major piece - positive or negative - of how we can lessen climate change while understanding that some change is now inevitable and adaptation has to be part of the game. I can bring a combination of passion and analytical thinking to the council.

**Contribution to the diversity of viewpoints on this board:**

I bring the perspective of a parent. I am Caucasian, but have been increasingly concerned with environmental justice and the fact that people who have traditionally been disadvantaged also tend to be impacted first and more severely by the climate crisis.

**Conflict of Interest:**

**Commission for the Environment**

**Background, education and experience relevant to this board:**

As long as I can remember I've been developing a consciousness that the current American culture with an inclination towards disposability and convenience above all else is inconsistent with a planet that is a comfortable place for humans and many other living creatures. I pursued a career path in evolutionary genetics and have a solid education and rigorous training in a particularly math and data-heavy field of biology, along with deep thinking, research and written communication. Throughout, I maintained a strong interest in environmental issues. I gravitated towards educating myself about what I could do in my personal life. I figured I'd leave the structural change to those who were in government and my influence would be through my own actions, personal interactions and my vote. Being a bit geeky, I kept reading and educating myself about the structural change. I became increasingly concerned about the many areas in which humans are still acting more destructively than constructively, but felt I couldn't actually do anything at a higher level, because I wasn't trained in politics or environmental science. Since moving to Chapel Hill about 5 years ago, I started paying attention to local politics and have revised my opinion. I think that even without formal training in environmental science, there's a role I can play in change that is bigger than personal actions.

**Reasons for wanting to serve on this board:**

I'm concerned about the choices that our communities are making that are at odds with sustainability and environmental health. My personal choices aren't going to be enough and I want to ensure that our community makes structural choices that are sustainable and protect the sort of environment that is healthy for humans and other living creatures. I think I can be a valuable contributor. I can bring a combination of passion and analytical thinking to the committee.

**Contribution to the diversity of viewpoints on this board:**

I bring the perspective of a parent. I am Caucasian, but have been increasingly concerned with environmental justice and the fact that people who have traditionally been disadvantaged also tend to be impacted first and more severely by the climate crisis.

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 12/30/2019

Date Printed: 12/31/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Ryan Phillips  
**Name Called:**  
**Home Address:** 1100 West NC Highway 54 Bypass #38B  
 Chapel Hill NC 27516  
**Phone (Day):** 9103153373  
**Phone (Evening):** 9103153373  
**Phone (Cell):** 9103153373  
**Email:** rpphilli@ncsu.edu  
**Place of Employment:** UNC School of Medicine  
**Job Title:** Accounting Technician  
**Year of OC Residence:** 2019  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Not currently involved with any local organizations. Moved back to the Triangle from Charlotte, where I was involved with the food bank, Habitat for Humanity and the production team for Elevation Church s Uptown campus. Started working at UNC in October and am seeking ways to get involved in Orange County.

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Human Relations Commission

##### Background, education and experience relevant to this board:

I am an optimist and believe in humanity and its ability to learn from mistakes, improve, and move forward together. I ve always realized how fortunate I am in life and have sought to help those less fortunate than myself. I have served on mission trips to help the disadvantaged in St. Louis, Cincinnati, and Choluteca (Honduras). For my Eagle Scout project, I collected over 13,000 books for donation to village schools via Books For Africa, and at my high school graduation, I received the Great Citizen Award for my class. During my time at NC State, I served as a volunteer income tax assistant to help people in the community file their taxes for free. I also organized the Financial Literacy Month program for University Wellness, ensuring students had access to financial resources that aren t offered in the classroom. Lastly, I served as a Student Network Group Mentor for the Poole College of Management to coordinate incoming students professional development and promote diversity awareness.

##### Reasons for wanting to serve on this board:

I have collaborated with individuals of many different backgrounds and I always find it fascinating to learn about other people and their life story. It pains me to hear when others are hurt physically or emotionally simply for being themselves. I always treat others with respect and compassion and want to help prevent and/or eliminate bias and discrimination in Orange

County, so that we can serve as a model for other communities around the state, nation, and world. Change in attitudes can be difficult to obtain, but I want to help promote dialogue to build common ground and remove divisions by focusing on the values that make us all human. I want to help ensure that fear, isolation, and intolerance have no place in our community and that in their void are only love, connection, and compassion to bring us together.

**Conflict of Interest:**

**Commission for the Environment**

**Background, education and experience relevant to this board:**

I initially started college as a meteorology major before switching to business administration, and learned in courses about how human behavior can affect the environment and climate. Before college, I was a member of the NC SAVE club at my school, which enacted recycling on campus and raised funds to protect the rainforest via the Rainforest Trust. For my Eagle Scout project, I collected over 13,000 books for reuse in schools by Books for Africa. About 1,500 books were not in great enough condition for donation, but were recycled with the help of Habitat for Humanity.

**Reasons for wanting to serve on this board:**

I began working in Orange County in October and want to serve on this board to help ensure environmental protection of this beautiful area and to champion environmental stewardship in the Orange County community. I am highly interested in this topic and would work to research and create innovative environmental ideas and goals for the county to ensure a healthy environment for the current and future generations.

**Conflict of Interest:**

**Arts Commission**

**Background, education and experience relevant to this board:**

I obtained a minor in journalism while attending NC State and have experience in journalistic writing for the Flyers Focus newspaper at Sandhills Community College and video/radio presentation for the Broadcast Meteorology Club at NC State. Last year, while I lived in Charlotte, I served on the production crew for Elevation Church's uptown campus. I also have a personal interest in music and am teaching myself piano and guitar. In school, I played the violin and trumpet (marching band) performed in musicals, and sang in youth choir.

**Reasons for wanting to serve on this board:**

The arts are like the petals of a flower. STEM careers are important to making society run, just like the stem of a flower is important in helping it stand upright. The petals add beauty to a flower, just like the arts and culture add beauty to a community and society as a whole. The arts enrich the lives of so many people and are an important staple in providing a community with its own unique appeal. I want to serve on this board to help support the arts of Orange County through existing ideas and to introduce new strategies for continued growth.

**Conflict of Interest:**

**Supplemental Questions:**

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 2/25/2019 11:27:25 PM

Date Printed: 2/27/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Frank Princiotta  
**Name Called:**  
**Home Address:** 100 Longwood Drive  
 Chapel Hill NC 27514  
**Phone:** 919-408-0796  
**Email:** fprinciotta@msn.com  
**Year of OC Residence:** 1980  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 60+

### Community Activities/Organizational Memberships:

Part time Instructor at Duke Osher Lifetime Learning Institute focusing on climate change, give presentations on the climate change challenge at retirement centers, technical societies, NC Science Museum

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Commission for the Environment

##### Background, education and experience relevant to this board:

A chemical and nuclear engineer who retired as a Senior Executive at the US Environmental Protection Agency with expertise in global climate change mitigation and air pollution control. See my recent climate change paper <https://www.cambridge.org/core/journals/mrs-energy-and-sustainability/article/we-are-losing-the-climate-change-mitigation-challenge-is-it-too-late-to-recover/7EABEBD608FC3C651FE75931B19E7157/core-reader>

##### Reasons for wanting to serve on this board:

I wish to assist the county in moving toward a low carbon future

##### Contribution to the diversity of viewpoints on this board:

-I have studied the global climate challenge in depth, read my paper: <https://www.cambridge.org/core/journals/mrs-energy-and-sustainability/article/we-are-losing-the-climate-change-mitigation-challenge-is-it-too-late-to-recover/7EABEBD608FC3C651FE75931B19E7157/core-reader>)

I have concluded the following:

- The climate challenge is daunting and will require all the countries of the world to drastically reduce emissions of Greenhouse Gases (GHGs) within the next 5-10 years.
- If we don't, the impacts in mid and especially later this century will be severe. Violent weather, droughts, flooding are key impacts that Orange County will have to deal with.
- It should be remembered that current U.S. emissions are only about 16% of the global total and Orange county's under 0.2 % of the global total.

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-Note that not just CO2 but methane and nitrous oxide emissions need to be reduced dramatically as well; this is not possible without fundamental changes in our meat-based diets.

So if appointed to the board I will argue that preparing for what are likely to be serious climate impacts should be a top priority, also known as adaptation. Of course we need make decisions at the county and household levels to reduce our GHG footprint. We also need to encourage Electric Utilities to decarbonize their power generation systems as soon as possible. I am well versed on these issues as well.

Let me know if additional information would be helpful.

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 12/30/2019

**Date Printed:** 12/31/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Dr Charley Rowe  
**Name Called:**  
**Home Address:** 117 Purefoy #4  
 Chapel Hill NC 27514  
**Phone (Day):** 9194917409  
**Phone (Evening):** 9194917409  
**Phone (Cell):** 9194917409  
**Email:** charleyrowe2004@yahoo.co.uk  
**Place of Employment:** UNC  
**Job Title:** Visiting Assistant Professor  
**Year of OC Residence:** 1980  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Sex:** Female  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

I drive for a visually impaired person. I work with Prison Books Collective.  
 Community gardening (occasional).  
 Driving visually-impaired.  
 Various local cycling advocate groups.

### Past Service on Orange County Advisory Boards:

None so far.

### Boards/Commissions applied for:

#### Board of Health

##### Background, education and experience relevant to this board:

I was content developer for a UNC course called Computing in Medical Care. Much of my research was on public health matters and resources. Much of my time I spent working on reading and reviewing content carefully (including medical literature, journal resources, medical knowledge bases, and public health listservs), and delivering the content and relevant information to the course administrator and enrollees.

##### Reasons for wanting to serve on this board:

I have a concern for public health, and have many ideas on implementing ideas toward many or most of the concerns listed under D in the Policy document. I am a concerned and vocal advocate citizen, and have been throughout my residence in Orange County.

##### Conflict of Interest:

**Commission for the Environment****Background, education and experience relevant to this board:**

I have experience and background as Green Representative as a faculty member at a university where I previously taught. Otherwise, relevant education and background are that I have an advanced degree (PhD), which I hope will support my candidacy.

**Reasons for wanting to serve on this board:**

I have a strong concern for the environment, and see this area as a place where I would see a particular consciousness for this issue. But there is much to be done here, so I hope to help put forward ideas and strategies--in terms of outreach in all cases, and policy or incentives where possible--that would be supportive of the environment.

**Conflict of Interest:**

I am happy to report that I have no conflicts of interest.

**Supplemental Questions:****Boards/Commissions appointments:****Animal Services Hearing Panel Pool**

**Application Date:** 8/9/2017

**Background, education and experience relevant to this board:**

I have committee experience as an academic in university settings. I also have training in conflict resolution (via workshops), which I feel is beneficial potentially.

I have a PhD, have served on several committees, and have some background second-hand

**Reasons for wanting to serve on this board:**

I believe that animal and animal control issues are of high priority here, including the idea of no-kill shelters, animal sponsoring and fostering and their outreach, creation of green spaces usable for both animal-owners and non-animal owners, as well as

**Conflict of Interest:****Other Comments:**

**This application was current on:** 5/1/2019

**Date Printed:** 5/1/2019

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**Volunteer Application  
Orange County Advisory Boards and Commissions**

**Name:** David Singer  
**Name Called:**  
**Home Address:** 8807 Galax Ct.  
Chapel Hill NC 27516  
**Phone:** 410-294-9035  
**Email:** tdsinger@gmail.com  
**Year of OC Residence:** 2017  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 35-59

**Community Activities/Organizational Memberships:**

Youth sports coach (Baseball, Soccer, Basketball)  
North Carolina Bar Association

**Past Service on Orange County Advisory Boards:**

N/A

**Boards/Commissions applied for:**

**Board of Health**

**Background, education and experience relevant to this board:**

I have experience as a health law attorney, having represented a hospital and healthcare providers in private practice and in working as in-house counsel for a national home health agency and a regional orthopedic care provider. I believe that this background and experience has provided me with a unique perspective on the various forms healthcare delivery, and the issues and challenges that local communities face. I hope to offer this experience to the Board and the community.

**Reasons for wanting to serve on this board:**

I would like to be more active in the community and use my education and experience to help address important healthcare issues and initiatives in my community.

**Contribution to the diversity of viewpoints on this board:**

**Conflict of Interest:**

**Commission for the Environment****Background, education and experience relevant to this board:**

I studied environmental law and served as an environmental attorney from 2005-2007. Toward that end, issues impacting the environment and social responsibility have been an interest of mine during my professional career. I am also an avid outdoorsman and spend as much time as I can enjoying our environment.

**Reasons for wanting to serve on this board:**

I d like to use my experience and education to serve our community and work to strengthen the environmental stewardship of the County.

**Contribution to the diversity of viewpoints on this board:**

I am fortunate in to have lived and worked as a practicing attorney throughout the eastern United States in both urban and rural communities; having lived in Vermont, Western New York, throughout the Washington D.C. and Baltimore, MD metro areas, and currently reside in Chapel Hill. These experiences, I feel, give me a unique ability to appreciate the diversity of viewpoints arising from the Chapel Hill community, particularly as they relate to differing viewpoints from individuals and businesses with diverse racial, gender and socio-economic backgrounds.

Just as important as it is to bring a diversity of viewpoints, it is important to be able to understand how differing viewpoints are formulated from community members and how these different viewpoints can be analyzed before decisions are made or actions taken.

Toward that end, my experience as a litigation and regulatory attorney have provided me with the tools to engage in civil discussion, critical thinking and thoughtful decision making by reviewing and evaluating diverse viewpoints and, when necessary, amicably resolve disputes. I was trained and practiced for many years as an Environmental Attorney and believe I can bring a diversity of viewpoints on environmental conservation and stewardship that I have acquired representing national and multi-national companies in a variety of environmental issues and counseling those companies in environmental rules, laws and statutes. Topics such as water conservation, urban development and land use management are areas of particular interest and with which I have had exposure during my career. Currently, I work as a corporate attorney for a 174 year old international agriculture company with deep roots in North Carolina and as such, I have a profound appreciation for the agriculture industry that serves as the backbone of North Carolina's diverse heritage. This will enable me to truly appreciate a diversity of viewpoints on many issues facing the North Carolina community.

**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/3/2020

Date Printed: 2/3/2020

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** February 11, 2020

**Action Agenda  
Item No. 10**

**SUBJECT:** Nursing Home Community Advisory Committee - Appointment Discussion

**DEPARTMENT:** Board of Commissioners

**ATTACHMENT(S):**

Membership Roster  
Recommendations for BOCC Selection  
Applications for Persons Recommended  
Attendance Records  
Applicant Interest List  
Application of Person on the Interest List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

**PURPOSE:** To discuss appointments to the Nursing Home Community Advisory Committee.

**BACKGROUND:** The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
11	Dr. Carol Kelly	At-Large	Second Full Term	12/31/2022
12	Vibeke Talley	At-Large	Second Full Term	12/31/2022

**NOTE - If the individual listed above is appointed, the following vacancies remain:**

- (SPECIAL NOTATION: ASIDE FROM THE RECOMMENDATIONS ABOVE, NONE OF THE OTHER APPLICANTS HAVE BEEN SELECTED FOR THE MANDATORY TRAINING PRIOR TO RECOMMENDATION TO APPOINTMENT.)**

POSITION NO.	POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
2	At-Large	03/31/2020	This position has been vacant since 12/02/2019.
5	At-Large	06/30/2020	This position has been vacant since 01/05/2018.
7	At-Large	06/30/2020	This position has been vacant since 03/29/2019.
10	At-Large	06/30/2020	This position has been vacant since 03/09/2017.

(NOTE: As of July 1, 2017, a new bill was passed in the North Carolina Legislature regarding the training period for pending members of the “Adult Care Home Community Advisory Committee and Nursing Home Community Advisory Committee”. The bill is HB248 (see attachment) which reverses the appointment of the applicant to a one year training term. Applicants will be selected from our county “Applicant Interest List” for a more condensed training and if the applicant successfully completes the training, they would be recommended for appointment. Therefore, when an applicant is recommended for appointment, it would initially be for a one year preliminary term and their training will have already been completed.)

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss appointments to the Nursing Home Community Advisory Committee.

# Board and Commission Members

## And Vacant Positions

### *Nursing Home Community Advisory Committee*

Meeting Times: 5:30 pm Every other 1st Tuesday starting with Jan.

Contact Person: Autumn Cox

Meeting Place: Seymour Center, 2551 Homestead Rd Chapel Hill, NC

Contact Phone: 919-558-9401

Positions: 12

Length: 3 years

Terms: 2

Description: All appointments are made by the Board of Commissioners. This committee helps to maintain the intent of the Residents' Bill of Rights, promotes community involvement and provides public education on long-term care issues. The regional ombudsman with Triangle J Council of Governments provides specialized training and support.

### Martha Bell

1			First Appointed:	10/06/2015	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/07/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	01/31/2022
Age Range:		Special Repr:	At-Large	Number of Terms:	2

### VACANT

2			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	03/31/2020
Age Range:		Special Repr:	At-Large	Number of Terms:	

### VACANT

3			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	09/30/2020
Age Range:		Special Repr:	At-Large	Number of Terms:	

### Stephanie Boswell

4			First Appointed:	09/04/2018	
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	12/02/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:	At-Large	Number of Terms:	

### VACANT

5			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:	Nursing Home Administration	Number of Terms:	

### Jacquelyn Podger

6	One Year Initial Term		First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	09/17/2020
Age Range:		Special Repr:	At-Large	Number of Terms:	

# Board and Commission Members

## And Vacant Positions

### *Nursing Home Community Advisory Committee*

Meeting Times: 5:30 pm Every other 1st Tuesday starting with Jan.

Contact Person: Autumn Cox

Meeting Place: Seymour Center, 2551 Homestead Rd Chapel Hill, NC

Contact Phone: 919-558-9401

Positions: 12

Length: 3 years

Terms: 2

#### VACANT

7

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr: Nursing Home Administration

Expiration: 06/30/2020

Number of Terms:

#### Jerry Ann Gregory

8

Gender Identity: Female

Township: Cheeks

First Appointed: 12/09/2014

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 03/07/2017

Age Range:

Special Repr: At-Large

Expiration: 03/31/2020

Number of Terms: 1

#### Linda Davis

9

One Year Initial Term

First Appointed: 10/15/2019

Gender Identity: Female

Township: Eno

Current Appointment: 10/15/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Expiration: 10/15/2020

Age Range:

Special Repr: At-Large

Number of Terms:

#### VACANT

10

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr: At-Large

Expiration: 06/30/2020

Number of Terms:

#### Dr Carol Kelly

11

Gender Identity: Female

Township: Chapel Hill

First Appointed: 09/20/2016

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 12/12/2017

Age Range:

Special Repr: Nursing Home Administration

Expiration: 12/31/2019

Number of Terms: 1

#### Vibeke Talley

12

Chair

First Appointed: 05/20/2014

Gender Identity: Female

Township: Hillsborough

Current Appointment: 12/13/2016

Ethnic Background: white

Resid/Spec Req: At-Large

Expiration: 12/31/2019

Age Range:

Special Repr: Nursing Home Administration

Number of Terms: 1

**Orange County Nursing Home Community Advisory Committee**

To: Board of County Commissioners

From: Vibeke Talley, Chair

Re: Reappointment of Carol Kelly

Date: 11/05/2019

On behalf of the Orange County Nursing Home Community Advisory Committee I would like to recommend Carol Kelly for reappointment to our committee when her term expires on 12/31/2019. She is a very active and organized member of the committee. She especially focuses on activities that will engage residents and she brings donations of puzzles to activity staff to use with residents. She makes nursing home site visits as scheduled and prepares detailed reports. She has attended over 75% of meetings as required (please see attached attendance record). She is a highly valued member of our committee.

Please let me know if you need additional information to move this recommendation forward.

**Orange County Nursing Home Community Advisory Committee**

To: Board of County Commissioners

From: Autumn Cox, Regional Ombudsman

Re: Reappointment of Vibeke Talley

Date: 11/06/2019

On behalf of the Orange County Nursing Home Community Advisory Committee I would like to recommend Vibeke Talley for reappointment to our committee when her term expires on 12/31/2019. She has served as the chair and wishes to continue in that role as well as being a member of the committee. She serves as the nucleus of the committee, ensuring all visits are made, the committee stays focused, on top of being an advocate for the residents in Long Term Care Facilities in Orange County. She makes nursing home site visits as scheduled and prepares detailed reports. She has attended over 75% of meetings as required (please see attached attendance record). She is a highly valued member of our committee.

Please let me know if you need additional information to move this recommendation forward.

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Dr Carol Kelly  
**Name Called:**  
**Home Address:** 104 Woodkirk Ln  
 chapel hill NC 27514  
**Phone (Day):** 919 360-0455  
**Phone (Evening):** 919 360-0455  
**Phone (Cell):** 919 360-0455  
**Email:** ckellyco@msn.com  
**Place of Employment:** retired  
**Job Title:** retired  
**Year of OC Residence:** 1951  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** County  
**Sex:** Female  
**Ethnic Background:** Caucasian

### Community Activities/Organizational Memberships:

Board President, A Helping Hand  
 Member, Rethinking Guardianship Task Force (a state initiative through the Jordan Institute)

### Past Service on Orange County Advisory Boards:

Adult Care Home

### Boards/Commissions applied for:

#### Nursing Home Community Advisory Committee

##### Background, education and experience relevant to this board:

For 10 years I was a caregiver for three family members, two who were in local facilities. The past six years I have served as board president of a local organization that provides companions to aging adults. I also am an advocate for older adults through my work on rethinking guardianship. I am a retired school principal and school psychologist.

##### Reasons for wanting to serve on this board:

My life has been devoted to public service. After caring for family members, it has become clear that older adults are in need of strong advocates to ensure that they have highest quality of care and dignity. This is my passion.

##### Conflict of Interest:

No, my term with A Helping Hand ends in several months. Though a family member did reside in a facility in Orange County, he is deceased (and my relations with that facility was positive).

### Supplemental Questions:

**Other Comments:**

**This application was current on:** 8/11/2016 5:01:33 PM

**Date Printed:** 9/9/2016

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Ms. Vibeke Talley  
**Name Called:**  
**Home Address:** 134 E Tryon St  
 Hillsborough NC 27278  
**Phone (Day):** 9197323112  
**Phone (Evening):** 9197323112  
**Phone (Cell):** 9199718549  
**Email:** vibandjoe@hotmail.com  
**Place of Employment:** Duke HomeCare and Hospice  
**Job Title:** Occupational Therapist  
**Year of OC Residence:** 1980  
**Township of Residence:** Hillsborough  
**Zone of Residence:** Hillsborough Town Limits  
**Sex:** Female  
**Ethnic Background:** Caucasian

### Community Activities/Organizational Memberships:

Hillsborough Presbyterian Church, North Carolina Occupational Therapy Association.

### Past Service on Orange County Advisory Boards:

I m not serving on any Advisory Board presently. In the past I have served on the Sportsplex Advisory Committee.

### Boards/Commissions applied for:

#### Nursing Home Community Advisory Committee

##### Background, education and experience relevant to this board:

As an occupational therapist I have worked in skilled nursing facilities in the past. I worked for the Orange County Department on Aging for 10 years and was a liaison to this committee for a while.

##### Reasons for wanting to serve on this board:

The experiences mentioned above made me aware of the need for the community to take an interest in the welfare of the residents in nursing homes.

##### Conflict of Interest:

### Supplemental Questions:

### Other Comments:

This application was current on: 2/5/2014 3:36:58 PM

Date Printed: 2/6/2014

Attendance Report For Advisory Board Appointments  
Nursing Home Community Advisory Committee  
Jul/2018 – Nov/2019

Member	Appointed	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	
Dr. Carol Kelly	09/20/2016	P		P		P		P		E		P		E		P		P	
Vibeke Talley	05/20/2014	P		P		P		P		P		P		P		P		P	
<b>2P: Present E: Excused A: Absent</b>																			
Current through – 11/30/2019																			

# Applicant Interest Listing

by Board Name and by Applicant Name

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## *Nursing Home Community Advisory Committee*

Contact Person: Autumn Cox  
Contact Phone: 919-558-9401

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Mr. Steven (Steve) Day

Gender Identity: Male

Date Applied: 10/25/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: C.H. City Limits

Also Serves On:

Also Serves On:

Steven Day is interested in serving on the Nursing Home Community Advisory Committee, however, due to his schedule he cannot do training at this time. He would like to go through training in the spring of 2020 if we have a position open then.

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**Volunteer Application  
Orange County Advisory Boards and Commissions**

**Name:** Mr. Steven (Steve) Day  
**Name Called:**  
**Home Address:** 203 St. Thomas Drive  
Chapel Hill NC 27517  
**Phone:** 8324755679  
**Email:** stevendday@outlook.com  
**Year of OC Residence:** 2019  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Gender Identity:** Male  
**Ethnic Background:** white

**Age Range:**

**Community Activities/Organizational Memberships:**

Rotary Club of East Chapel Hill

**Past Service on Orange County Advisory Boards:**

N/A

**Boards/Commissions applied for:**

**Nursing Home Community Advisory Committee**

**Background, education and experience relevant to this board:**

Ten years previous work experience in the field of hospice  
1 year previous experience in the field of assisted living  
1 year previous experience in the field of healthcare and rehabilitation  
Current Executive Director of an assisted living in Durham County

**Reasons for wanting to serve on this board:**

To have a positive impact on my industry  
To give back to my community

**Contribution to the diversity of viewpoints on this board:**

**Conflict of Interest:**

**Advisory Board on Aging****Background, education and experience relevant to this board:**

Same as #1

**Reasons for wanting to serve on this board:**

Same as #1

**Contribution to the diversity of viewpoints on this board:****Conflict of Interest:**

My employment in the senior care industry is in another county.

**Nursing Home Community Advisory Committee****Background, education and experience relevant to this board:****Reasons for wanting to serve on this board:****Contribution to the diversity of viewpoints on this board:****Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 10/25/2019 3:31:10 PM

Date Printed: 1/30/2020

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** February 11, 2020

**Action Agenda  
Item No. 11**

**SUBJECT:** Orange County Planning Board - Appointment Discussion

**DEPARTMENT:** Board of Commissioners

**ATTACHMENT(S):**

Membership Roster  
Confirmation Memo  
Applications for Persons for Appointment  
Attendance Record  
Applicant Interest List  
Applications of Persons on the Interest  
List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

**PURPOSE:** To discuss appointments to the Orange County Planning Board.

**BACKGROUND:** The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
5	David Blankfard	Hillsborough Township	Second Full Term	03/31/2023
9	BOCC Appointment	At-Large	First Full Term	03/31/2023
11	Susan Hunter	Chapel Hill Township	First Full Term	03/31/2023
12	Julian (Randy) Marshall, Jr.	At-Large	Second Full Term	03/31/2023

**NOTE - If the individual listed above is appointed, the following vacancies remain:**

- None

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**  
Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss an appointment to the Orange County Planning Board.

# Board and Commission Members

## And Vacant Positions

### ***Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)***

Meeting Times: 7:00 pm first Wednesday of each month

Contact Person: Perdita Holtz

Meeting Place: West Campus (Temp @ Whitted)

Contact Phone: 919-245-2578

Positions: 12

Length: 3 years

Terms: 2

Description: <div><font face="Times New Roman" size=3>All members are appointed by the Board of Commissioners. &nbsp;&nbsp;&nbsp;This board studies Orange County and surrounding areas to determine objectives in the development of the County. &nbsp;&nbsp;&nbsp;It prepares and recommends plans to achieve that development, including the suggesting of policies, ordinances, and procedures. &nbsp;&nbsp;&nbsp;It reviews development applications and makes recommendations to the Board of Commissioners. &nbsp;&nbsp;&nbsp;It holds regular monthly meetings and may attend quarterly public hearings with the Board of Commissioners.</font></div>

#### Mr. Adam Beeman

1

Gender Identity: Male

Township: Cedar Grove

First Appointed: 12/12/2017

Ethnic Background: white

Resid/Spec Req: Cedar Grove Twncsp

Current Appointment: 03/07/2019

Age Range:

Special Repr: Cedar Grove Township

Expiration: 03/31/2022

Number of Terms: 1

#### Mrs. Melissa Poole

2

Gender Identity: Female

Township: Little River

First Appointed: 04/16/2019

Ethnic Background: white

Resid/Spec Req: Little River Twncsp

Current Appointment: 04/16/2019

Age Range:

Special Repr: Little River Twncsp

Expiration: 03/31/2021

Number of Terms:

#### Patricia Roberts

3

Gender Identity: Female

Township: Cheeks

First Appointed: 11/05/2015

Ethnic Background: Other

Resid/Spec Req: Cheeks Twncsp

Current Appointment: 03/08/2018

Age Range:

Special Repr: Cheeks Twncsp

Expiration: 03/31/2021

Number of Terms: 2

#### Carrie Fletcher

4

Gender Identity: Female

Township: Bingham

First Appointed: 03/08/2018

Ethnic Background: white

Resid/Spec Req: Bingham Twncsp

Current Appointment: 03/08/2018

Age Range:

Special Repr: Bingham Twncsp

Expiration: 03/31/2021

Number of Terms: 1

#### Mr David Blankfard

5

Vice-Chair

Gender Identity: Male

Township: Hillsborough

First Appointed: 03/07/2017

Ethnic Background: white

Resid/Spec Req: Hillsborough Twncsp

Current Appointment: 03/07/2017

Age Range:

Special Repr: Hillsborough Twncsp

Expiration: 03/31/2020

Number of Terms: 1

# Board and Commission Members

## And Vacant Positions

### ***Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)***

Meeting Times: 7:00 pm first Wednesday of each month

Contact Person: Perdita Holtz

Meeting Place: West Campus (Temp @ Whitted)

Contact Phone: 919-245-2578

Positions: 12

Length: 3 years

Terms: 2

#### Kim Piracci

6

Gender Identity: Female

Township: Eno

First Appointed: 03/22/2016

Ethnic Background: white

Resid/Spec Req: Eno Twnsp

Current Appointment: 03/07/2019

Age Range:

Special Repr: Eno Twnsp

Expiration: 03/31/2022

Number of Terms: 2

#### Hunter Spitzer

7

Gender Identity: Male

Township: Eno

First Appointed: 12/12/2017

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 03/08/2018

Age Range:

Special Repr: At-Large

Expiration: 03/31/2021

Number of Terms: 1

#### Mr. Hathaway Pendergrass

8

Gender Identity: Male

Township: Hillsborough

First Appointed: 04/16/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 04/16/2019

Age Range:

Special Repr: At-Large

Expiration: 03/31/2022

Number of Terms: 1

#### Lydia Wegman

9

Chair

Gender Identity: Female

Township: Chapel Hill

First Appointed: 05/20/2014

Ethnic Background: white

Resid/Spec Req: At Large

Current Appointment: 03/07/2017

Age Range:

Special Repr: At-Large

Expiration: 03/31/2020

Number of Terms: 2

#### Mrs Gio Mollinedo

10

Gender Identity: Female

Township: Chapel Hill

First Appointed: 09/17/2019

Ethnic Background: Hispanic

Resid/Spec Req: At-Large

Current Appointment: 09/17/2019

Age Range: 35-59

Special Repr: At-Large

Expiration: 03/31/2022

Number of Terms: 1

#### Ms. Susan Hunter

11

Gender Identity: Female

Township: Chapel Hill

First Appointed: 04/16/2019

Ethnic Background: white

Resid/Spec Req: Chapel Hill Twnsp

Current Appointment: 04/16/2019

Age Range:

Special Repr: Chapel Hill Twnsp

Expiration: 03/31/2020

Number of Terms:

# Board and Commission Members

## And Vacant Positions

### ***Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)***

Meeting Times: 7:00 pm first Wednesday of each month

Contact Person: Perdita Holtz

Meeting Place: West Campus (Temp @ Whitted)

Contact Phone: 919-245-2578

Positions: 12

Length: 3 years

Terms: 2

#### **Julian (Randy) Marshall Jr.**

12

First Appointed: 03/07/2017

Gender Identity: Male

Township: Bingham

Current Appointment: 03/07/2017

Ethnic Background: white

Resid/Spec Req: At-Large

Expiration: 03/31/2020

Age Range:

Special Repr: At-Large

Number of Terms: 1

**PLANNING & INSPECTIONS DEPARTMENT**  
**Craig N. Benedict, AICP, Director**

**Administration**  
**(919) 245-2575**  
**(919) 644-3002 (FAX)**  
**www.orangecountync.gov**



**131 W. Margaret Lane**  
**Suite 201**  
**P. O. Box 8181**  
**Hillsborough, NC 27278**



## MEMORANDUM

**TO:** Thom Freeman-Stuart, Deputy Clerk I, Board of County Commissioners  
**FROM:** Perdita Holtz, Planner III - Planning Systems Coordinator  
**DATE:** January 21, 2020  
**SUBJECT:** Planning Board Reappointments

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The terms of four current Planning Board members expire on March 31, 2020. Three of the members are eligible for reappointment and have indicated to me that they are interested in continuing to serve on the Planning Board. The fourth member, Lydia Wegman, has served the maximum number of terms permissible under the advisory board policy.

The following three members are interested in being reappointed to the Planning Board:

- Julian (Randy) Marshall (At-Large position; resides in Bingham Township)
- Susan Hunter (Chapel Hill Township representative)
- David Blankfard (Hillsborough Township representative)

Lydia Wegman's position, an "At-Large" position, will need to be filled with a new member. All other positions on the Planning Board are currently filled.

If you need any additional information on this topic, please do not hesitate to contact me.

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** David Blankfard  
**Name Called:**  
**Home Address:** 1805 Cates Creek Parkway  
 Hillsborough NC 27278  
**Phone (Day):** 919-828-1876  
**Phone (Evening):** 919-241-4009  
**Phone (Cell):**  
**Email:** blankfard@hotmail.com  
**Place of Employment:** Clark Nexsen  
**Job Title:** Senior Structural Engineer  
**Year of OC Residence:**  
**Township of Residence:** Hillsborough  
**Zone of Residence:** Does not apply  
**Sex:** Male  
**Ethnic Background:** Caucasian

### Community Activities/Organizational Memberships:

- North Carolina Structural Engineering Association
- NC Structural Engineers Emergency Response (NC SEER)
- National Council of Examiners For Engineers

### Past Service on Orange County Advisory Boards:

Orange County Board of Adjustment

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

As a professional structural engineer my construction background would be an asset to the planning board. Also, my experiences on the Board of Adjustment would be a natural fit for the planning board as they deal with similar issues.

##### Reasons for wanting to serve on this board:

After reaching my term limit on the Board of Adjustment serving on the Planning board would be a natural extension.

##### Conflict of Interest:

#### Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

I have served on this board in the past. I am a professional engineer and understand many of the construction issues that come before the board.

##### Reasons for wanting to serve on this board:

I would like to serve the county in some capacity.

##### Conflict of Interest:

**Hillsborough Board of Adjustment****Background, education and experience relevant to this board:**

I served on the Orange county board of adjustment. Serving on this board would be similar.

**Reasons for wanting to serve on this board:**

I would like to serve the county in some capacity.

**Conflict of Interest:****Supplemental Questions:****Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)****Please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

I was member of the Orange County Board of Adjustment. I understand the process and procedures.

**What unique perspective can you bring to the Orange County Board of Adjustment?**

As a professional Engineer I can add the construction aspect of projects.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

The responsibilities is to guide the growth of the county. My hope is that with my construction background I can help guide the growth in a fair and balanced manner.

**What do you consider to be the most important issues facing Orange County related to growth?**

To manage the growth of the county to meet the needs for current and future citizens.

**What role should the Board of Adjustment take in guiding and regulating growth?**

The role of the Board of Adjustment is to apply zoning and staff s recommendations in a fair balanced way.

**How would you, as a member of the Planning Board, contribute to the implementation of the Board of Commissioners' adopted Goals and Priorities?**

As a member I would apply the Board of Commissioners goals to each issue that was brought to the attention of the board of adjustment.

**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

Professional Engineer  
Orange County Board of Adjustment, Vice-Chair

**What unique perspective can you bring to the Orange County Planning Board?**

As a professional Engineer I can add the construction aspect of projects to the planning board.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

The responsibilities is to guide the planned growth of the county. My hope is that with my construction background I can help the county grow in a logical and measured manner.

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**What do you consider to be the most important issues facing Orange County related to growth?**

To manage the growth of the county to meet the needs for current and future citizens.

**What role should the Planning Board take in guiding and regulating growth?**

The Planning Board should develop a master plan of the county growth. Each individual construction projects builds to this overall goal.

**How would you, as a member of the Planning Board, contribute to the implementation of the Board of Commissioners' adopted Goals and Priorities?**

I believe my construction background would add another dimension to implementing these goals.

**Boards/Commissions appointments:**

Work Experience: -Heery International, Atlanta, GA 1999-2001 Structural Engineer  
-Stewart Engineering, Raleigh, NC 2001-2008 Structural Project Manager  
-Clark Nexsen Architecture and Engineering, Raleigh, NC 2008 Senior Structural Engineer

Education: 1989 Chapel Hill High School  
1993 BS in Civil Engineer from Tulane University

**Other Comments:**

Professional Engineer in Structural Engineering. LEED Accredited Professional. STAFF COMMENTS: Originally applied for O.C. Planning Board, O.C. Board of Adjustment & Economic Development Commission 11/18/2008. Updated interes 4/13/2011. ADDRESS VERIFICATION: 1805 Cates Creek Parkway is Hillsborough Township, HIPL jurisdiction.

This application was current on: 2/6/2017

Date Printed: 2/6/2017

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Ms. Susan Hunter  
**Name Called:**  
**Home Address:** 607 Rock Creek Road  
 Chapel Hill NC 27514  
**Phone (Day):** 9198246603  
**Phone (Evening):** 9198246603  
**Phone (Cell):** 9198246603  
**Email:** huntress919@gmail.com  
**Place of Employment:** Duke University  
**Job Title:** Research Practice Manager  
**Year of OC Residence:** 1986  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Female  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Board member of community organization NEXT Chapel Hill-Carrboro  
 Member of Chapel Hill and Durham transit work group  
 Chapel Hill-Carrboro NAACP  
 UNC Alumni  
 Orange County Transit Advocates

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

I first came to Orange County as a UNC student in 1986, and lived in Chapel Hill until 1996. I returned to Chapel Hill in 2013, after moving away for graduate school and spending 14 years in Durham. I've seen the region grow significantly since 1986. I've worked at Duke for 15 years and have seen the increase in congestion as employees commute to our local academic medical centers, Duke and UNC. I began attending Durham Chapel Hill Carrboro Metropolitan Planning Organization community presentations around 2007, as I became interested in long range planning along the Highway 54 corridor. It was around that time I learned about the Durham Orange Light Rail Transit project, and became interested in supporting development of a better transit infrastructure in the Triangle area.

##### Reasons for wanting to serve on this board:

I'm interested in serving on this board because I recognize the opportunity we have to reduce the impact of climate change through planning, including transit oriented development. Perhaps more importantly, I both volunteered and worked for a number of years with domestic violence organizations in Durham, Orange, and Chatham counties, as well as in the Atlanta area. I have

managed multiple shelters, including those in rural areas, and I helped my clients navigate housing and transportation options, which were generally quite limited. I have seen first hand how the area in which you live impacts the opportunities you have in life. I recognize that planning decisions are a mechanism with which we can change the lives of our citizens for the better.

**Conflict of Interest:**

## Supplemental Questions:

### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

**Please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

Orange/Durham Coalition for Battered Women  
 Family Violence and Rape Crisis, Chatham County  
 Partnership Against Domestic Violence  
 Orange County Transit Advocates  
 Chapel Hill Durham transit work group  
 NEXT Chapel Hill Carrboro

**What unique perspective can you bring to the Orange County Planning Board?**

I ve worked extensively with women and children, trying to start over with virtually no resources. I understand how important access to housing and transportation can be, and how planning decisions impact the supply of those resources. I moved to Chapel Hill in 1986 before Interstate 40 was completed, and I ve seen the challenges we face as the area has continued to grow.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

The board must make decisions that serve the greater good of the entire community. I hope to contribute to the planning process, and know that I ve made an effort to increase affordable housing, access to transit, access to employment and access to opportunities for all Orange county residents.

**What do you consider to be the most important issues facing Orange County related to growth?**

Affordable housing and transit infrastructure, and developing our tax base

**What role should the Planning Board take in guiding and regulating growth?**

The planning board should use evidence based best practices and data to make their decisions. Their role is to make objective decisions rather than decisions that may serve their own self-interests.

**How would you, as a member of the Planning Board, contribute to the implementation of the Board of Commissioners' adopted Goals and Priorities?**

Planning decisions that foster smart growth would help reduce Orange County s contribution to climate change, and would benefit all citizens by increasing access to affordable housing, transportation, and economic opportunities.

## Boards/Commissions appointments:

## Other Comments:

This application was current on: 1/6/2019 1:42:36 PM

Date Printed: 1/7/2019

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**Volunteer Application  
Orange County Advisory Boards and Commissions**

**Name:** Julian (Randy) Marshall Jr.  
**Name Called:**  
**Home Address:** 3826 Riders Trail  
Hillsborough NC 27278  
**Phone (Day):** 919 929-5706  
**Phone (Evening):** 919 929-5706  
**Phone (Cell):** 919 270-6411  
**Email:** pickardmountain@mindspring.com  
**Place of Employment:** Retired CHHS  
**Job Title:** Retired Principal  
**Year of OC Residence:** 1970  
**Township of Residence:** Bingham  
**Zone of Residence:** County  
**Sex:** Male  
**Ethnic Background:** white

**Community Activities/Organizational Memberships:**

**Past Service on Orange County Advisory Boards:**

Served on OUTboard. Term expired. Currently serving on the Orange County Planning Board.

**Boards/Commissions applied for:**

**Orange Water & Sewer Authority Board of Directors**

**Background, education and experience relevant to this board:**

My 9 1/2 years on the Carrboro Board of Aldermen provided me with a familiarity with issues dealt with by OWASA Board.

**Reasons for wanting to serve on this board:**

It is important for OWASA to follow the directives of the governing boards in Orange County. I feel I can clearly communicate those.

**Conflict of Interest:**

**Orange Unified Transportation Board****Background, education and experience relevant to this board:**

I was principal of Carrboro Elementary School for 27 years, and worked for the Chapel Hill-Carrboro City Schools for 30 years. I was on the Board of Aldermen in Carrboro for 9 years and served on various committees including the Orange County Visitors Bureau, Carrboro Parks and Recreation Commission, and Sister Cities. I previously served on the OUTBoard from its inception in 2005 until 2012, working with DOT to develop the Orange County CTP (Comprehensive Transportation Plan). I currently serve on the Orange County Planning Board.

From my prior service I developed a significant interest in transportation issues in Orange County and would like to continue to be involved in the discussion of those issues.

**Reasons for wanting to serve on this board:****Conflict of Interest:****Supplemental Questions:****Orange Water & Sewer Authority Board of Directors****Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.**

As the manager (principal) of Carrboro Elem., I handled budget and personnel management for 90+ faculty, staff, and 550 students.

**In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

I understand the role of manager is separate and apart from the role of a governing board.  
O.C. Visitor s Bureau  
Sister cities  
Carrboro Parks & Rec

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

Carry out the directives of the elected gov ts and provide management oversight to the organization.

**What is OWASA's role in growth/development issues?**

OWASA s role is to follow the lead of the elected governing boards in Orange County. OWASA provides leadership and direction, expertise, and recommendations but policy decisions must be approved by the gov ts. Parameters for growth and development are already established. OWASA s role is to comply with those parameters.

**Boards/Commissions appointments:****Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)**

**Application Date:** 1/23/2017

**Background, education and experience relevant to this board:**

I attended Duke, Elon and UNC. I have a BA in History and a Masters of Arts in Teaching (MAT). I worked for 30 years in the Chapel Hill-Carrboro City Schools, 27 as principal of Carrboro Elementary.

I served as chair of the Carrboro Year 2000 Task and

**Reasons for wanting to serve on this board:**

I have a strong interest and experience in citizen participation in the affairs of the community and with my background on the Board of Alderman have a particular interest and experience in guiding development. I would like to offer myself as a resource

**Conflict of Interest:**

No

Work Experience: 32 years with the Chapel Hill-Carrboro City Schools, 27 as principal of Carrboro Elementary.

Volunteer Experience: 9.5 years on the Carrboro Board of Aldermen; Orange Co Visitors Bureau; PTA Thift Shop Board

Carrboro Parks and Recreation Commission; Sister Cities Board Currently serving on OUT Board

Education: Durham High School; Duke University; Elon College, AB degree; UNC-CH, Master of Arts in Teaching

UNC-CH, Advanced Administrative Certification-Sixth Year

**Other Comments:**

STAFF COMMENTS: Originally applied to the Unified Transportation Advisory Committee 7/28/2005. Originally applied for O.C. Planning Board 5/22/2008. UPDATED APPLICATION 10-25-2010 FOR PLANNING BOARD. UPDATED APPLICATION 02/13/2012 FOR PLANNING BOARD. ADDRESS VERIFICATION: 3826 Riders Trail is in Bingham Township in Orange County. NEW APPLICATION 05/17/2012 TO SERVE ON OWASA BOARD. As an active citizen of Orange County I have followed the activities of the OWASA Board since its inception even attending the closing of the dam on Cane Creek. I feel I am somewhat familiar with many of the issues the Board would be considering. I would hope I could make a contribution by representing the BOCC on the OWASA Board.

This application was current on: 9/24/2018

Date Printed: 9/24/2018

BOCC Attendance Report For Advisory Board Appointments  
Orange County Planning Board Dec/2018 – Dec/2019

Member	Appointed	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
David Blankfard	03/07/2017	N/A	P	P	E	P	P	P	N/A	P	P	N/A	A	P					
Susan Hunter	04/16/2019						P	P	N/A	P	E	/A	P	P					
Julian Marshall	03/07/2017	N/A	P	E	P	P	P	P	N/A	P	P	N/A	P	E					
<b>P: Present   E: Excused   A: Absent   N/A: No Meeting</b>																			
<b>Current through – 12/31/2019</b>																			

Susan Hunter was not a member until after the April 2019 meeting.

# Applicant Interest Listing

by Board Name and by Applicant Name

## **Orange County Planning Board (REQUIRES DISCL**

Contact Person: Perdita Holtz

Contact Phone: 919-245-2578

### Alexandra Allman

Gender Identity: Female

Date Applied: 01/03/2020

Ethnic Background: Other

Township: Chapel Hill

Age Range 18-34

Res. Eligibility:

Also Serves On:

### Mr. Statler Gilfillen

Gender Identity: Male

Date Applied: 12/31/2019

Ethnic Background: white

Township: Cedar Grove

Age Range 60+

Res. Eligibility:

Also Serves On:

### Tom Gray

Gender Identity: Male

Date Applied: 12/09/2019

Ethnic Background: white

Township: Hillsborough

Age Range 35-59

Res. Eligibility: County

Also Serves On:

### Bonnie Hauser

Gender Identity: Female

Date Applied: 01/14/2020

Ethnic Background: white

Township: Bingham

Age Range 60+

Res. Eligibility: County

Also Serves On: Animal Services Hearing Panel Pool

### Ms Charity Kirk

Gender Identity: Female

Date Applied: 01/07/2020

Ethnic Background: white

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: County

Also Serves On:

### Mr Chad Love

Gender Identity: Male

Date Applied: 01/09/2020

Ethnic Background: white

Township: Chapel Hill

Age Range 35-59

Res. Eligibility:

Also Serves On:

# Applicant Interest Listing

by Board Name and by Applicant Name

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## **Orange County Planning Board (REQUIRES DISCL**

Contact Person: Perdita Holtz

Contact Phone: 919-245-2578

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### David Mansor

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 02/19/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

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### Joseph Parrish

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 02/21/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

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### Will Raymond

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 08/22/2019

Township: Chapel Hill

Res. Eligibility:

Also Serves On:

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### Mr. Jeff Scott

Gender Identity: Male

Ethnic Background: white

Age Range 35-59

Date Applied: 12/11/2019

Township: Hillsborough

Res. Eligibility: County

Also Serves On:

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### Mr Erle Smith

Gender Identity: Male

Ethnic Background: white

Age Range 60+

Date Applied: 12/31/2019

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

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### Mr. Nathaniel Zarzar

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 01/18/2019

Township: Hillsborough

Res. Eligibility: Hillsborough ETJ

Also Serves On:

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## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Alexandra Allman  
**Name Called:**  
**Home Address:** 1100 West NC HWY 54 Byp Apt 81  
 Chapel Hill NC 27516  
**Phone:** 7047138921  
**Email:** alexandra.allman@gmail.com  
**Year of OC Residence:** 2018  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Gender Identity:** Female  
**Ethnic Background:** Other  
**Age Range:** 18-34

### Community Activities/Organizational Memberships:

American Society for Public Administration  
 Association for Public Policy Analysis and Management (Past Communication Board Member)  
 American Association for Public Opinion Research (Communication Board Member and Edu. Liaison)  
 Democratic Women of Orange County

### Past Service on Orange County Advisory Boards:

n/a

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

My relevant experience included and includes: NYS Senator Michael Nozzolio (Intern), TX State Representative Rafael Anchia (Intern), NYS Department of Health (Legal Assistant), Nancy Mace for US Senate (Correspondence Manger), South Carolina Parents Involved in Education (Public Relations Director), York County Republican Women (Secretary), Allman Communication Strategies (Co-Founder and Consultant), UNC (Research Analyst).

My relevant skills include basic computer skills on both Apple and PC (along with Google Docs, Microsoft Outlook etc.). I am familiar with various technology from campaigns, communication, fundraising, insurance, banking, real estate, websites and sensitive information etc.

I am ABD with Walden University in the School of Public Policy and Administration.

##### Reasons for wanting to serve on this board:

I would like to continue serving my community and think I would be an asset for the Board. I believe with the leadership there is a lot that I can learn and that we can work well together with the position provided. As well as being a good leader, I'm also a team player and am always looking to learn and respect the individuals that I would be working with.

##### Contribution to the diversity of viewpoints on this board:

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I am able to provide different perspectives—including my own. In the end, however, the planning, policy, and implementation for the Orange County Board of Commissioners should align with the goals and priorities, code of ethics, etc. Likewise, the information should be communicated with the public in a simple, non-confusing, timely and accessible manner.

**Conflict of Interest:**

n/a

**Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/3/2020

Date Printed: 1/3/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Statler Gilfillen  
**Name Called:**  
**Home Address:** 3302 St. Mary's Road  
 Hillsborough NC 27178  
**Phone:** 919-732-6123  
**Email:** statlergilfillen@hotmail.com  
**Year of OC Residence:** 2007  
**Township of Residence:** Cedar Grove  
**Zone of Residence:**  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 60+

### Community Activities/Organizational Memberships:

Past vice chair of Orange County Historic Board

### Past Service on Orange County Advisory Boards:

Orange County Historic Board

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

Over 25 years as registered Architect involved in planning, design and construction.  
[www.GilfillenArchitect.Wordpress.com](http://www.GilfillenArchitect.Wordpress.com).

##### Reasons for wanting to serve on this board:

To be of service and because I believe my background can be of service to the planning board

##### Contribution to the diversity of viewpoints on this board:

Although I turned 70 this year in Istanbul on assignment, I have three teenage children, two currently attending and one graduated from the Orange County Schools. I believe that my experiences and family gives me a unique and youthful outlook on people and life.

Start with a desire to listen and understand diverse viewpoints. Then use my extensive personal and professional experience to create and work toward practical solutions of common goals. I welcome the challenge of serving as a volunteer in an area I have no specific experience. As a registered Architect MBA, I bring global, human, historic and environmental views with special expertise in accessible design and historic preservation. I have specific experience of successfully completing professional work for Orange County Asset Management.

##### Conflict of Interest:

Throughout my career as an Architect I have always been diligent to follow the law and fully disclose even the potential perception of what might be any conflict. Currently, I maintain an office for the practice of Architecture in Orange County.

During the last 2 years I have provided services to Orange County Asset Management where I

have provides services on a number of studies and small projects. Some of those studies and/or projects were:

Study: Decision to build new jail compared to renovating existing jail.

Study: Buy/Lease for existing space

Study: Physical Assessment Old Town Hall in Chapel Hill and created web site <http://www.OldTownHallNC.wordpress.com>

Space modifications, bid packages and establishing standards for future modifications.

Renovations to the Board of Elections

Design and construction of 5 Single use toilets

Design and Construction of Nitrogen Tank in Orange County building for Seal-the-Seasons, Hillsborough

I maintain a professional web site at: [www.GilfillenArchitect.Wordpress.com](http://www.GilfillenArchitect.Wordpress.com)

### **Boards/Commissions appointments:**

### **Other Comments:**

-Member Preservation North Carolina

-Registered Architect: North Carolina

-Certificate Holder National Council of Architectural Registration Boards (NCARB), Certificate

-Extensive background in Architecture, Preservation, and Architectural History. STAFF

COMMENTS: Originally applied for Historic Preservation Commission 2/18/2010.

ADDRESS VERIFICATION: 3302 St. Mary's Road, Hillsborough, Eno township, OC jurisdiction.

**This application was current on:** 12/31/2019

**Date Printed:** 12/31/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Tom Gray  
**Name Called:**  
**Home Address:** 2513 Miller Rd  
 Hillsborough NC 27278  
**Phone:** 919-280-1084  
**Email:** tom.gray@kimley-horn.com  
**Year of OC Residence:** 2017  
**Township of Residence:** Hillsborough  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

Chapel Hill Stormwater Department Stream Clean-up and Monitoring Volunteer

Ellerbe Creek Watershed Association Water Management Committee Volunteer

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Hillsborough Planning Board

##### Background, education and experience relevant to this board:

As a civil engineer, I am familiar with engineering and planning activities associated with balancing the demands of development, budget and asset management, and natural resources preservation.

##### Reasons for wanting to serve on this board:

I m interested in being a part of discussions related to future growth and development and the management and preservation of natural resources and recreation facilities in Hillsborough.

##### Contribution to the diversity of viewpoints on this board:

Civil engineer, Orange county rural resident, commuter (to Durham and Raleigh), interested in balanced community growth and transit options with a focus on preservation of rural and agricultural land for parks and open space as well as agricultural economic growth

##### Conflict of Interest:

There could be a perceived business interest, because I am employed by a private engineering firm.

**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

As a civil engineer, I am familiar with engineering and planning activities associated with balancing the demands of development, budget and asset management, and natural resources preservation.

**Reasons for wanting to serve on this board:**

I have an interest in serving my community and contributing my knowledge of roadway and greenway facilities planning and design and water resources management to help where needed.

**Contribution to the diversity of viewpoints on this board:**

Civil engineer, Orange county rural resident, commuter (to Durham and Raleigh), interested in balanced community growth and transit options with a focus on preservation of rural and agricultural land for parks and open space as well as agricultural economic growth

**Conflict of Interest:**

There could be a perceived business interest, because I am employed by a private engineering firm.

**Orange Unified Transportation Board****Background, education and experience relevant to this board:**

I am a practicing civil engineer with a background in water resources management, planning and design with an emphasis on roadway and greenway planning and design.

**Reasons for wanting to serve on this board:**

I enjoy outdoor activities, and I believe parks and recreational facilities are one of the more important assets of a community. I would like to participate in helping make decisions about how community recreational facilities are maintained, upgraded and expanded.

**Contribution to the diversity of viewpoints on this board:**

Civil engineer, Orange county rural resident, commuter (to Durham and Raleigh), interested in balanced community growth and transit options with a focus on preservation of rural and agricultural land for parks and open space as well as agricultural economic growth

**Conflict of Interest:**

Because I work for a private consulting firm, information shared with or received from this board may be perceived as being a conflict of interest; however, I am confident I would be able to separate my work from my interest to serve my community.

**Boards/Commissions appointments:****Other Comments:**

This application was current on: 12/9/2019

Date Printed: 1/8/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Bonnie Hauser  
**Name Called:**  
**Home Address:** 4301 Sugar Ridge Road  
 Hillsborough NC 27278  
**Phone:** 919-732-9316  
**Email:** bonnieahauser@gmail.com  
**Year of OC Residence:** 2003  
**Township of Residence:** Bingham  
**Zone of Residence:** County  
**Gender Identity:** Female  
**Ethnic Background:** white  
**Age Range:** 60+

### Community Activities/Organizational Memberships:

Northern Orange NAACP, Exec Committee  
 Orange County Rural Alliance, Officer  
 Orange County Voice, Officer  
 United Voices of Efland, Board  
 Big Brothers Big Sisters Triangle, Board

### Past Service on Orange County Advisory Boards:

Bicycle Safety Task Force Emergency Services Work Group

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

Knowledgeable in county land use, zoning and economic development issues, as well as critical watershed protections. I live in the Cane Creek Critical watershed.

##### Reasons for wanting to serve on this board:

To help plan future development in a manner that embraces the county's rural character, and enables development in the targeted EDDs.

##### Contribution to the diversity of viewpoints on this board:

##### Conflict of Interest:

**Orange Unified Transportation Board****Background, education and experience relevant to this board:**

I have worked extensively in complete streets policies, bicycle safety and light rail. I am knowledgeable in transportation funding processes and policies, and particular transportation issues facing Bingham and surrounding areas.

**Reasons for wanting to serve on this board:**

Because transportation is critical to the future of our community - including services for aging rural populations, routes for cycling, adopting micro-transit, and other services.

**Contribution to the diversity of viewpoints on this board:**

I bring diverse perspectives from active involvement with many community groups including Schley Grange, United Voices of Efland, the Northern Orange NAACP, Orange County Voice and more. I've heard from parents, seniors, cyclists and commuters, and have closely followed our transportation conversation for years.

**Conflict of Interest:****Boards/Commissions appointments:****Animal Services Hearing Panel Pool**

**Application Date:** 8/8/2017

**Background, education and experience relevant to this board:**

own 3 dogs, was involved in the advocacy that resulted in the creation of the board.

**Reasons for wanting to serve on this board:**

To allow citizens to appeal decisions without having to hire an attorney

**Conflict of Interest:****Other Comments:**

Over the last year I have become fairly knowledgeable in the issues under study by the work group and have a great appreciation of delicate balance of good decisions and their impact on safety and taxes. My strongest credential to serve is that I have the support and confidence of citizens throughout the county. They trust me to properly represent their interests and priorities - and to ask questions and keep them informed on important issues as they arise. STAFF COMMENTS: Originally applied for Solid Waste Advisory Board 2/8/10. 1/5/2012 applied for Orange County Emergency Services Work Group. ADDRESS VERIFICATION: 4301 Sugar Ridge Road, Hillsborough, NC is Bingham Township, OC Jurisdiction.

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Ms Charity Kirk  
**Name Called:**  
**Home Address:** 1329 Beechwood Ln  
 Chapel Hill NC 27516  
**Phone:** 7074819137  
**Email:** charity.kirk@gmail.com  
**Year of OC Residence:** 2012  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** County  
**Gender Identity:** Female  
**Ethnic Background:** white  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

I am not currently an active volunteer participant in any environmentally related community organization, but I am applying to this position because I am ready to become more locally involved.

I am a member of the Triangle Land Conservancy, the NC Botanical Gardens, the Xerces Society, the Sierra Club and The Nature Conservancy among others.

I am involved in local arts, particularly dance.

### Past Service on Orange County Advisory Boards:

none

### Boards/Commissions applied for:

#### Orange County Climate Council

##### Background, education and experience relevant to this board:

When I lived in Sebastopol California, I was a founding member and active organizer of a local bicycle and pedestrian advocacy organization (BikeWalk Sebastopol). Our organization helped move forward a number of local bike and pedestrian projects. I have experience working with local government as well as a long-term interest in looking at how government can support more environmentally friendly transportation methods.

Additionally, when in California, I organized and ran a LEED green building certification project for a 12-unit live-work development project. This project provides me a good understanding of the construction industry and how buildings can be more efficient. I also was an owner and manager of a bicycle shop giving me an understanding of the needs of small retail businesses.

I recently completed a Masters in Industrial Design at NCSU. This degree provides me with an understanding of and respect for the needs of local industry.

I have a diverse understanding of the ways in which humans impact the environment and a drive

to learn what others are doing as well as present, discuss and push for new ways of doing things.

**Reasons for wanting to serve on this board:**

I want to become more locally involved and feel I could make a positive contribution on this board based on my past experiences and strong interest in this area.

**Contribution to the diversity of viewpoints on this board:**

**Conflict of Interest:**

**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)**

**Background, education and experience relevant to this board:**

When I lived in Sebastopol California, I worked for an architect for a number of years gaining an understanding of the construction industry and local planning requirements and also organizing and running a LEED green building certification project.

While completing my Masters in Industrial Design at NCSU I took a number of classes in Landscape Architecture (one specifically that looked at local planning requirements) as well as a course titled Biodiversity Conservation in Urban Regions.

With these courses and prior experience I know how planning policy impacts our environment and the way we live. I am interested in helping guide this process to become more considerate of the environment and of a diverse range of human needs and experiences.

**Reasons for wanting to serve on this board:**

I would like to be a new pragmatic environmentalist voice on the committee. I am interested in helping craft planning policy that pushes for a more sustainable vision of the future.

**Contribution to the diversity of viewpoints on this board:**

I have a background in performing arts and design as well as experience going through the planning and building process while working for a green architect in California. I can represent the art and aesthetic side of planning grounded in an understanding of the concrete needs of planners, developers and contractors.

Having been a small business owner myself, I have a sensibility to the requirements and demands of businesses. I also have participated in bicycle and pedestrian advocacy (and my small business was a bicycle shop), so I can ask good questions about transportation and infrastructure needs.

I am white and middle class now, but in middle school and high school I lived in affordable housing apartment complexes with my single mother so I also have a personal interest in providing low income housing in the area.

I feel my diversity of experience, as well as my interest in understanding different perspectives, would be of value to the planning board.

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 1/7/2020

Date Printed: 1/7/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr Chad Love  
**Name Called:**  
**Home Address:** 113 Everam Court  
 Chapel Hill NC 27516  
**Phone:** 9196184040  
**Email:** chadlove74@outlook.com  
**Year of OC Residence:** 2016  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

Member of the CH YMCA, one child at St. Thomas More and another at Smith Middle School. Children play hockey at the Orange County Sportsplex in Hillsborough. Family activities include hiking at the local parks, attending UNC sporting events and supporting our local businesses.

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

I've lived in the various areas of Orange and Durham counties over the 20 years I've been located in the area, this has given me a perspective on growth, activity and needs of different parts of the county. I've spent 15 years in the commercial construction industry in various roles and companies and have an understanding of zoning, planning and looking at the big picture of development. I spent 8 years in the US Army giving me the drive and organizational skills allowing me to focus my efforts in multiple areas like a career and service to my community.

##### Reasons for wanting to serve on this board:

Deeply interested in having a part in the future growth and success of Orange County as we will call this area home forever. I want to show my children how important it is to be involved in your community.

##### Contribution to the diversity of viewpoints on this board:

I bring a viewpoint influenced by life experiences and general beliefs. In my lifetime I've ranged from necessity of government subsidy in a low income family, I've lived around the world, served in the military and have worked in the construction industry for the past 15 years alongside a strong immigrant labor force. I understand the need for diversity, utilization of resources, the need for affordable housing and the things that make Orange County such a special place to live and work. I've lived in Chapel Hill, Efland, Mebane and Durham over the last 20 years so I've seen the growth and changes and would love to contribute to the future of our area.

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 1/9/2020

**Date Printed:** 1/9/2020

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** David Mansor  
**Name Called:**  
**Home Address:** 105D Weatherstone Dr.  
 Chapel Hill NC 27514  
**Phone (Day):** 9148431067  
**Phone (Evening):** 9148431067  
**Phone (Cell):** 9148431067  
**Email:** Davidjmansor@gmail.com  
**Place of Employment:** UNC School of Law and Light Switch Business Co  
**Job Title:** Student, and Business Consultant  
**Year of OC Residence:** 2016  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Currently, I am an active member of the Chapel Hill Carrboro Chamber of Commerce, and a Rugby player. I play for the Chapel Hill Men s Rugby team, and I am a sponsor of the Chapel Hill Highlanders High School Rugby team. In addition, I also a sponsored the East Chapel Hill High School football team this past Fall season.

### Past Service on Orange County Advisory Boards:

N/A

### Boards/Commissions applied for:

#### Orange Unified Transportation Board

##### Background, education and experience relevant to this board:

Specifically, I can create tremendous value for Orange Unified Transportation Board in three nuanced ways:

First, I understand identifying and approaching professionals for cooperative partnerships is usually much more than just talking numbers and market factors. I am cognizant of the economic, personal, political, and public perception implications a deal can have. Through my own negotiations, I have learned about the importance of timing, and empathy within any deal. While working with the board I plan to use my strong interpersonal skills to work effectively with board members and community partners to accomplish our goals.

Second, I have practical experience on how deals are found, developed, and completed. I understand the various types of value advantages a deal can produce. Beyond the scope of the law, I can read and build pro-forma breakeven analysis charts, cash flow projections, and have a working concept of some corporate financing tools. Through the Entrepreneur Lab class (Spring 2017 Section), I will gain more hands-on experience working with start-up founders, growth executives, and venture capitalists. This work will advise me on how we can better foster these relationships and growths going forward in the planning of Orange County. The business skills

learned will continue to round my perspective and insight for my responsibilities on the board. I want to bring these business skills and my strong interpersonal abilities to the Board.

Third, I understand how enthusiasm is essential and contagious in the work place; it breathes life into everything. As a successful door-to-door insurance salesman, I learned the value of enthusiasm combined with the habit of happily doing more than you are asked can create previously nonexistent opportunities. I plan to bring these two habits to my membership on the board, and keep momentum up.

I desire to be on the Orange Unified Transportation Board, because of the Orange County's emphasis on innovation, and growth over the next twenty years. For me, an opportunity to add value to the incredible on-going work at in Orange County will be a long-term investment in the organization, and my commitment to be a Tar-Heel.

**Reasons for wanting to serve on this board:**

I am a JD/MBA student at the University of North Carolina at Chapel Hill. I would like to get involved in helping your team to implement the Durham-Orange Light Rail project. With my background in entrepreneurship and the law, I could be a tremendous free asset for your team to utilize. I have attached a resume, and included my LinkedIn HTML link so you can verify my abilities to execute and work on high level projects.

Over the next four years I will be in the area pursuing a JD/MBA, and would love an opportunity to work on this project throughout all four years.

Thank you for your time. I look forward to speaking soon.

**Conflict of Interest:**

I own two properties.

105D Weatherstone Drive Chapel Hill, NC 27514

107C Weatherstone Drive Chapel Hill, NC 27514

**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

Specifically, I can create tremendous value for Orange Unified Transportation Board in three nuanced ways:

First, I understand identifying and approaching professionals for cooperative partnerships is usually much more than just talking numbers and market factors. I am cognizant of the economic, personal, political, and public perception implications a deal can have. Through my own negotiations, I have learned about the importance of timing, and empathy within any deal. While working with the board I plan to use my strong interpersonal skills to work effectively with board members and community partners to accomplish our goals.

Second, I have practical experience on how deals are found, developed, and completed. I understand the various types of value advantages a deal can produce. Beyond the scope of the law, I can read and build pro-forma breakeven analysis charts, cash flow projections, and have a working concept of some corporate financing tools. Through the Entrepreneur Lab class (Spring 2017 Section), I will gain more hands-on experience working with start-up founders, growth executives, and venture capitalists. This work will advise me on how we can better foster these relationships and growths going forward in the planning of Orange County. The business skills learned will continue to round my perspective and insight for my responsibilities on the board. I want to bring these business skills and my strong interpersonal abilities to the Orange County Planning Board.

Third, I understand how enthusiasm is essential and contagious in the work place; it breathes life into everything. As a successful door-to-door insurance salesman, I learned the value of enthusiasm combined with the habit of happily doing more than you are asked can create previously nonexistent opportunities. I plan to bring these two habits to my membership on the board, and keep momentum up.

I desire to be on the Orange County Planning Board, because of the Orange County's emphasis on innovation, and growth over the next twenty years. For me, an opportunity to add value to the incredible on-going work at in Orange County will be a long-term investment in the organization, and my commitment to be a Tar-Heel.

**Reasons for wanting to serve on this board:**

I am a JD/MBA student at the University of North Carolina at Chapel Hill. I would like to get involved in helping your team to implement the Durham-Orange Light Rail project. With my background in entrepreneurship and the law, I could be a tremendous free asset for your team to utilize. I have attached a resume, and included my LinkedIn HTML link so you can verify my abilities to execute and work on high level projects.

**Conflict of Interest:**

I own two properties.

105D Weatherstone Drive Chapel Hill, NC 27514

107C Weatherstone Drive Chapel Hill, NC 27514

**Supplemental Questions:****Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)**

**Please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

<https://www.linkedin.com/in/davidmansor/>

**What unique perspective can you bring to the Orange County Planning Board?**

My life experiences distinguish me from other candidates.

I am determined to be successful despite growing up with two parents who suffer from drug addictions. I have overcome spending my middle school years living in a crack house with my little brother John. After raising my brother in that environment for nearly two years, my house was raided by SWAT and we were placed in a Child Protective Services (CPS) group home. The group home was toxic, we were abused, and no one expected us to succeed.

However, I learned that you need to be aware of the opportunities that exist through creative application of rules and regulations. CPS allocates funds per child for living expenses, and by leveraging CPS's resources in combination with private scholarships, we were able to get out of the group home for the summers. Fortunately, my brother received three scholarships to attend a summer camp in the Adirondack Mountains. I was privileged to participate in three programs: a service trip to build a cafeteria in Belize, an exchange trip to China, and even spent a summer at Harvard. I want to apply my ability to identify creative strategies has enabled me to see tremendous opportunities that have been overlooked.

My unique background would certainly bring a fresh perspective to the school. I firmly believe that "hard work beats talent, when talent does not hustle." Justin Wu. Every day was a struggle, and I worked tremendously hard to get where I am today. I still struggle to figure out why we have the resources and knowledge to solve the world's problems, but do not? Like the world, my parents had everything, and self-destructively lost it all to bad habits. I am passionate about solving these problems, and overcoming society's bad habits.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

The board's responsibilities are to make decisions that benefit the entire county's needs for economic growth, infrastructure development, and improvements in Orange County's overall quality of life.

**What do you consider to be the most important issues facing Orange County related to growth?**

The Orange-Durham Light Rail Project

**What role should the Planning Board take in guiding and regulating growth?**

The Planning board should take a strong role in facilitating cooperation between politicians, private business, and non-for-profits to make progress in the following areas: public transportation, education, affordable housing, and public health.

**How would you, as a member of the Planning Board, contribute to the implementation of the Board of Commissioners' adopted Goals and Priorities?**

The document and link did not load. Therefore, I cannot give you an adequate response at this time.

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 2/19/2019

Date Printed: 2/19/2019

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**Volunteer Application**  
**Orange County Advisory Boards and Commissions**

**Name:** Joseph Parrish  
**Name Called:**  
**Home Address:** 1250 Ephesus Church Rd, Apt. G5  
Chapel Hill NC 27517  
**Phone (Day):** 3365044195  
**Phone (Evening):** 3365044195  
**Phone (Cell):** 3365044195  
**Email:** josephparrisnc@gmail.com  
**Place of Employment:** Unemployed  
**Job Title:** None  
**Year of OC Residence:** 2016  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** Caucasian

**Community Activities/Organizational Memberships:**

Orange County Democratic Party - Messaging Committee  
Orange County Young Dems  
Rotary Club

**Past Service on Orange County Advisory Boards:**

None

**Boards/Commissions applied for:**

**Chapel Hill Planning Commission**

**Background, education and experience relevant to this board:**

I am a former member of the NC National Guard and a graduate of UNC with a degree in political science. I have been a frequent attendant of a variety of local government meetings/functions and even ran for office in the state legislature in the November elections.

**Reasons for wanting to serve on this board:**

I want to have a hand in public service, either professionally or as a volunteer. I see this board as an opportunity to serve the public and as a learning opportunity that can inform my public service in the future.

**Conflict of Interest:**

**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

I am a former member of the NC National Guard and a graduate of UNC with a degree in political science. I have been a frequent attendant of a variety of local government meetings/functions and even ran for office in the state legislature in the November elections.

**Reasons for wanting to serve on this board:**

I want to have a hand in public service, either professionally or as a volunteer. I see this board as an opportunity to serve the public and as a learning opportunity that can inform my public service in the future.

**Conflict of Interest:****Chapel Hill Board of Adjustment****Background, education and experience relevant to this board:**

I am a former member of the NC National Guard and a graduate of UNC with a degree in political science. I have been a frequent attendant of a variety of local government meetings/functions and even ran for office in the state legislature in the November elections.

**Reasons for wanting to serve on this board:**

I want to have a hand in public service, either professionally or as a volunteer. I see this board as an opportunity to serve the public and as a learning opportunity that can inform my public service in the future.

**Conflict of Interest:****Supplemental Questions:****Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

- Former National Guard Member
- Former ROTC cadet, LDAC graduate
- Graduate of UNC, Political Science, Class of 2014
- Democratic Nominee in 2016 race for House District 2
- Frequent attendant of county/town/school board meetings

**What unique perspective can you bring to the Orange County Planning Board?**

Being a young, but relevantly educated resident, I have a strong sense of the years to come and the need for good, long-term planning.

Furthermore, utilizing the strategic thinking methods handed down to me in my military education, I find it easy to look at issues and break them down into basic ideas for effective planning and communication to others.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

I think the responsibility of the board is to assist local governance by providing foresight in the development and use of public assets. If appointed, I hope to help guide the community along a thriving path for future success.

**What do you consider to be the most important issues facing Orange County related to growth?**

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As part of the ever-growing Triangle, I see issues such transportation, housing, and education being vitally important. We must successfully tackle these issues for the purpose of accommodating higher levels of commerce, growing neighborhoods, and the needs of the children that live in these growing neighborhoods.

**What role should the Planning Board take in guiding and regulating growth?**

To make an effective plan for any group or organization, you need to be a step ahead. The Planning Board should therefore take a leading, proactive role in guiding and developing growth. It has to set the pace.

Additionally, we should have a role at the end of the process, in order to hear feedback from other entities and determine how successful our planning as been so far. Foresight requires hindsight.

**How would you, as a member of the Planning Board, contribute to the implementation of the Board of Commissioners' adopted Goals and Priorities?**

I would be a part of those informing the Board of Commissioners about what those things should be. Once those goals and priorities are handed to us, it would be up to us to envision how to make them possible, much like how orders are passed along in the military to next level down.

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 02/21/2019

**Date Printed:** 2/21/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Will Raymond  
**Name Called:**  
**Home Address:** 209 Mt. Bolus Rd.  
 Chapel Hill NC 27514  
**Phone (Day):** 919-932-1035  
**Phone (Evening):** 919-932-1035  
**Phone (Cell):** 919-932-1035  
**Email:** campaign@willraymond.org  
**Place of Employment:** na  
**Job Title:** Senior Software Engineer  
**Year of OC Residence:** 1988  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Board of Directors OWASA  
 Board of Directors Exchange Pool  
 Friends of Bolin Creek

### Past Service on Orange County Advisory Boards:

No Orange County

Chapel Hill s Technology Advisory Board, Horace-Williams Citizens Committee,  
 Downtown Parking Task Force,  
 Sustainable Community Visioning Task Force. Chapel Hill appointee to OWASA.

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

Participated in OC UDO discussions. Familiar with basic OC planning regulations, ordinances.  
 Citizen participant in economic development zone discussions early 2000 s.

Have actively participated in numerous Chapel Hill and Carrboro land-use issues - notably initial  
 Comprehensive Plan rework, UNC s Carolina North development agreement, small area  
 planning process (Central West, Ephesus Church, 15-501 Corridor, Glenn Lennox, CH2020,  
 Rogers Road ETJ, Ephesus-Fordham form-based code district, etc.) over the last 17 years.  
 I was involved in the UNC airport relocation discussions, became more familiar with rural  
 Orange County development concerns as a member of OWASA and gave feedback on spurring  
 economic development county-wide during several of the preliminary Orange County EDD  
 discussions (and am interested in how those districts are evolving).

##### Reasons for wanting to serve on this board:

Orange County is now implementing a refined UDO and new economic policies that will have far reaching effects on land-use planning. I would like to serve as a conduit for citizen input and take a more active role in reviewing these new changes to help the BOCC get the best results for their initiatives.

**Conflict of Interest:**

## Supplemental Questions:

### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

**Please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

At the County level, I ve served as a citizen activist on numerous county-wide issues.

Within Chapel Hill, I ve served on Chapel Hill s Technology Advisory Board, Horace-Williams Citizens Committee, Downtown Parking Task Force, Sustainable Community Visioning Task Force.

As Chapel Hill s appointee to OWASA, I have worked hard to maintain the highest fiscal and environmental standards throughout the organization. As the current Chair of the HR Committee, I ve emphasized policies that serve to bolster a productive and effective work force.

**What unique perspective can you bring to the Orange County Planning Board?**

I ve worked on a number of issues - social services, environment, transit and economic development - with County-wide impact and would bring a holistic perspective grounded in that experience. It s important that our wider community has access to the decisions that are made on their behalf and I d work hard to improve communication and participation by our citizens in this key governmental process.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

The Board has both operational and strategic responsibilities. Strategically, the Board reviews relevant policy changes by other Board s for impacts on land-use policy. The Board is responsible for analyzing changes within the UDO (and other regulatory frameworks) to make sure they align with the BOCC s goals as well as serving the general public good. Operationally, the Board reviews proposed projects to make sure they adhere to established regulatory requirements, align with BOCC initiatives, synchronize with economic, social and environmental goals. The Board can recommend improvements in plans and determine if variances in policy are warranted by an overriding public good.

**What do you consider to be the most important issues facing Orange County related to growth?**

Integration and consistency. Integration of municipal growth within Orange County. Integration of social, transit, economic and environmental policies with planning policy. Integration of policy within a wider regional context. Consistency within Orange County s own approach and overlaps with municipal and ETJ concerns.

**What role should the Planning Board take in guiding and regulating growth?**

The Planning Board can take the time and provide the analysis to make sure our community is being well-served by growth. As Orange County grows we need to make sure that our citizens can continue to be able to afford to live here, that the quality of life we ve come to accept isn t degraded, that our economic base is improved without diminishing the environment.

**How would you, as a member of the Planning Board, contribute to the implementation of the Board of Commissioners' adopted Goals and Priorities?**

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I have an established record of promoting transparency within the governance process and would like to work on improving communication between the Board and the wider community on Planning issues. I've also worked on numerous environmental issues throughout Orange County and realize that OC has a regional role to play as these concerns straddle our county's boundaries. As a member of Orange County's Project Connect's social service outreach process, I'm well aware of the depth and growing need within our community. I'd work to make sure our Planning policies encourage an economically and socially diverse community.

**Boards/Commissions appointments:****Other Comments:**

This application was current on: 8/22/2019

Date Printed: 8/22/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Jeff Scott  
**Name Called:**  
**Home Address:** 1520 Park Lane  
 Hillsborough NC 27278  
**Phone:** 919-815-8254  
**Email:** jgscott0@gmail.com  
**Year of OC Residence:** 2014  
**Township of Residence:** Hillsborough  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

Hillsborough Planning Board  
 AIA Triangle Design Awards Committee  
 AIA National Advisory Panel  
 AIA National Conference on Architecture Peer Reviewer  
 AIA Triangle Education Outreach Committee  
 Registered Architect in State of NC  
 Member, Construction Specifications Institute

### Past Service on Orange County Advisory Boards:

N/A

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

I am currently an active member of the Hillsborough Planning Board. I have served on this board for 2-years and have enjoyed being a part of the process. I also have several years of architectural background in civic/justice projects at the state and local level.

##### Reasons for wanting to serve on this board:

As a resident of Hillsborough and Orange County for over 5-years, it is important to me to understand how I can help the community understand the process. The planning process can be confusing (even to me), so hearing everyone's thoughts and opinions are very helpful. I understand people's trepidation and concern about changes in this community.

##### Contribution to the diversity of viewpoints on this board:

##### Conflict of Interest:

**Affordable Housing Advisory Board****Background, education and experience relevant to this board:**

As an architect, affordable housing is always a critical topic of concern. I practiced in residential architecture at the beginning of my career. I have also volunteered with Habitat for Humanity in Charlotte, Asheville, and Raleigh/Durham. My previous experience working with general contractors and construction managers also allows me to understand the ramifications of costing, constructability, and project management.

**Reasons for wanting to serve on this board:**

Affordable housing is a very important and apt topic locally and nationally. As an active professional in this region, I continue to see how this area is being shaped for both the positive and negative.

**Contribution to the diversity of viewpoints on this board:**

I believe that the diversity I could bring to the Affordable Housing Advisory Board could certainly be an asset for Orange County. Having lived in other communities in this state (Asheville, Charlotte, Raleigh, Durham), as well as having spent time studying abroad in Italy and Germany, I have seen a variety of strategies that address housing. In many instances this housing has been shaped by how the urban or rural fabric is shaped. Orange County has the opportunity to really be a leader in driving affordable housing strategies forward as the county grapples with issues of growth and long-term planning strategies. I have seen this while working on single-family and multi-family residential projects and how the divide between building types is critical.

Having seen how other communities grapple with affordable housing is also very important to me. Affordable housing is always a very difficult and contentious topic. I have previously been a part of a design/build architectural studio that focused solely on designing and building a home for a low-income family. I have seen how carefully and thoughtfully the process can be executed. Much of the process comes down to creating an architecture of decency for the people that inhabit these homes.

**Conflict of Interest:****Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

Having served in the Hillsborough Planning Board, I see the issues of concern when planning is at odds with the property owners. Typically this has always been something remedied without resorting to BOA but it seems like an interesting process.

**Reasons for wanting to serve on this board:**

My architectural/planning background would help me in serving on this board. I also believe I have the fair and impartial temperament to serve. Having served as a project architect and manager for numerous projects, I see where conflicts come in and how to resolve them.

**Contribution to the diversity of viewpoints on this board:****Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 12/11/2019

Date Printed: 12/11/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr Erle Smith  
**Name Called:**  
**Home Address:** 103 Sunset Creek Cir  
 Chapel Hill NC 27516  
**Phone:** 9192592100  
**Email:** Erle@ErleSmith.com  
**Year of OC Residence:** 1998  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** Carrboro City Limits  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 60+

**Community Activities/Organizational Memberships:**  
 Carrboro Citizen Academy

**Past Service on Orange County Advisory Boards:**  
 Orange Unified Transportation Board 2016 - 2018

### Boards/Commissions applied for:

#### Carrboro Planning Board

**Background, education and experience relevant to this board:**

My experience as a corporate executive has prepared me to contribute to the towns goals and objectives. In particular, my experience with supply chain optimization is useful experience.

**Reasons for wanting to serve on this board:**

As a retiree, I have available time to devote to my community.

**Contribution to the diversity of viewpoints on this board:**

I feel that my membership would bring to the board a perspective of someone who has lived in 6 states, 3 countries and in several decades. My work experience includes over 30 years of international corporate experience, a term on the OUTBoard and as a father raising two children in Orange County. I have executive experience that will help with challenging decision making and detail data gathering and assessment.

**Conflict of Interest:**

OUTBoard representative for Chapel Hill 2-16-2018  
 Director Supply Chain Strategy

**Carrboro Board of Adjustment****Background, education and experience relevant to this board:**

My experience as a corporate executive has prepared me to contribute to the towns goals and objectives. In particular, my experience with supply chain optimization is useful experience.

**Reasons for wanting to serve on this board:**

As a retiree, I have available time to devote to my community.

**Contribution to the diversity of viewpoints on this board:**

I feel that my membership would bring to the board a perspective of someone who has lived in 6 states, 3 countries and in several decades. My work experience includes over 30 years of international corporate experience, a term on the OUTBoard and as a father raising two children in Orange County. I have executive experience that will help with challenging decision making and detail data gathering and assessment.

**Conflict of Interest:****Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

OUTBoard representative for Chapel Hill 2-16-2018  
Director Supply Chain Strategy

**Reasons for wanting to serve on this board:**

As a retiree, I have available time to devote to my community.

**Contribution to the diversity of viewpoints on this board:**

I feel that my membership would bring to the board a perspective of someone who has lived in 6 states, 3 countries and in several decades. My work experience includes over 30 years of international corporate experience, a term on the OUTBoard and as a father raising two children in Orange County. I have executive experience that will help with challenging decision making and detail data gathering and assessment.

**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 12/31/2019

Date Printed: 12/31/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. Nathaniel Zarzar  
**Name Called:**  
**Home Address:** 1812 Orange Grove Road, #111  
 Hillsborough NC 27278-9584  
**Phone (Day):** 9197242633  
**Phone (Evening):** 9197242633  
**Phone (Cell):** 9197242633  
**Email:** natezarzar@gmail.com  
**Place of Employment:** Cypress Creek Renewables  
**Job Title:** Project Accountant  
**Year of OC Residence:** 1991  
**Township of Residence:** Hillsborough  
**Zone of Residence:** Hillsborough ETJ  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

I have participated in OCASL (soccer) and OC Rec Basketball, however I do not have any current volunteer memberships in Orange County. I previously lived in Durham (2014-2017) I was a member of the Exchange Club of Greater Durham for 4.5 years and served as a Board Member for 2 of those years. I am excited for a new opportunity to serve my hometown community in Orange County.

### Past Service on Orange County Advisory Boards:

NONE

### Boards/Commissions applied for:

#### Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

##### Background, education and experience relevant to this board:

My background as a resident of Orange County (Hillsborough) for the vast majority of my life (21 of 27 years) will serve me well in my understanding the area. I completed my B.S.B.A (Accounting focus) at UNC-Wilmington, and spent my first 4.5 years working in Public Accounting specializing in Tax. I think this accounting experience will allow me to understand the actual costs of proposed County changes very well. I have always had an ability to understand the financial side of things, and whether endeavors are financially feasible, and I hope to bring that skill to the table as a member of the Planning Board. Currently I work as a project accountant for a Utility-Scale Solar Farm Construction company - I am familiar with the permitting processes, zoning process, etc. and am very familiar with all the intricacies of a new development project and future planning.

##### Reasons for wanting to serve on this board:

I've always enjoyed being a contributing member of my community, and now back in Hillsborough I am looking for a way to be an active voice for my hometown. I think serving on the Orange County Planning board would provide me with an opportunity to serve my community, and participate in something I feel very passionate about - the development and planning of my

home county's future.

**Conflict of Interest:**

None outside of my home-ownership

**Supplemental Questions:**

**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)**

**Please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

Project Accountant (Solar Construction) - 9 months Senior Tax Accountant - 2 years Staff Accountant - 2 years

**What unique perspective can you bring to the Orange County Planning Board?**

I think I can bring the perspective of someone who was born and raised in OC, as well as someone who is early into their adult life. My skills being focused in finance and accounting will hopefully make me a valuable member of the Board when considering costs, and the financial impact that proposed changes will have (both the financial impact to the individuals in our communities, and to the community as a whole)

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

First and foremost, I think the Planning Board should serve as a gut-check for the county's annual budget - ensuring that all items included have been thoroughly discussed and contemplated. Further, I think the responsibilities of the Planning Board include a thorough analysis of proposed developments, changes, and ideas that will have an impact on our county's residents. Primarily the Planning Board should serve as a voice of the community.

**What do you consider to be the most important issues facing Orange County related to growth?**

It may sound simple, but I believe that transportation is the most important issue facing Orange County today and in the near future. With population growth inevitable, and occurring year-over-year, the need for updated transportation systems is becoming more evident. You see this with longer traffic jams all across the county. Another important issue I think we are facing is affordable housing. With the increase in population, also has come a greater demand for homes, and thus an increased premium on housing costs. I am interested in joining this discussion on how we can create solutions to this issue.

**What role should the Planning Board take in guiding and regulating growth?**

In my opinion Growth is inevitable and generally a positive thing. I believe the role of the Planning Board in regards to guiding and regulating growth is to ensure that the RESULT of said growth is a sustainable community. That can mean a lot of different things must be taken into consideration - population density, financial feasibility, town utility abilities, etc. But I think the ultimate role in guiding and regulating growth is to ensure a sustainable, thriving community is created.

**How would you, as a member of the Planning Board, contribute to the implementation of the Board of Commissioners' adopted Goals and Priorities?**

I think I could do a great job of analyzing the budget and helping with a successful implementation/communication of said budget. My familiarity with Orange County will provide me with the ability to have an expert understanding of what kind of impact land use changes and zoning changes will have. And my passion for long-term investing will hopefully help contribute towards the long term implementation of the Capital Investment Plan.

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 1/18/2019 4:14:17 PM

**Date Printed:** 1/24/2019

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** February 11, 2020

**Action Agenda  
Item No. 12**

**SUBJECT:** Orange Unified Transportation Board - Appointment Discussion

**DEPARTMENT:** Board of Commissioners

**ATTACHMENT(S):**

Membership Roster  
Recommendation  
Applications for Persons Recommended  
Attendance Records  
Applicant Interest List  
Applications of Persons on the Interest  
List

**INFORMATION CONTACT:**

Clerk's Office, 919-245-2130

**PURPOSE:** To discuss an appointment to the Orange Unified Transportation Board.

**BACKGROUND:** The following appointment information is for Board consideration:

<b>POSITION NO.</b>	<b>NAME</b>	<b>SPECIAL REPRESENTATIVE</b>	<b>TYPE OF APPOINTMENT TERM</b>	<b>EXPIRATION DATE</b>
2	David Laudicina	At-Large	Second Full Term (re-appointment)	09/30/2022
4	To Be Determined BOCC Appointment	Chapel Hill Township	Partial Term	09/30/2021
5	To Be Determined BOCC Appointment	Eno Township (no applicants from Eno Township)	First Full Term	09/30/2022
13	To Be Determined BOCC Appointment	At-Large	First Full Term	09/30/2022
14	Erik Broo	At-Large	First Full Term (re-appointment)	09/30/2022

**NOTE - If the individuals listed above are appointed, the following vacancies remain:**  
None

**FINANCIAL IMPACT:** There is no financial impact associated with appointment discussion.

**SOCIAL JUSTICE IMPACT:** The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

**ENVIRONMENTAL IMPACT:** There is no Orange County Environmental Responsibility Goal impact associated with this item.

**RECOMMENDATION(S):** The Manager recommends that the Board discuss an appointment to the Orange Unified Transportation Board.

# Board and Commission Members

## And Vacant Positions

### *Orange Unified Transportation Board*

Meeting Times: 6:30 pm third Wednesday each month

Contact Person: Nish Trivedi

Meeting Place: West Campus Office Bldg. Room 204

Contact Phone: 919-245-2575

Positions: 14

Length: 3 years

Terms: 2

Description: <div>The Orange Unified Transportation Board (OUTBoard) advises the Orange County Board of County Commissioners (BOCC) and provides information and comments on major transportation issues. &nbsp;Specifically, the OUTboard provides the BOCC with recommendations regarding the overall planning and programming of transportation improvements in the County, </div>

### Julian (Randy) Marshall Jr.

1			First Appointed:	10/16/2018	
Gender Identity:	Male	Township:	Bingham	Current Appointment:	10/16/2018
Ethnic Background:	white	Resid/Spec Req:	Bingham Twnsp	Expiration:	09/30/2021
Age Range:		Special Repr:	Bingham Twnshp.	Number of Terms:	1

### David I. Laudicina

2			First Appointed:	03/17/2015	
Gender Identity:	Male	Township:	Bingham	Current Appointment:	09/20/2016
Ethnic Background:	white	Resid/Spec Req:	. . .	Expiration:	09/30/2019
Age Range:		Special Repr:	At-Large	Number of Terms:	1

### Ed Vaughn

3			First Appointed:	10/21/2014	
Gender Identity:	Male	Township:	Cedar Grove	Current Appointment:	10/03/2017
Ethnic Background:	white	Resid/Spec Req:	Cedar Grove Twnsp	Expiration:	09/30/2020
Age Range:		Special Repr:	Cedar Grove Township	Number of Terms:	2

### VACANT

4			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	Chapel Hill Twnsp	Expiration:	09/30/2021
Age Range:		Special Repr:	Chapel Hill Township	Number of Terms:	

### VACANT

5			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	Eno Twnsp	Expiration:	09/30/2022
Age Range:		Special Repr:	Eno Township	Number of Terms:	

### Brantley Wells

6			First Appointed:	10/15/2013	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	09/05/2017
Ethnic Background:	white	Resid/Spec Req:	Hillsborough Twnsp	Expiration:	09/30/2020
Age Range:		Special Repr:	Hillsborough Township	Number of Terms:	2

# Board and Commission Members

## And Vacant Positions

### *Orange Unified Transportation Board*

Meeting Times: 6:30 pm third Wednesday each month

Contact Person: Nish Trivedi

Meeting Place: West Campus Office Bldg. Room 204

Contact Phone: 919-245-2575

Positions: 14

Length: 3 years

Terms: 2

#### Todd Jones

7

Gender Identity: Male

Township: Hillsborough

First Appointed: 01/22/2019

Ethnic Background: white

Resid/Spec Req: Orange County

Current Appointment: 01/22/2019

Age Range:

Special Repr: At-Large

Expiration: 09/30/2021

Number of Terms: 1

#### Art Menius

8

Gender Identity: Male

Township: Bingham

First Appointed: 10/21/2014

Ethnic Background: white

Resid/Spec Req: Little River Township

Current Appointment: 01/22/2019

Age Range:

Special Repr: Little River Township

Expiration: 09/30/2020

Number of Terms: 2

#### Jenn Sykes

9

Gender Identity: Female

Township: Hillsborough

First Appointed: 02/07/2017

Ethnic Background: Hispanic

Resid/Spec Req: Orange County

Current Appointment: 09/05/2017

Age Range:

Special Repr: At-Large

Expiration: 09/30/2020

Number of Terms: 1

#### Dr Johanna Birckmayer

10

Gender Identity: Female

Township: Hillsborough

First Appointed: 10/16/2018

Ethnic Background: white

Resid/Spec Req: Orange County

Current Appointment: 10/16/2018

Age Range:

Special Repr: At-Large

Expiration: 09/30/2021

Number of Terms: 1

#### Heidi Perry

11

Gender Identity: Female

Township: Chapel Hill

First Appointed: 10/21/2014

Ethnic Background: white

Resid/Spec Req: Orange County

Current Appointment: 09/05/2017

Age Range:

Special Repr: At-Large

Expiration: 09/30/2020

Number of Terms: 2

#### Amy Cole

12 Vice-Chair

Gender Identity: Female

Township: Hillsborough

First Appointed: 10/16/2018

Ethnic Background: white

Resid/Spec Req: Orange County

Current Appointment: 10/16/2018

Age Range:

Special Repr: At-Large

Expiration: 09/30/2021

Number of Terms: 1

# Board and Commission Members

## And Vacant Positions

### ***Orange Unified Transportation Board***

Meeting Times: 6:30 pm third Wednesday each month

Contact Person: Nish Trivedi

Meeting Place: West Campus Office Bldg. Room 204

Contact Phone: 919-245-2575

Positions: 14

Length: 3 years

Terms: 2

### VACANT

13			First Appointed:
Gender Identity:	Township:		Current Appointment:
Ethnic Background:	Resid/Spec Req: Orange County		Expiration: 09/30/2022
Age Range:	Special Repr: At-Large		Number of Terms:

### Erik Broo

14	<b>Chair</b>		First Appointed: 10/16/2018
Gender Identity: Male	Township: Chapel Hill		Current Appointment: 10/16/2018
Ethnic Background: white	Resid/Spec Req: Orange County		Expiration: 09/30/2019
Age Range:	Special Repr: At-Large		Number of Terms:

**PLANNING & INSPECTIONS DEPARTMENT**  
Craig N. Benedict, AICP, Director

**Comprehensive Planning**  
(919) 245-2575  
(919) 644-3002 (FAX)  
www.orangecountync.gov



131 W. Margaret Lane  
Suite 201  
P. O. Box 8181  
Hillsborough, NC 27278



**MEMORANDUM**

**TO:** Thom Freeman, Deputy Clerk I, Advisory Boards and Commissions  
Donna Baker, County Clerk

**FROM:** Nish Trivedi, Transportation

**DATE:** January 14, 2020

**SUBJECT:** Request for OUTBoard Appointment Reassignment/Reappointment

OUTBoard member David Laudicina is serving a first Cheeks Township (serving At-Large) term that expired September 30, 2019. I have spoken with David Laudicina and he has expressed the desire to serve a second term and agrees to this reappointment.

Erik Broo is serving a partial At-Large term that expired on September 30, 2019. I have spoken with Erik Broo and he has expressed the desire to serve a first term and agrees to this reappointment.

Thank you.

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Mr. David I. Laudicina  
**Name Called:**  
**Home Address:** 3239 Wood Duck Lane  
 Hillsborough NC 27278  
**Phone (Day):** 919-942-4444  
**Phone (Evening):** 919-942-4444  
**Phone (Cell):** 919-428-1009  
**Email:** laud9876@bellsouth.net  
**Place of Employment:** UNC Retiree  
**Job Title:** Retired  
**Year of OC Residence:** 1991  
**Township of Residence:** Bingham  
**Zone of Residence:** Rural Area Resident  
**Sex:** Male  
**Ethnic Background:** Caucasian

### Community Activities/Organizational Memberships:

In past have served on Solid Waste committees and volunteer work at Grady Brown Elementary. In past have served on various search committees for Hillsborough Elementary's first principal; School network technology director

### Past Service on Orange County Advisory Boards:

#### Boards/Commissions applied for:

##### Orange Unified Transportation Board

##### Background, education and experience relevant to this board:

Have BS in Management, MS in Management Science, MA Computer Science, 13 years experience working for Conrail, Rail Transportation Experience 1978-1998, former NE Freight Railroad Carrier. While living in Philadelphia, I commuted daily to job at Conrail via rail; also rode various public transportation modes in Philadelphia for 13 years.

##### Reasons for wanting to serve on this board:

##### Conflict of Interest:

### Supplemental Questions:

### Other Comments:

STAFF COMMENTS: Originally applied for OUT Board 09/20/2012. ADDRESS VERIFICATION: 3239 Wood Duck Lane is Bingham Township, Orange County Jurisdiction, Rural Buffer.



## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Erik Broo  
**Name Called:**  
**Home Address:** 106 Autumn Lane  
 Chapel Hill NC 27516  
**Phone (Day):** 9199877179  
**Phone (Evening):** 9199877179  
**Phone (Cell):** 9199877179  
**Email:** erikbroo@gmail.com  
**Place of Employment:** Self Employed  
**Job Title:** Small Business Owner  
**Year of OC Residence:** 2009  
**Township of Residence:** Chapel Hill  
**Zone of Residence:**  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

I was on the Chatham County Transportation Advisory Council in 2014. I used to be an avid cyclist, using our county's roads for cycling daily, and still ride casually. I first became an orange county resident in 2008, and have recently moved back with my family from Wake County. We consider Chapel Hill home.

### Past Service on Orange County Advisory Boards:

None in Orange County

### Boards/Commissions applied for:

#### Orange Unified Transportation Board

##### Background, education and experience relevant to this board:

My years as a evidence and competitive cyclist have taken me through these counties roads big and small. I am still active in the cycling community though at a lesser level. I am tuned in to the needs of cyclists and feel I can represent this very important and too often at risk group.

As well I Have traveled all around the triangle as he observant motorist and Very recently lived in North Raleigh where there is a lot of development. I feel that I can bring good perspective to a seat on the committee.

##### Reasons for wanting to serve on this board:

I have found myself with the time that now allows me to put some energy back towards the community. I enjoyed spending time on the Chatham transportation advisory committee, and I anticipate that I would enjoy doing so for Orange County just as much or more.

##### Conflict of Interest:

I am not sure how much of a conflict of interests this might presented self as, but I will be soon closing on a small towing operation out of Cary, North Carolina. Currently no business is transacted in Orange County. It is entirely possible that in the years forthcoming I might expand operations to include parts of Orange County. I would be happy to explain the nature of the

business and how it interacts with municipalities.

**Supplemental Questions:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 9/30/2018 9:23:50 PM

Date Printed: 10/2/2018

BOCC Attendance Report For Advisory Board Appointments  
Orange Unified Transportation Board Dec/2018 – Dec/2019

Member	Appointed	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
David I. Laudicina	03/17/2015																		
Erik Broo	10/16/2018																		
<b>P: Present   E: Excused   A: Absent   N/A: No Meeting</b>																			
<b>Current through – 12/31/2019</b>																			

# Applicant Interest Listing

by Board Name and by Applicant Name

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## *Orange Unified Transportation Board*

Contact Person: Nish Trivedi

Contact Phone: 919-245-2575

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### Tony Blake

Gender Identity: Male

Ethnic Background: white

Age Range 60+

Date Applied: 12/09/2019

Township: Bingham

Res. Eligibility: County

Also Serves On:

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### Tom Gray

Gender Identity: Male

Ethnic Background: white

Age Range 35-59

Date Applied: 12/09/2019

Township: Hillsborough

Res. Eligibility: County

Also Serves On:

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### Bonnie Hauser

Gender Identity: Female

Ethnic Background: white

Age Range 60+

Date Applied: 01/14/2020

Township: Bingham

Res. Eligibility: County

Also Serves On: Animal Services Hearing Panel Pool

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### Michael Hughes

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 08/09/2019

Township: Bingham

Res. Eligibility: County

Also Serves On:

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### David Mansor

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 02/19/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

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### Roy Schonberg

Gender Identity: Male

Ethnic Background: white

Age Range 60+

Date Applied: 12/31/2019

Township: Chapel Hill

Res. Eligibility: County

Also Serves On:

---

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Tony Blake  
**Name Called:**  
**Home Address:** 1411 White Cross Road  
 Chapel Hill NC 27516  
**Phone:** 919-932-1495  
**Email:** tonyblake@nc.rr.com  
**Year of OC Residence:** 2005  
**Township of Residence:** Bingham  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 60+

### Community Activities/Organizational Memberships:

OC Planning Board two terms ended in 2018  
 President: White Cross VFD  
 Member: CHALT

### Past Service on Orange County Advisory Boards:

OC Planning board

### Boards/Commissions applied for:

#### Orange Unified Transportation Board

##### Background, education and experience relevant to this board:

I have experience managing multi-million dollar Budgets. I work on the technical details and planning of complex communications networks that have similar characteristics to transportation networks.

##### Reasons for wanting to serve on this board:

To serve my community

##### Contribution to the diversity of viewpoints on this board:

Safe and accessible transportation is a need for older residents, caregivers, and communities. As adults age, maintaining mobility is fundamental to their health and quality of life. Access to transportation is a major factor in allowing people to age in place and maintain independence. I will bring that viewpoint and advocacy to the transportation board.

##### Conflict of Interest:

### Boards/Commissions appointments:

### Other Comments:

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Supported by Judith Wegner and Bonnie Hauser (OCV). Believe we need to tighten up county zoning in the area of special use . Believe zoning should move toward the goals and objectives of the OC 2030 Comprehensive Plan with an eye toward specifying areas with the types of use that encourage economic development that complement the Comprehensive Plan. Believe we need to protect and preserve the rural character of our county and especially our watersheds. STAFF COMMENTS: Originally applied for Orange County Planning Board 1/18/2009. ADDRESS VERIFICATION: 1411 White Cross Road, Chapel Hill is Bingham township, OC jurisdiction.

**This application was current on:** 12/9/2019

**Date Printed:** 12/9/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Tom Gray  
**Name Called:**  
**Home Address:** 2513 Miller Rd  
 Hillsborough NC 27278  
**Phone:** 919-280-1084  
**Email:** tom.gray@kimley-horn.com  
**Year of OC Residence:** 2017  
**Township of Residence:** Hillsborough  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 35-59

### Community Activities/Organizational Memberships:

Chapel Hill Stormwater Department Stream Clean-up and Monitoring Volunteer

Ellerbe Creek Watershed Association Water Management Committee Volunteer

### Past Service on Orange County Advisory Boards:

None

### Boards/Commissions applied for:

#### Hillsborough Planning Board

##### Background, education and experience relevant to this board:

As a civil engineer, I am familiar with engineering and planning activities associated with balancing the demands of development, budget and asset management, and natural resources preservation.

##### Reasons for wanting to serve on this board:

I m interested in being a part of discussions related to future growth and development and the management and preservation of natural resources and recreation facilities in Hillsborough.

##### Contribution to the diversity of viewpoints on this board:

Civil engineer, Orange county rural resident, commuter (to Durham and Raleigh), interested in balanced community growth and transit options with a focus on preservation of rural and agricultural land for parks and open space as well as agricultural economic growth

##### Conflict of Interest:

There could be a perceived business interest, because I am employed by a private engineering firm.

**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

As a civil engineer, I am familiar with engineering and planning activities associated with balancing the demands of development, budget and asset management, and natural resources preservation.

**Reasons for wanting to serve on this board:**

I have an interest in serving my community and contributing my knowledge of roadway and greenway facilities planning and design and water resources management to help where needed.

**Contribution to the diversity of viewpoints on this board:**

Civil engineer, Orange county rural resident, commuter (to Durham and Raleigh), interested in balanced community growth and transit options with a focus on preservation of rural and agricultural land for parks and open space as well as agricultural economic growth

**Conflict of Interest:**

There could be a perceived business interest, because I am employed by a private engineering firm.

**Orange Unified Transportation Board****Background, education and experience relevant to this board:**

I am a practicing civil engineer with a background in water resources management, planning and design with an emphasis on roadway and greenway planning and design.

**Reasons for wanting to serve on this board:**

I enjoy outdoor activities, and I believe parks and recreational facilities are one of the more important assets of a community. I would like to participate in helping make decisions about how community recreational facilities are maintained, upgraded and expanded.

**Contribution to the diversity of viewpoints on this board:**

Civil engineer, Orange county rural resident, commuter (to Durham and Raleigh), interested in balanced community growth and transit options with a focus on preservation of rural and agricultural land for parks and open space as well as agricultural economic growth

**Conflict of Interest:**

Because I work for a private consulting firm, information shared with or received from this board may be perceived as being a conflict of interest; however, I am confident I would be able to separate my work from my interest to serve my community.

**Boards/Commissions appointments:****Other Comments:**

This application was current on: 12/9/2019

Date Printed: 1/8/2020

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**Volunteer Application  
Orange County Advisory Boards and Commissions**

**Name:** Bonnie Hauser  
**Name Called:**  
**Home Address:** 4301 Sugar Ridge Road  
Hillsborough NC 27278  
**Phone:** 919-732-9316  
**Email:** bonnieahauser@gmail.com  
**Year of OC Residence:** 2003  
**Township of Residence:** Bingham  
**Zone of Residence:** County  
**Gender Identity:** Female  
**Ethnic Background:** white  
**Age Range:** 60+

**Community Activities/Organizational Memberships:**

Northern Orange NAACP, Exec Committee  
Orange County Rural Alliance, Officer  
Orange County Voice, Officer  
United Voices of Efland, Board  
Big Brothers Big Sisters Triangle, Board

**Past Service on Orange County Advisory Boards:**

Bicycle Safety Task Force Emergency Services Work Group

**Boards/Commissions applied for:**

**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)**

**Background, education and experience relevant to this board:**

Knowledgeable in county land use, zoning and economic development issues, as well as critical watershed protections. I live in the Cane Creek Critical watershed.

**Reasons for wanting to serve on this board:**

To help plan future development in a manner that embraces the county's rural character, and enables development in the targeted EDDs.

**Contribution to the diversity of viewpoints on this board:**

**Conflict of Interest:**

**Orange Unified Transportation Board****Background, education and experience relevant to this board:**

I have worked extensively in complete streets policies, bicycle safety and light rail. I am knowledgeable in transportation funding processes and policies, and particular transportation issues facing Bingham and surrounding areas.

**Reasons for wanting to serve on this board:**

Because transportation is critical to the future of our community - including services for aging rural populations, routes for cycling, adopting micro-transit, and other services.

**Contribution to the diversity of viewpoints on this board:**

I bring diverse perspectives from active involvement with many community groups including Schley Grange, United Voices of Efland, the Northern Orange NAACP, Orange County Voice and more. I've heard from parents, seniors, cyclists and commuters, and have closely followed our transportation conversation for years.

**Conflict of Interest:****Boards/Commissions appointments:****Animal Services Hearing Panel Pool**

**Application Date:** 8/8/2017

**Background, education and experience relevant to this board:**

own 3 dogs, was involved in the advocacy that resulted in the creation of the board.

**Reasons for wanting to serve on this board:**

To allow citizens to appeal decisions without having to hire an attorney

**Conflict of Interest:****Other Comments:**

Over the last year I have become fairly knowledgeable in the issues under study by the work group and have a great appreciation of delicate balance of good decisions and their impact on safety and taxes. My strongest credential to serve is that I have the support and confidence of citizens throughout the county. They trust me to properly represent their interests and priorities - and to ask questions and keep them informed on important issues as they arise. STAFF COMMENTS: Originally applied for Solid Waste Advisory Board 2/8/10. 1/5/2012 applied for Orange County Emergency Services Work Group. ADDRESS VERIFICATION: 4301 Sugar Ridge Road, Hillsborough, NC is Bingham Township, OC Jurisdiction.

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Michael Hughes  
**Name Called:**  
**Home Address:** 3815 Fern Creek Lane  
 Chapel Hill NC 27516  
**Phone (Day):** 919-270-6462  
**Phone (Evening):** 919-270-6462  
**Phone (Cell):** 919-270-6462  
**Email:** mmh@mmhpe.com  
**Place of Employment:** CDP, Inc  
**Job Title:** Senior Application Specialist  
**Year of OC Residence:** 1989  
**Township of Residence:** Bingham  
**Zone of Residence:** County  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Orange County Voice, Executive Vice President

### Past Service on Orange County Advisory Boards:

Orange Water and Sewer Authority (OWASA) Board of Directors, Appointed for a three year term by the Orange County Commissioners May, 2012 – September, 2015

Environmental Advisory Board to the Orange County Commissioners appointed for a two year term September, 2010, Elected Vice-Chair December, 2011

### Boards/Commissions applied for:

#### Orange Water & Sewer Authority Board of Directors

##### Background, education and experience relevant to this board:

I am a Civil/Environmental engineer by education with 40 years of practice in design, construction, and project management. I have BS in Civil Engineering from the University of Notre Dame and a MS in Environmental Engineering from UNC Chapel Hill. I also pursued a Ph.D. in Environmental Engineering from UNC Chapel Hill which I did not complete. During the Master's course work I was a student of many professors, including Dan Okun, who have been instrumental over the years in guiding OWASA's policy and technical practices.

I previously served on the OWASA Board as one of the Orange County Representatives from May, 2012 through September, 2015 and in that capacity served as Secretary and Vice Chair. I needed to resign from my reappointment to the second three-year term in October, 2015 due to the travel and technical challenges of a new job that I took on. I am now in a position where those are no longer a consideration and I will be able to resume the responsibilities of an OWASA Board Member.

During my service on the OWASA Board, as I am sure that Ed Kerwin and my fellow Board

members would attest, I contributed significantly in all matters that came before the Board.

Most of my years of engineering practice have been centric to water supply and wastewater engineering principally as a design consultant. Since taking on the new position at CDP, Inc. I have refined my project management credentials, and have been assisting with the deployment and training for our application suite to organizations all across the county, and in different sectors of the economy from defense contracting and national security, state and local government, and construction companies.

My life-long work experiences are described on more detail in the paragraphs which follow.

Mr. Hughes currently is Senior Product Specialist with CDP, Inc. In this capacity he has responsibility for training, support and deployment services associated with CDP's™ flagship partnerships with Oracle/Primavera Project Management and Scheduling, InEight Hard Dollar Cost Estimating, Kahau Project and Contract Management and Collaboration, Phoenix Project Management, and InEight InfinyD BIM Modeling and Project Management.

He routinely teaches classes in project scheduling and consults with CDP clients on best practices and trouble-shooting complex schedules. In addition, his years of experience in construction and engineering design provide a valuable resource to the CDP client base in all of the application areas of the flagship partners.

Prior to joining CDP, Inc., between 2005 and 2015, Mr. Hughes served as Assistant Engineering Manager and as Contract Management Engineer for the Department of Public Works, City of Durham, North Carolina. In the capacity as the Assistant Engineering Manager and was responsible for the operations of the Engineering Division which is comprised of the Survey, Design, Contracting and Construction Inspections groups. All totaled there are about 36 full-time staff which design and contract Public Works resurfacing and construction projects, as well as provide inspections services for City and commercial projects from the development community.

Between 1991 and 2005, Mr. Hughes was the managing partner for his civil engineering and land-surveying firm. Under his direction the firm designed and supervised the construction of a number of residential subdivisions, shopping centers, and town home complexes across many jurisdictions in central North Carolina.

The scope of these projects included many of the following tasks: 1) Land Planning, 2) Extensive drawing preparation for land-use and construction permits, 3) Participation in public meetings and hearings, 4) Detailed design of streets, water, sewer and storm water systems, 5) Erosion control design, 6) State highway road widening design and plan preparation, 7) Construction stakeout and sequencing, 8) Extensive Construction Management and Administration, 9) Bridge Design, and 10) Application for Section 404/401 Permits from the US Army Corps of Engineers and the North Carolina Department of Environment and Natural Resources.

Mr. Hughes returned to graduate school during the calendar year of 1990 to pursue advanced studies in environmental engineering at the University of North Carolina. During this year he took graduate level courses in the Mathematics Department and the Department of Environmental Engineering. The focus of these studies was directed toward gaining an understanding of the mathematics and architecture of three-dimensional finite element groundwater and contaminant transport modeling software. As a result of these efforts, he obtained computational experience optimizing a three-dimensional finite element groundwater flow modeling code and adapting the code to the parallel processing architecture on Convex and Cray supercomputers.

After earning his Master's™ Degree in Environmental Engineering in 1978, Mr. Hughes worked for Malcolm Pirnie, Inc. until 1990 in the various capacities listed below.

As a Senior Project Manager (1985-1989): He was responsible for all aspects of project management on projects for Malcolm Pirnie's clients in the following areas: 1) telemetry and systems control and data acquisition, 2) computer based mapping, 3) database management, 4) computer based water and sewer system capital planning, and 5) the implementation of operations data and maintenance management software. He directed a project to assist the Government of Antigua with the establishment of a National Data Center

As Manager of Computer Facilities (1985-1989): He managed in-house support and applications development for the computer-aided design, engineering, and accounting and project management computer systems. He directly supervised a staff of 10 programmers and engineers, and in this capacity he managed the business plan, capital and operating budgets and research/development of in-house and direct market applications. The major tasks he accomplished in this period of time included replacement of the computer system used for accounting and project management, implementation of advanced uses of the CAD system for mapping and engineering analysis, and the development and marketing of software for water and wastewater facility operations.

Senior Project Engineer (1983-1984): He developed the so called integrated software approach to water and sewer system hydraulic analysis and design. This approach, which incorporated database management, hydraulic analysis and computer aided design software, was known as WATERNET and SEWERNET, respectively, for water distribution and sewer collection systems. He successfully applied this approach to a number of system study and planning projects for Malcolm Pirnie's clients. Two significant SEWERNET projects, which provided the basis for technical papers he authored and presented at national conferences, were completed for the City of Orlando, Florida, and Pima County, Arizona. Mr. Hughes also served as part of a three-person committee responsible for selection and implementation of Malcolm Pirnie's first computer aided design system.

As Project Engineer (1982): Mr. Hughes evaluated alternative computing hardware and recommended acquisition of an appropriate in house computer for engineering applications. He was responsible for implementing the recommended system and converting programs from time sharing bureau. He developed usage charge-back rates and annual capital and operating budgets for the engineering computer system and supervised extensive applications programming in all areas of engineering. He prepared an in house computer users manual and conducted training sessions in White Plains and regional offices, as well as installed and maintained data communication equipment and terminal facilities.

As Engineer (1978-1981): He was responsible for analysis of oceanographic field data and construction of multi-dimensional water quality models as part of Section 201 facilities planning studies and Section 301h permit applications to determine required wastewater treatment levels, and optimum outfall location. The ocean and estuarine bodies he modeled include Suez Bay and Gulf of Suez, Egypt; Long Island Sound, and Chesapeake Bay. He conducted pH neutralization and bench scale bio-treatability studies for a dye manufacturing wastewater, and an evaluation of existing well and alternative surface water supplies for the world headquarters of a large computer and business machines firm. He also assisted with a sludge-dewatering project for an industrial wastewater treatment facility.

**Reasons for wanting to serve on this board:**

I would like to be reappointed to the Board as not only a matter of public service, but also to bring my professional experience, education and perspective to OWASA which is an organization vital to the health of our citizens, institutions and local economy.

**Conflict of Interest:**

**Orange Unified Transportation Board****Background, education and experience relevant to this board:**

Among my responsibilities while employed in the Public Works Department at the City of Durham was to participate in an advisory capacity to the Durham, Chapel Hill Carrboro Metropolitan Planning Organization in matters that pertained to Durham. In addition, under my direction, the groups of staff that I managed in the Public Works Department, namely Design, Contracting and Inspections, were responsible to engage consultants, and bid and manage design and construction contracts for pedestrian bridges and trails, roadway transportation improvements, and bicycle and pedestrian projects.

**Reasons for wanting to serve on this board:**

To bring my engineering and transportation planning experiences forward to the Board and contribute to the deliberations and recommendations going forward.

**Conflict of Interest:**

None

**Supplemental Questions:****Orange Water & Sewer Authority Board of Directors****Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.**

During my tenure with the Public Works Department at the City of Durham I was a key member of a team that developed and managed a capital improvement budget in excess of \$100M for projects similar to OWASA. Previously during my prior appointment to the OWASA Board I served as Chair of the Human Resources Committee where we facilitated the staff to make substantial improvements to the compensation structure and benefits, notably health insurance.

**In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

APWA " Public Works Executive Candidate, July 2012  
 Durham Engineers Club, President, 2009-2013  
 United States Navy ROTC Scholarship " University of Notre Dame  
 United States Navy Aviation Officer Candidate  
 Graduate Research Assistantships - University of North Carolina  
 Executive Leadership Institute " City of Durham

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

The responsibilities of the OWASA Board are to adopt the annual budget; set rates, fees and charges based on cost-of-service principles; approve bond issues to fund capital projects; make policy decisions; and appoint the Executive Director, General Counsel and independent auditor.

As a member of the Board I desire to continue the initiatives that were started during my previous tenure on energy use, the long-range water supply plan, the strategic plan, and human resources matters. In addition, I will work with fellow Board members to ensure that the staff has the focus and means so that we never have a water supply disruption as we did this year.

**What is OWASA's role in growth/development issues?**

OWASA and the Board of Directors do not take a lead role in growth and development issues. For the most part those are policy matters concerning growth, land-use, zoning and related ordinances reserved for the Chapel Hill, Carrboro and Orange County governments.

However, OWASA does take on a supporting role in areas listed in the paragraph's which follow. This supporting role enables the planners, visionaries and developers to move forward

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with projects consistent with the policies and ordinances, as approved by the elected officials in the jurisdictions.

First, to advise Chapel Hill, Carrboro and Orange County on the sustainable long-term water supply available from the primary water resources; namely, the Cane Creek and University Lake watersheds augmented by the stone quarry as a storage reservoir after it becomes available and online after 2035.

Secondly, to ensure that water supply and wastewater facilities, including but not limited to the treatment plants, storage tanks, underground piping, pump stations and sludge disposal operations are always online, well-maintained, and performing in a manner that exceeds industry and regulatory standards.

Thirdly, to ensure that system infrastructure enumerated above has capacity to serve not only the residents, but also the planned development in Chapel Hill and Carrboro. This will necessitate, as appropriate, the replacement and upgrading of physical facilities through the CIP program, funded by bonds when necessary, as well as the engineering review and rigorous inspection of the water and sewer infrastructure, designed and constructed by others, which extends OWASA service to new development approved by Chapel Hill, Carrboro and Orange County.

Lastly, to develop and maintain interagency agreements and infrastructure with the other proximal water supply entities, such as the City of Durham, Hillsborough and others, so as to allow the continuation of water supply during drought or emergency conditions.

### **Boards/Commissions appointments:**

### **Other Comments:**

**This application was current on:** 8/9/2019

**Date Printed:** 8/9/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** David Mansor  
**Name Called:**  
**Home Address:** 105D Weatherstone Dr.  
 Chapel Hill NC 27514  
**Phone (Day):** 9148431067  
**Phone (Evening):** 9148431067  
**Phone (Cell):** 9148431067  
**Email:** Davidjmansor@gmail.com  
**Place of Employment:** UNC School of Law and Light Switch Business Co  
**Job Title:** Student, and Business Consultant  
**Year of OC Residence:** 2016  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** C.H. City Limits  
**Sex:** Male  
**Ethnic Background:** white

### Community Activities/Organizational Memberships:

Currently, I am an active member of the Chapel Hill Carrboro Chamber of Commerce, and a Rugby player. I play for the Chapel Hill Men s Rugby team, and I am a sponsor of the Chapel Hill Highlanders High School Rugby team. In addition, I also a sponsored the East Chapel Hill High School football team this past Fall season.

### Past Service on Orange County Advisory Boards:

N/A

### Boards/Commissions applied for:

#### Orange Unified Transportation Board

##### Background, education and experience relevant to this board:

Specifically, I can create tremendous value for Orange Unified Transportation Board in three nuanced ways:

First, I understand identifying and approaching professionals for cooperative partnerships is usually much more than just talking numbers and market factors. I am cognizant of the economic, personal, political, and public perception implications a deal can have. Through my own negotiations, I have learned about the importance of timing, and empathy within any deal. While working with the board I plan to use my strong interpersonal skills to work effectively with board members and community partners to accomplish our goals.

Second, I have practical experience on how deals are found, developed, and completed. I understand the various types of value advantages a deal can produce. Beyond the scope of the law, I can read and build pro-forma breakeven analysis charts, cash flow projections, and have a working concept of some corporate financing tools. Through the Entrepreneur Lab class (Spring 2017 Section), I will gain more hands-on experience working with start-up founders, growth executives, and venture capitalists. This work will advise me on how we can better foster these relationships and growths going forward in the planning of Orange County. The business skills

learned will continue to round my perspective and insight for my responsibilities on the board. I want to bring these business skills and my strong interpersonal abilities to the Board.

Third, I understand how enthusiasm is essential and contagious in the work place; it breathes life into everything. As a successful door-to-door insurance salesman, I learned the value of enthusiasm combined with the habit of happily doing more than you are asked can create previously nonexistent opportunities. I plan to bring these two habits to my membership on the board, and keep momentum up.

I desire to be on the Orange Unified Transportation Board, because of the Orange County's emphasis on innovation, and growth over the next twenty years. For me, an opportunity to add value to the incredible on-going work at in Orange County will be a long-term investment in the organization, and my commitment to be a Tar-Heel.

**Reasons for wanting to serve on this board:**

I am a JD/MBA student at the University of North Carolina at Chapel Hill. I would like to get involved in helping your team to implement the Durham-Orange Light Rail project. With my background in entrepreneurship and the law, I could be a tremendous free asset for your team to utilize. I have attached a resume, and included my LinkedIn HTML link so you can verify my abilities to execute and work on high level projects.

Over the next four years I will be in the area pursuing a JD/MBA, and would love an opportunity to work on this project throughout all four years.

Thank you for your time. I look forward to speaking soon.

**Conflict of Interest:**

I own two properties.

105D Weatherstone Drive Chapel Hill, NC 27514

107C Weatherstone Drive Chapel Hill, NC 27514

**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

Specifically, I can create tremendous value for Orange Unified Transportation Board in three nuanced ways:

First, I understand identifying and approaching professionals for cooperative partnerships is usually much more than just talking numbers and market factors. I am cognizant of the economic, personal, political, and public perception implications a deal can have. Through my own negotiations, I have learned about the importance of timing, and empathy within any deal. While working with the board I plan to use my strong interpersonal skills to work effectively with board members and community partners to accomplish our goals.

Second, I have practical experience on how deals are found, developed, and completed. I understand the various types of value advantages a deal can produce. Beyond the scope of the law, I can read and build pro-forma breakeven analysis charts, cash flow projections, and have a working concept of some corporate financing tools. Through the Entrepreneur Lab class (Spring 2017 Section), I will gain more hands-on experience working with start-up founders, growth executives, and venture capitalists. This work will advise me on how we can better foster these relationships and growths going forward in the planning of Orange County. The business skills learned will continue to round my perspective and insight for my responsibilities on the board. I want to bring these business skills and my strong interpersonal abilities to the Orange County Planning Board.

Third, I understand how enthusiasm is essential and contagious in the work place; it breathes life into everything. As a successful door-to-door insurance salesman, I learned the value of enthusiasm combined with the habit of happily doing more than you are asked can create previously nonexistent opportunities. I plan to bring these two habits to my membership on the board, and keep momentum up.

I desire to be on the Orange County Planning Board, because of the Orange County's emphasis on innovation, and growth over the next twenty years. For me, an opportunity to add value to the incredible on-going work at in Orange County will be a long-term investment in the organization, and my commitment to be a Tar-Heel.

**Reasons for wanting to serve on this board:**

I am a JD/MBA student at the University of North Carolina at Chapel Hill. I would like to get involved in helping your team to implement the Durham-Orange Light Rail project. With my background in entrepreneurship and the law, I could be a tremendous free asset for your team to utilize. I have attached a resume, and included my LinkedIn HTML link so you can verify my abilities to execute and work on high level projects.

**Conflict of Interest:**

I own two properties.

105D Weatherstone Drive Chapel Hill, NC 27514

107C Weatherstone Drive Chapel Hill, NC 27514

**Supplemental Questions:****Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)**

**Please list the work/volunteer experience/qualifications that would add to your expertise for this board.**

<https://www.linkedin.com/in/davidmansor/>

**What unique perspective can you bring to the Orange County Planning Board?**

My life experiences distinguish me from other candidates.

I am determined to be successful despite growing up with two parents who suffer from drug addictions. I have overcome spending my middle school years living in a crack house with my little brother John. After raising my brother in that environment for nearly two years, my house was raided by SWAT and we were placed in a Child Protective Services (CPS) group home. The group home was toxic, we were abused, and no one expected us to succeed.

However, I learned that you need to be aware of the opportunities that exist through creative application of rules and regulations. CPS allocates funds per child for living expenses, and by leveraging CPS's resources in combination with private scholarships, we were able to get out of the group home for the summers. Fortunately, my brother received three scholarships to attend a summer camp in the Adirondack Mountains. I was privileged to participate in three programs: a service trip to build a cafeteria in Belize, an exchange trip to China, and even spent a summer at Harvard. I want to apply my ability to identify creative strategies has enabled me to see tremendous opportunities that have been overlooked.

My unique background would certainly bring a fresh perspective to the school. I firmly believe that "hard work beats talent, when talent does not hustle." Justin Wu. Every day was a struggle, and I worked tremendously hard to get where I am today. I still struggle to figure out why we have the resources and knowledge to solve the world's problems, but do not? Like the world, my parents had everything, and self-destructively lost it all to bad habits. I am passionate about solving these problems, and overcoming society's bad habits.

**What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?**

The board's responsibilities are to make decisions that benefit the entire county's needs for economic growth, infrastructure development, and improvements in Orange County's overall quality of life.

**What do you consider to be the most important issues facing Orange County related to growth?**

The Orange-Durham Light Rail Project

**What role should the Planning Board take in guiding and regulating growth?**

The Planning board should take a strong role in facilitating cooperation between politicians, private business, and non-for-profits to make progress in the following areas: public transportation, education, affordable housing, and public health.

**How would you, as a member of the Planning Board, contribute to the implementation of the Board of Commissioners' adopted Goals and Priorities?**

The document and link did not load. Therefore, I cannot give you an adequate response at this time.

**Boards/Commissions appointments:**

**Other Comments:**

This application was current on: 2/19/2019

Date Printed: 2/19/2019

## Volunteer Application Orange County Advisory Boards and Commissions

**Name:** Roy Schonberg  
**Name Called:**  
**Home Address:** 3201 Tipi Lane  
 Durham NC 27705  
**Phone:** 9196240207  
**Email:** roys@nc.rr.com  
**Year of OC Residence:** 1979  
**Township of Residence:** Chapel Hill  
**Zone of Residence:** County  
**Gender Identity:** Male  
**Ethnic Background:** white  
**Age Range:** 60+

**Community Activities/Organizational Memberships:**  
 Durham Community Trail Watch

**Past Service on Orange County Advisory Boards:**  
 none

### Boards/Commissions applied for:

#### Orange Unified Transportation Board

##### Background, education and experience relevant to this board:

My professional background is in IT and Project Management so I have extensive experience requesting and reviewing project proposals.

We've lived in Orange county for 39 years and have seen how growth has changed and impacted the roads.

##### Reasons for wanting to serve on this board:

General interest in helping to manage the county's growing transportation needs with a particular interest in bicycling and public transit.

##### Contribution to the diversity of viewpoints on this board:

2. Without knowing the current makeup of the committee/advisory board, it's hard to say how I would add diversity. I would not be adding racial diversity. I will share a little more about who I am and leave it to you or others to determine if that brings different/diverse viewpoints. I'm retired after 35 years in Information Technology in RTP. I've lived in Orange County since 1976 and for my working years I commuted to RTP daily, so I've seen quite a change in transportation needs and options in the county. I'm a serious recreational bicycle rider. I bike to Carrboro and Durham for errands, shopping, dining, etc., and I take longer rides into the County for recreation. So I bring a mix of experience riding in-town and out of town. Gasoline powered vehicles remain my primary mode of transportation. My professional work involved lots of project management and evaluation of vendor bids, budget development, and other aspects of moving large projects from the proposal stage to implementation. My interest in joining the group is two-fold:  
 a. As a bike rider not located within town limits, I'm interested in improving infrastructure so that it can be enjoyed safely.

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b.As a retired resident of Orange County I'm looking for ways to give back to the community.

**Conflict of Interest:**

**Boards/Commissions appointments:**

**Other Comments:**

**This application was current on:** 12/31/2019

**Date Printed:** 12/31/2019