

ORANGE COUNTY BOARD OF COMMISSIONERS

AGENDA

BOCC Virtual Work Session
September 10, 2020
Meeting – 7:00 p.m.

Due to current public health concerns, the Board of Commissioners is conducting a Virtual Work Session on September 10, 2020. Members of the Board of Commissioners will be participating in the meeting remotely. As in prior meetings, members of the public will be able to view and listen to the meeting via live streaming video at orangecountync.gov/967/Meeting-Videos and on Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

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|-----------------|-----|---|
| (7:00 – 8:15) | 1. | Additional Discussion on Potential Regulation of the Discharge of Firearms in Areas of the County with High Residential Unit Density |
| (8:15 – 8:50) | 2. | Follow-up Discussion on County Capital Investment Plan (CIP) Years 2 through 5 |
| (8:50 – 9:25) | 3. | Discussion Regarding the Membership Composition of the Planned Committee to Examine the Election Method for Members of the Orange County Board of Commissioners |
| (9:25 – 9:50) | 4. | Discussion of Travel Policies and Procedures for the Board of County Commissioners |
| (9:50 – 9:55) | 5. | Adult Care Home Community Advisory Committee – Appointment Discussion |
| (9:55 – 10:00) | 6. | Advisory Board on Aging – Appointment Discussion |
| (10:00 – 10:05) | 7. | Affordable Housing Advisory Board – Appointment Discussion |
| (10:05 – 10:10) | 8. | Agricultural Preservation Board – Appointment Discussion |
| (10:10 – 10:15) | 9. | Animal Services Advisory Board – Appointment Discussion |
| (10:15 – 10:20) | 10. | Animal Services Hearing Panel Pool – Appointment Discussion |
| (10:20 – 10:25) | 11. | Arts Commission – Appointment Discussion |
| (10:25 – 10:30) | 12. | Board of Health – Appointment Discussion |

- (10:30 – 10:35) 13. Board of Social Services – Appointment Discussion
- (10:35 – 10:40) 14. Chapel Hill Orange County Visitors Bureau – Appointment Discussion
- (10:40 – 10:45) 15. Economic Development Advisory Board – Appointment Discussion
- (10:45 – 10:50) 16. Hillsborough Board of Adjustment – Appointment Discussion
- (10:50 – 10:55) 17. Hillsborough Planning Board – Appointment Discussion
- (10:55 – 11:00) 18. Historic Preservation Commission – Appointment Discussion
- (11:00 – 11:05) 19. Nursing Home Community Advisory Committee – Appointment Discussion
- (11:05 – 11:10) 20. Orange County Board of Adjustment – Appointment Discussion

Closed Session

“Pursuant to G.S. § 143-318.11(a)(3) "to consult with an attorney retained by the Board in order to preserve the attorney-client privilege between the attorney and the Board.”

Orange County Board of Commissioners’ meetings and work sessions are available via live streaming video at orangecountync.gov/967/Meeting-Videos and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

**Action Agenda
Item No. 1**

SUBJECT: Additional Discussion on Potential Regulation of the Discharge of Firearms in Areas of the County with High Residential Unit Density

DEPARTMENT: County Attorney

ATTACHMENT(S):

INFORMATION CONTACT:

- A) Maps (1-7) Showing Housing Density
 - B) State Laws Limiting Local Government Firearms Regulation
 - C) Prior Durham County Ordinance
 - D) Current Durham County Ordinance
 - E) Current Orange County Ordinance
-

John Roberts, 919-245-2318

PURPOSE: To discuss options related to the regulation of firearms discharge in limited urbanized areas of the County.

BACKGROUND: This topic was briefly discussed by the 2016 Firearms Safety Committee at its meetings, but did not result in any substantive recommendations to the Board of Commissioners in that Committee's final recommendation. The proposed recommendations from the Committee included a recommendation that the Code of Ordinances be amended to prohibit the discharge of firearms while an individual is impaired, required discharged projectiles remain on the property on which they are discharged, and individuals discharging firearms maintain adequate backstops. These recommendations were adopted as shown in Attachment E.

The Board of Commissioners revisited this issue in September 2019 and directed the County Attorney to bring back additional information at a 2020 work session including a map showing more roads, a map showing subdivisions, the current Orange County ordinance, maps of the extra-territorial jurisdiction (ETJ) areas including subdivisions, and Geographic Information System enlarged maps of larger subdivisions. North Carolina General Statute 153A-129 specifically authorizes counties to regulate the discharge of firearms (Attachment B). Other statutes limit the extent to which counties may regulate firearms in general and the discharge of firearms, particularly with respect to the discharge of firearms on "sport shooting ranges."

Ordinances of this type are generally prospective only. In response to a question from Commissioner Jamezetta Bedford about retroactive applicability at the September 2019 work session, the County Attorney indicated that an ordinance adopted to promote gun safety in urbanized areas could retroactively apply to shooting ranges. This response was overly broad and did not specify the strict limitations of retroactive enforcement. Retroactive enforcement

would only apply to shooting ranges constructed or developed without appropriate approvals since the County's firearms discharge ordinance was adopted in 2016.

To show where such regulations could be imposed, Planning staff developed multiple County maps showing areas of the County with various residential housing densities. **These maps are for illustrative purposes only** and show where an ordinance of this type could be applicable. According to Planning staff, Map 1 in Attachment A shows a suburban equivalent density – that being one or more dwelling units per 1/3 acre. It is clear from the map that there are very few areas with this residential density within Orange County's jurisdiction. Map 2 shows a density of one or more dwelling units per one acre. Map 3 shows an intermediate rural density of one or more dwelling units per 1.25 acres. Map 4 shows a substantially less dense arrangement of one or more dwelling units per 2 acres. According to the Planning staff, Map 5 shows all subdivisions within the County's jurisdiction that contain 10 lots or more, including such subdivisions within town ETJ areas. Map 6 is an aerial map showing lots and buildings within the Churton Grove subdivision, a subdivision having lots of approximately ½ acre on average. Map 7 is an aerial map showing lots and buildings within the Hunt's Preserve subdivision, a subdivision having lots of approximately 2.4 acres on average with a range of 1.2 to 5.8 acres.

Regulated areas could be established within designated subdivisions with enforcement focused on discharges occurring within the subdivision. As is apparent from the map, focusing only on areas with suburban like density would create small islands of enforcement near municipal boundaries.

Durham County previously had a similar ordinance in which the ordinance only applied to discharge of firearms within 600 feet of a residence within one of many designated high density areas. Durham also had a permit process for shooting ranges that existed in the regulated areas prior to the adoption of the ordinance (Attachment C). According to the Durham County Attorney, enforcement proved exceptionally difficult and in December 2018 Durham County amended its ordinance to remove the references to high density areas and now restricts firearms discharge throughout the county if it occurs within 900 feet of the property lines of properties containing houses, schools, and churches (Attachment D). This level of restriction may not be appropriate for Orange County, which is substantially more rural than Durham.

The County Attorney consulted the Orange County Sheriff's Office on this issue and, as in prior discussions of this topic, and as Durham County experienced with a similar ordinance, the Sheriff's office indicates enforcement of an ordinance similar to Durham's prior or current ordinance would be difficult due to the nature of the regulated activities, that being generally short in duration and, unless visually observed by a deputy, difficult to precisely locate.

Pursuant to North Carolina law any regulation such as that discussed would apply to all discharges of firearms in Orange County's jurisdiction including discharges on shooting ranges constructed after any amendment adopted by the Board and on existing ranges as noted above. Any ordinance adopted would not apply to the discharge of firearms for lawful hunting activities, discharges occurring in the defense of person or property, or discharges pursuant to the lawful directions of law enforcement officers.

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

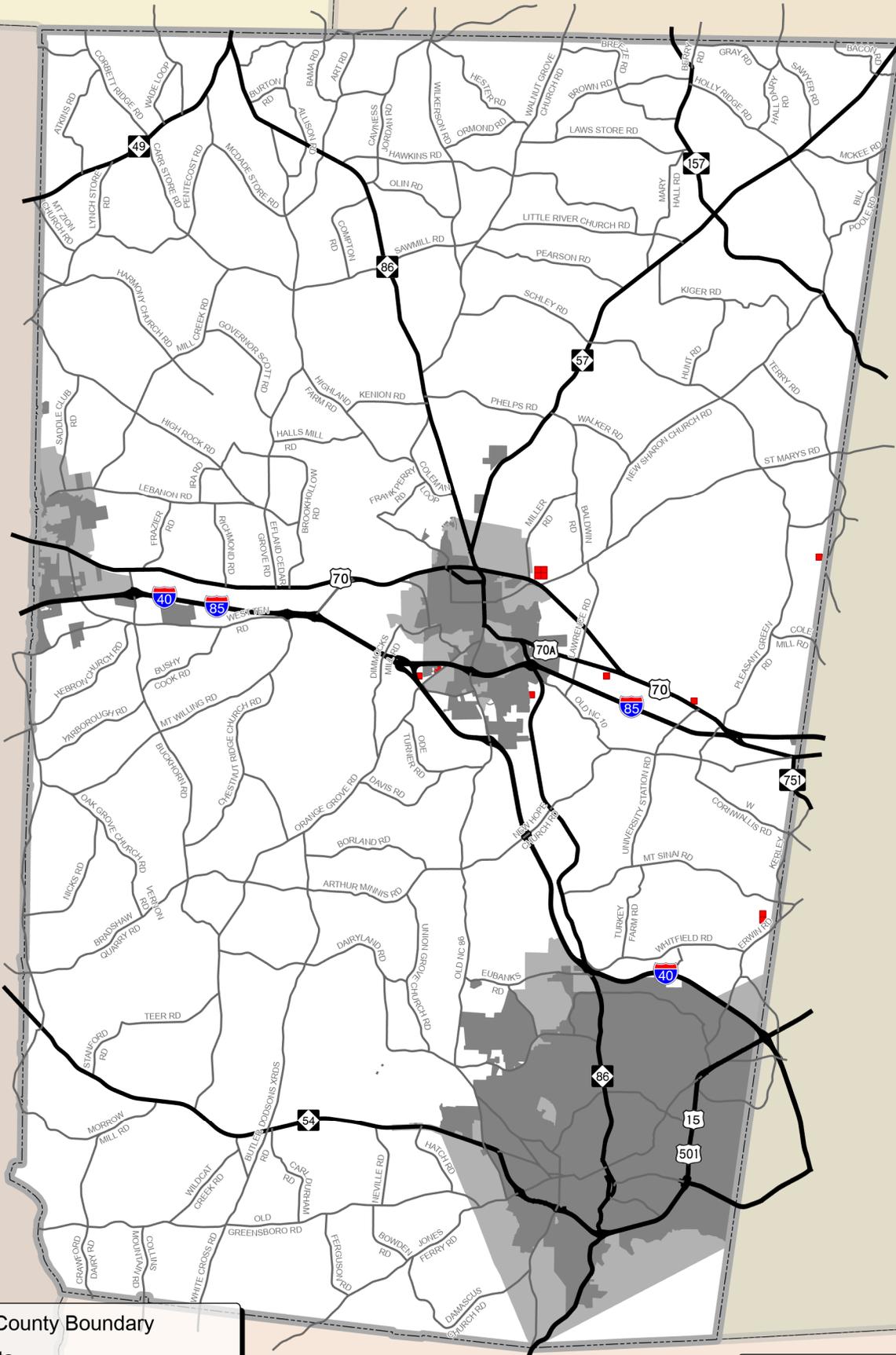
SOCIAL JUSTICE IMPACT: There is no Orange County Social Justice Goal impact associated with this discussion.

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

RECOMMENDATION(S): The Manager recommends the Board discuss this issue and provide direction to staff.

ORANGE COUNTY, NC Housing Density

Attachment Map 1
A



-  Orange County Boundary
-  City Limits
-  ETJ
-  ≥ 1 Dwelling Units per 0.33 Acres
* Based on 10 acre grid



N



1 in = 3 miles

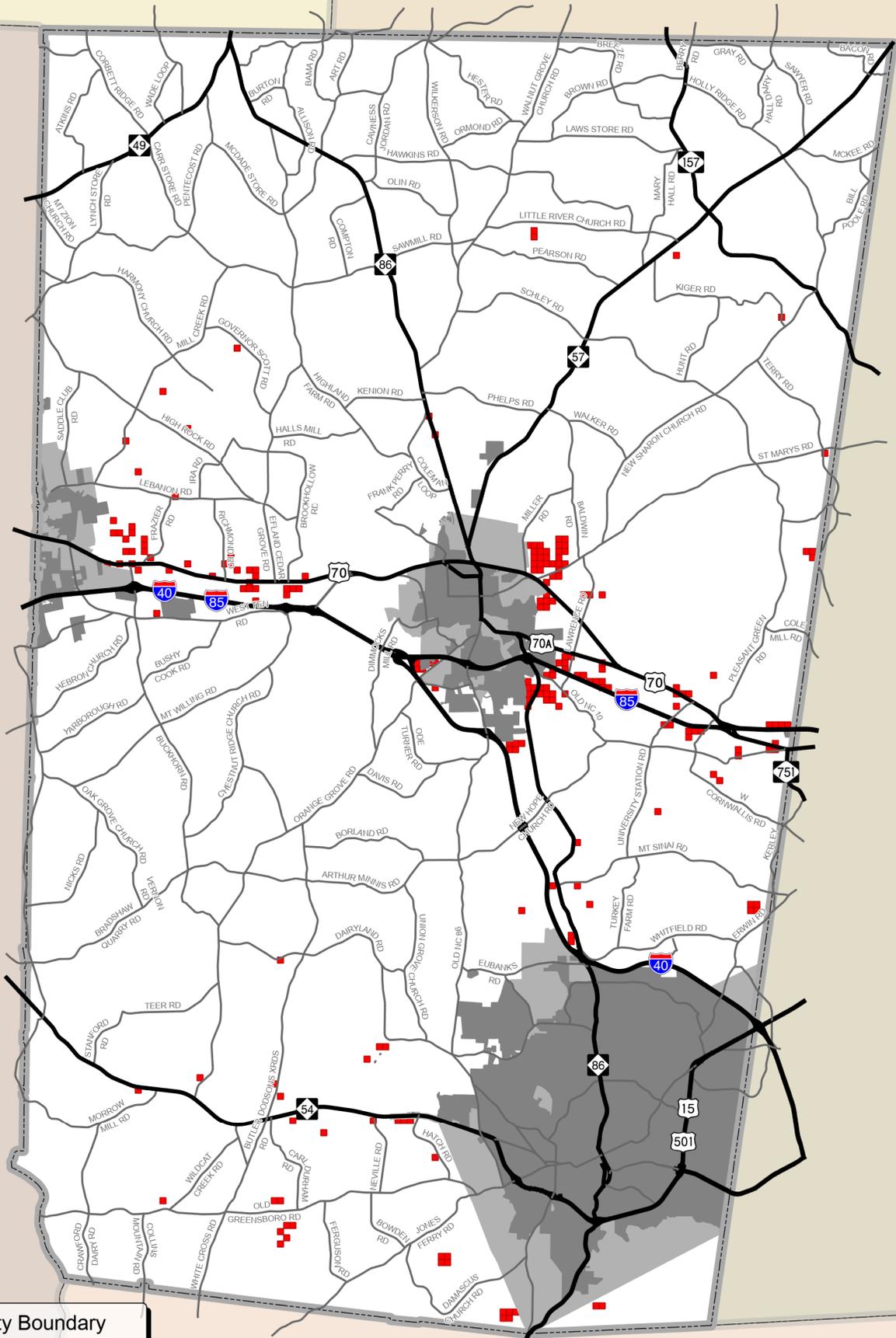


Miles

Orange County Planning and Inspections
BC 1/30/2020

ORANGE COUNTY, NC Housing Density

Attachment A
Map 2



-  Orange County Boundary
-  City Limits
-  ETJ
-  ≥ 1 Dwelling Unit per 1 Acre
* Based on 10 acre grid



ORANGE COUNTY
NORTH CAROLINA

N



1 in = 3 miles



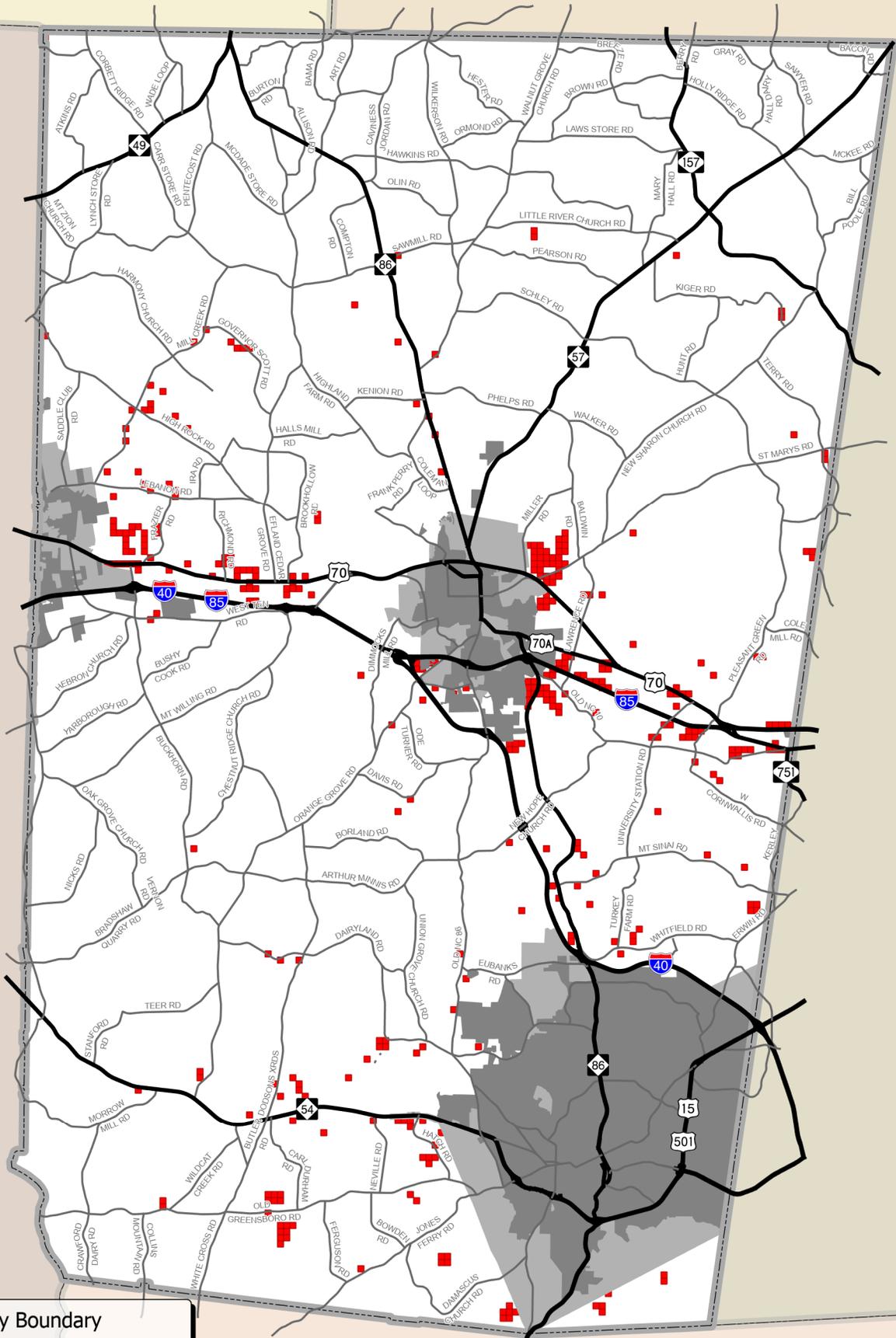
0 3 Miles

Orange County Planning and Inspections
BC 1/30/2020

ORANGE COUNTY, NC Housing Density

Attachment
A

Map 3



- Orange County Boundary
- City Limits
- ETJ
- ≥ 1 Dwelling Unit per 1.25 Acres
- * Based on 10 acre grid

ORANGE COUNTY
NORTH CAROLINA

N

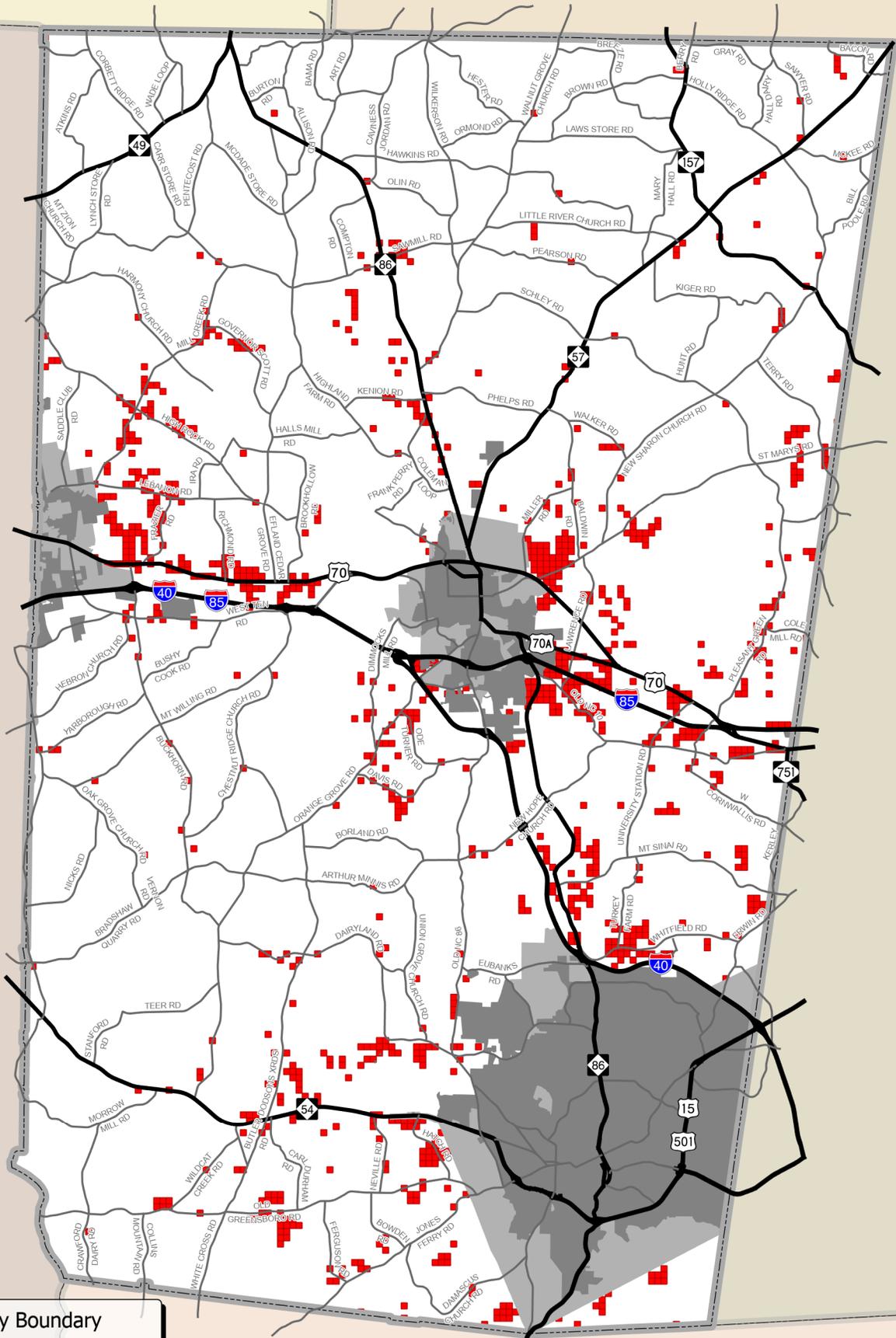
1 in = 3 miles

0 3 Miles

Orange County Planning and Inspections
BC 1/30/2020

ORANGE COUNTY, NC Housing Density

Attachment A Map 4



- Orange County Boundary
- City Limits
- ETJ
- ≥ 1 Dwelling Unit per 2 Acres
- * Based on 10 acre grid

ORANGE COUNTY
NORTH CAROLINA

N

1 in = 3 miles

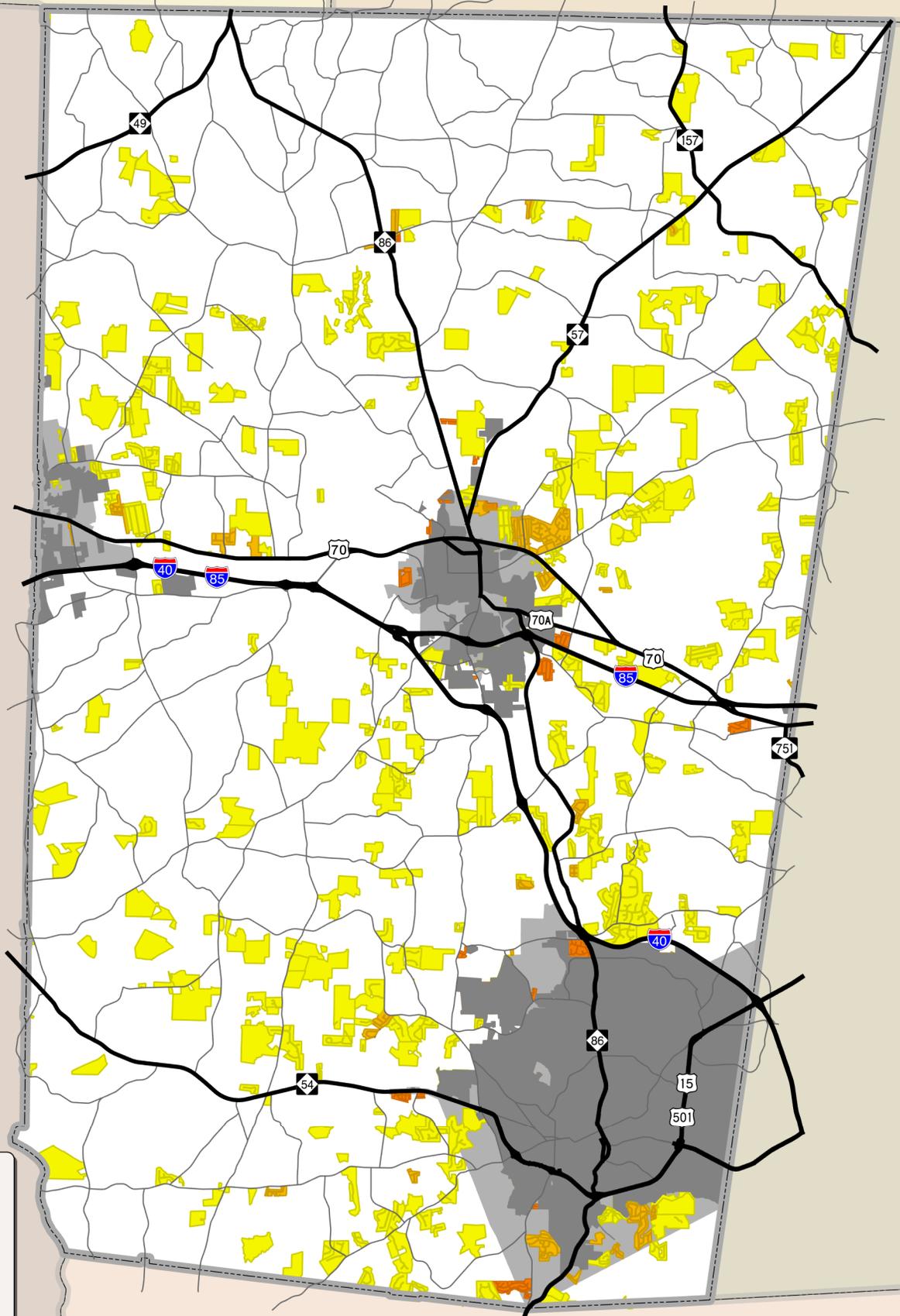
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Orange County Planning and Inspections
BC 1/30/2020

ORANGE COUNTY, NC
Subdivision Map

Attachment
A

Map 5



Subdivision with 10 or More Lots

Lots/Acre

- 0 - 0.99
- 1 - 1.75
- 1.75 - 2.5

Orange County Boundary

City Limits

ETJ

ORANGE COUNTY NORTH CAROLINA

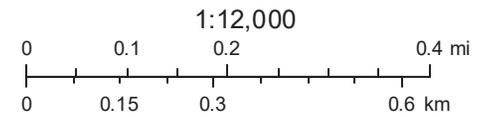
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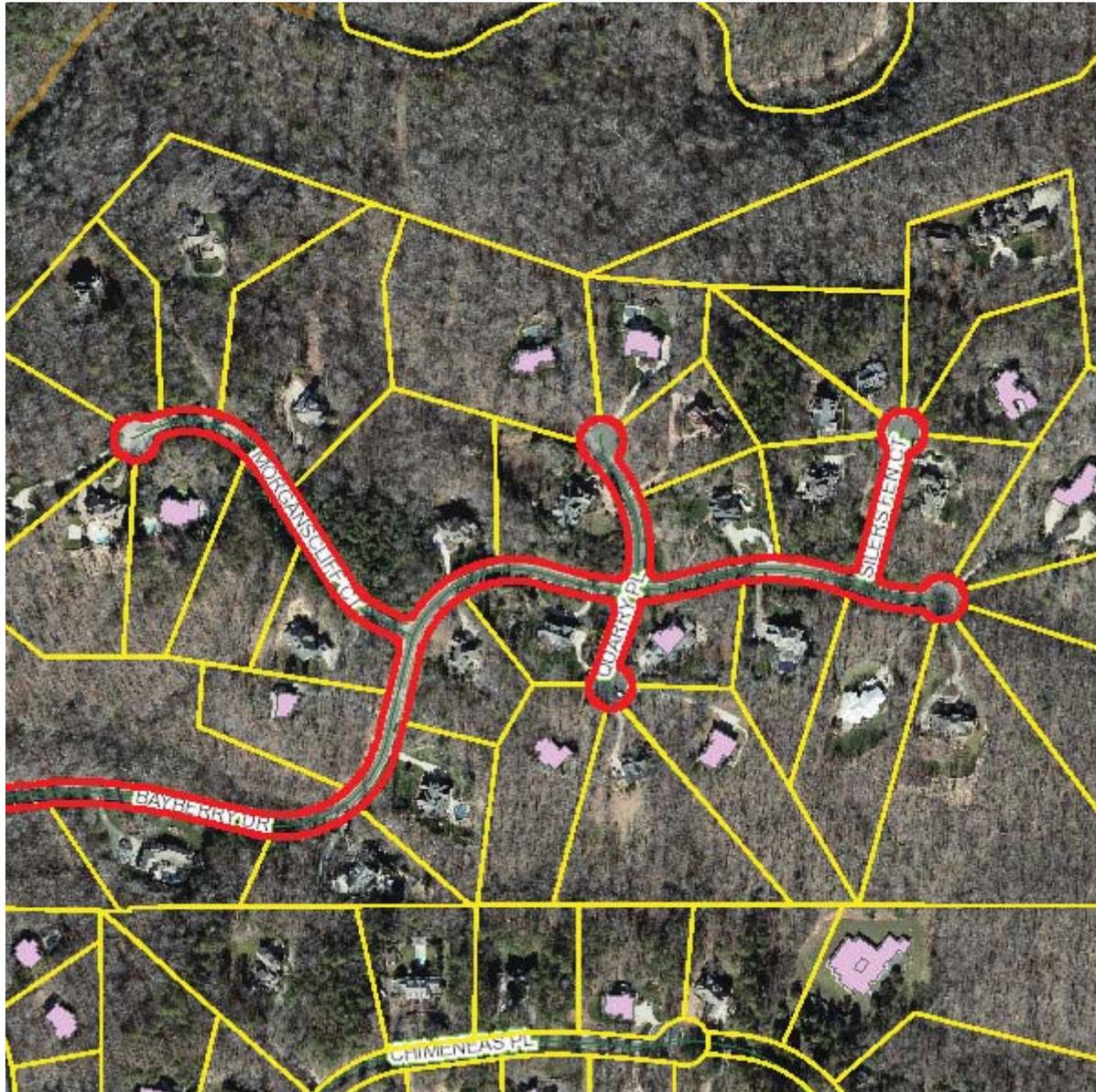
Orange County Planning and Inspections
BC 2/20/2020



February 20, 2020



Attachment
A Map 7



Attachment B

State Law Related to Local Government Firearm Regulation

General State Prohibition on Local Regulation:

14-409.40 (b) “Unless otherwise permitted by statute, no county or municipality, by ordinance, resolution, or other enactment, shall regulate in any manner the possession, ownership, storage, transfer, sale, purchase, licensing, taxation, manufacture, transportation, or registration of firearms, firearms ammunition, components of firearms, dealers in firearms, or dealers in handgun components or parts.”

Special Local Legislation

Authorizes the County to prohibit hunting with a firearm while an individual is under the influence of alcohol. Codified at Section 24-1(h) of the Code of Ordinances.

Authorizes the County to prohibit hunting within 150 yards of government buildings including schools. Codified at Section 24-1(i) of the Code of Ordinances.

Possession:

14-415.23(a) “A unit of local government may adopt an ordinance to permit the posting of a prohibition against carrying a concealed handgun...on local government buildings and their appurtenant premises.”

14-415.23(b) “A unit of local government may adopt an ordinance to prohibit, by posting, the carrying of a concealed handgun on municipal and county recreational facilities that are specifically identified by the unit of local government.”

14-409.40(f) Counties may “prohibit the possession of firearms in public-owned buildings, on the grounds or parking areas of those buildings, or in public parks or recreation areas.” This applies to open carry.

Public Display and Discharge:

153A-129. (Effective October 1, 2017) Firearms.

- (a) Except as provided in this section, a county may by ordinance regulate, restrict, or prohibit the discharge of firearms at any time or place except in any of the following instances:
 - (1) When used to take birds or animals pursuant to Chapter 113, Subchapter IV.
 - (2) When used in defense of person or property.
 - (3) When used pursuant to lawful directions of law-enforcement officers.
- (b) A county may by ordinance prohibit hunting on Sunday as allowed under G.S. 103-2, provided the ordinance complies with all of the following:
 - (1) The ordinance shall be applicable from January 1 until December 31 of any year of effectiveness.
 - (2) The ordinance shall allow for individuals hunting in an adjacent county with no restriction on Sunday hunting to retrieve any animal lawfully shot from the adjacent county.
 - (3) The ordinance shall be applicable to the entire county.
- (c) A county may regulate the display of firearms on the public roads, sidewalks, alleys, or other public property.

- (d) This section does not limit a county's authority to take action under Article 1A of Chapter 166A of the General Statutes.

Primary limitation on regulation of firearms discharge as a nuisance such as through a noise ordinance.

Sport Shooting Range Protection Act of 1997.

14-409.45. Definitions.

The following definitions apply in this Article:

- (1) Person.—An individual, proprietorship, partnership, corporation, club, or other legal entity.
- (2) Sport shooting range or range. —An area designed and operated for the use of rifles, shotguns, pistols, silhouettes, skeet, trap, black powder, or any other similar sport shooting.
- (3) Substantial change in use.—The current primary use of the range no longer represents the activity previously engaged in at the range.

14-409.46. Sport shooting range protection.

- (a) Notwithstanding any other provision of law, a person who owns, operates, or uses a sport shooting range in this State shall not be subject to civil liability or criminal prosecution in any matter relating to noise or noise pollution resulting from the operation or use of the range if the range is in compliance with any noise control laws or ordinances that applied to the range and its operation at the time the range began operation. This subsection prohibits enforcement of state or local noise laws against qualifying shooting ranges.
- (b) A person who owns, operates, or uses a sport shooting range is not subject to an action for nuisance on the basis of noise or noise pollution, and a State court shall not enjoin the use or operation of a range on the basis of noise or noise pollution, if the range is in compliance with any noise control laws or ordinances that applied to the range and its operation at the time the range began operation. This subsection limits civil liability for qualifying shooting ranges in lawsuits by private parties based on noise.
- (c) Rules adopted by any State department or agency for limiting levels of noise in terms of decibel level that may occur in the outdoor atmosphere shall not apply to a sport shooting range that was in operation prior to the adoption of the rule. This subsection limits the application of state agency noise rules against qualifying shooting ranges.
- (d) A person who acquires title to real property adversely affected by the use of property with a permanently located and improved sport shooting range constructed and initially operated prior to the time the person acquires title shall not maintain a nuisance action on the basis of noise or noise pollution against the person who owns the range to restrain, enjoin, or impede the use of the range. If there is a substantial change in use of the range after the person acquires title, the person may maintain a nuisance action if the action is brought within one year of the date of a substantial change in use. This section does not prohibit actions for negligence or recklessness in the operation of the range or by a person using the range. This subsection limits civil liability of qualifying shooting ranges to subsequent purchasers of neighboring properties.
- (e) A sport shooting range that is operated and is not in violation of existing law at the time of the enactment of an ordinance shall be permitted to continue in operation even if the operation of the sport shooting range at a later date does not conform to the new ordinance or an amendment to an existing ordinance, provided there has been

no substantial change in use. (1997-465, s. 1; 2015-195, s. 5(a).) This subsection preempts the enforcement of any local law against a qualifying shooting range that is in compliance with previously existing law even if its continued operation violates new or amended local laws as long as there is no substantial change in use of the qualifying shooting range.

14-409.47. Application of Article.

Except as otherwise provided in this Article, this Article does not prohibit a local government from regulating the location and construction of a sport shooting range after September 1, 1997.

ATTACHMENT C

DURHAM COUNTY GUN DISCHARGE ORDINANCE

- **Sec. 17-51. - Intent.**

The board of commissioners has determined that the health and safety of those citizens of the county who live in predominantly residential areas of the county require that the discharge of firearms and airguns in or near those predominantly residential areas be prohibited, and that there be restrictions on the discharge of firearms in the remaining areas of the county. It is, therefore, the intent of the commissioners by this division to protect the health and safety of its citizens and their property, and to promote the quiet enjoyment of their property.

(Ord. of 9-13-93, § 1)

- **Sec. 17-52. - Definitions.**

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Airgun means any weapon that discharges a projectile or cluster of shot by the use of mechanical spring, compressed air or compressed gas, and shall include BB and pellet rifles, pistols and revolvers.

Firearm means any weapon that discharges a projectile or cluster of shot by the use of exploding gunpowder and shall include rifles, shotguns, pistols and revolvers.

Predominantly residential district means a residential area of not less than five homes created and constructed in accordance with approval of the county commissioners pursuant to the subdivision ordinance of the county (appendix B of this Code), a plat of which appears of record in the office of the register of deeds of the county. It shall include the subdivisions named in the ordinance from which this division is derived, which is on file in the county offices.

(Ord. of 9-13-93, § 2)

Cross reference— Definitions generally, [§ 1-2](#).

- **Sec. 17-53. - Discharge of firearms within predominantly residential areas of the county prohibited; exceptions.**

It shall be unlawful for any person to discharge a firearm within 600 feet of a residence located within a predominantly residential area of the county, except when the firearm is discharged:

- (1) In the lawful defense of person or property.
- (2) By, or at the lawful direction of, a law enforcement officer, or authorized military personnel.
- (3) Within a firing range for which a permit has been issued in accordance with [section 17-53.1](#), below.

(Ord. of 9-13-93, § 3; Ord. of 6-27-94)

- **Sec. 17-53.1. - Permits for operation of firing ranges in effect prior to effective date of the ordinance.**

The board of commissioners may permit the owner of a firing range within a subdivision, which was in existence prior to July 13, 1994, to discharge a firearm on such firing range subject to the following conditions:

- (1) The firing range must have been in existence and in use prior to October 21, 1993.
- (2) All owners of property within 600 feet of the firing range must be given notice of at least 14 days and an opportunity to be heard at a public meeting of the board on the application for the permit.
- (3) The permit is nontransferable and may be revoked if the conditions under which it is granted are violated.
- (4) There shall be no discharge of a firearm on a permitted range at any time on Saturdays, Sundays or legal holidays and on any other day, except within the hours from 8:00 a.m. to 6:00 p.m.
- (5) The applicant shall show evidence of and maintain sufficient liability insurance, either through a homeowner's policy or some other insurance, in sufficient amount to cover claims which may arise from the use of the firing range.
- (6) The authority granted under the permit shall be to the permit holder only and to members of his immediate household.

(Ord. of 6-27-94, § 3A)

Editor's note— An ordinance adopted 6-27-94 did not specifically amend the Code. Therefore, inclusion of § 3A as [§ 17-53.1](#) was at the discretion of the editor.

- **Sec. 17-53.2. - Application for permit to use firing range.**

- (a) Applications may be in letter form, and must be filed in the office of the clerk to the board of county commissioners on or before September 1, 1994. There will be no applications accepted after that date.
- (b) Each application must set forth a general description of the firing range, must be verified on oath by the applicant and must be accompanied by at least two affidavits of other individuals attesting that the firing range was in use prior to October 21, 1993.
- (c) Each application must be accompanied by evidence of insurance as specified in subsection [17-53.1\(5\)](#), above.
- (d) The board of commissioners will act on the application after giving all owners of property within 600 feet notice and opportunity for comment, and a certified copy of the minutes of such meeting reflecting the approval of the application by the board shall serve as the permit.

(Ord. of 6-27-94, § 3B)

Editor's note— An ordinance adopted 6-27-94 did not specifically amend the Code. Therefore, inclusion of § 3B as § 17.53.2 was at the discretion of the editor.

- **Sec. 17-54. - Discharge of airguns within predominantly residential areas of the county by minors restricted.**

It shall be unlawful for any person under the age of 16 years to discharge an airgun within 600 feet of a residence located within a predominantly residential area of the county, unless at the time of such discharge the minor is accompanied by a parent, guardian or other adult who acknowledges responsibility for the supervision of the minor in the act of shooting.

(Ord. of 9-13-93, § 4)

- **Sec. 17-55. - Negligent discharge of firearms in the county outside of predominantly residential areas prohibited.**

It shall be unlawful for any person to discharge a firearm or airgun outside of a predominantly residential area of the county:

- (1) Negligently, carelessly, or heedlessly in wanton disregard for the safety of others;
- (2) Without due caution or circumspection and in a manner so as to endanger any person or property, and resulting in property damage or bodily injury; or
- (3) When the individual who discharges the firearm or airgun is under the influence of an impairing substance or does so after consuming sufficient alcohol that he has, at any relevant time after the discharge of the firearm or airgun, an alcohol concentration of 0.08 or more.

In Any case where a violation of this section also constitutes a violation under G.S. 113-290 et seq., then the provisions of that article are intended to apply to the violation.

(Ord. of 9-13-93, § 5)

- **Sec. 17-56. - Penalty for violation.**

Violation of this division shall be a misdemeanor, punishable upon conviction as provided in [section 1-6](#).

(Ord. of 9-13-93, § 6)

ATTACHMENT D

**ORDINANCE AMENDING ARTICLE II OF CHAPTER 17 OF THE
DURHAM COUNTY CODE OF ORDINANCES
OFFENSES INVOLVING FIREARMS AND OTHER WEAPONS**

WHEREAS, Chapter 1115 of the 1951 North Carolina Session Laws authorizes the Board of County Commissioners of Durham County to “regulate, control, restrict, and prohibit the use and discharge or any and all firearms of every kind, nature, make and description outside the incorporated limits of any municipality in Durham County”; and

WHEREAS, G.S. 153A-121 allows a County, by ordinance to define, regulate, prohibit, or abate, acts, omissions, or conditions detrimental to the safety or welfare of its citizens; and

WHEREAS, in 1993, the Board of County Commissioners adopted Article II of Chapter 17 of the Durham County code of Ordinances, to regulate and restrict the use of firearms and other weapons within Durham County, which ordinance has been amended over the years; and

WHEREAS, G.S. 14-409.40, allows a County, by ordinance, to prohibit the possession of firearms in public-owned buildings, on the grounds or parking areas of those buildings, or in public parks or recreation areas; and,

WHEREAS, G.S. 14-415.23 allows a County, by ordinance, to prohibit the possession of concealed weapons in County buildings and recreational facilities, and their appurtenant premises; and,

WHEREAS, the Board of County Commissioners wishes to amend Article II of Chapter 17 in recognition of changes in the laws of North Carolina and conditions in Durham which have occurred since it was first adopted, and to address concerns of public safety; and,

WHEREAS, the purpose of this Ordinance is to protect the public safety by regulating the discharge of weapons within the unincorporated areas of Durham County, and the possession of weapons on County property;

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS FOR THE COUNTY
OF DURHAM DOETH ORDAIN:**

1. That Durham County Code of Ordinances Chapter 17, Article II – Offenses Involving Firearms and Other Weapons, which was adopted in 1993, and subsequent amendments thereto, is hereby repealed in its entirety and replaced with the following:

Secs. 17-31-1750. -Reserved

Sec. 17-51 Intent.

The Board of Commissioners has determined that the health and safety of its citizens requires certain restrictions be placed on the discharge of firearms and airguns and on the possession and display of weapons on county owned and controlled property. This is in recognition of the fact that each person discharging a firearm is responsible for exhibiting reasonable regard for the safety and property of other persons and for discharging the firearm in such a manner as to assure that all projectiles come to rest

safely within the boundary or boundaries of the property or properties on which the person is authorized to be shooting.

Sec. 17-52. Jurisdiction.

This Ordinance shall apply to all County property, wherever located, and to all unincorporated areas of Durham County.

Sec. 17-53. Definitions.

The following words, terms, and phrases, when used in this Article, shall have the meanings ascribed to them in this section, except when the context clearly indicates a different meaning:

Airgun is defined as any weapon that discharges a projectile or cluster of shot by the use of mechanical spring, compressed air or compressed gas, and shall include BB and pellet rifles, pistols and revolvers.

County property is defined as any building owned by the county or that portion of privately owned property leased by or under the legal possession and control of the county for the transaction of the activities of the county and the appurtenant premises to such a building, to include parking lots and decks. The term also includes the Durham County Memorial Stadium and its appurtenant premises.

Firearm is defined as any weapon or similar instrument that discharges a projectile or cluster of shot by the use of exploding gunpowder and shall include rifles, shotguns, pistols and revolvers.

Sec. 17-54. Prohibited discharge of weapons near other property.

It shall be unlawful for any person to discharge a firearm or airgun within 900 feet of the property or boundary line of any of the following:

- (a) A dwelling house;
- (b) A school;
- (c) A church or religious institution;
- (d) Any other type of building, while occupied;
- (e) A public or private park or recreation area;
- (f) Any other type of public gathering place.

Sec. 17-55. Prohibition on possession of weapons on County property

Except for law enforcement officers, members of the national guard, members of the armed forces, or a county employed security agency, or as permitted by state law, it shall be unlawful for any person to possess or display a firearm or airgun at any time on County property.

Except for law enforcement officers, members of the national guard, members of the armed forces, or a county employed security agency it shall be unlawful for any person to display a firearm or airgun at any time in County parks and recreation areas.

Sec. 17-56. Prohibition of discharge of weapons over roads, sidewalks, and public vehicular areas.

It shall be unlawful for any person to discharge a firearm or airgun in such a way as will result in the projectile therefrom passing across a sidewalk, or across a highway, street, or other public vehicular area.

Sec. 17-57. Restrictions on discharge of weapons near livestock.

It shall be unlawful for any person to discharge a firearm or airgun within 900 feet of any domestic livestock not belonging to him unless such person has on his person written permission for such activity from the owner of the livestock.

Sec. 17-58. Discharge of weapons by minors restricted.

It shall be unlawful for any person, being a parent or guardian of, or standing in loco parentis to, any child under twelve (12) years of age, to permit such child to have possession or custody of, or use in any manner whatsoever, any firearm, whether such firearm is loaded or is not loaded without direct, active adult supervision of the child at all times the child is holding the firearm. It shall be unlawful for any person being a parent or guardian of, or standing in loco parentis to, any child between twelve (12) years of age and fifteen (15) years of age, to permit such child to discharge a firearm without direct, active adult supervision of the child at all times the child is firing the firearm.

Sec. 17-59. Exemptions.

Section 17-54 of this Ordinance shall not apply to any of the following:

- (a) A person discharging a shotgun with any type of shot or load except "slugs," provided that the shooter is 500 feet or more from any of the types of places or structures listed in Section 17-53(a) - (f).
- (b) A rifle, pistol, skeet or trap range, operated by a law enforcement agency, which firing range is substantially in accordance with specifications promulgated by the National Rifle Association or by an equivalent nationally recognized firearms safety authority for the type and caliber of firearms being fired;
- (c) a person target shooting on his own property (or on another's property if he has on his person written permission for the activity from the owner of the property) exhibiting reasonable regard for the safety and property of other persons (i) if such person is using a backstop substantially in accordance with specifications promulgated by the National Rifle Association or any equivalent nationally recognized firearms safety organization for the type and caliber of firearms being fired, and (ii) if such person has on his person written permission for such activity from all persons owning any of the types of places or structures listed in Section 17-54(a) - (f) which are located within 900 feet of the target shooting activity;

- (d) a person hunting on his own property (or on another's property if he has on his person written permission for the activity from the owner of the property) exhibiting reasonable regard for the safety and property of other persons if such person has on his person written permission for such activity from all persons owning any of the types of places or structures listed in Section 17-54(a) - (f) which are located within 900 feet of the hunting activity;
- (e) law enforcement officers, members of the national guard, members of the armed forces, or a county employed security agency discharging firearms in the line of duty;
- (f) persons discharging firearms for the purpose of shooting or killing any dangerous animal or reptile;
- (g) person discharging a firearm in self-defense;
- (h) firing ranges regulated by the Unified Development Ordinance (UDO).

Sec. 17-60. Posting of signs.

The County Manager is hereby ordered to post appropriate signage on each park, parking lot or deck, building or portion of a building now or hereafter owned, leased as lessee, operated, occupied, managed or controlled by the county, as well as the appurtenant premises to such buildings, and the Durham County Memorial Stadium, indicating the prohibitions applicable therein.

Such signs shall be visibly posted on the exterior of each entrance by which the general public can access the county owned building, appurtenant premise, parking lot or deck, park, and the Durham County Memorial Stadium. The County Manager shall exercise discretion in determining the necessity and appropriate location for other signs posted on the interior of the county owned building, appurtenant premise or park.

Sec. 17-61. Penalty

The violation of any provision of this Ordinance declaring certain actions to be unlawful shall be a misdemeanor and may be punishable upon conviction as provided in Sec. 1-6.

Sec. 17-62. Severability.

It is hereby declared to be the intention of the Board that the sections, paragraphs, sentences, clauses and phrases of this Ordinance are severable and that if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, as the same would have been enacted by the Board without incorporation in this Ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph, or section.

Secs. 17-63-120. -Reserved.

2. This Ordinance shall be effective upon its adoption.

Approved by the Durham County Board of Commissioners by Ordinance this _____ day

of _____, 2019.

SIGNED: _____
Wendy Jacobs, Chairperson
Durham County Board of Commissioners

Attachment E

- **Sec. 24-3. - Regulating the discharge of firearms.**

-

(a) This Section is enacted pursuant to the authority of N.C.G.S. 153A-129. This Section shall be interpreted in accordance with any sections of the North Carolina General Statutes which, by their terms, limit the authority of the County to regulate the discharge of firearms.

(b) Firearm as referenced herein shall mean any handgun, shotgun, or rifle which expels a projectile by the ignition of gunpowder or by other explosive reaction.

(c) It is unlawful for any person to discharge a firearm except into a natural or constructed backstop adequate to stop the projectile. This subsection shall not apply to trapshooting, skeet shooting, and sporting clays when such activities are undertaken through use of a shotgun.

(d) It is unlawful for any person to discharge a firearm carelessly or heedlessly in disregard for the safety of others.

(e) It is unlawful for any person to discharge a firearm in any manner that causes the projectile to leave the property on which it is discharged. This subsection shall not apply when the person discharging the firearm has written permission for such activity from the person on whose property the projectile comes to rest. The document demonstrating written permission must be immediately available at the time of the discharge and shall be provided to any investigating officer.

(f) It is unlawful for any person to discharge a firearm after that person has consumed alcohol or any other impairing substance. As used in this paragraph, an impairing substance is defined in N.C. Gen. Stat. § 20-4.01. A conforming alcohol screening device may be used to detect the presence of alcohol. A conforming alcohol screening device is any device listed in the National Highway Traffic Safety Administration's Conforming Products List of Evidential Breath Alcohol Measurement Devices as published in the Federal Register and as that list may be amended from time to time. An investigating officer may ascertain the consumption of an impairing substance or any level of impairment in any lawful manner.

(g) Nothing in this Section shall be construed as prohibiting the discharge of a firearm:

(1) When used for lawful hunting activities pursuant to Chapter 113, Subchapter IV; or

(2) When used in defense of person or property; or

(3) When used pursuant to lawful directions of law-enforcement officers.

(h) A violator of this Section shall be guilty of a Class III misdemeanor punishable by a fine of up to \$500.00. A violation of this Section may subject the violator to a civil penalty of up to \$500.00. All assessed penalties may be recovered in any manner authorized by law and, if not paid within 30 days, may be recovered in the nature of debt.

(Res. 2016-078, eff. 12-5-2016)

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda

Item No. 2

SUBJECT: Follow-up Discussion on County Capital Investment Plan (CIP) Years 2 through 5

DEPARTMENT: County Manager & Finance
and Administrative Services

ATTACHMENT(S):

Attachment A – Updated List of CIP
Amendments
Attachment B – Draft June 9, 2020 Work
Session Minutes
Attachment C – Relevant CIP Project
Pages
Attachment D – Debt Metric Models

INFORMATION CONTACT:

Travis Myren, 919-245-2308
Gary Donaldson, 919-245-2453
Paul Laughton, 919-245-2151

PURPOSE: To facilitate a discussion on the outstanding amendments to the Capital Investment Plan following the Intent to Adopt work session on June 9, 2020.

BACKGROUND: During the Intent to Adopt Budget work session on June 9, 2020, the Board approved amendments to the Capital Investment Plan that advanced the expansion of the Durham Technical Community College and amended several projects in Year 1 intended to offset the cost of advancing that project. The approved amendments are in **bold** in *Attachment A – Updated List of CIP Amendments*. An excerpt of the draft minutes from the work session is also included as *Attachment B – Draft Minutes from June 9, 2020 Work Session*.

The Board chose to postpone making decisions on proposed project deferrals in Years 2 through 5 that are intended to more fully offset the cost of advancing the Durham Tech Expansion project into Years 1 – 3. The remaining proposed amendments are also included in Attachment A, and the CIP project pages that would be amended by the proposal are attached in *Attachment C – Relevant CIP Project Pages*.

Finally, the impact of the proposed amendments on the County's debt affordability metrics is also modeled in *Attachment D – Debt Metric Models*.

The goal of the work session is to provide sufficient direction to staff to finalize the FY2021-2025 Capital Investment Plan for final adoption.

FINANCIAL IMPACT: The financial impact of adopting the proposed amendments to the Capital Investment Plan is outlined in *Attachment D – Debt Metric Models*.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goals are applicable to this 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.
- **GOAL: CREATE A SAFE COMMUNITY**
The reduction of risks from vehicle/traffic accidents, childhood and senior injuries, gang activity, substance abuse and domestic violence.

ENVIRONMENTAL IMPACT: The following Orange County Environmental Responsibility Goal impacts are applicable to this item:

- **ENERGY EFFICIENCY AND WASTE REDUCTION**
Initiate policies and programs that: 1) conserve energy; 2) reduce resource consumption; 3) increase the use of recycled and renewable resources; and 4) minimize waste stream impacts on the environment.
- **CLEAN OR AVOIDED TRANSPORTATION**
Implement programs that monitor and improve local and regional air quality by: 1) promoting public transportation options; 2) decreasing dependence on single-occupancy vehicles, and 3) otherwise minimizing the need for travel.

RECOMMENDATION(S): The Manager recommends that the Board continue its discussion of the FY2020-2025 Capital Investment Plan and provide direction to staff to finalize the Plan.

Amendment#	Sponsor	CIP Budget Page	Department	Amendment	Proposed Amount	BOCC Approved
20-21CIP-001	Commissioner Dorosin	135	Education	Move the Durham Tech Expansion Project planning up to year 1	\$ 1,000,000.00	\$ 1,000,000.00
20-21CIP-002	Commissioner Dorosin	135	Education	Move Durham Tech Expansion Project phase 2 up to year 2	\$ 14,000,000.00	\$ 14,000,000.00
20-21CIP-003	Commissioner Dorosin	135	Education	Move the Durham Tech Expansion Project phase 3 up to year 3	\$ 11,547,911.00	\$ 11,547,911.00
20-21CIP-004	Commissioner Dorosin	Various	County CIP Projects	Delay the following CIP projects from Year 1 (FY 20-21) to Years 6-10: Conservation Easements (\$1,000,000); Roofing Projects (25,000); EMS Substation - Morgue Project (\$675,000); Blackwood Farm Park (\$350,000); IT (\$900,000); Vehicle Replacements (\$250,000)	\$ (3,200,000.00)	\$ (1,800,000.00) Delayed the following CIP projects from Year 1 (FY 20-21) to Years 6-10: Roofing Projects (\$25,000); EMS Substation-Morgue Project (\$675,000); Blackwood Farm Park (\$350,000); IT (\$500,000); Vehicle Replacements (\$250,000)
20-21CIP-005	Commissioner Dorosin	Various	County CIP Projects	Delay the following CIP projects from Year 2 (FY 21-22) to Years 6-10: Soccer.com (\$4,589,000); some IT Infrastructure (\$1,500,000); Millhouse Road Park (\$400,000); Lands Legacy (\$500,000); Lake Orange Dam (\$50,526); Little River Park, Phase II (\$500,000); Roofing Projects (\$250,000); Twin Creeks Park (\$220,000); Old Courthouse Square (\$220,000); Vehicle Replacements (\$250,000)	\$ (8,479,526.00)	BOCC to review in September 2020
20-21CIP-006	Commissioner Dorosin	Various	County CIP Projects	Delay the following CIP projects from Year 3 (FY 2022-23) to Years 6-10: Millhouse Road Park (\$6,400,000); Twin Creeks Park (\$3,780,000); Conservation Easements (\$1,000,000); Blackwood Farm Park (\$300,000); Fairview Park (\$2,000,000); Courthouse Square (\$390,000); IT (\$748,385); Vehicle Replacements (\$250,000)	\$ (14,868,385.00)	BOCC to review in September 2020
20-21CIP-007	Commissioner Price	135	Education	Move the Durham Tech Expansion Project planning up to year 1	\$ 1,000,000.00	Already approved as part of Amendment #20-21CIP-001
20-21CIP-008	Commissioner Price	Various	County CIP Projects	Remove the following CIP projects from Year 1 (FY 20-21): EMS - Substation - Morgue project (\$675,000); Millhouse Road Park (\$300,000); Roofing Project (\$25,000); Vehicle Replacements (\$100,000)	\$ (1,100,000.00)	Already covered as part of Amendment #20-21CIP-004
20-21CIP-009	Commissioner Price	135	Education	Move Durham Tech Expansion Project phase 2 up to year 2	\$ 14,000,000.00	Already approved as part of Amendment #20-21CIP-002

DRAFT - CIP Amendment List

20-21CIP-010	Commissioner Price	Various	County CIP Projects	Delay the following CIP projects from Year 2 (FY 21-22) to Years 6-10: Soccer.com (\$4,589,000); some IT Infrastructure (\$382,300); Little River Park, Phase II (\$500,000); Roofing Projects (\$250,000); Twin Creeks Park (\$220,000); Vehicle Replacements (\$100,000)	\$ (6,041,300.00)	BOCC to review in September 2020
20-21CIP-011	Commissioner Price	135	Education	Move the Durham Tech Expansion Project phase 3 up to year 3	\$ 11,547,911.00	Already approved as part of Amendment #20-21CIP-003
20-21CIP-012	Commissioner Price	Various	County CIP Projects	Delay the following CIP projects from Year 3 (FY 2022-23) to Years 6-10: Millhouse Road Park (\$6,400,000); Twin Creeks Park (\$3,780,000); Blackwood Farm Park (\$300,000); Courthouse Square (\$350,000); Vehicle Replacements (\$100,000)	\$ (10,930,000.00)	BOCC to review in September 2020
20-21CIP-013	Staff	44	Roofing Projects	Remove \$25,000 from Year 1 (FY 2020-21) and \$250,000 from Year 2 (FY 2021-22) related to the Design Costs and Roof Replacement of the Main Library	\$ (275,000.00)	Already approved the \$25,000 as part of Amendment #20-21CIP-004. Year 2 still needs action
20-21CIP-014	Staff	53	EMS Substations	Reduce the Morgue portion of the EMS Substation project in Year 1 (FY 2020-21) from \$1.2 million to	\$ (675,000.00)	Already approved as part of Amendment #20-21CIP-004
20-21CIP-015	Staff	82	Solid Waste Projects	Defer Recycling Operations - Vehicle/Equipment Replacements of \$570,800 from Year 1 (FY 2020-21) to Year 2 (FY 2021-22)	\$ (570,800.00)	\$ (570,800.00)

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DRAFT MINUTES
BOARD OF COMMISSIONERS
VIRTUAL BUDGET WORK SESSION
June 9, 2020
7:00 p.m.

7 The Orange County Board of Commissioners met for a Virtual Budget Work Session on
8 Thursday, June 9, 2020 at 7:00 p.m.

9
10 **COUNTY COMMISSIONERS PRESENT:** Chair Rich and Commissioners Jamezetta
11 Bedford, Mark Dorosin, Sally Greene, Earl McKee, Mark Marcoplos, and Renee Price

12 **COUNTY COMMISSIONERS ABSENT:**

13 **COUNTY ATTORNEYS PRESENT:**

14 **COUNTY STAFF PRESENT:** County Manager Bonnie Hammersley, Deputy County
15 Manager Travis Myren and Clerk to the Board Donna Baker (All other staff members will
16 be identified appropriately below)

17
18 Chair Rich called the meeting to order at 7:00 p.m.

19 Chair Rich said there has been an uptick of Covid-19 cases in the state and
20 Orange County. She encouraged anyone who is not feeling well to get tested.

21 Chair Rich said she has had conversations about the pandemic with the Mayors,
22 the Legislative Delegation, and Congressman Price. She said there are concerns about
23 schools resuming in the fall, and also about governmental entities meeting again face-
24 to-face. She said there is hope of more government funding to help with Covid-19
25 related expenses.

26 Chair Rich referred to the amended Orange County Emergency Declaration
27 effective Friday, June 12 at 5:00 p.m., which does require masks.

28 Commissioner Marcoplos referred to his and Commissioner Dorosin's proposed
29 community forum on racism and policing, which many thought may be discussed this
30 evening. He said the proposed resolution will be discussed on the June 16th agenda,
31 and the desire is to have the Sheriff's department as a full and equal partner.

32 Chair Rich said the Board of County Commissioners (BOCC) has been getting a
33 lot of emails about the Orange County Board of Commissioners defunding the police,
34 but the County does not have a police force. She said town police do not answer to the
35 BOCC, but rather to the local Mayors. She said in the County, the Sheriff is an elected
36 official, and does not answer to the BOCC. She said the County always works
37 collaboratively with the Sheriff's department, for example having body cameras.

38 Commissioner Dorosin said the community forum should happen soon, and
39 though the Sheriff is independently elected, the Orange County Board of
40 Commissioners controls his budget. He said there is much good being done, but also
41 much work yet to be done.

42 Chair Rich said she talked with the Sheriff before the Chapel Hill protest, and
43 invited him to attend the 16th meeting, in order to highlight some of the things the County
44 is doing.

45
46 Due to current public health concerns, the Board of Commissioners conducted a
47 Virtual Budget Work Session on June 9, 2020 utilizing Zoom. Members of the
48 Board of Commissioners participated in the meeting remotely. As in prior
49 meetings, members of the public were able to view and listen to the meeting via
50 live streaming video at orangecountync.gov/967/Meeting-Videos and on Orange
51 County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

52
53
54

1 **1. Discussion of FY2020-21 Operating Budget**

2
3 Travis Myren and Bonnie Hammersley presented the following information:

- 4
5
- 6 • Funding Decisions on the Operating Budget Amendment List
 - 7 • Funding Decisions on the Other Funds Budget Amendment List
 - 8 • Funding Decisions for Chapel Hill-Carrboro City Schools and Orange County Schools
 - 9 ○ Current Expense (Per Pupil)

10
11
12 **2. Discussion of FY2020-25 Capital Investment Plan**

- 13
- 14 • Funding Decisions on the Capital Investment Plan Amendment List
 - 15 • Accept FY2020-25 Capital Investment Plan and Approve the Intent to Adopt Capital Funding for FY2020-21

16
17 **3. Discussion and Decision on the FY2020-21 County Fee Schedule**

18
19
20 **4. Discussion and Decision on the FY2020-21 Tax Rates**

- 21 i. Ad Valorem Tax- 86.79cents
- 22
- 23 ii. Chapel Hill-Carrboro City Schools Special District Tax
- 24 iii. Fire District Tax Rates
- 25
26
27

28 **Amendment 001 and 002-**

29 Commissioner Greene said the \$20,000 is requested because the house needs
30 \$30,000 by September 1, and a generous board member has a bought a house they
31 can lease, but they need \$30,000 in the bank.

32 Commissioner Price said it is her understanding that the program applied
33 through the outside agency process, and did not make the cut.

34 Commissioner Greene said the program did not qualify because it had not
35 applied before, but their mission is so aligned with the justice work being done by the
36 County. She said there is so little reentry housing, and this is a more unique
37 organization. She said the requested money is for the rent, and the program plans for
38 its residents to be working and paying rent. She said this is start up funding.

39 Commissioner Price said the BOCC had an unofficial agreement to follow the
40 Manager's guidance. She said she supports the program, but her concern is the
41 \$20,000 for a start up. She said she would like some sort of partnership for a year, to
42 insure it is sustainable.

43 Bonnie Hammersley said the outside agencies process was a little different this
44 year, and did not follow the typical formula. She said no new agencies were awarded
45 funding. She said if the Board approves this amendment, the program would have to
46 follow all outside agencies' processes and procedures.

47 Commissioner Price said she does not want it to look like the BOCC is giving
48 preferential treatment. She said perhaps the County could be more hands on in the
49 management of the funding, and this should be more of a partnership, as opposed to a
50 typical outside agency.

51 Chair Rich said she agreed with Commissioner Price, and does not want to give
52 funding to those who lobbied the BOCC, when others did not know that doing so was
53 even a possibility.

1 Commissioner Bedford said was originally leaning towards voting no, but the
2 entire process needs to be reviewed, due to covid-19. She said needs are more fluid
3 now, and she is making exception with this amendment and does support it.

4 Commissioner Dorosin asked if the social justice fund balance can be identified,
5 and if the funding need is time sensitive. He said it is a critical program that meets
6 social and justice needs.

7 Bonnie Hammersley said the balance is zero in 2019-20 budget.

8 Commissioner McKee said he will support the amendment, and the social justice
9 fund was created to give people a hand up.

10 Commissioner Greene said this program asked her a few months ago about
11 possibility of funding, and she suggested the outside agency process. She said she
12 could have just said for them to come forward and ask for funding from the social justice
13 fund.

14 Bonnie Hammersley said the BOCC should be careful that the social justice fund
15 does not become a bidding fund.

16 Commissioner Price said she tried to get funding for food programs years back,
17 and it was taken out of social services. She asked if this program could be a Covid-19
18 project, or be placed under the Criminal Justice Resource Department for the first year.
19 She said she would like to see this as a connection, and not just money.

20 Bonnie Hammersley said staff would always consider this program an outside
21 agency, and all are in partnership with the County. She said this contract, if passed, will
22 be assigned to a department head to insure County procedures are being followed.

23 Commissioner Price asked, if approved, the funds will be considered outside
24 agency or social justice.

25 Bonnie Hammersley said the funds would be transferred from the social justice
26 fund into this program, under the outside agencies.

27 Commissioner Marcoplos said he recognizes the need to be true to the outside
28 agency process, but this is the type of program for which the social justice fund was
29 created.

30 Chair Rich said she supports the program, but it should be following the outside
31 agency process. She said there are many agencies that need funding, but did not
32 receive it. She said second chance lobbying feels uncomfortable, and she feels guilty
33 that other programs may have missed out because of not lobbying for funds.

34
35 A motion was made by Commissioner Greene, seconded by Commissioner
36 Dorosin to approve the amendment

37
38 **VOTE: Ayes, 6; Nays, 1 (Chair Rich)**

39
40 **AMENDMENT 003-**

41 Commissioner McKee said he wants to rescind the Board's raises, especially in
42 light of Covid-19. He said it is the least the BOCC can do.

43 Commissioner Bedford agreed, and the BOCC wants to be leaders and show
44 solidarity with the employees by having no raises in budget.

45
46 A motion was made by Commissioner Bedford, seconded by Commissioner
47 McKee to approve the amendment

48
49 **VOTE: Ayes, 6; Nays, 1 (Chair Rich)**

50
51 **Amendments 004, 005, 006, 007, 008, 009, 010**

52 Commissioner Marcoplos said his thought was to start with Amendment 004: the
53 National Association of Counties (NACo). He said the information he receives from
54 NACo does not help him as a commissioner. He said he would like to see these dues
55 reallocated to the social justice fund.

1 Commissioner McKee said he feels the same about all of these entities: he does
2 not get a lot individually, but the County does receive benefits. He said the cost of the
3 memberships is very small, and he sees greater benefit in remaining a member of each
4 entity.

5 Commissioner McKee said he will oppose defunding each of these
6 memberships.

7 Commissioner Dorosin said these organizations provide different levels of
8 support to the County. He said he sees limited benefit from NACo, and North Carolina
9 Association of County Commissioners (NCACC); but the Triangle J Council of
10 Governments (TJCOG) and the School of Government (SOG) are closer to the County's
11 regions and needs, and provide valuable resources. He said he would like to know
12 more about what is actually received for each of these fees, and any savings are good
13 savings, if the expense is not providing value.

14 Commissioner Greene said she knows nothing about NACo.

15 Chair Rich said she is the Board's representative to NACo this year, and in the
16 past she was on the telecommunications committee, and became frustrated with the
17 organization. She said NACo does provide some value if one attends NACo
18 conferences for specific areas.

19 Commissioner Price said one gets out of NACo what one puts it into it. She has
20 been involved in different committees, and NACo is basically a lobbying organization.
21 She said one area of great impact was in housing funding, as well as arts and culture
22 being recognized as an economic driver. She said NCACC works in conjunction with
23 NACo and SOG, and the trainings offered by these entities are very valuable.

24 Bonnie Hammersley said from a staff viewpoint, NACo is directed toward elected
25 officials. She said NACo and NCACC are lobbying organizations, one on the national
26 level and one on the state level.

27 Commissioner Greene said the amount is under \$3000/year, and Commissioner
28 Price's comments are helpful. She said many Commissioners are more conservative,
29 and the Orange County BOCC is typically not, and being heard is important.

30 Commissioner McKee agreed with Commissioner Greene, and said it is
31 important to continue to have a voice.

32 Commissioner Marcoplos said he does not think the BOCC has an impact on the
33 rural/urban divide by being a part of NACo, but perhaps it does by being a part of
34 NCACC.

35
36 A motion was made by Commissioner Marcoplos, seconded by Commissioner
37 Dorosin to defund NACo.

38
39 **VOTE: Ayes, 2 (Commissioner Marcoplos and Commissioner Dorosin); Nays, 5**
40 **(Commissioner Price, Chair Rich, Commissioner Greene, Commissioner Bedford,**
41 **Commissioner McKee)**

42
43 **Amendment 006/007**

44 Commissioner Marcoplos said he would like to know more about what benefits
45 are received from the SOG, and if it is useful.

46 Commissioner Dorosin asked if staff could identify what the \$17,000+ dues are
47 for.

48 Bonnie Hammersley said she believes it is considered a contribution, as opposed
49 to a membership, and from a staff level, it is very valuable to local governments.

50 Commissioner Dorosin said asked if there is a process to determine the amount
51 of contribution that is made to the SOG. He said making a contribution does not
52 translate into reduced fees for conferences, and the SOG's mission is to serve the state
53 of North Carolina, and he thinks the school would offer help to anyone who calls,
54 regardless of having made a contribution or not.

1 Paul Laughton, Finance and Administrative Services, said population determines
2 the amount.

3 Chair Rich said she uses the SOG all the time, and it is a valuable resource.
4 Commissioner Dorosin said one can take classes even if not a contributor, and
5 this is a contribution to the University system, and maybe this year it would be wise to
6 cut the amount by \$10,000.

7 Commissioner Greene asked if all are sure that one can take courses/training if
8 one is not a contributor. She said she thinks it is a great institution.

9 Commissioner Marcoplos said he is in favor of supporting the SOG, but
10 suggested reducing the contribution by \$10,000 this year, due to Covid-19.

11 Commissioner Price said it is a valuable program, and the SOG is highly rated
12 throughout the country, and she would be hesitant to cut this funding without knowing
13 what this money is used for before.

14 Commissioner Dorosin said the SOG is a valuable resource, but it is supported
15 by the State, is a part of the University system, and it charges fees for its courses.

16 Bonnie Hammersley said she was sent information from a staff person, which
17 she read, and it defined the County funds as "membership dues". She said staff can
18 find out more and let the Board know.

19 Commissioner Bedford said, as a new commissioner, she found the orientation
20 very beneficial, and she took another course and felt the same. She said she will not
21 support this amendment.

22 Commissioner Price said the classes that are made available to the BOCC are
23 conducted specifically for elected officials. She said these funds help defray the costs
24 of their resources, and she will vote against the amendment.

25 Commissioner McKee said it is important to focus on the amendment, rather
26 than making amendments to amendments. He said the funding supports the SOG. He
27 said it is done fairly, and he will not support this amendment.

28 Paul Laughton said the Orange County Board of Commissioners does have a
29 contingency amount, and this item could be placed there while staff gathers more
30 information and the BOCC could make a final decision in the fall.

31
32 A motion was made by Commissioner Marcoplos, seconded by Commissioner
33 Dorosin to endorse being connected to the SOG, but due to this being a Covid year to
34 defunding by \$10,000 and put funds in the Orange County Board of Commissioners
35 Contingency fund and paying the remainder to SOG, while ascertaining if we have the
36 access to their resources, and if need be pay the rest to the SOG.

37
38 Commissioner Greene said the funding amount is determined by the SOG's
39 funding model, and this amendment does not seem equitable.

40 Chair Rich said it is important during this time to find exactly what the funds are
41 being used for.

42
43 **VOTE: Ayes, 2 (Commissioner Marcoplos and Commissioner Dorosin); Nays, 5**
44 **(Commissioner McKee, Chair Rich, Commissioner Price, Commissioner Greene**
45 **Commissioner Bedford)**

46
47 **Amendment 009/010 - Defund NCACC**

48 Commissioner Marcoplos said he has attended a few NCACC conferences, and
49 would like to know NCACC's impact on the legislature.

50 Commissioner Bedford said NCACC provides an opportunity to work across the
51 aisles, and this group directly benefits counties.

52 Commissioner Greene said Attorney General Stein was approached about the
53 opioid legislation, and any possible payout, he approached the NCACC for ideas and
54 partnership. She said there is value in this membership.

55 Commissioner Marcoplos pulled the amendment.

1
2 **Amendment: 011 - TJCOG**
3

4 Commissioner Marcoplos pulled the amendment.
5

6 **Amendment 012/013 – debt service**

7 Travis Myren said these amendments are revisions of staff expectations, and the
8 County is enjoying lower interest rates than expected.

9 Commissioner Dorosin asked if the allocation of these saved funds could be
10 identified.

11 Travis Myren referred to the bottom of the pink sheet, and said the balance
12 would be \$191,140. He said if these funds remain undesignated, the default action
13 would be to reduce the amount of general fund being used to balance the budget.

14 Commissioner Dorosin said the County would take less out of the fund balance,
15 as opposed to having an extra \$191,140 to use for other things.

16 Travis Myren said there is this additional funding should the BOCC choose to
17 allocate it.

18 Bonnie Hammersley said it is the fund balance, and not the reserve.
19

20 A motion was made by Commissioner Bedford, seconded by Commissioner
21 Price to approve this amendment.
22

23 **VOTE: UNANIMOUS**
24

25 **Amendment 014**

26 Chair Rich said the County is not delivering the sound basic education to all of
27 the students in the County, and one example is lack of Internet. She gave examples of
28 how remote learning has not worked for many students. She said the Article 46 sales
29 tax revenue will be reduced, so there will not be as much funding available for
30 technology. She said minority communities will be most affected by this, and the Board
31 of County Commissioners (BOCC) should help, in order to hold the schools harmless as
32 they determine how to navigate these unusual times. She said the schools have
33 provided the devices in many cases, but this equipment is useless without access to the
34 Internet. She said without this fund, the BOCC is doing a disservice to the community,
35 and is not providing an equitable education to all in the County.

36 Commissioner Price asked if anyone will be accountable for this funding, and if
37 there is a reason that the monies are not going directly to the schools. She said she
38 does not see how this will help, and if students do not have broadband, this funding will
39 not provide broadband.

40 Commissioner Price said the Board does need to review its agreement with the
41 library, but she does not want to cut the funds to the Chapel Hill Library as the funding is
42 for the programs. She said libraries were one of the first steps to desegregation, and
43 libraries continue to give access to all, and are the hub of equity. She said she does not
44 see the point in the amendment, and will vote against it. She said additional funding will
45 be needed by the schools, and hot spots are a very expensive band aid.

46 Chair Rich said the emergency education fund is to help with broadband, and is
47 for the County to help the schools for additional technology needs.

48 Commissioner Price said the County cannot lay broadband lines.

49 Chair Rich no, the County cannot do that, due to the general assembly. She
50 said if the County goes back into lock down, students will not be able to get to the
51 library.

52 Commissioner Price said she does not understand how this funding will help.

53 Chair Rich said the funds could be used in many creative ways, such as lighting
54 up a bus and sending it in to a neighborhood. She said children without Internet access

1 are going to fall behind, and this funding is to help address the gap. She said the
2 County is responsible for these children's education.

3 Commissioner Bedford said she appreciated the concerns for the students, but
4 she does not think cutting the library fund is the best way to meet the need. She said
5 Chapel Hill-Carrboro City Schools (CHCCS) has a large fund balance that could be
6 tapped into. She said the rural schools do not have as much excess funding, but there
7 is some, as well as expected relief funding from the CARES Act. She said she would
8 leave the library funding alone, and use the \$191,000 to set up a reserve, if necessary.

9 Commissioner Marcoplos asked if Chair Rich envisions using these funds for
10 things other than just technology, as there will be so many emergency needs that will
11 arise going forward. He said an emergency fund is a good idea.

12 Commissioner Dorosin echoed Commissioner Marcoplos and Commissioner
13 Bedford, and said he liked the conversation being started about this amendment. He
14 said the Southern Library will be coming on line in a couple of years, and there has to be
15 a conversation about the Chapel Hill library and the County libraries, as the user
16 numbers will likely shift greatly with the new library being available. He said he also
17 likes the idea of an emergency education fund in these unusual times, and agrees there
18 will be many needs, not just technology. He said the County has been giving money to
19 the Chapel Hill library, which has been closed for the past three months, and asked if
20 there are any savings to be realized there.

21 Commissioner Greene said an equitable fund is needed now, but may not be
22 needed in a couple of years. She said she would not be in favor of cutting library
23 funding now, and there should be ongoing discussions in the fall.

24 Chair Rich said the Board has no agreement with Chapel Hill regarding the
25 library now, because the agreement ran out in 2015. She said the library was going to
26 ask the BOCC for more money this budget season, and that is why she started doing
27 some research on this issue. She said it is important to understand circulation numbers,
28 rather than active member numbers. She said the Board gives a lot of money to the
29 library (over \$500,000), and has no say in how it is spent, and there is no interoperability
30 between the County and the City libraries. She said the Chapel Hill library is a great
31 resource for those in the southern part of the County, but an education fund that is
32 managed by the County is needed to serve all children. She said the Board must deliver
33 a sound basic education to every child in the County, and right now the Board is failing
34 to do so.

35 Commissioner McKee said the agreement that continued on after 2015 was by
36 default. He said the members of the Chapel Hill Board and Orange County Board of
37 Commissioners need to sit down and figure out what should Orange County pay. He
38 said he would rather do this by negotiation, and not by budget amendment.

39 Commissioner Greene said she was last involved in discussions in 2015, from
40 the Chapel Hill side, and she thought the conclusion at that time was to have seamless
41 integration between the library systems. She said she is surprised that this has not
42 happened. She said the problem with broadband is acute, but that is a separate issue
43 from the library.

44 Commissioner Price said there has been some interoperability. She said she
45 feels that this amendment is not spelled out enough for her. She said she does support
46 an emergency fund for education, but if students can have access to the library, there
47 are many resources available. She said the BOCC should talk with the school boards to
48 determine how best to meet their emergency needs, but using library funds is not the
49 way to proceed. She said conversations with the town library are important to have, and
50 funding likely will decrease as the southern branch comes online.

51 Chair Rich said she spoke with school leadership, and students need to simply
52 have access to the Internet. She said until all students can access the Internet, the
53 County is not serving children equitably.

1 Commissioner Price said she asked the schools if more hot spots are needed,
2 and the schools said no. She said teachers need to be involved in the conversation
3 about what is really needed.

4 Commissioner Bedford said Verizon has a program to help students without
5 access.

6 Commissioner Bedford said there needs to be a work group, before spending
7 money on the southern library. She said discussions about interoperability are very
8 important.

9
10 A motion was made by Chair Rich, seconded by Commissioner Marcoplos to
11 approve Amendment 014.

12
13 **VOTE: Ayes, 2 (Chair Rich and Commissioner Marcoplos); Nays, 5**
14 **(Commissioner McKee Commissioner Price Commissioner Greene Commissioner**
15 **Bedford Commissioner Dorosin)**

16
17 Commissioner McKee said the idea of an education fund is important, and he
18 would support using the funds generated by the quarter cent climate mitigation tax for
19 this purpose.

20 Chair Rich thanked Commissioner McKee, but said she will not make such a
21 motion.

22 Commissioner Dorosin said he hopes staff is keeping track of all the issues on
23 which the BOCC needs to follow up in the fall.

24
25 **Amendments 017/018/019/020**

26
27 A motion was made by Commissioner Bedford, seconded by Commissioner
28 Price to approve Amendments 017/018/019/020.

29
30 Commissioner Dorosin asked if there is a reason that tracking software costs
31 \$35,000, and if this would be a pre-existing program, or one being made from scratch.

32 Travis Myren said software can be very expensive, and this cost is relatively low,
33 comparatively. He said the base software already exists, but it would need
34 modifications.

35 Commissioner Marcoplos asked if this funding will come from a particular area.

36 Travis Myren said it would be counted against the debt service savings.

37
38 **VOTE: UNANIMOUS**

39
40 **Amendment 021**

41 Travis Myren said Commissioner Marcoplos proposed an amendment to fund a
42 phase 2 feasibility study of operations and maintenance of a skilled construction trades
43 center.

44 Commissioner Marcoplos explained the center, and said it has been discussed
45 for well over a year, with many stakeholders. He said the County awarded \$25,000
46 previously for an initial study, which was very informative. He said the next steps are to
47 identify which grants are the most promising to fund some of the option identified in the
48 initial study. He said time is of the essence, due to the availability of Covid-19 funding,
49 and this could very advantageous to the progress of this project. He said these funds
50 would pay for a study of the grant landscape, and getting some work done on a grant or
51 two. He said the amount would not exceed \$25,000, and this is a great opportunity with
52 well-recognized needs.

53 Commissioner Price asked if anyone else is putting funding into this, and who is
54 involved.

1 Commissioner Marcoplos said Durham Tech, the school systems, UNC facility
2 manager, builders and developers in the area, homebuilders associations, etc. are
3 involved.

4 Commissioner Price asked if any of these entities are providing matching funds.
5 Commissioner Marcoplos said no.

6 Commissioner Price said she was interested in the funding.

7 Commissioner Marcoplos said he is not aware of any identified funds at this time
8 other than the County's funding.

9 Commissioner Bedford said the proposal sounds very interesting, but she would
10 prefer to wait until September to discuss it. She said it is hard to write grants when the
11 option has not been determined.

12 Commissioner Bedford said if the process does move forward, she would
13 support hiring a professional grant writer, but that is getting ahead of themselves. She
14 said it is premature to look at grant funds, when it is not clear what is needed and what
15 is the best option to pursue.

16 Commissioner Marcoplos said he disagreed, and if the BOCC reads the report it
17 would be able to see the options have been narrowed down to just a few viable ones.
18 He said the first step is to know which grant opportunities are worth pursuing, and the
19 initial report writer has grant writing experience, as well as connections to this
20 community. He said the Covid funding could be crucial to jump starting this project.

21 Commissioner Bedford said she read the report, and there are four options.

22
23 A motion was made by Commissioner Marcoplos to approve Amendment 021.

24
25 Commissioner Greene said she has not had a chance to read the full report, and
26 the pros and cons are not clear to her. She said she would be happy to consider it in
27 the fall.

28 Commissioner Marcoplos said the report was sent out a while ago, and he
29 should have flagged it more strongly to have the BOCC read it.

30

31 **NO SECOND**

32 **Motion failed.**

33

34 Commissioner McKee asked if staff could monitor these Covid-19 grants.

35 Chair Rich said staff is already doing so, and tracking all Covid related expenses
36 and funds is critical.

37 Commissioner McKee said he meant to monitor the grant deadlines, and bring
38 this topic back in September.

39 Commissioner Marcoplos encouraged everyone to sit in on these meetings, to
40 observe the level of commitment and progress.

41

42 **School Amendments – none**

43

44 Commissioner Dorosin asked if the BOCC wants to make a motion to use the
45 \$191,000 for schools. He said he would be open to give these monies to the schools,
46 with a 60/40 split.

47

48 A motion was made by Commissioner Dorosin, seconded by Commissioner
49 Greene to give the \$191,000 to the schools at the 60/40 split.

50

51 Commissioner Bedford said given the schools' fund balances, she would suggest
52 moving the monies to the social justice fund.

53 Commissioner Price asked if the 2020-21 social justice fund balance could be
54 identified.

55 Travis Myren said \$180,000, given Commissioner Greene's earlier amendment.

1 Commissioner McKee said given the uncertainty in the world, he would endorse
2 Commissioner Bedford's suggestion to move monies to the social justice fund. He
3 asked Commissioner Dorosin if he would accept a friendly amendment.

4 Chair Rich said to take a vote on the existing motion first. She said she would
5 support this for the schools to use for emergency needs, especially broadband.

6 Commissioner Bedford said to let the schools use these funds as needed with no
7 limitations.

8 Chair Rich said yes, absolutely.

9 Commissioner Bedford said she assumes there will be nutritional needs in the
10 fall.

11 Commissioner Price said she will support this if the schools are able to use the
12 funds as they best see fit.

13 Chair Rich said these funds would hold the schools harmless with the article 46
14 tax, which makes her feel better.

15
16 **VOTE: UNANIMOUS**

17
18 **CAPITAL BUDGET AMENDMENTS - green sheet**

19 **Amendment 001**

20
21 Travis Myren said there are two amendments that are very similar, and there are
22 three columns that lay out the ways to achieve the amendments' goals.

23 Commissioner Price said Durham Tech will be critical to getting through, and
24 past, this pandemic, as community colleges fill many roles. She said she does not want
25 to touch the conservation easements, and is unsure of the technology needs. She said
26 she is open to suggestions for years 2 and 3. She said it may not be necessary to
27 spend the entire \$1 million in year 1, and she just wants to get the process started.

28 Commissioner Dorosin said he and Commissioner Price have the same goal,
29 and the differences lie in the projects each is proposing to delay to accomplish the goal.
30 He said both are seeking to offer offsetting savings for the moved up costs. He referred
31 to the total impacts, and his is \$26 million, which is dollar for dollar offset. He said if
32 there is interest in moving the project up, the BOCC could vote first on the areas where
33 he and Commissioner Price agree, and then go through the differences. He, too, said
34 he is open to suggestions for how to find offsetting costs. He said he sent an
35 amendment to his amendment, which reduces the amount funding taken from lands
36 legacy and conservation easements. He echoed Commissioner Price's comments
37 about the critical role of community colleges in a post Covid world, and said Orange
38 County needs to be poised to serve the needs. He said this amendment directly
39 impacts issues of racial and social justice, as most of Durham Tech's students are
40 students of color, and many receive financial aid. He said Durham Tech must be
41 considered as an equally important part of Orange County's educational system. He
42 said many students will be seeking cost effective alternatives to four year institutions, as
43 well as vocational training, and retraining.

44 Commissioner Dorosin said Durham Tech recently hired a new president, and its
45 board is eager to see growth in Orange County. He said the Orange County campus is
46 unique, with the UNC Hospital being located across the street. He said all factors
47 combined make this is a unique opportunity for valuable investment. He said the BOCC
48 can always revisit the project for any reason, if a pause or change is needed, but it is
49 important for the BOCC to make a commitment. He said Orange County has been, and
50 will continue to be, committed to land preservation, and he thinks it is time to show equal
51 commitment to this type of education.

52 Commissioner Price said Orange County has a unique relationship between
53 education and economic development, and this conversation about another building has
54 been ongoing for years, and even more so when the hospital was built. She said
55 earning a GED is free at Durham Tech, and affords many people a wonderful

1 opportunity. She said students can transfer credits to a four year college, which levels
2 the playing field for many who could not afford the traditional college route.

3 Commissioner Marcoplos said he recognizes the dire need for vocational
4 training, and would like to see this project move forward. He said he would like to find a
5 way to get the planning done, but maybe look at the rest of the funding thereafter. He
6 said the Board does not know what the implications of taking funding from these
7 different other CIP projects would have, and he would never support taking funding from
8 lands legacy.

9 Commissioner McKee said he appreciated both Commissioner Price and
10 Dorosin's efforts, but the BOCC needs to spend more time discussing these proposals,
11 as there are many projects he will not defund. He said he would support delaying this
12 discussion until the fall for next year's budget, because of all of the uncertainty around
13 the County's finances, and the economy at large, due to Covid. He said he fully
14 supports vocational training, but he cannot support these proposed offsetting costs.

15 Commissioner Greene said she has come to believe that this issue should be
16 made more urgent, and she appreciates Commissioner Dorosin's reduction in the
17 conservation offsets, but that is probably the only offset she cannot support. She said
18 she can support a pause on parks, but wants to know if this amendment can be
19 achieved without touching the lands legacy and conservation easement monies.

20 Commissioner Price said her plan does not take funding from the lands legacy or
21 conservation easements. She said she took funds from areas that seemed able to wait.
22 She said she does not want to defund the parks, but rather wants to delay them. She
23 said the parks already exist, and she is proposing delaying modifications to them. She
24 said delaying the parks will not close them down. She said she was unsure about years
25 2 and 3, but staff said numbers needed to be plugged in. She said the future is
26 uncertain, and she is open to suggestions.

27 Commissioner Bedford said she in her first year as a Commissioner, the 911
28 center moved multiple times, and the link center is condemned. She said there needs to
29 be some wiggle room for the upcoming hurricane season. She said the County is about
30 to do a study of County needs, which is important, and she would prefer to wait until that
31 is completed before a plan is made. She said she would like to have all needs
32 integrated into the County budget. She said post secondary education is in transition,
33 and much more will be known in a year, and she would prefer to wait and see, as well as
34 allow the new president time to get acclimated to the role and the community. She said
35 the budget has no wiggle room, and any delays that can be put in place to allow staff
36 flexibility are important. She said she does not think the County can afford to do this
37 right now, and the BOCC should be cautious. She said there are more immediate ways
38 to help those negatively affected by Covid, and she will not support this amendment.

39 Commissioner Marcoplos said Twin Creeks has not been built yet, and has been
40 on the books for 13 years. He said Governor Cooper wants to put an education
41 referendum on the ballot, which likely will not happen this year, with \$5 million going to
42 Durham Tech. He said would support doing the study now.

43 Commissioner Greene asked if there is a response from Durham Tech about the
44 possible transition to more online learning being needed in the future.

45 Commissioner Dorosin said online learning is evolving, but additional physical
46 capacity will still be needed at the Orange County Campus. He said the County needs
47 to make a commitment in order to have the voice it wants on the Durham Tech board.
48 He said he provided offsetting cuts to be able to afford this project. He said saving
49 money in the capital budget does not put the money in the operating budget.

50 Commissioner Dorosin referred to Commissioner McKee's concern about not
51 being able to pause once started, and he disagreed. He said the process can be
52 paused at any time, if necessary. He referred to the uncertainty of the County's
53 finances, and said the financial commitment is the same whether the Board approves
54 the Manager's recommended budget or approves this amendment, which has a dollar
55 for dollar substitution for the costs. He said parks are a priority but so is the community

1 college. He said he would like to start this project, and changes can be made as
2 necessary, as with every project.

3 Chair Rich said she would like to support this, and feels Durham Tech is a top
4 priority. She asked if the BOCC does not use land legacy or conservation monies, from
5 where would the funding come. She said using funds from this area is her only concern
6 on this proposal.

7 Commissioner Dorosin reminded the BOCC that he is no longer recommending
8 as much funds be removed from lands legacy and conservation.

9 Commissioner McKee said this discussion is complicated, and should be had in
10 the fall. He said the BOCC can pause a project, but he does not think the BOCC should
11 start a \$26 million project without planned follow through. He said the Board is talking
12 about accelerating this project, not delaying it.

13 Commissioner Bedford said canceling a CIP project from this year does not free
14 up monies until the following year. She said the same underserved population that is
15 served by Durham Tech, also use the parks, and she is not willing to make the trade off
16 with the parks funding.

17 Commissioner McKee asked Commissioner Dorosin if he could identify from
18 where the other \$14 million is coming.

19 Travis Myren referred to slide 16, and said in years 4 and 5, there is \$4 million
20 plus the \$3 million, plus a few additional projects that Commissioner Dorosin removed,
21 which Commissioner Price did not.

22 Commissioner McKee said it moves the savings out additional years.

23 Travis Myren said yes.

24 Commissioner McKee asked if taxpayers can be assured in future years that the
25 BOCC will accrue the savings, rather than impose a tax increase.

26 Commissioner Dorosin said that is true every year, and it has no bearing on the
27 amendment.

28 Commissioner McKee said if you are going to cut it half, and delay it, it seems
29 moot.

30 Commissioner Dorosin said it takes out \$26 million, and it adds \$26 million.

31 Commissioner McKee said there is no guarantee that the \$26 million will stay
32 out. He said he does not want to the Board to talk about offsetting costs with savings,
33 without assurances of the savings.

34 Commissioner Dorosin said that cannot be assured any year.

35 Commissioner McKee said his point is that the discussion should be held later in
36 the year, to allow for in depth discussion, and public input. He said he supports the
37 project, but does not want to accelerate it.

38 Travis Myren put up slide 17.

39 Commissioner Dorosin said the slide shows that this is a fiscally responsible
40 proposal.

41 Chair Rich said the BOCC should try and reach a conclusion on this discussion.
42 She asked if the lands legacy and conservation cuts be identified.

43 Commissioner Dorosin said his most current proposal includes \$1.25 million from
44 these areas.

45
46 A motion was made by Commissioner Dorosin, seconded by Commissioner
47 Price to add CIP amendments 001/007.

48
49 **VOTE: Ayes, 4 (Commissioner Dorosin, Commissioner Price, Commissioner**
50 **Greene, Chair Rich); Nays, 3 (Commissioner Bedford, Commissioner McKee,**
51 **Commissioner Marcoplos)**

52
53 **Amendments 002/009**
54

1 A motion was made by Commissioner Dorosin, seconded by Commissioner
2 Price to approve these amendments.

3
4 **VOTE: Ayes, 4 (Commissioner Dorosin, Chair Rich, Commissioner Price,
5 Commissioner Greene); Nays, 3 (Commissioner Bedford, Commissioner
6 Marcoplos, Commissioner McKee)**

7
8 **Amendments 003/011**

9
10 A motion was made by Commissioner Dorosin, seconded by Commissioner
11 Price to approve these amendments.

12
13 **VOTE: Ayes, 4 (Commissioner Dorosin, Chair Rich, Commissioner Price,
14 Commissioner Greene); Nays, 3 (Commissioner Bedford, Commissioner
15 Marcoplos, Commissioner McKee)**

16
17 A motion was made by Commissioner Dorosin to approve this amended
18 amendment - slide 13 - the projects listed in his column to be delayed.

19
20 Chair Rich proposed a friendly amendment to take out conservation easements.

21
22 A motion was made by Commissioner Dorosin, seconded by Commissioner
23 Greene to approve these amendments with the conservation easements removed.

24
25 **VOTE: Ayes, 3 (Chair Rich, Commissioner Greene, Commissioner Dorosin); Nays,
26 4 (Commissioner Price, Commissioner Bedford, Commissioner McKee,
27 Commissioner Marcoplos)**

28
29 Commissioner Price said she is not comfortable taking monies out of IT.

30 Commissioner Dorosin proposed taking \$500,000 out of IT instead.

31 Commissioner Price asked if IT needs could be identified.

32 Travis Myren said there are three things going on: cybersecurity, laptop
33 replacements, and routine upgrades.

34
35 A motion was made by Commissioner Dorosin, seconded by Commissioner
36 Price to approve that column and revising the cut to IT to \$500,000.

37
38 **VOTE: Ayes, 4 (Commissioner Price, Commissioner Dorosin, Chair Rich,
39 Commissioner Greene); Nays, 3 (Commissioner Bedford, Commissioner McKee,
40 Commissioner Marcoplos)**

41
42 A motion was made by Commissioner Dorosin, seconded by Commissioner
43 Greene to make the delays in the Dorosin column, with lands legacy taken out (slide14).

44
45 Commissioner Price asked if the IT funding is additional to the previous motion.

46 Paul Laughton, Financial and Administrative Services, said yes, and it is software
47 and infrastructure upgrades, cyber security, and equipment replacements. He said year
48 staff has regular IT updates and maintenance to keep up to date. He said the motion
49 would reduce IT greatly.

50 Commissioner McKee said the Board cannot continue to strip the IT budget, and
51 the Board is entering down a rabbit hole here.

52 Commissioner Greene said she shares the same concern, and withdrew her
53 second.

54 Commissioner Price said she cannot support it.

1
2 **No second**
3 **MOTION FAILS**
4

5 Commissioner Price asked if the Board is locked into \$26 million.

6 Commissioner Dorosin said the Board just voted to approve it.

7 Bonnie Hammersley said the amount is up to the board.
8

9 A motion was made by Commissioner McKee, seconded by Commissioner
10 Marcoplos to table this item until second meeting in September so this topic can be fully
11 researched.
12

13 Chair Rich said the Board has passed many of these things.

14 Commissioner McKee said the Board has passed them, but not funded them.

15 Commissioner Dorosin said the Board has already voted affirmatively, and
16 cannot undo that vote. He said the Board can vote against it at the June 16 meeting
17 during the final budget vote.

18 Commissioner McKee said the Board needs to have a much less convoluted
19 process and discussion. He said two different scenarios have been proposed, and the
20 Board is trying to mix and match to find a way to fund these approved changes. He said
21 a Commissioner who voted favorable to move the projects up could make a motion to
22 rescind that vote, thus allowing the BOCC to table to discussion.

23 Commissioner Dorosin said the BOCC would need to revote in order to table the
24 discussion with the delays on year one. He said he would like the Board to review the
25 slide with his proposed cuts, and have the Board vote on each one, up or down.

26 Commissioner McKee said Commissioner Dorosin is pushing an item that does
27 not have a plan to bring it to fruition.

28 Commissioner Marcoplos said he would like to support the Durham Tech
29 expansion, but he wants to understand the implications of each of these cost offsets,
30 and how they will impact the community. He said he would like to review each proposed
31 cut, so that he can be fully informed on the rationale for his vote. He said this will likely
32 take a few work sessions.

33 Chair Rich said the Board already passed pushing this forward, as well as the
34 first year of funding.

35 Commissioner Greene said the question is if the Board has to commit the money
36 now, or can it do so after the budget is approved.

37 Travis Myren said the Board can approve the appropriation of year one, and
38 accept the rest of the plan, which can always be amended in September.

39 Chair Rich said the Board has approved year one to move up, etc.

40 Bonnie Hammersley said the Board has also approved \$14 million and \$11
41 million in years two and three. She said if the Board is going to offset these amounts, it
42 needs to do before the County goes out for borrowing, otherwise the rating agencies will
43 see this negatively. She said rating agencies will not be contacted until spring 2021, so
44 the Board could make changes in the fall. She said without these amounts being offset,
45 the rating agencies will expect to see a tax increase in future years to cover the costs.

46 Commissioner Greene suggested holding some work sessions before June 30th,
47 the final date by which the Board must have an approved budget.

48 Commissioner Marcoplos said if the BOCC can fund the planning, and defer the
49 cuts, he would be supportive.

50 Commissioner Dorosin said the Board has already covered year one.

51 Commissioner Price asked if the Board could finish years 2 and 3 in September.

52 Bonnie Hammersley said yes, as long as a plan can be in place prior to the
53 County going out for borrowing.

54 Travis Myren said the Board should be mindful that if just the planning is in the
55 budget, the Local Government Commission (LGC) will not allow the County to borrow for

1 just the planning, unless there is a capital project following, so the Board will need the
2 full plan to be resolved in the fall.

3 Commissioner Price asked if the park monies would stay in the budget until next
4 week.

5 Travis Myren said yes.

6 Chair Rich said to come back in September to find the money.

7 Commissioner Bedford asked if it is allowed to do year one now, and put the
8 year 2 and 3 in years in years 6 and 7 of the CIP, so that the BOCC can adopt a CIP; or
9 does the LGC require the BOCC to have a plan that includes three sequential years.

10 Travis Myren said the Board would have to have the project budgeted within a
11 reasonable time, and spring would be sufficient. He said the Board cannot put the rest
12 of the project in years 6 and 7.

13
14 A motion was made by Commissioner Price to come back in September to work
15 out the funding for years 2 and 3.

16
17 Commissioner Dorosin asked if the Board cut \$1 million out of year one.

18 Commissioner Price said yes.

19 Commissioner Marcoplos asked if he could be reminded of how this \$1 million
20 was accounted for.

21 Travis Myren showed slide 13, with offsetting cuts in the morgue, partial IT, etc.

22
23 Commissioner Greene seconded the motion.

24
25 Commissioner Marcoplos said he cannot support any of these cuts without more
26 discussion.

27 Chair Rich said these cuts have already passed.

28 Commissioner Marcoplos said he is uncomfortable with the haste of these
29 discussions.

30 Chair Rich said the Board is voting on what was passed tonight, including cuts,
31 and having more discussion in September.

32 Commissioner McKee said this is crazy.

33 Commissioner Bedford clarified that the Board is required to pass a balanced
34 budget.

35 Bonnie Hammersley said the Board only passed year one.

36 Commissioner McKee asked if year one is balanced.

37 Bonnie Hammersley said yes.

38
39 **VOTE: Ayes, 3 (Commissioner Price, Chair Rich, Commissioner Greene); Nays, 4**
40 **Commissioner Bedford, Commissioner Marcoplos, Commissioner McKee,**
41 **Commissioner Dorosin**

42
43 Impasse

44
45 Commissioner Dorosin reiterated his suggestion of going line by line.

46 No Board members were interested in doing so.

47 Commissioner McKee respectfully requested one of the affirmative voters, to
48 move the project to years 1, 2 and 3, rescind the motion to move the project up.

49 Commissioner Dorosin said he would change his vote on the previous motion.

50
51 Motion again to move it.

52
53 A motion was made by Commissioner Price, seconded by Commissioner Greene
54 to move the discussion of years 2 and 3 to September.

55

1 **VOTE: Ayes, 4 (Commissioner Dorosin Commissioner Greene Commissioner**
 2 **Price Chair Rich); Nays, 3 (Commissioner Bedford Commissioner McKee**
 3 **Commissioner Marcoplos)**

4

5 Slide 18- Travis Myren – no amendments to County Fee schedule

6

20-21OP-001	Commissioner Greene	Outside Agencies	Fund (\$20,000) to support a new nonprofit Reentry House Plus, Inc. that is in the process of opening a reentry house for men emerging from their sentences at Orange Correctional.	\$ 20,000.00		
20-21OP-002	Commissioner Greene	Human Services	Use \$20,000 from the Social Justice Fund to support the new nonprofit Reentry House Plus, Inc.	\$ (20,000.00)		
20-21OP-003	Commissioner Bedford Commissioner McKee	BOCC	Repeal the salary increase for Commissioners effective December 1, 2020. The cost is \$12,710.00 including FICA and retirement.	\$ (12,710.00)		
20-21OP-004	Commissioner Marcoplos	BOCC	Eliminate funding for the National Association of Counties (NACo) membership dues.	\$ (2,666.00)		
20-21OP-005	Commissioner Marcoplos	Human Services	Direct funds allocated for NACo memberships dues to the Social Justice Fund.	\$ 2,666.00		
20-21OP-006	Commissioner Marcoplos	BOCC	Eliminate funding for the UNC School of Government (UNC-SOG) membership dues.	\$ (17,168.00)		

20-21OP-007	Commissioner Marcoplos	Human Services	Direct funds allocated for UNC-SOG memberships dues to the Social Justice Fund.	\$ 17,168.00		
20-21OP-008	Commissioner Marcoplos	BOCC	Eliminate funding for the North Carolina Association of County Commissioners (NCACC) membership dues.	\$ (12,755.00)		
20-21OP-009	Commissioner Marcoplos	Human Services	Direct funds allocated for NCACC memberships dues to the Social Justice Fund.	\$ 12,755.00		
20-21OP-010	Commissioner Marcoplos	BOCC	Eliminate funding for the Triangle J membership	\$ (22,213.00)		
20-21OP-011	Commissioner Marcoplos	Human Services	Direct funds allocated Triangle J membership dues to the Social Justice Fund.	\$ 22,213.00		
Amendment	Sponsor	Department	Amendment	Amount		
20-21OP-012	Staff	Debt Service	Reduce Debt Service Payments in FY 20-21 due to lower interest rate realized as part of the G.O. Bond issuance in May 2020	\$ (209,779.00)		
20-21OP-013	Staff	Transfer to Affordable Housing Initiatives/Community Development Fund	Reduce County match to the HOME Program as a result of a calculation error in determining the match requirement	\$ (3,654.00)		
20-21OP-014	Commissioner Rich	Non-Departmental	Suspend the \$568,139 proposed for the Chapel Hill Library in FY 2020-21	\$ (568,139.00)		
20-21OP-015	Commissioner Rich	Education	Set up a COVID focused "Education Fund" to assist students in need of technology and broadband in both districts, in order to prevent the opportunity gap from growing larger during the COVID-19 pandemic	\$ 500,000.00		
20-21OP-016	Commissioner Rich	Non-Departmental	Set up a fund to assist non-Chapel Hill residents (on a sliding scale) with a household library card if Chapel Hill decides to charge a fee for the use of the library by non-Chapel Hill residents	\$ 68,139.00		

20-21OP-017	Staff	Human Rights & Relations	Fund the development of a Racial Equity Index Platform to track progress of the County's racial equity initiatives, and to follow trends in racial disparities	\$ 35,000.00		
20-21OP-018	Staff	Article 46 Sales Tax Fund	Receipt of \$410,000 in Article 46 Sales Tax Small Business Loan Funds to be used for Emergency Grants to small businesses			
20-21OP-019	Staff	Visitors Bureau Fund	Reduce the Visitors Bureau Fund expenditure budget by \$19,308 to correct an error related to indirect cost allocation			
20-21OP-020	Staff	Solid Waste Enterprise Fund	Increase the Solid Waste Enterprise Fund expenditure budget by \$475,000 to reflect the Transfer of funds to the General Fund as an expense			
20-21OP-021	Commissioner Marcoplos	Non-Departmental	Fund Phase II Feasibility Study of Operations and Maintenance of a Skilled Construction Trades Center	\$ 20,000.00		

1 **CAPITAL BUDGET AMENDMENTS**

2

Project	Amendment	Total Expenditure Amount	Commissioner Dorosin Amendment	Commissioner Price Amendment
Durham Tech Expansion Project	Move the Durham Tech Expansion Project Planning up to Year 1	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Durham Tech Expansion Project	Move the Durham Tech Expansion Project Phase 2 up	\$ 14,000,000	\$ 14,000,000	\$ 14,000,000

	to Year 2				
Durham Tech Expansion Project	Move the Durham Tech Expansion Project Phase 3 up to Year 3	\$ 11,547,911	\$ 11,547,911	\$ 11,547,911	
	Total	\$ 26,547,911	\$ 26,547,911	\$ 26,547,911	
Amendment	Total Expenditure Amount	Commissioner Dorosin Amendment Financing Impact	Commissioner Price Amendment Financing Impact		Notes
Delay the following CIP projects from Year 1 (FY 20-21) to Years 6-10					
Conservation Easements	\$ (1,000,000)	\$ (500,000)	\$ -	\$500,000 County Portion	
Roofing Projects – Library Design	\$ (25,000)	\$ (25,000)	\$ (25,000)	Project Withdrawn	
EMS Substation – Morgue Project	\$ (675,000)	\$ (675,000)	\$ (675,000)	Project Budget Reduced to \$525,000	
Blackwood Farm Park	\$ (350,000)	\$ (350,000)	\$ (300,000)	Price Defers Millhouse Instead	
IT – Infrastructure, Laptop/Desktop Replacement, Cyber Security	\$ (900,000)	\$ (900,000)	\$ -	\$934,500 Total Budget	
Vehicle Replacements	\$ (250,000)	\$ (250,000)	\$ (100,000)	\$1,106,400 Total Budget	
Total	\$ (3,200,000)	\$ (2,700,000)	\$ (1,100,000)		
Amendment	Total Expenditure Amount	Commissioner Dorosin Amendment Financing Impact	Commissioner Price Amendment Financing Impact		Notes
Delay the following CIP project from Year 2 (FY 21-22) to Years 6-10					
Soccer.com	\$ (4,589,000)	\$ (4,589,000)	\$ (4,589,000)		
Some IT Infrastructure – Infrastructure, County Fiber	\$ (1,500,000)	\$ (1,500,000)	\$ (382,300)	\$2.8 million Total Project Budgets	
Millhouse Road	\$ -	\$ -	\$ -	Funded with PAYGO, Not	

Park	(400,000)			<i>Financed</i>
Lands Legacy	\$ (500,000)	\$ (250,000)	\$ -	<i>\$250,000 County Portion</i>
Lake Orange Dam	\$ (50,526)	\$ (50,526)	\$ -	<i>\$395,000 Total Project Budget</i>
Little River Park, Phase II	\$ (500,000)	\$ (250,000)	\$ (250,000)	<i>50% Split with Durham County</i>
Roofing Projects – Library	\$ (250,000)	\$ (250,000)	\$ (250,000)	<i>Project Withdrawn</i>
Twin Creeks Park	\$ (220,000)	\$ (220,000)	\$ (220,000)	
Old Courthouse Square – Exterior Restoration	\$ (220,000)	\$ (200,000)	\$ -	<i>\$220,000 Total Budget</i>
Vehicle Replacements	\$ (250,000)	\$ (250,000)	\$ (100,000)	<i>\$933,592 Total Budget</i>
Total	\$ (8,479,526)	\$ (7,559,526)	\$ (5,791,300)	

Delay the following CIP projects from Year 3 (FY 22-23) to Years 6-10:

Millhouse Road Park	\$ (6,400,000)	\$ (3,200,000)	\$ (3,200,000)	<i>\$3.2 million County Portion</i>
Twin Creeks Park	\$ (3,780,000)	\$ (3,780,000)	\$ (3,780,000)	
Conservation Easements	\$ (1,000,000)	\$ (500,000)	\$ -	<i>\$500,000 County Portion</i>
Blackwood Farm Park	\$ (300,000)	\$ (300,000)	\$ (300,000)	
Fairview Park	\$ (2,000,000)	\$ -	\$ -	<i>State Funded, No County Costs</i>
Old Courthouse Square	\$ (390,000)	\$ (390,000)	\$ (350,000)	<i>Remove Landscape and Plantings</i>
IT – Infrastructure, Laptop/Desktop Replacements, Cyber Security	\$ (748,385)	\$ (748,385)		<i>\$748,385 Total Project Budget</i>
Vehicle Replacements	\$ (250,000)	\$ (250,000)	\$ (100,000)	<i>\$961,599 Total Budget</i>
Total	\$ (14,868,385)	\$ (9,168,385)	\$ (7,730,000)	

Amendment	Total Expenditure Amount	Commissioner Dorosin Amendment Financing Impact	Commissioner Price Amendment Financing Impact	Notes
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Delay the following CIP projects from Year 4 (FY 23-24) to Years 6-10:

EMS Substation – New Standalone Facility in Northern Corridor	\$ (4,000,000)	\$ (4,000,000)	\$ -	
Total	\$ (4,000,000)	\$ (4,000,000)	\$ -	
Delay the following CIP projects from Year 5 (FY 24-25) to Years 6-10:				
Facility Safety and Accessibility Projects – Fire Alarm System Upgrades	\$ (1,095,980)	\$ (1,095,980)	\$ -	
Lake Orange Dam – Intake Tower and Demucking	\$ (1,900,000)	\$ (1,900,000)	\$ -	
HVAC Projects – New Courthouse HVAC Replacement	\$ (124,020)	\$ (124,020)	\$ -	
Total	\$ (3,120,000)	\$ (3,120,000)	\$ -	
Grand Total CIP Projects Delayed	\$ (31,267,911)	\$ (26,547,911)	\$ (14,621,300)	
Balance to Finance		\$ -	\$ 11,926,611	

1

Amendment	Sponsor	Budget Page	Department	Amendment	Amount	General Fund Total	Other Funds Total
20-21OP-001	Commissioner Greene	Outside Agencies		Fund (\$20,000) to support a new nonprofit Reentry House Plus, Inc. that is in the process of opening a reentry house for men emerging from their sentences at Orange Correctional.		20,000.00\$	\$20,000.00
20-21OP-002	Commissioner Greene	Human Services		Use \$20,000 from the Social Justice Fund to support the new nonprofit Reentry House Plus, Inc.	(20,000.00)\$		\$0.00
20-21OP-003	Commissioner Bedford Commissioner McKee	BOCC		Repeal the salary increase for Commissioners effective December 1, 2020. The cost is \$12,710.00 including FICA and retirement.	(12,710.00)\$		(\$12,710.00)
20-21OP-004	Commissioner Marcoplos	BOCC		Eliminate funding for the National Association of Counties (NACo) membership dues.	(2,666.00)\$		(\$15,376.00)
20-21OP-005	Commissioner Marcoplos	Human Services		Direct funds allocated for NACo memberships dues to the Social Justice Fund.	2,666.00\$		(\$12,710.00)
20-21OP-006	Commissioner Marcoplos	BOCC		Eliminate funding for the UNC School of Government (UNC-SOG) membership dues.	\$ (17,168.00)		\$ (29,878.00)
20-21OP-007	Commissioner Marcoplos	Human Services		Direct funds allocated for UNC-SOG memberships dues to the Social Justice Fund.	\$ 17,168.00		\$ (12,710.00)
20-21OP-008	Commissioner Marcoplos	BOCC		Eliminate funding for the North Carolina Association of County Commissioners (NCACC) membership dues.	\$ (12,755.00)		\$ (25,465.00)
20-21OP-009	Commissioner Marcoplos	Human Services		Direct funds allocated for NCACC memberships dues to the Social Justice Fund.	12,755.00\$		\$ (12,710.00)
20-21OP-010	Commissioner Marcoplos	BOCC		Eliminate funding for the Triangle J membership	(22,213.00)\$		\$ (34,923.00)

Amendment	Sponsor	Budget Page	Department	Amendment	Amount	General Fund Total	Other Funds Total
20-21OP-011	Commissioner Marcoplos		Human Services	Direct funds allocated Triangle J membership dues to the Social Justice Fund.	22,213.00\$		\$ (12,710.00)
20-21OP-012	Staff	141	Debt Service	Reduce Debt Service Payments in FY 20-21 due to lower interest rate realized as part of the G.O. Bond issuance in May 2020	(209,779.00)\$		\$ (222,489.00)
20-21OP-013	Staff	366	Transfer to Affordable Housing Initiatives/Community Development Fund	Reduce County match to the HOME Program as a result of a calculation error in determining the match requirement	(3,654.00)\$		\$ (226,143.00)
20-21OP-014	Commissioner Rich	285	Non-Departmental	Suspend the \$568,139 proposed for the Chapel Hill Library in FY 2020-21	(568,139.00)\$		\$ (794,282.00)
20-21OP-015	Commissioner Rich		Education	Set up a COVID focused "Education Fund" to assist students in need of technology and broadband in both districts, in order to prevent the opportunity gap from growing larger during the COVID-19 pandemic	500,000.00\$		\$ (294,282.00)
20-21OP-016	Commissioner Rich		Non-Departmental	Set up a fund to assist non-Chapel Hill residents (on a sliding scale) with a household library card if Chapel Hill decides to charge a fee for the use of the library by non-Chapel Hill residents	68,139.00\$		\$ (226,143.00)
20-21OP-017	Staff	253	Human Rights & Relations	Fund the development of a Racial Equity Index Platform to track progress of the County's racial equity initiatives, and to follow trends in racial disparities	35,000.00\$		\$ (191,143.00)
20-21OP-018	Staff	64	Article 46 Sales Tax Fund	Receipt of \$410,000 in Article 46 Sales Tax Small Business Loan Funds to be used for Emergency Grants to small businesses	\$ (191,143.00)		410,000.00\$
20-21OP-019	Staff	143	Visitors Bureau Fund	Reduce the Visitors Bureau Fund expenditure budget by \$19,308 to correct an error related to indirect cost allocation	\$ (191,143.00)		(19,308.00)\$
20-21OP-020	Staff	350	Solid Waste Enterprise Fund	Increase the Solid Waste Enterprise Fund expenditure budget by \$475,000 to reflect the Transfer of funds to the General Fund as an expense	\$ (191,143.00)		475,000.00\$
20-21OP-021					\$ (191,143.00)		
20-21OP-022					\$ (191,143.00)		
20-21OP-023					\$ (191,143.00)		

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2

Amendment	Sponsor	Budget Page	Department	Amendment	Amount	General Fund Total	Other Funds Total
20-21OP-001	Commissioner Greene	Outside Agencies		Fund (\$20,000) to support a new nonprofit Reentry House Plus, Inc. that is in the process of opening a reentry house for men emerging from their sentences at Orange Correctional.		20,000.00\$	\$20,000.00
20-21OP-002	Commissioner Greene	Human Services		Use \$20,000 from the Social Justice Fund to support the new nonprofit Reentry House Plus, Inc.		(20,000.00)\$	\$0.00
20-21OP-003	Commissioner Bedford Commissioner McKee	BOCC		Repeal the salary increase for Commissioners effective December 1, 2020. The cost is \$12,710.00 including FICA and retirement.		(12,710.00)\$	(\$12,710.00)
20-21OP-004	Commissioner Marcoplos	BOCC		Eliminate funding for the National Association of Counties (NACo) membership dues.		(2,666.00)\$	(\$15,376.00)
20-21OP-005	Commissioner Marcoplos	Human Services		Direct funds allocated for NACo memberships dues to the Social Justice Fund.		2,666.00\$	(\$12,710.00)
20-21OP-006	Commissioner Marcoplos	BOCC		Eliminate funding for the UNC School of Government (UNC-SOG) membership dues.		\$ (17,168.00)	\$ (29,878.00)
20-21OP-007	Commissioner Marcoplos	Human Services		Direct funds allocated for UNC-SOG memberships dues to the Social Justice Fund.		\$ 17,168.00	\$ (12,710.00)
20-21OP-008	Commissioner Marcoplos	BOCC		Eliminate funding for the North Carolina Association of County Commissioners (NCACC) membership dues.		\$ (12,755.00)	\$ (25,465.00)
20-21OP-009	Commissioner Marcoplos	Human Services		Direct funds allocated for NCACC memberships dues to the Social Justice Fund.		12,755.00\$	\$ (12,710.00)
20-21OP-010	Commissioner Marcoplos	BOCC		Eliminate funding for the Triangle J membership		(22,213.00)\$	\$ (34,923.00)

3

Amendment #	Sponsor	CIP Budget Page	Department	Amendment	Amount
20-21CIP-001	Commissioner Dorosin	135	Education	Move the Durham Tech Expansion Project planning up to year 1	1,000,000.00\$
20-21CIP-002	Commissioner Dorosin	135	Education	Move Durham Tech Expansion Project phase 2 up to year 2	14,000,000.00\$
20-21CIP-003	Commissioner Dorosin	135	Education	Move the Durham Tech Expansion Project phase 3 up to year 3	11,547,911.00\$
20-21CIP-004	Commissioner Dorosin	Various	County CIP Projects	Delay the following CIP projects from Year 1 (FY 20-21) to Years 6-10: Conservation Easements (\$1,000,000); Roofing Projects (25,000); EMS Substation – Morgue Project (\$675,000); Blackwood Farm Park (\$350,000); IT (\$900,000); Vehicle Replacements (\$250,000)	(3,200,000.00)\$
20-21CIP-005	Commissioner Dorosin	Various	County CIP Projects	Delay the following CIP projects from Year 2 (FY 21-22) to Years 6-10: Soccer.com (\$4,589,000); some IT Infrastructure	(8,479,526.00)\$

20-21CIP-006	Commissioner Dorosin	Various	County CIP Projects	(\$1,500,000); Millhouse Road Park (\$400,000); Lands Legacy (\$500,000); Lake Orange Dam (\$50,526); Little River Park, Phase II (\$500,000); Roofing Projects (\$250,000); Twin Creeks Park (\$220,000); Old Courthouse Square (\$220,000); Vehicle Replacements (\$250,000) Delay the following CIP projects from Year 3 (FY 2022-23) to Years 6-10: Millhouse Road Park (\$6,400,000); Twin Creeks Park (\$3,780,000); Conservation Easements (\$1,000,000); Blackwood Farm Park (\$300,000); Fairview Park (\$2,000,000); Courthouse Square (\$390,000); IT (\$748,385); Vehicle Replacements (\$250,000)	(14,868,385.00)\$
20-21CIP-007	Commissioner Price	135	Education	Move the Durham Tech Expansion Project planning up to year 1	1,000,000.00\$
20-21CIP-008	Commissioner Price	Various	County CIP Projects	Remove the following CIP projects from Year 1 (FY 20-21): EMS – Substation – Morgue project (\$675,000); Millhouse Road Park (\$300,000); Roofing Project (\$25,000); Vehicle Replacements (\$100,000)	(1,100,000.00)\$
20-21CIP-009	Commissioner Price	135	Education	Move Durham Tech Expansion Project phase 2 up to year 2	14,000,000.00\$
20-21CIP-010	Commissioner Price	Various	County CIP Projects	Delay the following CIP projects from Year 2 (FY 21-22) to Years 6-10: Soccer.com (\$4,589,000); some IT Infrastructure (\$382,300); Little River Park, Phase II (\$500,000); Roofing Projects (\$250,000); Twin Creeks Park (\$220,000); Vehicle Replacements (\$100,000)	(6,041,300.00)\$

1
2
3 **(GRANICUS RECORDING STOPPED, ZOOM RECORDING REFERENCED TO**
4 **END OF MEETING)**

5
6 Commissioner McKee said there are staff initiated CIP amendments on the back
7 of attachment a, and asked if these have been addressed (on the green sheet).

8 Travis Myren said only the solid waste amendment needs to be addressed.
9

10 A motion was made by Commissioner Dorosin, seconded by Commissioner
11 Bedford to approve staff initiated amendment 15.

12
13 **VOTE: UNANIMOUS**

14
15 **Break**

16 *The Board of County Commissioners to a Break at 11:02 p.m. (to allow Finance and*
17 *Administrative Services to formulate Draft Resolution of Intent to Adopt FY2020-21*
18 *Operating Budget)*

19
20 *The meeting resumed at 11:25 p.m.*

21
22 **5. Resolution of Intent to Adopt FY2020-21 Annual Operating Budget**

- 23
24 • Approval of Resolution of Intent to Adopt FY2020-21 Annual Operating Budget at
25 the Board of County Commissioners Regular Meeting on June 16, 2020

26
27 Paul Laughton reviewed the Resolution of Intent, and said will be part of the
28 agenda packet for the June 16th meeting:
29

30 Commissioner McKee asked if the capital CIP of \$11 million was what the Board
31 did tonight.

32 Paul Laughton said that was the reduction of \$1,894,500 in year 1 for the County
33 projects; deferring the solid waste projects \$570,800 from year 1 to year 2; and school
34 capital increased by \$1 million for the Durham Tech project in year 1.

35 Chair Rich said the next step is for the Board to vote on this budget next week.

36 Paul Laughton said yes.
37

38 **Resolution of Intent to Adopt the FY2020-21**
39 **Orange County Budget**

40
41 *The items outlined below summarize decisions that the Board acted upon June 9, 2020*
42 *in approving the FY2020-21 Orange County Annual Operating Budget and the FY2020-*
43 *21 (Year 1) Capital Investment Plan Budget.*

44
45 *WHEREAS*, the Orange County Board of Commissioners has considered the Orange
46 County FY2020-21 Manager's Recommended Budget and the FY2020-21 Manager's
47 Recommended Capital Investment Plan Budget; and
48

49 *WHEREAS*, the Commissioners have agreed on certain modifications to the Manager's
50 Recommended Budget as presented in the FY2020-21 County Manager's
51 Recommended Budget on May 5, 2020; and to the FY2020-21 Manager's
52 Recommended Capital Investment Plan Budget as presented on April 7, 2020;
53

1 *NOW THEREFORE BE IT RESOLVED*, that the Orange County Board of
 2 Commissioners expresses its intent to adopt the FY2020-21 Orange County Budget
 3 Ordinance on **Tuesday, June 16, 2020**, based on the following stipulations:

4
 5 **1) Property Tax Rates**

- 6
 7 a) The ad valorem property tax rate shall be set at 86.79 cents per \$100 of
 8 assessed valuation.
 9
 10 b) The Chapel Hill-Carrboro City Schools District Tax shall be set at 20.18 cents
 11 per \$100 of assessed valuation.
 12
 13 c) The Fire District and Fire Service District tax rates shall be set at the
 14 following rates (all rates are based on cents per \$100 of assessed valuation):
 15
 16

• Cedar Grove	8.10
• Greater Chapel Hill Fire Service District	14.91
• Damascus	10.80
• Efland	6.78
• Eno	9.68
• Little River	5.92
• New Hope	10.67
• Orange Grove	6.81
• Orange Rural	9.48
• South Orange Fire Service District	9.68
• Southern Triangle Fire Service District	10.80
• White Cross	12.37

17
 18
 19
 20
 21
 22
 23 **2) County Employee Pay and Benefits Plan**

24 Provide a County employee pay and benefits plan that includes:

- 25
 26
 27 a. No Wage increase or Merit pay for FY 2020-21
 28
 29 b. Continue the \$27.50 per pay period County contribution to non-law enforcement
 30 employees' supplemental retirement accounts and the County matching
 31 employees' contributions up to \$63.00 semi-monthly (for a maximum annual
 32 County contribution of \$1,512) for all general (non-sworn law enforcement
 33 officer) employees; continue the mandated Law Enforcement Officer contribution
 34 of 5.0% of salary, and continue the County's required contribution to the Local
 35 Governmental Employees' Retirement System (LGERS) for all permanent
 36 employees. For FY 2020-21, the Law Enforcement Officers (LEOs) rate

- 1 increases from 9.70 to 10.90 percent of reported compensation, and all other
2 employees rate increases from 8.95 to 10.15 percent of reported compensation.
3
- 4 c. Continue to participate in the North Carolina Health Insurance Pool (NCHIP), and
5 continue medical and prescription third party administrators with Blue Cross Blue
6 Shield of North Carolina (BCBSNC) and Prime Therapeutics, a division of
7 BCBSNC, respectively. No increase to health appropriations, and an increase of
8 \$92,236 for dental appropriations. No increase to employee premium equivalent
9 for health, dental, or vision insurance. No increase for health coverage premium
10 equivalent for pre-65 retirees enrolled in the County's group plan, and an
11 increase of \$106,003 for the post-65 (Medicare eligible) retirees.
12
- 13 d. Maintain the current Living wage of \$15.00 per hour for all permanent employees
14 and \$14.95 per hour for temporary employees.
15
- 16 e. Continue the additional eight hours of annual leave to be awarded at an
17 employee's anniversary date, prorated for part time employees.
18
- 19 f. Continue the six-week paid parental leave policy.
20
21
22

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3) **Modifications to County Manager's FY2020-21 Recommended Annual Operating Budget**

The following modifications to the County Manager's Recommended Budget are made:

Adjustments to the Manager's Recommended FY2020-21 Budget

On June 9, 2020, the Board of County Commissioners approved the following changes to the Manager's Recommended annual operating budget for the 2020-21 fiscal year. The information below summarizes changes made by the Board.

Revenues	Increase	Decrease
Manager's Recommended Revenue Budget	\$239,046,307	
Total Revenue Changes	\$0	\$0
Revised Revenue Budget	239,046,307	

Expenditures	Increase	Decrease
Manager's Recommended Expenditure Budget	\$239,046,307	
Fund new nonprofit Reentry House Plus, Inc.	\$20,000	
Use Social Justice Reserve Fund to fund Reentry House Plus, Inc.		(\$20,000)
Repeal Salary Increase for Commissioners		(\$12,710)
Reduce Debt Service Payments in FY 20-21		(\$209,779)
Reduce County Match to the HOME Program		(\$3,654)
Fund the development of a Racial Equity Index Platform in HR & R	\$35,000	
Increase per pupil by \$9	\$183,447	
Increase to Social Justice Reserve	\$7,696	
Total Expenditure Changes	\$246,143	(\$246,143)
Revised Expenditure Budget	\$239,046,307	

7

1
2 **4) Changes in County Staff Positions (Increase in FTE Approved).**
3

COMMUNITY DEVELOPMENT FUND - RECOMMENDED							
Department	Position	Start Date	FTE	Total Salary and Benefits	Operating and Start-up Costs	Off-Setting Revenue or Budget Reduction	Total County Cost
Housing	Administrative Support II	July 2020	0.625	34,297	1,496	(35,793)	-
Housing	Coordinated Entry Housing Specialist	July 2020 ⁽¹⁾	1.000	60,991	3,020	(64,011)	-
Housing	Coordinated Entry Housing Specialist	July 2020 ⁽¹⁾	1.000	60,991	3,020	(64,011)	-
Housing	Housing Access Coordinator	July 2020	1.000	58,012	5,402	(63,414)	-
Totals			3.625	214,291	12,938	(227,229)	-
(1) Coordinated Entry Housing Specialist Positions start date conditional on start date of HUD Grant							

4
5
6
7 **5) General Fund Appropriations for Local School Districts**
8

9 The following FY2020-21 General Fund Appropriations for Chapel Hill-Carrboro City
10 Schools
11 and Orange County Schools are approved:

12
13 a) Current Expense appropriation for local school districts totals \$89,012,561
14 and equates to a
15 per pupil allocation of \$4,367

16
17
18 1) The Current Expense appropriation to the Chapel Hill-Carrboro City
19 Schools is
20 \$53,395,309

21
22 2) The Current Expense appropriation to the Orange County Schools is
23 \$35,617,252.

24
25
26 b) School Related Debt Service for local school districts totals \$18,297,557.

27
28 c) Additional net County funding for local school districts totals \$6,629,597.

29
30 (1) School Resource Officers and School Health Nurses Contracts - total
31 appropriation of \$3,629,597 to cover the costs of School Resource
32 Officers in every middle and high school, and a School Health Nurse
33 in every elementary, middle, and high schools in both school
34 systems.

35 (2) Deferred maintenance funding of \$3,000,000 by ADM is allocated to
36 the school systems by the following: Chapel Hill-Carrboro City
37 Schools appropriation is \$1,799,700 and Orange County Schools
38 appropriation is \$1,200,300.

39
40 **6) Capital Investment Plan Funding for FY2020-21 (Year 1)**
41

42 The following FY2020-21 (Year 1) Capital Investment Plan Appropriations are
43 approved:

44 a) Overall Total Capital Investment Plan Funding of \$35,003,347
45

Orange County Capital Investment Plan - Plan Summary - APPROVED

Fiscal Years 2020-25

Appropriations	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
County	11,518,264	11,282,582	24,189,587	21,181,857	12,356,294	8,684,412	77,694,732	116,238,983
Proprietary								
Solid Waste	1,545,536	1,375,952	2,391,131	2,812,933	1,750,398	1,138,264	9,468,678	8,662,796
Sportsplex	372,000	922,000	245,000	1,525,000	430,000	2,021,000	5,143,000	1,425,000
Water & Sewer Utilities	1,060,000	130,000	1,350,000	945,000			2,425,000	
Proprietary Total	2,977,536	2,427,952	3,986,131	5,282,933	2,180,398	3,159,264	17,036,678	10,087,796
School								
Chapel Hill-Carrboro City Schools								
Bond Referendum			1,922,000				1,922,000	
Chapel Hill-Carrboro City Schools	5,080,991	5,061,544	4,557,359	4,655,919	4,757,421	4,861,961	23,894,204	25,991,539
Deferred Maintenance Projects	1,804,200	1,799,700					1,799,700	49,207,493
Recurring Capital Items	1,804,200	1,799,700	1,799,700	1,799,700	1,799,700	1,799,700	8,998,500	8,998,500
Supplemental Deferred Maintenance Program		1,800,000	10,000,000	6,197,000			17,997,000	
Chapel Hill-Carrboro City Schools Total	8,689,391	10,460,944	18,279,059	12,652,619	6,557,121	6,661,661	54,611,404	84,197,532
Orange County Schools								
Bond Referendum	20,064,000		11,386,000				11,386,000	
Orange County Schools	3,367,615	3,375,769	3,039,505	3,105,240	3,172,936	3,242,659	15,936,109	17,334,918
Deferred Maintenance Projects	1,195,800	1,200,300					1,200,300	44,303,065
Recurring Capital Items	1,195,800	1,200,300	1,200,300	1,200,300	1,200,300	1,200,300	6,001,500	6,001,500
Supplemental Deferred Maintenance Program		4,150,000	3,600,000	4,253,000			12,003,000	
Orange County Schools Total	25,823,215	9,926,369	19,225,805	8,558,540	4,373,236	4,442,959	46,526,909	67,639,483
Durham Tech Community College		1,000,000	14,000,000	11,547,911			26,547,911	
School Total	34,512,606	21,387,313	51,504,864	32,759,070	10,930,357	11,104,620	127,686,224	151,837,015
Grand Total	49,008,406	35,097,847	79,680,582	59,223,860	25,467,049	22,948,296	222,417,634	278,163,794
Revenues/Funding Sources								
9-1-1 Funds								
Article 43 Sales Tax Proceeds								
Article 46 Sales Tax Proceeds	2,219,120	2,057,584	2,160,288	2,101,099	2,185,143	2,272,549	10,776,663	12,801,213
Available Project Balances								
Bonds								
Contributions from Other Infrastructure Partners	100,000	55,000	450,000	3,200,000			3,705,000	92,500
Debt Financing	9,689,220	8,201,234	22,090,857	13,021,362	11,430,339	7,031,298	61,775,090	76,965,137
Debt Financing - 2/3 Net Debt Bonds								
Debt Financing - Affordable Housing Bond Proceeds								
Debt Financing - Article 46 Sales Tax	1,060,000	130,000	1,350,000	945,000			2,425,000	
Debt Financing - Bond Proceeds	20,064,000		13,308,000				13,308,000	
Debt Financing - Durham Tech		1,000,000	14,000,000	11,547,911			26,547,911	
Debt Financing - E911								
Debt Financing - Older Facilities	1,000,000	1,000,000					1,000,000	
Debt Financing - School Improvements	7,012,132	13,042,375	20,774,222	17,707,706	7,342,860	7,429,717	66,296,880	132,024,032
Debt Financing - Solid Waste	833,356	1,025,952	1,820,331	2,405,285	1,750,398	1,138,264	8,140,230	8,662,796
Debt Financing - Sportsplex	372,000	895,000		1,275,000	320,000	1,891,000	4,381,000	
From 9-1-1 Funds								
From Capital Reserve Funds	3,000,000	3,000,000					3,000,000	
From Other Projects								
General Government Revenue								
Grant Funding	432,572	1,422,691	445,500	832,500	250,000	750,000	3,700,691	3,010,000
Grant Funds State - E911 Board								
Insurance Proceeds								
Lottery Proceeds	1,402,354	1,402,354	1,402,354	1,402,354	1,402,354	1,402,354	7,011,770	7,011,770
Medicaid Maximization Funds	68,200							3,629,500
NCDEQ Reimbursement Fund	67,000	500,000		3,000,000			3,500,000	
Partner Funding								
Partner Funding - County Capital				400,000			400,000	28,989,133
Qualified School Construction Bonds								
Register of Deeds Fees	80,000	80,000	80,000	80,000	80,000	80,000	400,000	400,000
Solid Waste Funds	712,180	350,000	570,800	407,648			1,328,448	
Sportsplex Funds		27,000	245,000	250,000	110,000	130,000	762,000	1,425,000
Transfer from General Fund	746,272	908,657	983,230	647,995	595,955	823,114	3,958,951	3,152,713
Transfer from Other Capital Funds	150,000							
Transfer from Other Funds								
Transfer from Other Projects								
Transfer from Payment-in-Lieu								
Grand Total	49,008,406	35,097,847	79,680,582	59,223,860	25,467,049	22,948,296	222,417,634	278,163,794

County Capital Projects Summary - APPROVED

Fiscal Years 2020-25

Appropriations	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Bingham Park								7,000,000
Blackwood Farm Park	150,000		15,000	910,000	775,000	155,000	1,855,000	350,000
Cedar Grove Community Center			110,745				110,745	
Cedar Grove Park, Phase II						100,000	100,000	1,200,000
Climate Change Mitigation Project	469,272	478,657	488,230	497,995	507,955	518,114	2,490,951	2,750,213
Communication System Improvements	273,250	150,000	157,000	163,850	173,000	182,000	825,850	1,055,948
Community Centers Vans Purchase	140,000							
Community Loan Fund Projects	224,340							
Conservation Easements		1,000,000		1,000,000		1,000,000	3,000,000	2,000,000
County Recreation Center								3,300,000
Court Street Annex	188,600			100,000			100,000	
Criminal Justice Resource Department	216,300							
Efland-Cheeks Community Center				100,000			100,000	1,000,000
Emergency Services Substations	450,000	2,825,000	2,000,000	320,000	4,000,000		9,145,000	6,000,000
Facility Accessibility, Safety and Security Improvements	525,000	164,100	533,169	800,015	437,904	1,095,980	3,031,168	3,072,452
Facility Master Plan - Hillsborough			300,000				300,000	
Fairview Park Improvements	617,000	500,000		3,000,000			3,500,000	1,500,000
Generator Projects	158,000	450,000					450,000	
Government Services Annex	375,000							
Hollow Rock Nature Park (New Hope Preserve)		110,000					110,000	165,000
HVAC Projects	1,232,500	416,000	535,000	455,000	357,000	900,000	2,663,000	2,065,000
Information Technologies Broadband Connectivity	150,000							
Information Technologies Fiber Connectivity			1,160,000				1,160,000	
Information Technologies Governance Council Initiatives	390,000		500,000		500,000		1,000,000	1,500,000
Information Technologies Infrastructure	560,000	434,500	1,169,500	748,385	767,836	787,871	3,908,092	5,296,060
Justice Facility Improvements	43,221							
Lake Orange - Dam Rehabilitation	95,000	150,000	395,000	45,000	270,000	1,900,000	2,760,000	
Lands Legacy Program			500,000	500,000	500,000	500,000	2,000,000	2,500,000
Little River Park, Phase II	50,000		500,000				500,000	
Main Branch Library Remodel								1,200,000
Major Plumbing Repairs	250,778	45,000		200,000	1,840,000		2,085,000	
Millhouse Road Park		300,000	400,000	6,400,000			7,100,000	
Mountains to Sea Trail	289,000		181,000				181,000	693,000
Neuse River (Falls Lake) Rules - Stormwater Control Measures			175,000	175,000	175,000	175,000	700,000	725,000
Northeast District Park								8,000,000
Old Courthouse Square - Building and Grounds Improvements		20,000	220,000	390,000			630,000	
Orange County Radio/Paging Systems Upgrade								45,100,000
Orange County Southern Branch Library		400,000	8,405,843				8,805,843	
Parking Lot Improvements	145,500	215,000	30,000	15,000	30,000	15,000	305,000	1,848,600
Parks and Recreation Facility Renovations, Repairs, and Safety Improvements	180,000	180,000	180,000	180,000	180,000	180,000	900,000	900,000
Phillip Nick Waters Building Remediation	957,500							
Piedmont Food & Agriculture Processing Building Improvements	60,000	115,000	140,000				255,000	
Register of Deeds Automation	80,000	80,000	80,000	80,000	80,000	80,000	400,000	400,000
Roofing and Building Façade Projects	1,142,800	765,000	348,700	338,020	313,000	55,000	1,819,720	1,516,540
Sheriff's Office - Body Camera	158,381							
Soccer.com Soccer Center, Phase II			4,589,000				4,589,000	
Southern Orange Campus Expansion								5,185,000
Sustainability Projects	50,000		50,000	50,000	50,000	50,000	200,000	250,000
Twin Creeks Park and Educational Campus, Phase II			220,000	3,780,000			4,000,000	4,000,000
Upper Eno Nature Preserve - Seven Mile and McGowan Creek Nature Parks					438,000		438,000	
Vehicle Replacements	1,253,622	2,184,325	1,106,400	933,592	961,599	990,447	6,176,363	5,666,170
Whitted Building Campus	575,000							
Whitted Medical Waiting Room Renovations	68,200							
Grand Total	11,518,264	11,282,582	24,189,587	21,181,857	12,356,294	8,684,412	77,694,732	116,238,983
Revenues/Funding Sources								
Article 46 Sales Tax Proceeds	185,000	115,000	140,000				255,000	
Contributions from Other Infrastructure Partners	100,000	55,000	450,000	3,200,000			3,705,000	92,500
Debt Financing	9,689,220	8,201,234	22,090,857	13,021,362	11,430,339	7,031,298	61,775,090	76,965,137
Grant Funding	432,572	1,422,691	445,500	832,500	250,000	750,000	3,700,691	3,010,000
Medicaid Maximization Funds	68,200							3,629,500
NCDEQ Reimbursement Fund	67,000	500,000		3,000,000			3,500,000	
Partner Funding - County Capital				400,000			400,000	28,989,133
Register of Deeds Fees	80,000	80,000	80,000	80,000	80,000	80,000	400,000	400,000
Transfer from General Fund	746,272	908,657	983,230	647,995	595,955	823,114	3,958,951	3,152,713
Transfer from Other Capital Funds	150,000							
Grand Total	11,518,264	11,282,582	24,189,587	21,181,857	12,356,294	8,684,412	77,694,732	116,238,983

Blackwood Farm Park		15,000				155,000	170,000	
Cedar Grove Park, Phase II						100,000	100,000	
Climate Change Mitigation Project	469,272	478,657	488,230	497,995	507,955	518,114	2,490,951	2,750,213
Community Centers Vans Purchase	107,000							
Court Street Annex	20,000							
Efland-Cheeks Community Center				100,000			100,000	
Facility Master Plan - Hillsborough		300,000					300,000	
Fairview Park Improvements	75,000							
Hollow Rock Nature Park (New Hope Preserve)		55,000					55,000	82,500
HVAC Projects		55,000	100,000				155,000	
Little River Park, Phase II	25,000							
Millhouse Road Park			200,000				200,000	
Mountains to Sea Trail			110,000				110,000	70,000
Old Courthouse Square - Building and Grounds Improvements		20,000	20,000				40,000	
Sustainability Projects	50,000		50,000	50,000	50,000	50,000	200,000	250,000
Upper Eno Nature Preserve - Seven Mile and McGowan Creek Nature Parks						38,000	38,000	
Transfer from General Fund Total	746,272	908,657	983,230	647,995	595,955	823,114	3,958,951	3,152,713
Transfer from Other Capital Funds								
Blackwood Farm Park	150,000							
Transfer from Other Capital Funds Total	150,000							
Grand Total	11,518,264	11,282,582	24,189,587	21,181,857	12,356,294	8,684,412	77,694,732	116,238,983

Blackwood Farm Park

Project Category	County	Project Status:	Active	Project Type	
Functional Service Area:	Community Services	Proposed Bid Date:	TBD	New	X
Department:	DEAPR	Starting Date:	7/1/2019	Expansion	X
Project Number:	20037	Completion Date:	6/30/2025	Renovation	
				Replacement	

Project Description/Justification:

Blackwood Farm Park is a 152-acre regional park between Chapel Hill and Hillsborough on NC 86 and New Hope Church Road. The park opened on a limited basis in June 2015 and is currently open Thursday-Sunday. Funding for park infrastructure, design, and other associated needs, including construction of new turn lanes, entryway and parking was included in prior years. Construction drawings and bid documents for the majority of park construction are underway and will be completed later this spring. In addition to the infrastructure, park construction includes new picnic shelters, restrooms, an amphitheater, repairs and renovations to the farmstead, a fishing station, trails, and a disc golf course. Agricultural exhibit areas will be created near the farmstead over the next few years using existing resources. Park construction is estimated to begin in summer of 2020 with new features opening in summer/fall 2021.

Funding for an ADA-accessible on-site vehicle (NEV) is included in Year 2 to be available when the park opens fulltime in summer/fall of 2021. Funding of \$910,000 is proposed in FY 2022-23 for the planned nature/learning center (with associated matching partner revenue of \$400,000), and design/pre-construction work for the final phase of park construction (Phase III). Phase III funding of \$775,000 is reflected in Year 4 for construction of the remaining park facilities (primarily the New Hope Church Road area facilities and amenities), with additional equipment needs for the park and nature center following in Year 5.

FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Professional Services</i>	210,000				110,000			110,000	
<i>Construction/Repairs/Renovations</i>	2,993,000	150,000			800,000	775,000		1,575,000	350,000
<i>Equipment/Furnishings</i>	149,400			15,000			155,000	170,000	
Appropriation Total	3,352,400	150,000		15,000	910,000	775,000	155,000	1,855,000	350,000
Revenues/Funding Source									
<i>Debt Financing</i>	2,935,000				427,500	775,000		1,202,500	350,000
<i>Transfer from General Fund</i>	140,000			15,000			155,000	170,000	
<i>Grant Funding</i>	10,000				82,500			82,500	
<i>Partner Funding - County Capital</i>					400,000			400,000	
<i>Transfer from Other Capital Funds</i>	267,400	150,000							
Revenues/Funding Source Total	3,352,400	150,000		15,000	910,000	775,000	155,000	1,855,000	350,000
Impact on Operating Budget									
<i>Personnel</i>		119,600	166,000	185,600	185,600	185,600	185,600	908,400	928,000
<i>Operations</i>		34,000	49,500	65,000	65,000	80,000	80,000	339,500	385,000
Impact on Operating Budget Total		153,600	215,500	250,600	250,600	265,600	265,600	1,247,900	1,313,000

Conservation Easements

Project Category	County	Project Status:	Active	Project Type			
Functional Service Area:	Community Services	Proposed Bid Date:	TBD			New	
Department:	DEAPR	Starting Date:	TBD			Expansion	X
Project Number:	20006	Completion Date:	TBD			Renovation	
				Replacement			

Project Description/Justification:

The Conservation Easement component of the Lands Legacy program was initially funded in July 2002. This project provides matching funds for State and Federal grants to acquire conservation easements to conserve prime or threatened farmland, sensitive natural areas, or important water quality buffer lands that support both Board goals and Lands Legacy priorities.



This program allows the land to remain in private ownership and is not publicly-accessible except upon landowner consent. Over 2,500 acres of prime farmland and natural areas have been conserved by easement to date, with millions of dollars in State/Federal grants leveraged. The project revenue assumes that matching funds of approximately 50% would continue to be leveraged for easements, shown as Grant Funding and Landowner Donations.

FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Land/Building</i>	8,878,181		1,000,000		1,000,000		1,000,000	3,000,000	2,000,000
Appropriation Total	8,878,181		1,000,000		1,000,000		1,000,000	3,000,000	2,000,000
Revenues/Funding Source									
<i>Debt Financing</i>		4,250,000	500,000		500,000		500,000	1,500,000	1,000,000
<i>Transfer from General Fund</i>		600,000							
<i>Grant Funding</i>		3,885,181	500,000		500,000		500,000	1,500,000	1,000,000
<i>Transfer from Other Projects</i>		143,000							
Revenues/Funding Source Total		8,878,181	1,000,000		1,000,000		1,000,000	3,000,000	2,000,000

Durham Technical Community College - Orange County Campus New Facilities

Project Category	School	Project Status:	Planned	Project Type	
Functional Service Area:	Education	Proposed Bid Date:	TBD	New	X
School System:	DTCC	Starting Date:	TBD	Expansion	
Project Number:	SDT01	Completion Date:	TBD	Renovation	
				Replacement	

Project Description/Justification:

The new facilities project includes a total of \$26,547,911 in Years 1-3 for the planning and construction of a new Academic Building on the Orange County Campus, consisting of 56,000 square feet and surface parking of 250 spaces. \$547,290 of this amount will be used for planning and design, and this represents the County match requirement for the use of \$1,000,000 in voter approved March 2016 State Connect Bond funds. The \$1,000,000 will also be used for advanced planning for this project in year 1.

FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Professional Services</i>			1,000,000					1,000,000	
<i>Construction/Repairs/Renovations</i>				14,000,000	11,547,911			25,547,911	
Appropriation Total			1,000,000	14,000,000	11,547,911			26,547,911	
Revenues/Funding Source									
<i>Debt Financing - Durham Tech</i>			1,000,000	14,000,000	11,547,911			26,547,911	
Revenues/Funding Source Total			1,000,000	14,000,000	11,547,911			26,547,911	

Emergency Services Substations

Project Category	County	Project Status:	Active	Project Type	
Functional Service Area:	Public Safety	Proposed Bid Date:	TBD	New	X
Department:	Emergency Services	Starting Date:	7/1/2016	Expansion	X
Project Number:	10053	Completion Date:	6/30/2023	Renovation	X
				Replacement	

Project Description/Justification:

Emergency Services Substations serve as satellite locations for ambulance units. These substations are strategically located to meet the highest response needs in the least amount of time. The County purchased land and an existing building in Efland to replace the existing EMS Station 4 located on Mt. Willing Road in Efland. The cost estimate to remodel the existing building was within \$125,000 of the cost of a new building. At the same time, the County is statutorily required to provide storage space for unclaimed decedents, and the current facilities at 510 Meadowlands are failing and inadequate for current volume. As a result, this project proposes the construction of a new facility for the EMS station that would better meet the needs of the ambulance units.

Additionally, funding is requested in FY2020-21 to update the existing building to meet the statutory requirements for a morgue including examination space, a cooler and shelving, a hydraulic lift, and additional reconfigurable shelves.

Future EMS stations will be strategically located in districts that are experiencing increasing call volume and service demand. In areas that co-locations are not available, standalone stations are necessary. For areas where co-locations can occur there are efficiencies gained from sharing kitchen, training, and other common areas. The operating costs of the co-located facilities are also shared. The architectural design of the stations will allow for one drive through bay (with expansion for an additional drive through bay), secure storage for EMS medications, a decontamination area, equipment room with washer/dryer, sleeping quarters, training/conference room, office area, restrooms and shower, and public area separate from the secure area of the crew quarters.

FY 2021-22: \$2,000,000 to complete funding needed for the Waterstone/Orange Rural FD colocation

FY 2022-23: \$320,000 for architectural design for the Northern corridor standalone in FY 2023-24

FY 2023-24: Independent EMS station in the Northern corridor of the County

Years 6-10: Two (2) Co-Locations with fire departments to be determined

FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
Professional Services									
Architectural Design for Stand Alone Stations	150,000				320,000			320,000	
Location Study	50,000								
Land/Building									
Highway 70/Efland - OCES Stand Alone	1,500,000		2,300,000					2,300,000	
Waterstone Orange Rural FD	600,000	350,000		2,000,000				2,000,000	
Co-Location 2 TBD									3,000,000
Co-Location TBD									3,000,000
Glenn Lennox - Chapel Hill FS #2	520,000								
Norther Corridor OCES Stand Alone						4,000,000		4,000,000	
Morgue Conversion			525,000					525,000	
Construction/Repairs/Renovations	75,000								
Furnishings									
Highway 70/Efland - OCES Stand Alone		50,000							
Waterstone Orange Rural FD		50,000							
Appropriation Total	2,895,000	450,000	2,825,000	2,000,000	320,000	4,000,000		9,145,000	6,000,000

Revenues/Funding Source									
<i>Debt Financing</i>	2,845,000	450,000	2,825,000	2,000,000	320,000	4,000,000	9,145,000	6,000,000	
<i>Transfer from General Fund</i>	50,000								
Revenues/Funding Source Total	2,895,000	450,000	2,825,000	2,000,000	320,000	4,000,000	9,145,000	6,000,000	
Impact on Operating Budget									
<i>Operations</i>		36,000	45,000	45,000	45,000	45,000	45,000	225,000	273,000
Impact on Operating Budget Total		36,000	45,000	45,000	45,000	45,000	45,000	225,000	273,000

Fairview Park Improvements

Project Category	County	Project Status:	Active	Project Type	
Functional Service Area:	Community Services	Proposed Bid Date:	TBD	New	X
Department:	DEAPR	Starting Date:	7/1/2015	Expansion	
Project Number:	20041	Completion Date:	12/31/2025	Renovation	
				Replacement	

Project Description/Justification:

The County approved funding in prior years to conduct a site assessment to determine the nature of the former landfill on the Fairview Park site before determining the scope of future landfill mitigation. This multi-year assessment is underway and will continue into the summer of 2020.

Future funds for remediation (estimated at \$3.5 million) are divided between professional engineering services in FY 2020-21 and remediation in FY 2022-23. Funds for both the assessment and mitigation will be reimbursed by the State Division of Environmental Quality.



Once the remediation is completed, an additional \$1.5 million in local funds is proposed in Years 6-10 for construction of new park facilities on the former landfill portion of the site.

FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
Professional Services	461,529	117,000	500,000		3,000,000			3,500,000	
Construction/Repairs/Renovations	425,000	500,000							1,500,000
Appropriation Total	886,529	617,000	500,000		3,000,000			3,500,000	1,500,000
Revenues/Funding Source									
Debt Financing	325,000	400,000							1,500,000
Transfer from General Fund	100,000	75,000							
Contributions from Other Infrastructure Partners		75,000							
NCDEQ Reimbursement Fund	461,529	67,000	500,000		3,000,000			3,500,000	
Revenues/Funding Source Total	886,529	617,000	500,000		3,000,000			3,500,000	1,500,000
Impact on Operating Budget									
Personnel			20,950	20,950	20,950	20,950	20,950	104,750	300,750
Operations			10,000	10,000	10,000	10,000	10,000	50,000	110,000
Impact on Operating Budget Total			30,950	30,950	30,950	30,950	30,950	154,750	410,750

Information Technologies Infrastructure

Project Category	County	Project Status:	Active	Project Type	
Functional Service Area:	Support Services	Proposed Bid Date:	TBD	New	
Department:	Information Technology	Starting Date:	TBD	Expansion	X
Project Number:	30007C	Completion Date:	TBD	Renovation	
				Replacement	X

Project Description/Justification:

Funding in FY2020-21 includes \$434,500 in infrastructure components related to server upgrades, desktop and laptop replacements, data storage, network improvements, wireless expansion and replacements, and file security/outbreak prevention/outbreak mitigation. Funding in FY 2021-22 requests an additional \$440,000 for an Office Software Upgrade to all County computers.

FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Equipment</i>									
<i>BOCC Initiatives</i>	350,000								
<i>Cyber Security Infrastructure</i>	7,321,613	460,000	100,000	100,000	100,000	100,000	100,000	500,000	500,000
<i>Laptop/Desktop Replacement Schedule</i>			94,500	382,300	393,769	405,582	417,749	1,693,900	2,878,920
<i>Microsoft Office Upgrade</i>				440,000				440,000	440,000
Appropriation Total	7,671,613	560,000	434,500	1,169,500	748,385	767,836	787,871	3,908,092	5,296,060
Revenues/Funding Source									
<i>Debt Financing</i>	3,752,500	560,000	434,500	1,169,500	748,385	767,836	787,871	3,908,092	5,296,060
<i>Transfer from General Fund</i>	3,719,113								
<i>Available Project Balances</i>	200,000								
Revenues/Funding Source Total	7,671,613	560,000	434,500	1,169,500	748,385	767,836	787,871	3,908,092	5,296,060

Lake Orange - Dam Rehabilitation

Project Category	County	Project Status:	New	Project Type	
Functional Service Area:	Community Services	Proposed Bid Date:	TBD	New	
Department:	Planning and Inspections	Starting Date:	7/1/2019	Expansion	
Project Number:	10074	Completion Date:	6/30/2025	Renovation	X
				Replacement	

Project Description/Justification:

Lake Orange is a Class II (WS-II) public water supply reservoir owned by Orange County. The lake was created in 1968 via the construction of an earthen dam and concrete spillway across the east fork of the Eno River. The lake's primary uses are public water supply as designated by North Carolina Department of Environmental Quality (NCDEQ) and maintenance of minimum (dry weather) flows in the Eno River, as defined within the Eno River Water Management Plan (a.k.a. the Eno River Capacity Use Agreement). The Lake Orange dam was classified by NCDEQ as a "High Hazard" dam in August 2011 which means that failure of the dam could result in severe property damage and/or possible loss of life downstream.



In Fall 2018, NCDEQ and a private engineering firm conducted dam inspections that identified numerous deficiencies, due to the age of this 52-year old structure. This project would represent a multi-year approach to repair these deficiencies, by continuing to address high priority needs in FY2020-21. The FY2020-21 proposal is to repair the existing erosion control barrier and the associated materials testing for a total request of \$150,000.

FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Professional Services</i>									
		90,000							
						270,000		270,000	
<i>Construction/Repairs/Renovations</i>									
			145,000					145,000	
				125,000				125,000	
		5,000					1,800,000	1,800,000	
				120,000				120,000	
				145,000				145,000	
					40,000			40,000	
<i>Project Management</i>									
					5,000			5,000	
			5,000					5,000	
						5,000		5,000	
							100,000	100,000	
Appropriation Total		95,000	150,000	395,000	45,000	270,000	1,900,000	2,760,000	
Revenues/Funding Source									
<i>Debt Financing</i>		95,000	150,000	395,000	45,000	270,000	1,900,000	2,760,000	
Revenues/Funding Source Total		95,000	150,000	395,000	45,000	270,000	1,900,000	2,760,000	

Lands Legacy Program

Project Category	County	Project Status:	Active	Project Type	
Functional Service Area:	Community Services	Proposed Bid Date:	TBD	New	X
Department:	DEAPR	Starting Date:	TBD	Expansion	X
Project Number:	20011	Completion Date:	TBD	Renovation	X
				Replacement	

Project Description/Justification:

The Lands Legacy Program, established in April 2000, is an award-winning, comprehensive program to conserve and protect the County's most critical natural and cultural resources, including prime and threatened farmland; future parklands; natural areas, wildlife habitat and prime forests; watershed stream buffers; and historic and archaeological sites. Farmland conservation and other natural areas conservation also occurs through the associated "Conservation Easements" project. Acquisition of the Bingham Township District Park site, Mountains to Sea Trail corridor land/easements, continued acquisitions for the Upper Eno Nature Preserve, and the Jordan Lake Macrosite natural area are among several top anticipated priorities for these current and planned funds. Currently, approximately \$1.83 million is available in this project for those (and other opportunity) purposes, and it is expected that the current funds will be exhausted during FY 20-21. Funding is proposed in Year 2 to begin to replenish funds by renewing the previous annual appropriations approach. The County has and will continue to aggressively seek to leverage these funds through grants (\$5.8 million to date) and partnership funding.



FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Land/Building</i>	8,410,452			500,000	500,000	500,000	500,000	2,000,000	2,500,000
Appropriation Total	8,410,452			500,000	500,000	500,000	500,000	2,000,000	2,500,000
Revenues/Funding Source									
<i>Debt Financing</i>	7,300,000			250,000	250,000	250,000	250,000	1,000,000	1,250,000
<i>Transfer from General Fund</i>	1,110,452								
<i>Grant Funding</i>				250,000	250,000	250,000	250,000	1,000,000	1,250,000
Revenues/Funding Source Total	8,410,452			500,000	500,000	500,000	500,000	2,000,000	2,500,000

Little River Park, Phase II

Project Category	County	Project Status:	Active	Project Type	
Functional Service Area:	Community Services	Proposed Bid Date:	TBD	New	X
Department:	DEAPR	Starting Date:	7/1/2015	Expansion	X
Project Number:	20040	Completion Date:	6/30/2022	Renovation	X
				Replacement	

Project Description/Justification:

This park is a joint Orange/Durham County initiative. In compliance with an Interlocal Agreement, funding includes 50% from Durham County. Funding of \$100,000 was approved in FY2016-17 to repave the park entry road and repave the ADA loop trail, among other smaller improvement. These repairs are pending completion of the updated master plan for the full park by both Orange and Durham counties (to be presented in April 2020), and renewal of the Interlocal agreement (May 2020).



Requested funding for Year 2 (FY 2021-22) is for additional improvements expected from the new master plan, including a new playground, new and improved trails, and other amenities.

FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Professional Services</i>	25,000			100,000				100,000	
<i>Construction/Repairs/Renovations</i>	1,696,720	50,000		400,000				400,000	
Appropriation Total	1,721,720	50,000		500,000				500,000	
Revenues/Funding Source									
<i>Debt Financing</i>				250,000				250,000	
<i>Transfer from General Fund</i>	104,750	25,000							
<i>Bonds</i>	369,794								
<i>Contributions from Other Infrastructure Partners</i>	438,662	25,000		250,000				250,000	
<i>Grant Funding</i>	724,000								
<i>Transfer from Payment-in-Lieu</i>	84,514								
Revenues/Funding Source Total	1,721,720	50,000		500,000				500,000	
Impact on Operating Budget									
<i>Operations</i>		7,500	7,500	7,500	15,000	15,000	15,000	60,000	75,000
Impact on Operating Budget Total		7,500	7,500	7,500	15,000	15,000	15,000	60,000	75,000

Millhouse Road Park

Project Category	County	Project Status:	Active	Project Type	
Functional Service Area:	Community Services	Proposed Bid Date:	TBD	New	
Department:	DEAPR	Starting Date:	7/1/2021	Expansion	X
Project Number:	20034	Completion Date:	6/30/2024	Renovation	
				Replacement	

Project Description/Justification:

Millhouse Road Park is a planned Town of Chapel Hill / Orange County partnership using a 50-50 split-funding concept. The development of a master plan for the facility and an Interlocal agreement with the Town of Chapel Hill are currently in the planning phase, and the Town has included this project in their CIP consistent with this timeframe while currently evaluating project priorities.



Funding of \$300,000 is requested in FY2020-21 for remediation and other work on the farmhouse. The requested funding in FY2021-22 is for design and engineering services that will follow a planned joint facility master plan slated to be completed in early 2021, followed by construction in FY2022-23.

The Millhouse Road Park is a 79-acre site just north of Chapel Hill. It was acquired in 2004 (69 acres) and 2007 (10 acres) as a future park site with discussion to date focused on a soccer field complex for southern Orange County with some walking trails and other amenities. Cost estimates are extrapolated from the existing Soccer.com Center, adjusting for time. This estimate assumes that soccer fields at this facility will be synthetic (artificial) turf surface.

FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Professional Services</i>				400,000				400,000	
<i>Land/Building</i>	188,712								
<i>Construction/Repairs/Renovations</i>									
<i>Farmhouse Renovation</i>			300,000					300,000	
<i>Park Construction</i>	106,090				6,400,000			6,400,000	
Appropriation Total	294,802		300,000	400,000	6,400,000			7,100,000	
Revenues/Funding Source									
<i>Debt Financing</i>			300,000		3,200,000			3,500,000	
<i>Transfer from General Fund</i>	76,090			200,000				200,000	
<i>Contributions from Other Infrastructure Partners</i>				200,000	3,200,000			3,400,000	
<i>Transfer from Other Projects</i>	218,712								
Revenues/Funding Source Total	294,802		300,000	400,000	6,400,000			7,100,000	
Impact on Operating Budget									
<i>Revenue</i>						(281,250)	(281,250)	(562,500)	(1,406,250)
<i>Personnel</i>						136,000	136,000	272,000	680,000
<i>Operations</i>						100,000	100,000	200,000	500,000
Impact on Operating Budget Total						(45,250)	(45,250)	(90,500)	(226,250)

Old Courthouse Square - Building and Grounds Improvements

Project Category	County	Project Status:	Active	Project Type	
Functional Service Area:	Support Services	Proposed Bid Date:	TBD	New	
Department:	Asset Management Services	Starting Date:	7/1/2016	Expansion	
Project Number:	10061	Completion Date:	6/30/2022	Renovation	X
				Replacement	

Project Description/Justification:

FY 2020-21 funding of \$20,000 is requested for design and professional services necessary to complete restoration and repairs in future years. The FY 2021-22 funding request addresses exterior restoration items and necessary structural repairs, and the FY2022-23 funds would address interior restoration of historic features, enhancements to accessibility and safety, and necessary upgrades to electrical, audiovisual and lighting to meet court requirements.



FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Professional Services</i>									
	6,000								
	20,000								
	40,000		20,000	20,000				40,000	
	34,000								
	45,000								
<i>Construction/Repairs/Renovations</i>									
				10,000				10,000	
				80,000				80,000	
					120,000			120,000	
				35,000				35,000	
					60,000			60,000	
					50,000			50,000	
				25,000				25,000	
					40,000			40,000	
				50,000				50,000	
					120,000			120,000	
Appropriation Total	145,000		20,000	220,000	390,000			630,000	
<i>Revenues/Funding Source</i>									
				200,000	390,000			590,000	
	145,000		20,000	20,000				40,000	
Revenues/Funding Source Total	145,000		20,000	220,000	390,000			630,000	

Library (Main)			250,000					250,000	25,000
Orange County Public Transportation	14,000	40,000							
Passmore Senior Center									275,000
Seymour Senior Center		55,000							
Southern Human Services - Roof Replacement		64,000	580,000					580,000	
Whitted Government Services Building A	38,400	111,300		23,700	237,020			260,720	
Whitted Government Services Building B					21,000	218,000		239,000	
1954 Courthouse	12,300								
Dickson House - Siding, Shutters, Roofing	124,160			20,000		40,000		60,000	256,250
Dickson House - Windows									23,540
Hillsborough Commons (DSS) Skylights		311,000							
Hillsborough Commons (DSS) Waterproof south side		65,000							
Justice Facility (Sheriff) - Waterproof Wall @ Boiler Room		103,000							85,000
Appropriation Total	2,684,397	1,142,800	765,000	348,700	338,020	313,000	55,000	1,819,720	1,516,540
Revenues/Funding Source									
Debt Financing	1,134,297	1,142,800	765,000	348,700	338,020	313,000	55,000	1,819,720	1,516,540
Transfer from General Fund	1,550,100								
Revenues/Funding Source Total	2,684,397	1,142,800	765,000	348,700	338,020	313,000	55,000	1,819,720	1,516,540

Soccer.com Soccer Center, Phase II

Project Category	County	Project Status:	Active	Project Type			
Functional Service Area:	Community Services	Proposed Bid Date:	TBD			New	
Department:	DEAPR	Starting Date:	7/1/2014			Expansion	X
Project Number:	20026	Completion Date:	6/30/2021			Renovation	
				Replacement			

Project Description/Justification:

Land was acquired in summer 2016 for the expansion of this facility. Funding was approved in FY 2017-18 for design and engineering of the expansion, with an updated master plan currently being prepared internally. Following the master plan, design, engineering and construction/bid documents are expected in early 2021, with construction projected to occur in Year 2 (FY 2021-22). The planned expansion will allow for additional fields, plus a new entrance and additional parking, restrooms, concession/equipment storage, and stormwater measures. Current plans call for the addition of new Bermuda natural surface fields, although a financial assessment is underway looking at the potential for synthetic turf as an alternative for the new fields.



FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Professional Services</i>	300,000								
<i>Land/Building</i>	425,000								
<i>Construction/Repairs/Renovations</i>	125,000			4,500,000				4,500,000	
<i>Equipment/Furnishings</i>	16,000			89,000				89,000	
Appropriation Total	866,000			4,589,000				4,589,000	
Revenues/Funding Source									
<i>Debt Financing</i>	866,000			4,589,000				4,589,000	
<i>Transfer from General Fund</i>	16,000								
Revenues/Funding Source Total	882,000			4,589,000				4,589,000	
Impact on Operating Budget									
<i>Revenue</i>					(47,000)	(47,000)	(47,000)	(141,000)	(235,000)
<i>Personnel</i>					65,000	65,000	65,000	195,000	325,000
<i>Operations</i>		5,000			22,000	22,000	22,000	66,000	110,000
Impact on Operating Budget Total		5,000			40,000	40,000	40,000	120,000	200,000

Twin Creeks Park and Educational Campus, Phase II

Project Category	County	Project Status:	Active	Project Type	
Functional Service Area:	Community Services	Proposed Bid Date:	TBD	New	X
Department:	DEAPR	Starting Date:	7/1/2009	Expansion	X
Project Number:	20003	Completion Date:	6/30/2027	Renovation	
				Replacement	

Project Description/Justification:

Twin Creeks is part of the Twin Creeks (Moniese Nomp) District Park and Educational Campus site, acquired in 2001. The park is located along Old NC 86 north of Carrboro and connects to Morris Grove Elementary School via Jones Creek Greenway (Phase I of the park). It is the district park for southeastern Orange County, and a master plan was completed in 2005 and revised in 2010. Funding of \$220,000 for design and engineering for Phase II of the park is requested in FY2021-22, with construction funding of \$3,780,000 proposed in Year 3 (FY 2022-23) which would include playing fields, trails, parking and infrastructure, and potentially a bike trail/track. The cost estimates are based on a district park of comparable size. The first phase of the park (Jones Creek Greenway) was completed in 2011. Prior year funding included a portion of a future entry road that would be shared with the adjoining property development to the south, and for improvements to the existing farmhouse for a caretaker placement. This entry road has been on hold pending Town studies on transportation and stormwater, and the adjoining developer plans. Funding to complete the third and final phase of the park is reflected in Years 6-10.



FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
Professional Services				220,000				220,000	220,000
Land/Building	50,814								
Construction/Repairs/Renovations	1,905,643				3,780,000			3,780,000	3,780,000
Appropriation Total	1,956,457			220,000	3,780,000			4,000,000	4,000,000
Revenues/Funding Source									
Debt Financing	1,250,000			220,000	3,780,000			4,000,000	4,000,000
General Government Revenue	277,000								
Grant Funding	429,457								
Revenues/Funding Source Total	1,956,457			220,000	3,780,000			4,000,000	4,000,000
Impact on Operating Budget									
Personnel						93,500	93,500	187,000	467,500
Operations						70,000	70,000	140,000	350,000
Impact on Operating Budget Total						163,500	163,500	327,000	817,500

Vehicle Replacements

Project Category	County	Project Status:	New	Project Type	
Functional Service Area:	Support Services	Proposed Bid Date:	TBD	New	X
Department:	Transportation Services	Starting Date:	7/1/2018	Expansion	
Project Number:	30010	Completion Date:	TBD	Renovation	
				Replacement	

Project Description/Justification:

Funding of \$2,184,325 in FY 2020-21 includes replacement of several public safety related vehicles, including Sheriff's Office vehicles, a remount of an Animal Control vehicle, two(2) new ambulances, one (1) administrative vehicles for Emergency Services, an Environmental Health vehicle, as well as bus/van replacements for Orange County Transportation Services.

FINANCIAL SUMMARY

Project Budget	Prior Years Funding	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Appropriation									
<i>Vehicles</i>									
<i>Animal Services Vehicle Replacement</i>	46,452	50,000	50,000	51,500	53,045	54,636	56,275	265,456	307,734
<i>Emergency Services Vehicle Replacement</i>	412,876	685,550	779,961	618,000	636,540	655,636	675,305	3,365,442	3,942,845
<i>OCPT Bus/Van Replacement</i>		288,072	1,153,364	200,000				1,353,364	
<i>Sheriff's Office Vehicle Replacement</i>	230,000	230,000	165,000	236,900	244,007	251,327	258,867	1,156,101	1,415,591
<i>Environmental Health Vehicle Replacement</i>			36,000					36,000	
Appropriation Total	689,328	1,253,622	2,184,325	1,106,400	933,592	961,599	990,447	6,176,363	5,666,170
Revenues/Funding Source									
<i>Debt Financing</i>	689,328	965,550	1,261,634	946,400	933,592	961,599	990,447	5,093,672	5,666,170
<i>Grant Funding</i>		288,072	922,691	160,000				1,082,691	
Revenues/Funding Source Total	689,328	1,253,622	2,184,325	1,106,400	933,592	961,599	990,447	6,176,363	5,666,170



Attachment D - Debt Metric Models

September 10, 2020
Work Session

Capital Investment Plan Amendments

Debt Service to General Fund Revenue Analysis					
15% Policy Target					
Year	Recommended CIP	6/9 Approved Amendments	Commissioner Dorosin Amendment	Commissioner Price Amendment	
2021	14.12%	14.12%	14.12%	14.12%	14.12%
2022	16.43%	16.40%	16.41%	16.42%	16.42%
2023	16.19%	16.25%	16.15%	16.26%	16.26%
2024	16.22%	16.69%	16.29%	16.49%	16.49%
2025	15.18%	15.90%	15.20%	15.53%	15.53%
2026	14.44%	15.13%	14.31%	14.77%	14.77%

Capital Investment Plan Amendments

Tax Equivalent Debt Service Analysis in Cents per \$100 Valuation				
Year	Recommended CIP	Approved 6/9 Amendments	Commissioner Dorosin Amendment	Commissioner Price Amendment
2021	1.37 Delayed with Emergency Measures	1.37 Delayed with Emergency Measures	1.37 Delayed with Emergency Measures	1.37 Delayed with Emergency Measures
2022	3.48	3.44	3.44	3.46
2023	-	0.11	-	0.11
2024	0.36	1.01	0.48	0.69
2025	-	-	-	-
TOTAL	5.21	5.93	5.29	5.63

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

**Action Agenda
Item No. 3**

SUBJECT: Discussion Regarding the Membership Composition of the Planned Committee to Examine the Election Method for Members of the Orange County Board of Commissioners

DEPARTMENT: County Attorney & County
Manager

ATTACHMENT(S):

Excerpt from May 5, 2020 Virtual
Business Meeting Minutes

INFORMATION CONTACT:

John Roberts, County Attorney, 245-
2318

Greg Wilder, County Manager's Office,
245-2300

PURPOSE: To discuss the membership composition of the planned committee to be appointed to make recommendations on the election method for members of the Orange County Board of Commissioners.

BACKGROUND: At the Board of Commissioners' April 7, 2020 Virtual Business meeting, a petition was voiced that the Board discuss and potentially change a portion of the process under which some or all Board members are elected.

The Board subsequently discussed the issue at its May 5, 2020 Virtual Business meeting and voted to:

- 1) Establish a committee to study alternative methods of election;
- 2) Select members for the committee no later than January 31, 2021;
- 3) Have the committee review options and report back by July 31, 2021; and
- 4) For the Board to review the recommendations, and if necessary conduct public hearings and make a decision in time for the March 2022 primary election.

CURRENT CONSIDERATION

This item is presented for the Board to discuss the membership composition of the proposed committee. During the May 5th meeting, there was discussion that the group should consist of experts, residents, nonprofits, etc., but there was not consensus. There was, however, consensus that the Board of Commissioners, as constituted after December 7, 2020 should decide on the ultimate individual appointees to the committee.

Staff seeks direction from the Board on:

- the total number of members the committee should include;

- whether the committee should consist entirely of residents;
- whether election or other experts will be considered/appointed;
- whether there should be representation from nonprofit entities;
- whether there will be a formal application process; and
- any other details regarding the establishment of the committee.

Assuming there is an application process, a formal determination now of the general consistency and number of members of the committee will allow the Clerk's office to begin soliciting membership applications and should allow for a sizeable pool of candidates for the Board to review by December 7, 2020, with appointments made by the January 31, 2021 deadline.

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

SOCIAL JUSTICE IMPACT: There is no Orange County Social Justice Goal impact associated with discussing this item.

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

RECOMMENDATION(S): The Manager recommends the Board discuss the nature of the committee to be established based on the considerations noted above and provide direction to staff.

APPROVED 6/2/2020

**MINUTES
BOARD OF COMMISSIONERS
VIRTUAL BUSINESS MEETING
May 5, 2020
7:00 p.m.**

The Orange County Board of Commissioners met for a Virtual Business Meeting on Tuesday, May 5, 2020 at 7:00 p.m.

COUNTY COMMISSIONERS PRESENT: Chair Rich and Commissioners Jamezetta Bedford, Mark Dorosin, Sally Greene, Earl McKee, Mark Marcoplos, and Renee Price

COUNTY COMMISSIONERS ABSENT:

COUNTY ATTORNEYS PRESENT: John Roberts

COUNTY STAFF PRESENT: County Manager Bonnie Hammersley, Deputy County Manager Travis Myren and Clerk to the Board Donna Baker (All other staff members will be identified appropriately below)

Chair Rich called the meeting to order at 7:00 p.m.

Due to current public health concerns, the Board of Commissioners conducted a Virtual Business meeting on May 5, 2020. Members of the Board of Commissioners participated in the meeting remotely. As in prior meetings, members of the public was able to view and listen to the meeting via live streaming video at orangecountync.gov/967/Meeting-Videos and on Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

In this new virtual process, there are two methods for public comment.

- Written submittals by email
- Speaking during the virtual meeting

Detailed public comment instructions for each method is provided at the bottom of this agenda. (Pre-registration is required.)

1. Additions or Changes to the Agenda

Chair Rich said she will be meeting with the Mayors tomorrow morning about moving forward as it relates to Covid-19, and she will share an update with the Board of County Commissioners (BOCC) regarding the next steps.

PUBLIC CHARGE

The Chair acknowledged the public charge.

ARTS MOMENT

No Arts Moment will be available for this meeting.

2. Public Comments

a. Matters not on the Printed Agenda

Tony Blake said he is concerned about the convenience centers severely limiting the amount of household construction debris. He said if the Commissioners recall one of

Dave Scott said the program is set to begin in August. He said students in grades 6-12 currently have devices, which they will keep for now, and turn in at the end of the summer. He said 2-5 graders also use chrome books, but there is not a one to one program for elementary school; however, during Covid-19 these younger grades have been provided devices, if needed.

Commissioner Marcoplos asked if CHCCS would include information about anything alarming or intriguing that has been detected on devices, when it sends its report to the Orange County Board of Commissioners.

Interim CHCCS Superintendent Abele said there are red flags that the word search software finds. He said suicide is one of the words that CHCCS would definitely follow up on.

Chair Rich asked if there is a plan in place to reallocate the monies for the 4 years, should the state provide funding for this technology.

Paul Laughton said staff can adjust the CIP if the funds are received early enough; and otherwise, staff would re-purpose those funds, keep it in the technology line item, and come back to the Orange County Board of Commissioners to approve any reallocations.

A motion was made by Commissioner Price, seconded by Commissioner Marcoplos to adopt the resolution approving the lease agreement and authorize the Chair to sign the resolution regarding the agreement between Chapel Hill-Carrboro City Schools and Trinity3 Technology.

VOTE: UNANIMOUS

b. Discussion Regarding Election Method for Members of the Orange County Board of Commissioners

The Board considered discussing the election method for members of the Orange County Board of Commissioners.

John Roberts reviewed the information below:

BACKGROUND:

At the Board's April 7, 2020 Business meeting, a petition was voiced that the Board discuss and potentially change a portion of the process under which some or all Board members are elected. A summary of historical information, along with some current applicable information, is provided below as a basis for Board discussion on this topic.

HISTORY

2005-2008

At the Board of Commissioners' January 24, 2005 regular (now Business) meeting, representatives of a group of Orange County residents addressed the Board and submitted a 1,200-signature petition to the Board regarding the method by which the members of the Board of Commissioners were elected in Orange County. The representatives requested that the Board review the then current method of election for the members of the Board, which entailed all five members of the Board being nominated and elected to staggered four-year terms on an at-large basis.

At the Board's direction, the County Manager and County staff reviewed the issue and the petition submitted and provided a report to the Board at the May 5, 2005 work session. The report provided an initial framework of information upon which the Board of Commissioners could deliberate and determine as appropriate any further steps in evaluating the issue and responding to the request and petition submitted.

The Board then pursued a series of meetings over the next thirteen months, including: public hearings;

- Board discussions on possible draft district maps/plans for either a five or seven-member
- Board; and
- decisions on specific map/plan issues.

The public hearings and discussions led to the development of a map/plan (for a seven-member board that met all statutory requirements. The County Attorney prepared a draft resolution calling for a November 2006 referendum and the Board approved that resolution and the election plan/map at its June 27, 2006 regular meeting in preparation for a voter referendum as required by the North Carolina General Statutes.

In the November 2006 referendum, the voters subsequently approved the election plan/map with more than two-thirds of voters supporting the initiative. The election plan/map was implemented with the May 2008 primary election and all Board members since that time have qualified and been elected under the plan.

The election plan/map approved in 2006 established a district/at large system for electing seven members of the Board of Commissioners, and includes two nominating districts.

- Three seats on the Board are filled, with staggered four-year terms, by individuals residing in District 1 and nominated by the voters in District 1 during the primary election. These district-nominated candidates are then elected by all the voters in the entire County during the general election.
- Two seats on the Board are filled, with staggered four-year terms, by individuals residing in District 2 and nominated by the voters in District 2 during the primary election. These district-nominated candidates are then elected by all the voters in the entire County during the general election.
- The other two other seats on the Board are filled, with staggered four-year terms, by individuals residing anywhere in the County and nominated by all voters in the County during the primary election. These “at large” candidates are then elected by all the voters in the entire County during the general election.

In summary, five district seats on the Board are filled based on district residency and district nomination during the primary election, followed by countywide election in the general election.

The two at large seats are filled based on countywide nomination and countywide election.

2011 - Review of District Elections Map Based on 2010 Census

Final numbers for the 2010 Census were published in 2011 providing new population numbers for Orange County as a whole as well as for the two current electoral districts. North Carolina General Statute 153A-22 states, “*If a county is divided into electoral districts for the purpose of nominating or electing persons to the board of commissioners, the board of commissioners may find as a fact whether there is substantial inequality of population among the districts.*”

Population growth or decline in districts can lead to significant deviations in the numbers of residents between districts, thereby compromising the integrity of the districts and the election plan as a whole. Staff’s review of the 2010 Census population totals in relation to the election plan/map and district boundaries showed very minimal changes in the population ratios for the districts. Staff prepared an agenda item for the Board, and, at its

June 7, 2011 meeting, the Board adopted a “Resolution Acknowledging the Results from the 2010 Census Indicating Orange County Remains in Lawful Compliance with Applicable Requirements for Board of County Commissioners’ Nominating Districts,” thereby making no changes to the map/plan/method by which Board members were elected.

2016-2018

In late 2016 and early 2017, members of the Board expressed an interest in discussing and possibly amending the current election method for seats on the Board of Commissioners. The Board discussed the topic at its March 28, 2017 Board work session. However, no additional action occurred at that time.

In mid-2018, members of the Board expressed additional interest in discussing and possibly amending the current election method for seats on the Board of Commissioners. The Board discussed the topic at its September 6, 2018 Board work session. However, no additional action occurred at that time.

CURRENT CONSIDERATION

As noted above, a recent Board petition expressed an interest in discussing and possibly amending the current election method for seats on the Board of Commissioners. Several related issues have been voiced regarding potentially amending the method. Staff has addressed some of those issues below.

If the Board chose to move forward with proposing an amendment to the current election method, when could a voter referendum occur?

- The North Carolina General Statutes require that counties schedule special voter referenda only in even years when all the voting precincts in the County will be open. That limits this issue to the general election in 2020 and the primaries and general elections in 2022 and 2024. Further, if the Board determines to change the current election method and place that change on the November 2020 ballot everything necessary to complete the change should be ready by July 24, 2020 in order to allow elections staff adequate time to prepare ballots.

What is the timeframe to place a proposed election method/plan on the ballot for voter referendum?

- As noted above if the general election in November 2020 is the desired election on which to have a ballot question on the Board’s election method the Elections Director has requested that all decisions be complete and the ballot language submitted by July 24, 2020. This is due to an anticipated substantial increase in absentee voting and will allow the Board of Elections’ staff ample time to prepare the ballot.
- If the Board desires a similar level of public input as was obtained prior to the 2005/2006 change to the current method it is unlikely that can be achieved given the current situation due to the stay-at-home orders and technological challenges.

Depending on the Board’s potential interest related to the election method, will population changes related to the 2020 Census need to be considered?

- The 2010 Census is currently the basis for all population calculations. There may have been changes related to Orange County’s population since 2010; however, any changes as reflected in the 2020 Census are not yet available and likely will not be available until 2021. If the Board acts now to alter districts, the 2020 Census data could require the Board to revisit election districts in the near future.

PUBLIC COMMENT:

Tony Blake said Commissioner Dorosin was kind enough to respond to his email, and provided more current conversations that have taken place. He said he supports the discussion and thinks improvements could be made, but he has the following concerns about pushing this change through too quickly. He summarized his concerns:

- As is stands right now, the “voting method” agenda item 6-b lacks definition and a suggested plan/model for discussion.
- Discussion of changing the voting method is too important to be rushed.
- Data is old and there is not enough time to collect/update the data, have the discussion and get feedback before the 2020, election.
- A target of 2020 would put a lot of pressure on staff who are already dealing with emergency conditions and budget concerns.
- Meeting “virtually” is still somewhat less effective than face to face.
- Part of the BOCC is "lame duck", and it is important that the newly elected commissioners be a part of driving this conversation.
- The 2020 census results may change things and require a new look within 2 years, resulting in wasted efforts.

Commissioner Dorosin thanked Tony Blake for his comments, and others the BOCC received.

Commissioner Dorosin said he does not have concerns about the 2020 primary, but rather the primary illustrated some of the issues that have been discussed in Orange County for the past few years.

Commissioner Dorosin summarized his comments, which are in the agenda. He said he has been talking about this since 2016, and this is an on-going issue with the Board but the Board has not made any decisions. He said November is the earliest possible time to make changes, and that may be too soon, but if the majority of the Board does not want to do anything, then it should vote as such, and move on. He said it is his preference that the County moves to 7 single-member districts. He said the primary highlighted that the district one presidential year race is the only seat on the county commission that is a multimember election, and all others are single member elections. He said the multimember seat is the only multimember seat on the ballot, which is confusing to the public.

Commissioner Dorosin said they need an electoral system where commissioners are all elected the same way, and that is by single member districts. He said another important issue is that the County will have to draw the districts once the census comes out, and it is important for the BOCC to make decisions now and do everything at one time.

Commissioner Dorosin said there have been concerns that going to single member districts will lead to dominance by the southern part of Orange County, i.e.: Chapel Hill and Carrboro. He said he feels these concerns are overblown, and in the last two at large elections residents have elected representatives that live in the Chapel Hill area.

Commissioner Dorosin said one of the challenges with multi-member districts, is that they encourage voters to do single shot voting. He said this is a legitimate strategy, but not necessarily a fair one.

Commissioner Marcoplos said this is a complicated issue. He said in 1992 there was a group who discussed this, and recommended cumulative voting. He said he disagrees that single district is the most democratic way to go, and proportional representation is used by a majority of countries around the world, and does not require districts. He agreed it is important to not rush this discussion, and to engage the public.

Commissioner Price said schools board races are also multicandidate. She said this is not the time to rush, especially as in person public hearings cannot currently happen. She said this requires more work than the BOCC can accomplish in a short amount of time.

Commissioner McKee asked John Roberts if the BOCC were to change the districts, would this go back to the legislature.

John Roberts said no, changing the districts can be done by County voter referendum.

Commissioner McKee said given the difficulty with virtual meetings, he does not think the BOCC can go forward with this because the public cannot attend. He said it is critical to hold off any of these discussions until face-to-face meetings resume.

Chair Rich said all the school boards are elected the same way, as are the municipalities, but the County Commissioners only have one such election.

Chair Rich said after the primary, she had voters tell her that it was not a fair vote due to people single shot voting. She said this is not the way to hold voting. She said she believes that Commissioner Dorosin just wants to begin a discussion, and create a committee or a sub-group to move the topic forward.

Commissioner Dorosin said he is not suggesting that this needs to be rushed, but he wanted to know if there is a BOCC majority that wants to explore this further, and, if so, move forward. He agreed that public input is important, and this meeting platform is problematic. He said he finds cumulative voting interesting, but feels it is not within the realm of possibilities until the general assembly changes. He said changing to single member districts can be done without the legislature. He said there are ways to create districts that do not carve the County up like a pizza.

Commissioner Dorosin said many voters told him that they were unaware they could have voted for two candidates in District 1. He said he believed that the BOCC could have something ready for the 2022 primary.

Commissioner McKee said he does not believe that people threw their votes away by just voting for one candidate, but rather voters made a conscious decision to vote for just one candidate. He said the ballot clearly tells the voter if it can vote for one or two candidates. He said this discussion has come up over the years, and nothing has moved forward, so it must be that people do not want to change the process.

Commissioner Price said she agreed with Commissioner McKee. She said this election process has been going on for 12 years, and no one has challenged or changed it. She said it is important to determine the problem that the BOCC is trying to solve. She said she would support having a task force to look at this issue further, in anticipation of the 2022 election. She said people have the right to do what they like with their votes, and she is more concerned about guaranteeing voting rights, and access to voting. She said this election was not unfair.

Chair Rich said she did not say it was unfair, but she said that there were thousands of single shot votes. She said it is a different kind of race than the other Orange County Board of Commissioners has to run.

Commissioner Price said that is correct, but the residents are exercising their voting rights.

Commissioner Dorosin said he has brought this topic up for 4 years, and he wanted to highlight the inequities that exist since changing to this district system. He said this is not about the most recent election.

Commissioner Greene agreed there is not enough time to get it on the 2020 ballot, for all the reasons that have been stated. She said it is not just the BOCC that is interested in discussing this issue, but rather the community is interested. She said the BOCC owes it to itself and the community to have this discussion at length in the fall.

Commissioner Marcoplos said he agreed with Commissioners Greene and Dorosin.

Commissioner Marcoplos said if one wins the Democratic primary, then one has basically won the election. He said this leaves some residents feeling powerless, and this is where cumulative voting, or rank choice voting, could come into play. He said one of the benefits of moving ahead with a thorough and deliberate process is that the BOCC will learn the type of legislature, with which it is dealing, in the meantime.

Commissioner Bedford agreed that the timeline of November 2020 is too soon.

Commissioner Bedford said this should not be the work of the Commissioners, but rather the work of unbiased and independent individuals (e.g. NAACP, UNC School of Government, League of Women Voters, etc.). She said she read the minutes from previous years, and this issue is incredibly complex, and new issues arise in each conversation.

Commissioner Bedford said she is not sure that March 2022 will be good either, because the census data must be included. She said it is also important to include the two new members of the BOCC.

Commissioner Bedford said she does not think Orange County needs the attention of the legislature right now. She said she was concerned to educate herself on Orange County election history, and it is very important to insure that all voices are represented, and any new districts would have to be carefully considered to insure that. She said she would not want to further exacerbate the rural/urban divide. She said she is willing to tackle this, and 2021 may be a better time than this fall. She said it is important to get out of the current crisis, so that staff can afford this proper attention.

Commissioner Dorosin said he disagrees that the BOCC needs to wait until the census numbers come back, because whether or not the BOCC wants to change the method is independent of the census data. He said the policy aspect of the conversation can proceed while the data is pending.

A motion was made by Commissioner Dorosin, seconded by Commissioner Greene establish a committee to study revising the electoral method for members of the Orange County Board of Commissioners, and the committee should involve a broad range of residents of the community, including UNC staff, with expertise in elections, community-based non-profits. This committee could be charged to do its work in the fall of 2020, depending on the pandemic. The goal of this committee is to have a report and various options presented to the Orange County Board of Commissioners, who will hold the public hearings, and put a proposal before the voters in March 2022 primary. And talk with Board of Election as to when a decision would have to be made to get it on the March 2022 primary.

Commissioner Greene seconded the motion, for the purpose of discussion. She said she agrees, in whole, with the motion, but not with the make up of the committee. She said she was thinking more of an independent/professional group. She said she is not sure that the BOCC can decide on the make-up of the committee this evening.

Commissioner Dorosin said he would accept a friendly amendment.

Commissioner Dorosin proposed that the BOCC make a decision on the make-up of the committee by December 1st.

Commissioner Price asked if it is clear who will determine the make up of the committee. She said personally, she would want members of the local community to be involved, and not just outside professionals.

Commissioner Dorosin said the BOCC would determine the make up of the committee by December 1, 2020.

Commissioner McKee reiterated that this virtual platform does not provide sufficient public input, and before the BOCC goes forward with any motion, it is important to have this discussion again once face-to-face meetings resume.

Commissioner McKee said this discussion should occur in conjunction with the census data. He said he will vote against this motion, as it is important to have public, face to face discussion and then proceed with the formation of a committee.

Commissioner Marcoplos said he disagreed, and there is a lot of interest in changing the way that commissioners are elected. He said waiting for face to face discussions with the public will only lead to residents voicing opinions on the way they want to be represented, not whether or not the BOCC should look into the issue in the first place. He said having a date certain is important.

Commissioner Bedford said it is bad governance to have a motion on an issue that was not on the agenda and to pass it tonight. She said Commissioner Dorosin could write it up and bring it back at another time. She said if there will be a survey about the district tax, then a question on this topic could also be included. She said if a date certain is preferred, then she would recommend December 10th, so new BOCC members could participate. She said she cannot vote for this motion tonight.

Commissioner McKee said having the public speak about what they want is exactly what the BOCC needs to hear. He said the public's interest in this topic is not going to wane by waiting for face-to-face meetings.

Commissioner Price asked Commissioner Dorosin if he would mind delaying this vote and coming back with a more spelled out plan before the BOCC goes on summer break. She said she is still unsure about the committee, how to select it, and who should make these decisions. She said she does support the overall idea, but does not want to rush.

Commissioner Greene said the BOCC would be better served if this motion were made at a later meeting, before the summer break. She said this motion should not clarify who would be on the committee. She said the BOCC does not know what will happen with this pandemic, and if online meetings continue in the fall, then this is not a good platform for this type of discussion.

Commissioner Dorosin amended his motion, which Commissioner Greene seconded for purposes of discussion:

- a. Establish a committee to consider alternatives methods to elect the Orange County Board of Commissioners.
- b. The Orange County Board of Commissioners will select members for this committee by January 31, 2021;
- c. The committee will meet to discuss alternative options and will bring their recommendations to the Orange County Board of Commissioners by July 31, 2021;
- d. The Orange County Board of Commissioners will review the recommendations, conduct public hearings, seek public input, and, if need be, to make a decision in time to be included in a referendum on the March 2022 primary.

Commissioner McKee asked John Roberts if one can amend one's own motions. John Roberts said yes.

Commissioner Greene said she liked the second motion much more, but suggested changing "if needed" to "if possible".

Commissioner Dorosin said the BOCC could revise it at a later time, if need be.

John Roberts said the rules of procedure only allow two amendments, so Commissioner Greene's amendment is moot.

VOTE: Ayes, 6; Nays, 1 (Commissioner Bedford)

**7. Reports
NONE**

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

**Action Agenda
Item No. 4**

SUBJECT: Discussion of Travel Policies and Procedures for the Board of County Commissioners (BOCC)

DEPARTMENT: Clerk to the Board/Board of County Commissioners' Office

ATTACHMENT(S):
Draft County Commissioner Travel Policy

INFORMATION CONTACT:
David Hunt, Deputy Clerk, (919) 245-2126
Allen Coleman, Assistant Deputy Clerk II, (919) 245-2127

PURPOSE: To discuss appropriate guidelines for travel and transportation required of elected officials conducting business for Orange County.

BACKGROUND: The County has established policy and procedures for the purposes of authorizing and providing funds for County employees to travel for County business. These policy and procedures are approved by the Chief Financial Officer (CFO), administered by the Finance and Administrative Services department, and reviewed regularly. The policy and procedures apply to all Orange County departments and employees, except departments of elected officials. Elected officials may choose to follow the County's policy and procedures or develop an alternate policy.

The School of Government (SOG) at University of North Carolina at Chapel Hill encourages local governments to establish a County Commissioner/Elected Official travel policy as a best practice and for accountability.

Over the years, the Clerk to the Board's Office has included travel guidelines as part of the new Commissioners' orientation guide and revised those guidelines as appropriate.

Each County Commissioner receives a monthly car allowance of \$200 for in-state travel.

Note: The current annual operating budget does not include funding for travel and/or training items outside of the monthly car allowance.

FINANCIAL IMPACT: Funding for conference registrations, training, and travel expenses are incorporated as part of the County's Annual Operating Budget. No additional expenses are anticipated with the development of this policy.

SOCIAL JUSTICE IMPACT: There is no Orange County Social Justice Goal impact associated with this item.

ENVIRONMENTAL IMPACT: There are no Orange County Environmental Goal impacts associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board review and discuss the proposed County Commissioner Travel Policy and provide direction to staff, as appropriate.



Draft County Commissioner Travel Policy
(Excerpt from BOCC Orientation Guide)

Purpose: This policy establishes appropriate guidelines for travel and transportation required of elected officials conducting business for Orange County.

All travel and training for the Orange County Board of Commissioners (BOCC) will be budgeted as part of the Clerk to the Board's departmental budget. Please contact the Clerk to the Board and/or the Office Manager by phone or email if you have any questions or need assistance.

All county incurred expenses should be paid for by using your assigned County procurement card (p-card). Please remember, all financial transactions are considered Public Record and are subject to be requested and viewed.

Monthly Car Allowance

Covers the following items in relation to business of Orange County:

- Use of personal vehicle/gas/miles driven within North Carolina

Transportation (Outside of Orange County)

Detailed receipts must be submitted to the Office Manager.

Please indicate on the receipt the date and purpose.

- A County vehicle may be available, and can be reserved upon request utilizing the County's CarShare program: <https://intranet.orangecountync.gov/Transportation/CarShare.asp>
- Other modes of transportation - travel by airplane, rental vehicle, taxi, etc. will be paid at actual cost using your p-card.
- Other travel related costs such as gas, parking fees and tolls will be paid at actual cost using your p-card.



ORANGE COUNTY

NORTH CAROLINA

Draft County Commissioner Travel Policy

(Excerpt from BOCC Orientation Guide)

Meals

Detailed receipts must be submitted to the Office Manager.

Please indicate on the receipt the date(s), meal selection (Breakfast, Lunch, or Dinner), event name, and purpose.

- Outside of Orange County – expenses related to meals and non-alcoholic beverages should be purchased using your County assigned p-card.
- Meals within Orange County - only meals related to serving the public at "official functions" are eligible for reimbursement (Examples of "official functions" may include but not limited to: Mayors and Commissioner Meetings, Peer Elected Official/Staff Meetings}. Meals other than those for "official functions" that are purchased within Orange County solely for the convenience of the traveler are not eligible for reimbursement.
- Tips related to eligible meals as outlined above should be paid for by using your County assigned p-card.
- Tips for hospitality services (maid service, bellhop, etc.) should be paid for by using your County assigned p-card.

Hotel & Lodging (Outside of Orange County)

Detailed receipts must be submitted to the Office Manager.

Please indicate on the receipt the date(s), event name, and purpose.

- Payment will be made for actual costs (including deposits and taxes) using your County assigned p-card.
- Reimbursement will not be made for hotel & lodging within Orange County.

Other Costs

The Clerk's Office will handle transactions related to travel and/or training such as event registrations, conference materials, educational literature, etc. Please contact the Office Manager to coordinate any anticipated travel or training/registration requests. A detailed receipt must be submitted to the Office Manager if you chose to purchase materials, event registrations, etc. on your own.



Draft County Commissioner Travel Policy

(Excerpt from BOCC Orientation Guide)

Travel Advance

- Travel advances are not be allowed. Please use your County assigned p-card for travel related purchases.

Budget

- The Clerk's Office will budget for County Commissioners' travel and training each fiscal year.
- For accountability purposes, a detailed financial report will be provided to the Board of County Commissioners quarterly regarding travel/training expenses incurred by each Commissioner
- Please contact the Clerk to the Board and/or the Assistant Deputy Clerk I – Office Manager to confirm the availability of travel and/or training budgets.

DRAFT

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda

Item No. 5

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 Record
Applicant Interest List (No Other Applicants)

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss appointments 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
9	Olivia Fisher	At-Large	Partial Term	03/31/2021
11	Marylou Gelblum	At-Large	First Full Term	06/30/2022
12	Karen Green-McElveen	At-Large	Partial Term	10/31/2020

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	10/31/2021	This position has been vacant since 07/15/2020.
4	At-Large	06/30/2022	This position has been vacant since 05/12/2020.
5	At-Large	10/31/2022	This position has been vacant since

			8/2/2019.
7	At-Large	10/31/2021	This position has been vacant since 10/31/2017.
8	At-Large	06/30/2022	This position has been vacant since 06/03/2020.
10	At-Large	06/0/2022	This position has been vacant since 1/16/2020.

(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 this item.

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 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			First Appointed:	09/04/2018	
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	03/10/2020
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	03/31/2022
Age Range:		Special Repr:		Number of Terms:	

VACANT

2			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	10/31/2021
Age Range:		Special Repr:		Number of Terms:	

Alison Brown

3			First Appointed:	11/13/2018	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:		Number of Terms:	

VACANT

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

VACANT

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

Shade Little

6			First Appointed:	11/13/2018	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	Other	Resid/Spec Req:	At-Large	Expiration:	10/31/2022
Age Range:		Special Repr:		Number of Terms:	1

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: 10/31/2021

Number of Terms:

VACANT

8

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms:

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: 06/30/2022

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 Adult Care Home Community Advisory Committee

To: Board of County Commissioners

From: Autumn Cox, Regional Ombudsman

Re: Reappointment of MaryLou Gelblum

Date: June 3, 2020

On behalf of the Orange County Adult Care Home Community Advisory Committee I would like to recommend MaryLou Gelblum for reappointment to our committee. She has completed required site visits as scheduled and prepares detailed reports. She has attended over 75% of meetings as required. She is valued members and well respected among.

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 Karen Green-McElveen and Olivia Fisher

Date: 8/5/2020

On behalf of the Orange County Adult Care Home Community Advisory Committee I would like to recommend both Karen and Oliva 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. Olivia has 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: 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:

Volunteer Application Orange County Advisory Boards and Commissions

Name: MaryLou Gelblum
Name Called:
Home Address: 500B Oak Ave, Apt B
 Carrboro NC 27510
Phone (Day): 919 604-6999
Phone (Evening): 919 604-6999
Phone (Cell): 919 604-6999
Email: mlgelblum@gmail.com
Place of Employment: self employed
Job Title: Specialist - Autism, IDD
Year of OC Residence: 2018
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

I have joined the Board of Frances G. Soltys Adult Day Program in Hillsborough, a program my sister attends. I will be applying to become an Orange County Master Gardener. I am a member of the NC Botanical Garden, and an active UNC alumni.

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:

My sister has diagnoses of severe IDD, autism, cerebral palsy. I am her guardian. We purchased a duplex in Carrboro so she could be located right beside us forever (she resides there with a full-time caregiver). I have two advanced degrees in Special Education (PhD from UNC) and have worked in the field of IDD for decades. The duties of several jobs consisted of monitoring and reporting on the compliance of counties in providing appropriate services to persons with IDD, who had moved from institutions to their communities.

Reasons for wanting to serve on this board:

I take my Guardianship duties seriously and want all persons with IDD to receive good care. I would also like to use the knowledge I acquired in my work as a legal monitor, in a relevant way.

Conflict of Interest:

None that I know of. My sister is part of the Innovations Waiver and her services are monitored by Cardinal. Their work may come into conversation.

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 2/19/2019 1:55:19 PM

Date Printed: 2/21/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Karen Green-McElveen
Name Called:
Home Address: 457 Piney Mountain Road
 Chapel Hill NC 27514
Phone: 919-929-9899
Email: kggm@bellsouth.net
Year of OC Residence: 1968
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: African American
Age Range: 35-59

Community Activities/Organizational Memberships:

First Baptist Church Trustee, Chair of FBC Fellowship Ministry, Order of Eastern Star, Chair FBC Support Line.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Advisory Board on Aging

Background, education and experience relevant to this board:

As a community advocate and assistant for the elderly for over 20 years, received training from Orange County Dept of Aging on senior citizen resources and issues. Through advocacy learned of nursing home roles and regulations, home care options, and common gaps in service delivery.

Reasons for wanting to serve on this board:

County policies and priorities have a major impact on senior citizen well-being, both through direct County services and through the County's oversight of facilities focused on senior care. Service on the board would be a fulfillment of my special passion to assist seniors with limited resources.

Contribution to the diversity of viewpoints on this board:

I am a lifetime resident of Chapel Hill with a deep passion for serving the needs of under-resourced and poorly-informed elderly residents and their families. Beginning with serving as primary care giver for my grandmother over 20 years ago, I have been an advocate, caregiver, and resource for many, with particularly strong connections with the African-American community. To help me fulfill this role effectively, I have completed formal training from the Orange County Department on Aging, and currently serve on the Adult Care Home Advisory Committee. I also chair the First Baptist Church Benevolence Committee, which frequently provides assistance and guidance for the elderly. One of my primary goals in serving on the Orange County Advisory Board on Aging would be to help create strategies to better inform the community of resources available to support the elderly across a wide spectrum of needs and

situations.

Conflict of Interest:

No

Boards/Commissions appointments:

Advisory Board on Aging

Application Date: 2/15/2019

Background, education and experience relevant to this board:

As a community advocate and assistant for the elderly for over 20 years, received training from Orange County Dept of Aging on senior citizen resources and issues. Through advocacy learned of nursing home roles and regulations, home care options, and com

Reasons for wanting to serve on this board:

County policies and priorities have a major impact on senior citizen well-being, both through direct County services and through the County s oversight of facilities focused on senior care. Service on the the board would be a fulfillment of my special pa

Conflict of Interest:

Adult Care Home Community Advisory Committee

Application Date: 2/15/2019

Background, education and experience relevant to this board:

As a community advocate and assistant for the elderly for over 20 years, have learned a great deal about adult care options and regulations, have visited adult care facilities frequently, and have worked with such facilities as primary care taker / healt

Reasons for wanting to serve on this board:

I would like to help contribute to an environment of improved consistency in quality of care for residents of adult home care facilities, particularly those serving seniors with limited financial resources. Currently quality of care at many facilities te

Conflict of Interest:

Other Comments:

This application was current on: 1/3/2020

Date Printed: 1/3/2020

**BOCC Attendance Records For Advisory Board Re-Appointments
Adult Care Home Community Advisory Committee - Mar 2019 - Feb 2020**

Member	Original Date Appointed	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Olivia Fisher	04/04/2019	P	N	P	N	N	N	P	N	E	N	P	N
MaryLou Gelblum	06/04/2019		N	P	N	N	N	P	N	P	N	P	N
Karen Green-McElveen	06/04/2019		N	P	N	N	N	P	N	P	N	P	N
P: Present @ Meeting A: Absent E: Excused Absence N: Not Meeting													
Information Current Through: February 29, 2020													

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

No applicants for this board.

Gender Identity:

Date Applied:

Ethnic Background:

Township:

Age Range

Res. Eligibility:

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

**Action Agenda
Item No. 6**

SUBJECT: Advisory Board on Aging – 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, 919-245-2125

PURPOSE: To discuss appointments to the Advisory Board on Aging.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
1	Rachel Bearman	At-Large	First Full Term	06/30/2023
2	Colin Austin	At-Large	Second Full Term	06/30/2023

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

- None

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

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 Advisory Board on Aging.

Board and Commission Members

And Vacant Positions

Advisory Board on Aging

Meeting Times: 1:00 pm second Tuesday

Contact Person: Janice Tyler

Meeting Place: Passmore Center & Seymour Center

Contact Phone: 919-245-4255

Positions: 12

Length: 3 years

Terms: 2

Description: These positions are filled by appointment of the Board of Commissioners with certain seats allocated to the Townships and Town of Chapel Hill, Hillsborough and Carrboro. This board suggests policy and makes recommendations to the Board of Commissioners and the Department on Aging while acting as the liaison between the older citizens of the County and the County government. It is charged with promoting needed services, programs and funding that impacts the older citizens.

Rachel Bearman

1			First Appointed:	05/02/2019	
Gender Identity:	Female	Township:	Bingham	Current Appointment:	05/02/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:		Number of Terms:	

Colin Austin

2			First Appointed:	06/21/2016	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/16/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:		Number of Terms:	1

Dr. Jeff Charles

3			First Appointed:	09/17/2019	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:	Chapel Hill Town Limits	Expiration:	06/30/2021
Age Range:		Special Repr:		Number of Terms:	

Dr. Richard White

4			First Appointed:	05/02/2019	
Gender Identity:	Male	Township:	Little River	Current Appointment:	05/02/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:		Number of Terms:	

Dr. Jennifer (Jenny) Womack

5			First Appointed:	05/02/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	05/02/2019
Ethnic Background:	white	Resid/Spec Req:	Carrboro Town Limits	Expiration:	06/30/2021
Age Range:		Special Repr:		Number of Terms:	

Vibeke Talley

6			First Appointed:	05/16/2017	
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	05/02/2019
Ethnic Background:	white	Resid/Spec Req:	Hillsborough Town Limits	Expiration:	06/30/2022
Age Range:		Special Repr:		Number of Terms:	1

Board and Commission Members

And Vacant Positions

Advisory Board on Aging

Meeting Times: 1:00 pm second Tuesday

Contact Person: Janice Tyler

Meeting Place: Passmore Center & Seymour Center

Contact Phone: 919-245-4255

Positions: 12

Length: 3 years

Terms: 2

Dr. Mary Altpeter

7

Gender Identity: Female

Township: Chapel Hill

First Appointed: 11/06/2014

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 05/16/2017

Age Range:

Special Repr:

Expiration: 06/30/2020

Number of Terms: 2

Tiketha Collins

8

Gender Identity: Female

Township: Hillsborough

First Appointed: 12/02/2019

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 12/02/2019

Age Range:

Special Repr:

Expiration: 06/30/2021

Number of Terms:

James Harris

9

Gender Identity: Male

Township: Chapel Hill

First Appointed: 05/15/2018

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 05/15/2018

Age Range:

Special Repr:

Expiration: 06/30/2021

Number of Terms: 1

VACANT

10

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms:

Dr. Heather Altman

11 Chair

Gender Identity: Female

Township: Chapel Hill

First Appointed: 06/21/2016

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 05/02/2019

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms: 2

Jerry Ann Gregory

12

Gender Identity: Female

Township: Cheeks

First Appointed: 09/17/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 09/17/2019

Age Range:

Special Repr:

Expiration: 06/30/2021

Number of Terms:



Orange County Department on Aging

Robert & Pearl Seymour Center | 2551 Homestead Rd. | Chapel Hill, NC 27516
Jerry M. Passmore Center | 103 Meadowlands Dr., PO Box 8181 | Hillsborough, NC 27278

August 14, 2020

The Honorable Penny Rich
Orange County
Board of County Commissioners
P.O. Box 8181
Hillsborough, NC 27278

Dear Chair Rich:

The Orange County Advisory Board on Aging requests that Colin Austin and Rachel Bearman be considered for re-appointment to the Advisory Board on Aging.

Both individuals have been outstanding members of the board and are actively engaged in the implementation of the Master Aging Plan. Mr. Austin serves on the MAP Employment Workgroup and Ms. Bearman serves on the MAP Community Supports and Health Services Workgroup. In addition to the monthly Advisory Board on Aging meetings, they also participate in the quarterly meetings of the MAP workgroups.

Thank you for your consideration of this request.

Respectfully submitted,

Janice Tyler, Secretary
Orange County Advisory Board on Aging

Volunteer Application Orange County Advisory Boards and Commissions

Name: Rachel Bearman
Name Called:
Home Address: 3215 Morrow Farm Lane
 Chapel Hill NC 27516
Phone (Day): 9199422948
Phone (Evening): 9193046821
Phone (Cell): 9196189008
Email: rachel.bearman@chcmow.org
Place of Employment: Chapel Hill Carrboro Meals On Wheels
Job Title: Executive Director
Year of OC Residence: 2004
Township of Residence: Bingham
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Co-Chair of Social Action Committee Beth El Synagogue; Board member Jewish Federation of Durham-Chapel Hill; Committee member Interfaith working group Beth El Synagogue; Committee member Jewish Community Relations Council of the Durham-Chapel Hill Jewish Federation; Committee member of Listening Group - OC Democratic Party; Local advocate for JStreet; Member of Preserve Rural Orange (local community group - Bingham);

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Advisory Board on Aging

Background, education and experience relevant to this board:

Currently serve as Executive Director of Chapel Hill Carrboro Meals on Wheels and engaged in issues related to aging, and aging issues - specifically food insecurity, transportation, social isolation, loneliness, affordable housing, that we encounter.

Reasons for wanting to serve on this board:

To be more engaged in Orange County and further develop our community to meet the needs of a growing aging population so that our older adults may age (in place, or in places) with dignity. At CHCMOW we have a specific mission but there are many issues affecting our recipients and this is a pathway to be able to learn more and engage on issues which may directly, or indirectly, better their aging years.

Conflict of Interest:

I was unclear if my role at CHCMOW would preclude my ability to serve on the board. I do not believe that it does but I could understand how it may.

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

This application was current on: 4/3/2019 9:54:29 AM

Date Printed: 4/3/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Colin Austin
Name Called:
Home Address: 124 Stateside Drive
Chapel Hill NC 27514
Phone (Day): 9193703284
Phone (Evening): 9193703284
Phone (Cell): 9194498900
Email: colinaus@gmail.com
Place of Employment: Law Office of Colin K. Austin, PLLC
Job Title: Attorney at Law
Year of OC Residence: 1991
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Orange County Bar Association
Human Relations Commission (formerly)

Past Service on Orange County Advisory Boards:

Human Relations Commission

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

Elder Law is one of my practice areas. I am also a volunteer with the Dementia Friendly Business initiative.

Reasons for wanting to serve on this board:

I believe that providing for our elderly is key to a healthy community and creating bridges between generations. Orange County does a great job at this and we can continue to be a model for the state and country.

Conflict of Interest:**Supplemental Questions:****Other Comments:**

This application was current on: 4/13/2016 11:48:31 AM

Date Printed: 4/14/2016

**BOCC Attendance Records For Advisory Board Re-Appointments
Advisory Board on Aging - Mar 2019 - Feb 2020**

Member	Original Date Appointed	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Rachel Bearman	5/2/2019			P	P	N	E	P	P	P	P	P	E
Colin Austin	6/21/2016	P	P	P	P	N	P	P	P	P	P	E	P
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Informatin Current Through: February 29, 2020													

Applicant Interest Listing

by Board Name and by Applicant Name

Advisory Board on Aging

Contact Person: Janice Tyler
Contact Phone: 919-245-4255

Lindsay Bailey

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 08/23/2019

Township: Hillsborough

Res. Eligibility:

Also Serves On:

Dr. Nathan Boucher

Gender Identity: Male

Ethnic Background: White

Age Range 35-59

Date Applied: 02/10/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Patricia Darcey

Gender Identity: Female

Ethnic Background: white

Age Range 60+

Date Applied: 08/10/2020

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Karen Green-McElveen

Gender Identity: Female

Ethnic Background: African American

Age Range 35-59

Date Applied: 01/03/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Adult Care Home Community Advisory Committee

Holly Meschko

Gender Identity: Female

Ethnic Background: white

Age Range 60+

Date Applied: 01/04/2020

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Thomas ODwyer

Gender Identity: Male

Ethnic Background: white

Age Range 60+

Date Applied: 12/10/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Advisory Board on Aging

Contact Person: Janice Tyler

Contact Phone: 919-245-4255

Nora Spencer

Gender Identity: Female

Ethnic Background: Other

Age Range 35-59

Date Applied: 12/30/2019

Township: Bingham

Res. Eligibility: County

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Lindsay Bailey
Name Called:
Home Address: 204 Brownville Street
 Hillsborough NC 27278
Phone (Day): 3045498076
Phone (Evening): 3045498076
Phone (Cell): 3045498076
Email: lindsay.bailey@unchealth.unc.edu
Place of Employment: UNC HealthCare Trauma Program
Job Title: Injury Prevention Coordinator
Year of OC Residence: 2014
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Safe Kids Orange County

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 received my Master in Public Health in Health Behavior at UNC Gillings School Global Public Health in 2016. During graduate school and for two years afterward I worked at a local continuing care retirement community and acted as the wellness coordinator for residents and staff. My job included helping senior residents navigate the community's health and wellness resources and accessing services they required. Since 2017, I have worked at UNC HealthCare as the Trauma Program's injury prevention coordinator. One of my main focus areas is senior adults and I plan and implement evidence-based programs that reduce falls injuries and motor vehicle accidents. I do falls prevention presentations and programs for local independent senior communities in Orange County and partner frequently with the Orange County Department on Aging to provide resources.

Reasons for wanting to serve on this board:

In my professional work I have worked with a wide range of seniors, some of which who have been resources at their fingertips and many who don't. I have learned a lot about the challenges seniors face in Orange County such as transportation, isolation, and hunger. I want to help seniors not only in my professional work but in a volunteer capacity as well.

Conflict of Interest:

I do promote senior programs in my job. However, the programs I advocate seniors utilize are cost free and the UNC Trauma Program does not charge any fees for the programs we provide the community. Our mission is to reduce injury.

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

This application was current on: 8/23/2019 1:17:26 PM

Date Printed: 8/27/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Nathan Boucher
Name Called:
Home Address: 2012 Westbury Drive
 Chapel Hill NC 27516
Phone: 9197170555
Email: bouchermailbox@gmail.com
Year of OC Residence: 2016
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I am on the Board of Directors for A Helping Hand and previously served on advisory boards for the Durham Master Aging Plan and the NC Institute of Medicine Serious Illness Task Force. I am also currently on the advisory board for the NCCU Public Administration Program and Department of Health and Human Services Falls Task Force.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I am a public policy professor and research scientist accustomed to analyzing data thoughtfully, weighing unintended consequences and community benefit. I have no political agenda - I would like to listen well, collaborate when able, and be there for the tough decisions.

Reasons for wanting to serve on this board:

I would like to help ensure positive growth in our county that is tempered with consideration for density, traffic, ecosystem, and human impact.

Contribution to the diversity of viewpoints on this board:

I pride myself on my even hand and value multiple viewpoints. I am an OC homeowner, taxpayer, and parent of school age children with an analytical mind and a heart rooted in community.

Conflict of Interest:

None at all

Orange Unified Transportation Board**Background, education and experience relevant to this board:**

I am a car user, bus user, runner, and bicyclist in OC. I am a public policy professor and research scientist accustomed to analyzing data thoughtfully, weighing unintended consequences and community benefit. I have no political agenda - I would like to listen well, collaborate when able, and be there for the tough decisions.

Reasons for wanting to serve on this board:

Our community is growing rapidly and we need workable solutions to keep our county a livable place. I would like to help ensure positive growth in our county that is tempered with consideration for density, traffic, ecosystem, and human impact.

Contribution to the diversity of viewpoints on this board:

I came from NYC in 2015 and Boston before that. I have been a long advocate of public transit options using mixed methods. I am an OC homeowner, taxpayer, and parent of school age children with an analytical mind and a heart rooted in community. I pride myself on my even hand and value multiple viewpoints.

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

34

Reasons for wanting to serve on this board:

I am a professor in geriatric medicine and population health sciences at Duke Medical School and professor of public policy at Duke's Sanford School of Public Policy. My research there and at the Veterans Administration (where I am a health services research scientist) is focused on aging populations especially care in advanced illness. Family caregiver support is also my focus. My research is at the intersection of social care and health care. Additionally, I am a senior fellow at the Duke Center for Aging and core faculty at the Duke Margolis Center for Health Policy.

Contribution to the diversity of viewpoints on this board:

The care and health of our aging community and families caring for them are my focus and passion. I am a public policy professor and research scientist accustomed to analyzing data thoughtfully, weighing unintended consequences and community benefit. I have no political agenda - I would like to listen well, collaborate when able, and be there for the tough decisions.

Conflict of Interest:

I am an expert in aspects of aging-related research for both Veterans and non-Veterans, and their families.

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

This application was current on: 2/10/2020 5:13:01 PM

Date Printed: 2/11/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Patricia Darcey
Name Called:
Home Address: 511 Waterstone Park Circle
 Hillsborough NC 27278
Phone: 9739851084
Email: patdarcey13@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:

Member: Sportsplex
 Member: Passmore Senior Center
 Member: Hillsborough Women in Networking

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 am recently retired as marketing director for a New Jersey assisted living community. During my tenure, I established warm relationships with our residents and families while working to maintain the census of our Methodist-owned community.

Reasons for wanting to serve on this board:

Shortly after I relocated from New Jersey to Hillsborough I joined the Passmore Center. I was and am very impressed with the Center, from the staff to the offerings and special events. I'd like to lend my talents wherever I can.

Contribution to the diversity of viewpoints on this board:

I have been working with an aging population in an assisted living community for a number of years before I left New Jersey and settled in North Carolina. I am also a member of the Board of Directors at the family center which focuses on the prevention of child abuse.

In both of these situations, the market is extremely diverse in age gender race etc.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/10/2020

Date Printed: 8/10/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Karen Green-McElveen
Name Called:
Home Address: 457 Piney Mountain Road
 Chapel Hill NC 27514
Phone: 919-929-9899
Email: kggm@bellsouth.net
Year of OC Residence: 1968
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: African American
Age Range: 35-59

Community Activities/Organizational Memberships:

First Baptist Church Trustee, Chair of FBC Fellowship Ministry, Order of Eastern Star, Chair FBC Support Line.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Advisory Board on Aging

Background, education and experience relevant to this board:

As a community advocate and assistant for the elderly for over 20 years, received training from Orange County Dept of Aging on senior citizen resources and issues. Through advocacy learned of nursing home roles and regulations, home care options, and common gaps in service delivery.

Reasons for wanting to serve on this board:

County policies and priorities have a major impact on senior citizen well-being, both through direct County services and through the County's oversight of facilities focused on senior care. Service on the the board would be a fulfillment of my special passion to assist seniors with limited resources.

Contribution to the diversity of viewpoints on this board:

I am a lifetime resident of Chapel Hill with a deep passion for serving the needs of under-resourced and poorly-informed elderly residents and their families. Beginning with serving as primary care giver for my grandmother over 20 years ago, I have been an advocate, caregiver, and resource for many, with particularly strong connections with the African-American community. To help me fulfill this role effectively, I have completed formal training from the Orange County Department on Aging, and currently serve on the Adult Care Home Advisory Committee. I also chair the First Baptist Church Benevolence Committee, which frequently provides assistance and guidance for the elderly. One of my primary goals in serving on the Orange County Advisory Board on Aging would be to help create strategies to better inform the community of resources available to support the elderly across a wide spectrum of needs and

situations.

Conflict of Interest:

No

Boards/Commissions appointments:

Advisory Board on Aging

Application Date: 2/15/2019

Background, education and experience relevant to this board:

As a community advocate and assistant for the elderly for over 20 years, received training from Orange County Dept of Aging on senior citizen resources and issues. Through advocacy learned of nursing home roles and regulations, home care options, and com

Reasons for wanting to serve on this board:

County policies and priorities have a major impact on senior citizen well-being, both through direct County services and through the County s oversight of facilities focused on senior care. Service on the the board would be a fulfillment of my special pa

Conflict of Interest:

Adult Care Home Community Advisory Committee

Application Date: 2/15/2019

Background, education and experience relevant to this board:

As a community advocate and assistant for the elderly for over 20 years, have learned a great deal about adult care options and regulations, have visited adult care facilities frequently, and have worked with such facilities as primary care taker / healt

Reasons for wanting to serve on this board:

I would like to help contribute to an environment of improved consistency in quality of care for residents of adult home care facilities, particularly those serving seniors with limited financial resources. Currently quality of care at many facilities te

Conflict of Interest:

Other Comments:

This application was current on: 1/3/2020

Date Printed: 1/3/2020

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: Thomas ODwyer
Name Called:
Home Address: 105 Boulder Lane
 Chapel Hill NC 27514
Phone: 919-906-0581
Email: greenbuilder4us@aol.com
Year of OC Residence: 1985
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: white
Age Range: 60+

Community Activities/Organizational Memberships:

Just completed 7 years of service on the Orange County Commission for the Environment, I am a Hospice Volunteer, and I participated with the Council on the Aging's Master Aging Plan (MAP). I am currently attending Aging in Community series lectures, as housing needs for aging in place will be in demand now and even more in our community's future. Universal Design supporter, and I attend BOCC meeting that impact the environment (recycling recently) We must find a way to partner with our municipalities and provide proactive policies which support the needs of an aging community while making a real difference in Energy sources and consumption

Past Service on Orange County Advisory Boards:

Orange County Commission for the Environment, 7 years. Off the Commission as of Dec. 7

Boards/Commissions applied for:

Advisory Board on Aging

Background, education and experience relevant to this board:

I design for aging in place and would support creating policies to incentivise this much needed paradigm

Reasons for wanting to serve on this board:

I want to help my community to live out their lives fully in their homes .. (if possible)

Contribution to the diversity of viewpoints on this board:

I am 66 years old and am a semi-retired Chapel Hill GreenBuild Designer with interest and dedication to aging in place design.

I am a trained Hospice worker, and my wife and I practice helping others in need, whether they are young or old.

We have cared for our parents at the end of their lives, making their living environment more ambulatory friendly, plus we spent personal time with them as they passed away.

Being able to live longer in an existing home is a achievable most times without great expense.

1. A second handrail on stairs is like night and day for anyone approaching balance issues. It's like having a Walker to go down stairs with. Both hands are on something. One simply doesn't help near enough.

2. Grab bars can also change one's life, inside the home and outside.

3. Making sure there are good communications to emergency services and family

4. Understanding how to use Smartphones can change an elder's life.

5. Are there social workers who visit and check the food storage situation.

6. Protect the elderly from getting overcharged

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

Sustainable/Smart Development of land should be the norm in our future. My understanding is, it requires legislative approval for ordinances that have certain requirements. We should do as many things possible to support environmentally responsible development, such as creating solar easements for future renewable power use, smarter energy efficiency improvements in new construction, Smart Grid development, or work on ways to propose changes in the legislature to better protect our environment on local levels. STAFF COMMENTS: Applied for Commission for the Environment 05/11/2006; Applied for Orange County Planning Board 06/15/2012. ADDRESS VERIFICATION: 105 Boulder Lane is in Chapel Hill Township, Chapel Hill Jurisdiction, Chapel Hill Town Limits.

This application was current on: 12/10/2019

Date Printed: 12/10/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Nora Spencer
Name Called:
Home Address: 3807 NC Hwy 54 W
 Chapel Hill NC 27516
Phone: 7042132406
Email: noraEspencer@gmail.com
Year of OC Residence: 2014
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Female
Ethnic Background: Other
Age Range: 35-59

Community Activities/Organizational Memberships:

Currently a member of the Orange County Human Relations Commission (but rolling off next month)

Member of Orange County Home Repair Coalition via Dept. on Aging

Past Service on Orange County Advisory Boards:

Orange County Human Relations Commission (current)

Boards/Commissions applied for:

Advisory Board on Aging

Background, education and experience relevant to this board:

I spent 10 years in corporate HR with Lowe s and IBM before going back to school for a Masters in Social Work (which brought me to Orange County). The two populations I wanted to serve included underserved women and seniors.

As a result, after graduating I founded a nonprofit called Hope Renovations, which is due to launch this fall. Our mission is to inspire hope in women and older adults for a joyful future . We will be doing this by carrying out small to mid-size repairs/renovations in the homes of older adults who are aging-in-place, with the work being carried out by our trainees, who are underserved women in our community seeking living-wage work in the construction trades. As I have been starting up this nonprofit over the past two years I have been introduced to many aging-related topics in our county.

This is mostly thanks to Hope Renovations involvement with the Orange County Housing Preservation Coalition. and our connection to Carol Woods (with one of Carol Woods leaders serving on our board). In addition, I received my CAPS (Certified Aging in Place Specialist) designation in 2018.

Reasons for wanting to serve on this board:

I believe that my close involvement in housing and aging-in-place in Orange County can be of benefit to this commission. Housing stability is of key importance to multiple measures of health and happiness for older adults. My hope is that my knowledge and connections will provide a useful perspective in this board s work. In addition, as the leader of a nonprofit that works within

the aging community, I feel that involvement with this commission will provide me with opportunities to learn more about Aging in Orange County from a broad perspective which will help Hope Renovations better serve older adults in the community.

Contribution to the diversity of viewpoints on this board:

I can think of three ways my participation would add a diverse viewpoint.

For one, I have a unique viewpoint as a 40 year old woman with aging parents and a husband in his 60s. The "young senior" viewpoint is very close to my personal life.

For another, as someone who lives in a rural part of the county, and indeed grew up in rural NC, I am close to the unique challenges and issues that rural seniors face.

Finally, as an Arab-American woman, I have a unique perspective on aging in that culture and how Middle Eastern older adults and families perceive services and accessibility.

Conflict of Interest:

As mentioned, Hope Renovations will be providing repairs/renovations to older adults in our community. Our work will be offered on a sliding scale, with low to moderate income seniors paying reduced prices or nothing at all. However, we will be selling our services to seniors, as revenue generated from this activity will support our mission. I am unsure if this creates a conflict of interest but I wish to be forthcoming.

Boards/Commissions appointments:

Human Relations Commission

Application Date: 12/11/2016

Background, education and experience relevant to this board:

I have worked in Human Resources, organizational development and talent acquisition (specifically diversity recruiting) for the past 15 years. I am in the process of making a career switch to Social Work (receiving my MSW from UNC in May) due to my strong

Reasons for wanting to serve on this board:

I received my B.A. from UNC in 2001 and wanted to come back to Chapel Hill for many years. Finally, in 2014, I came back to attend graduate school. My husband and I have put down roots and we intend to stay. I m looking forward to getting more involved

Conflict of Interest:

Other Comments:

This application was current on: 12/30/2019

Date Printed: 12/30/2019

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda

Item No. 7

SUBJECT: Affordable Housing Advisory Board – 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, 919-245-2125

PURPOSE: To discuss appointments 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
2	Andy Hoang	At-Large	First Full Term	09/30/2023
5	Mae McLendon	At-Large	Second Full Term	06/30/2023
8	Allison Mahaley	At-Large	Second Full Term	06/30/2023
13	Holly Meschko	At-Large	Partial Term	06/30/2022
14	Jenn Sykes	At-Large	Second Full Term	06/30/2023

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

- None

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

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 Affordable Housing Advisory Board.

Board and Commission Members

And Vacant Positions

Affordable Housing Advisory Board

Meeting Times: 6:00 pm Second Tuesday

Contact Person: Erika Brandt

Meeting Place:

Contact Phone: 919-245-4331

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	Chair			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

VACANT

2				First Appointed:		
	Gender Identity:		Township:		Current Appointment:	
	Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	09/30/2020
	Age Range:		Special Repr:		Number of Terms:	

Olivia Fisher

3				First Appointed:	03/10/2020	
	Gender Identity:	Female	Township:	Bingham	Current Appointment:	03/10/2020
	Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
	Age Range:	18-34	Special Repr:		Number of Terms:	

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:	18-34	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	Vice-Chair			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

Contact Person: Erika Brandt

Meeting Place:

Contact Phone: 919-245-4331

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 Sprinczeles

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: Erika Brandt

Meeting Place:

Contact Phone: 919-245-4331

Positions: 15

Length: 3 years

Terms: 2

VACANT

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

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



Department of Housing and Community Development

August 25, 2020

Thom Freeman-Stuart
Deputy Clerk
Orange County Board of Commissioners
200 South Cameron Street
Hillsborough, NC 27278

Dear Mr. Freeman-Stuart,

The Orange County Affordable Housing Advisory Board (AHAB) recommended the reappointment of current board members Mae McLendon, Allison Mahaley, and Jenn Sykes, and the appointment of Andy Hoang and Holly Meschko to fill the two vacancies on the board.

The AHAB was impressed by all applications received from Orange County residents interested in serving on the board, and feel that Mr. Hoang and Ms. Meschko will be especially strong additions due to their active community involvement, first-hand experiences in affordable housing and real estate, and diverse perspectives and expertise.

The AHAB respectfully requests the Orange County Board of County Commissioners considers the reappointment of Ms. McLendon, Ms. Mahaley, and Ms. Sykes, as well as the appointment of Mr. Hoang and Ms. Meschko.

Thank you,

Erika Brandt
Community Development Manager
Housing and Community Development

Mailing Address
P.O. Box 8181
Hillsborough, NC 27278

Main Office
300 W. Tryon Street
Hillsborough, NC 27278

Satellite Office
2501 Homestead Road
Chapel Hill, NC 27516



**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:**

16

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: Mae McLendon
Name Called:
Home Address: 112 Alabama Ave
 Carrboro NC 27510
Phone (Day): 9199426571
Phone (Evening): 9199426571
Phone (Cell): 9199426571
Email: mmclend2@bellsouth.net
Place of Employment: Durham County Government
Job Title: Volunteer Services Coordinator
Year of OC Residence: 1964
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

Member, Inter Faith Council for Social Service Board of Director
 Member, Steward Board St. Paul AMEC
 Organizational Memberships - NAACP, State Employees Association, American
 Correctional Association, NC Correctional Association, NC Association of Volunteer
 Administration

Past Service on Orange County Advisory Boards:

Past member of Board of Social Services (chair for one term)

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

I am have a degree in Sociology and Masters in Social Work. I served 9 years on the Chapel Hill Planning Board. I have worked as staff member and volunteer with nonprofits - Inter Faith Council for Social Service and Orange County Habitat for Humanity. I have with tenants who live in public housing in Chapel Hill. I have lived in Pines Knolls and Northside communities in Chapel Hill.

Reasons for wanting to serve on this board:

I think that because of personal and work experience I can offer a view point that may be helpful to the board. I think that because of personal and work experience I can offer a view point that may be helpful to the board. My internship was with low income and tenants in public housing. I served on the Chapel Hill Planning board and various task forces related ton housing issues.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/21/2017 2:12:46 PM

Date Printed: 1/25/2017

Volunteer Application Orange County Advisory Boards and Commissions

Name: Allison Mahaley
Name Called:
Home Address: 109 N. Cameron St
 Hillsborough NC 27278
Phone (Day): 3362120138
Phone (Evening): 3362120138
Phone (Cell): 3362120138
Email: allison.mahaley@gmail.com
Place of Employment: none
Job Title: retired
Year of OC Residence: 2014
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

President, Orange Durham Americans United
 Founder, Orange County Strong - public school advocacy

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 have a Masters degree in School leadership and worked in public schools for over 16 years. Affordable housing has a direct effect on our schools and public services and the future of our county as a desirable place to live. I want to see Orange County remain affordable for a diverse population while balancing growth.

Reasons for wanting to serve on this board:

I have been involved with advocating for the bond last year and would like to be part of concrete action to use hat money wisely and address affordable housing in our county.

Conflict of Interest:

Human Relations Commission**Background, education and experience relevant to this board:**

I am deeply involved in social justice work at my church and have enjoyed the activities of the HRC in OC. I think I would be able to contribute to the mission of this board.

Reasons for wanting to serve on this board:

I am concerned about the lack of progress on race relations in Northern Orange county and lack of visibility of Africans Americans in our schools and businesses. I believe the HRC can have a positive impact on this.

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

This application was current on: 4/4/2017 7:17:53 PM

Date Printed: 4/7/2017

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: Jenn Sykes
Name Called:
Home Address: 210 Collins Ave
 Hillsborough NC 27278
Phone (Day): 9194428152
Phone (Evening): 9194428152
Phone (Cell): 9194428152
Email: sykes.jennifer@gmail.com
Place of Employment: UNC Health Care/Rex Health Care
Job Title: Solutions Manager
Year of OC Residence: 2007
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Sex: Female
Ethnic Background: Hispanic

Community Activities/Organizational Memberships:

Hillsborough Planning Board Orange Unified Transit Board Affordable Housing Board
 League of Women Voters Hillsborough Young Professionals Hillsborough Half Marathon
 Volunteer Friends of the Orange County Library Volunteer Overall Hillsborough Tourism
 and Small Business Booster

Past Service on Orange County Advisory Boards:

Hillsborough Planning Board

Boards/Commissions applied for:

Commission for the Environment

Background, education and experience relevant to this board:

I've studied environmental policy and understand how governing boards can help maintain a safe environment for the residents of the county.

Reasons for wanting to serve on this board:

I am mostly interested in this board as a means of helping maintain green space and helping to balance the growth coming with new housing developments and the need to maintain environmental standards and sustainability.

Conflict of Interest:

Human Relations Commission**Background, education and experience relevant to this board:**

I serve on other boards and pay attention to social issues.

Reasons for wanting to serve on this board:

Orange County has a real problem with representing voices from lower-income residents. Most boards are dominated by people from higher social classes and have a viewpoint that doesn't truly reflect the issues that concern the majority of the county residents. It's a very white collar view for a place that has a larger number of blue collar people than it oftentimes considers. Across different boards I've been on I've made a point to raise that perspective and argue for it, as no one else involved in the local political scene seems to. Yes, there are issues many people will raise that are of importance and impact people besides themselves, but overall in this county the voices heard the most don't reflect what a plurality of the citizens are truly concerned about. I will try with this board to bring those voices forward, particularly by ensure they're able to organize and prepare to make their case. One example is how often the residents of Fairview Park, Faucette, and West Hillsborough are ignored in discussions on items that would concern them.

Conflict of Interest:**Supplemental Questions:****Boards/Commissions appointments:****Affordable Housing Advisory Board**

Application Date: 1/21/2017

Background, education and experience relevant to this board:

I have served on the Hillsborough Planning Board and live in a part of the county where gentrification and developer priorities have limited affordable housing.

Reasons for wanting to serve on this board:

I live in an area where I'm starting to see more and more people forced out of their homes and want to help them ensure their voice is heard. Orange County doesn't do the best job of encouraging people who might be in housing trouble to come forward, and

Conflict of Interest:**Orange Unified Transportation Board**

Application Date: 1/21/2017

Background, education and experience relevant to this board:

I serve on the Hillsborough Planning Board and often sit in traffic in the county.

Reasons for wanting to serve on this board:

The county needs more options in the northern part to help people get to and from homes and work.

Conflict of Interest:**Other Comments:**

This application was current on: 7/19/2017

Date Printed: 7/20/2017

**BOCC Attendance Records For Advisory Board Re-Appointments
Affordable Housing Advisory Board - Mar 2019 - Feb 2020**

Member	Original Date Appointed	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Mae McLendon	6/6/2017	P	A	P	P	N	P	E	P	P	E	P	P
Allison Mahaley	6/6/2017	P	P	P	P	N	P	E	E	P	P	P	P
Jenn Sykes	6/6/2017	P	P	P	A	N	P	P	E	P	P	P	P
P: Present @ Meeting A: Absent E: Excused Absence N: Not Meeting													
Informatin Current Through: February 29, 2020													

Applicant Interest Listing

by Board Name and by Applicant Name

Affordable Housing Advisory Board

Contact Person: Erika Brandt

Contact Phone: 919-245-4331

Mr. Dion Graham

Gender Identity: Male

Ethnic Background: African American

Age Range 35-59

Date Applied: 06/19/2019

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On: Human Relations Commission

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:

Daniel Lassiter

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 08/13/2019

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

Ms Alice Mahood

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 08/10/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Alcoholic Beverage Control Board

Charity Mathews

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 09/04/2019

Township: Eno

Res. Eligibility: County

Also Serves On:

Holly Meschko

Gender Identity: Female

Ethnic Background: white

Age Range 60+

Date Applied: 01/04/2020

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Affordable Housing Advisory Board

Contact Person: Erika Brandt

Contact Phone: 919-245-4331

Mrs Gio Mollinedo

Gender Identity:	Female	Date Applied:	01/06/2020
Ethnic Background:	Hispanic	Township:	Chapel Hill
Age Range	35-59	Res. Eligibility:	County

Also Serves On: Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Robert Morgan

Gender Identity:	Male	Date Applied:	07/29/2020
Ethnic Background:	white	Township:	Cheeks
Age Range	60+	Res. Eligibility:	County

Also Serves On:

Mr. Jeff Scott

Gender Identity:	Male	Date Applied:	08/10/2020
Ethnic Background:	white	Township:	Hillsborough
Age Range	35-59	Res. Eligibility:	County

Also Serves On:

Mr William Spang

Gender Identity:	Male	Date Applied:	08/04/2020
Ethnic Background:	white	Township:	Chapel Hill
Age Range	60+	Res. Eligibility:	Chapel Hill ETJ

Also Serves On:

Dr. Diane Stoy

Gender Identity:	Female	Date Applied:	02/04/2020
Ethnic Background:	White	Township:	Chapel Hill
Age Range	60+	Res. Eligibility:	C.H. City Limits

Also Serves On: Nursing Home Community Advisory Committee

Dr. Peggy Wilmoth

Gender Identity:	Female	Date Applied:	01/03/2020
Ethnic Background:	Other	Township:	Chapel Hill
Age Range	60+	Res. Eligibility:	C.H. City Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Affordable Housing Advisory Board

Contact Person: Erika Brandt

Contact Phone: 919-245-4331

Mr. Tim Woody

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 06/09/2019

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

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

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: 617-955-2010
Email: alimahood@gmail.com

Year of OC Residence: 2016

Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits

Gender Identity: Female
Ethnic Background: white

Age Range:

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:

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.

Contribution to the diversity of viewpoints on this board:

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.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Alcoholic Beverage Control Board**

Application Date: 4/15/2019

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 drinki

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:**Other Comments:**

This application was current on: 8/10/2020

Date Printed: 8/10/2020

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: 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: 7/29/2020

Date Printed: 7/29/2020

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: 7/28/2020

Date Printed: 8/10/2020

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:

This application was current on: 8/4/2020

Date Printed: 8/4/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Diane Stoy
Name Called:
Home Address: 1213 Arborgate Circle
 Chapel hill NC 27514
Phone: 703-489-6398
Email: distoy@comcast.net
Year of OC Residence: 2019
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Active member - Church of the Advocate; volunteer, Community House

Past Service on Orange County Advisory Boards:

NA

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

I am a long-time advocate for affordable housing. I conducted my dissertation research in two public housing communities in Washington DC, and presented those results (by invitation) before the US Senate Select Committee on Minority Health. I served as a two-term commissioner on Alexandria's Economic Opportunities Commission (EOC), which was devoted to increasing affordable housing for residents of the city, particularly work-force housing for fire fighters and teachers. I represented the EOC at meetings of the city's Affordable Housing Advisory Committee (AHAC), City Council meetings, and other community meetings with non-profit organizations focused on increasing affordable housing.

Reasons for wanting to serve on this board:

I have learned that Chapel Hill is similar to Alexandria, VA in the pressing importance of and need to provide affordable housing for low-income city residents. My experience as an EOC commissioner taught me about the complexity, challenges, and critical importance of affordable housing to a city's vitality. Chapel Hill is my home now and I want to contribute to the success of Chapel Hill's Affordable Housing Advisory Board.

Contribution to the diversity of viewpoints on this board:

My experience working in public housing and four years as an EOC commissioner in Alexandria, VA would provide real life examples of successes, frustrations, and failures in a city's efforts to provide affordable housing in a city in which the city's workforce cannot afford to live in the city they serve.

Conflict of Interest:

Nursing Home Community Advisory Committee**Background, education and experience relevant to this board:**

In Alexandria, VA I served as a consultant to Senior Services of Alexandria which serves the needs of senior citizens in the city. In this capacity I conducted two city-wide evaluations of the Friendly Visitor Program, which provides socialization for lonely, isolated seniors in nursing homes and other residences. In this capacity, I interviewed seniors in nursing homes throughout the city.

Reasons for wanting to serve on this board:

I understand the culture and business of nursing homes and the ethical obligation of city leaders to monitor the quality of care provided to our seniors. I now live in Chapel Hill and want to help assure that our city truly cares about its seniors.

Contribution to the diversity of viewpoints on this board:

I bring the knowledge and experience of working with nursing home providers in another American city, Alexandria, VA.

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

This application was current on: 2/4/2020 9:59:40 AM

Date Printed: 2/7/2020

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: September 10, 2020

**Action Agenda
Item No. 8**

SUBJECT: Agricultural Preservation Board – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

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

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss an appointment to the Agricultural Preservation Board.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
3	Cecilia Redding	Little River Vol. Ag. Dist. Caldwell Vol. Ag. Dist.	Second Full Term	06/30/2023

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

None

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

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 Agricultural Preservation Board.

Board and Commission Members

And Vacant Positions

Agricultural Preservation Board

Meeting Times: 7:30 pm, Nov and Jan 6:30 pm 3rd Wednesday every other month

Contact Person: David Stancil and Peter Sandbeck

Meeting Place: Old Orange County Courthouse 106 E. King St., Hill

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

Description: Members are appointed by the Board of Commissioners. The primary purpose of the Agricultural Preservation Board (APB) is to promote the economic and cultural importance of agriculture in the county, and to encourage voluntary preservation and protection of farmland for future production.

The Agricultural Preservation Board is a body comprised of up to seven (7) at-large members, plus one (1) member from each of the seven (7) Agricultural Districts in the county.

Howard McAdams Jr

1 Perpetual Appointment

First Appointed: 03/06/2008

Gender Identity: Male

Township: Cheeks

Current Appointment: 05/19/2015

Ethnic Background: white

Resid/Spec Req: Vol. Ag. District

Expiration: 06/30/2021

Age Range:

Special Repr: High Rock/Efland Vol. Ag. Dist.

Number of Terms: 1

Vaughn Compton

2

First Appointed: 06/17/2014

Gender Identity: Male

Township: Cedar Grove

Current Appointment: 06/06/2017

Ethnic Background: white

Resid/Spec Req: Vol. Ag. District

Expiration: 06/30/2020

Age Range:

Special Repr: Cedar Grove Vol. Ag. Dist.

Number of Terms: 2

Cecilia Redding

3 Chair

First Appointed: 06/06/2017

Gender Identity: Female

Township: Little River

Current Appointment: 06/06/2017

Ethnic Background: white

Resid/Spec Req: Vol. Ag. District

Expiration: 06/30/2020

Age Range:

Special Repr: Caldwell Vol. Ag. Dist.

Number of Terms: 1

Dr. Jane Saiers

4

First Appointed: 10/20/2015

Gender Identity: Female

Township: Chapel Hill

Current Appointment: 12/02/2019

Ethnic Background: white

Resid/Spec Req: Vol. Ag. District

Expiration: 06/30/2022

Age Range:

Special Repr: New Hope/Hills. Vol. Ag. Dist.

Number of Terms: 2

Nels Anderson

5

First Appointed: 06/07/2016

Gender Identity: Male

Township: Eno

Current Appointment: 06/19/2018

Ethnic Background: white

Resid/Spec Req: Vol. Ag. District

Expiration: 06/30/2021

Age Range:

Special Repr: Schley/Eno Vol. Ag. Dist.

Number of Terms: 1

Board and Commission Members

And Vacant Positions

Agricultural Preservation Board

Meeting Times: 7:30 pm, Nov and Jan 6:30 pm 3rd Wednesday every other month

Contact Person: David Stancil and Peter Sandbeck

Meeting Place: Old Orange County Courthouse 106 E. King St., Hill

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

Mr. Michael McPherson

6

Gender Identity: Male

Township: Bingham

First Appointed: 12/02/2019

Ethnic Background: white

Resid/Spec Req: Enhanced VolAgDist

Current Appointment: 12/02/2019

Age Range:

Special Repr: Cane Creek/Buckhorn Vol. Ag. Dist.

Expiration: 06/30/2022

Number of Terms: 1

Portia McKnight

7

Vice-Chair

Gender Identity: Female

Township: Chapel Hill

First Appointed: 02/06/2018

Ethnic Background: white

Resid/Spec Req: Vol. Ag. District

Current Appointment: 02/06/2018

Age Range:

Special Repr: White Cross Vol. Ag. Dist.

Expiration: 09/30/2020

Number of Terms: 1

Richal Vanhook

8

Gender Identity: Male

Township: Cedar Grove

First Appointed: 05/19/2015

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 06/19/2018

Age Range:

Special Repr:

Expiration: 06/30/2021

Number of Terms: 2

Stephen P. Finley

9

Gender Identity: Male

Township: Cedar Grove

First Appointed: 06/06/2017

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 12/02/2019

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms: 1

Renee Parker

10

Gender Identity: Female

Township: Little River

First Appointed: 06/16/2015

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 12/02/2019

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms: 2

Kathy Shambley

11

Gender Identity: Female

Township: Cedar Grove

First Appointed: 06/16/2015

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 06/19/2018

Age Range:

Special Repr:

Expiration: 06/30/2021

Number of Terms: 2

Board and Commission Members

And Vacant Positions

Agricultural Preservation Board

Meeting Times: 7:30 pm, Nov and Jan 6:30 pm 3rd Wednesday every other month

Contact Person: David Stancil and Peter Sandbeck

Meeting Place: Old Orange County Courthouse 106 E. King St., Hill

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

Kim Woods

12			First Appointed:	11/13/2018	
Gender Identity:	Female	Township:	Cedar Grove	Current Appointment:	11/13/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:		Number of Terms:	1

Jeff Sykes

13			First Appointed:	12/02/2019	
Gender Identity:	Male	Township:	Bingham	Current Appointment:	12/02/2019
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:		Number of Terms:	1

Beth Myers

14			First Appointed:	12/02/2019	
Gender Identity:	Female	Township:	Cedar Grove	Current Appointment:	12/02/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:		Number of Terms:	1

Ken Dawson

15			First Appointed:	10/20/2015	
Gender Identity:	Male	Township:	Cedar Grove	Current Appointment:	06/19/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:		Number of Terms:	2



Orange County Agricultural Preservation Board

August 14, 2020

Penny Rich, Chair
Orange County Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Agricultural Preservation Board Appointment

Dear Chair Rich:

The Orange County Agricultural Preservation Board (APB) wishes to make the following appointment recommendation to the Board of County Commissioners:

Reappoint member Cecilia Redding to a second term in district position 3, representing the Caldwell Voluntary Agricultural District. Ms. Redding has been an active participant in the APB and is presently serving as the board's chair.

Thank you on behalf of the APB.

Sincerely,

David Stancil
Orange County Agricultural Preservation Board

cc: Cecelia Redding, Chair

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: Cecilia Redding
Name Called:
Home Address: 8115 New Sharon Church Rd
Rougemont NC 27572
Phone (Day): 9195222285
Phone (Evening): 9195222285
Phone (Cell): 9195222285
Email: Cecilia@d2efarms.com
Place of Employment: Down 2 earth farms, llc
Job Title: Owner / farmer
Year of OC Residence: 2011
Township of Residence: Little River
Zone of Residence: County
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Carolina farm Stewartship association, multiple bike clubs raising money for various charities.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:**Agricultural Preservation Board****Background, education and experience relevant to this board:**

I am an organic farmer, a biological and agricultural engineer, and have worked in the food industry throughout the country for 35 years.

Reasons for wanting to serve on this board:

To help preserve our agricultural community

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

This application was current on: 5/22/2017 5:36:03 AM

Date Printed: 5/22/2017

**BOCC Attendance Records For Advisory Board Re-Appointments
Agricultural Preservation Board - Mar 2019 - Feb 2020**

Member	Original Date Appointed	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Cecilia Redding	6/6/2017	P	N	P	N	N	N	E	N	E	N	P	N
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Informatin Current Through: February 29, 2020													

Applicant Interest Listing

by Board Name and by Applicant Name

Agricultural Preservation Board

Contact Person: David Stancil and Peter Sandbec
Contact Phone: 919-245-2522

Dr James Fickle

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 07/28/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Mr. Cameron Wagner

Gender Identity: Male

Ethnic Background: White

Age Range 18-34

Date Applied: 08/12/2020

Township: Eno

Res. Eligibility: County

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr James Fickle
Name Called:
Home Address: 101 Steeplechase Road
 Chapel Hill NC 27514
Phone: 919 933 4719
Email: jimsfickle@aol.com
Year of OC Residence: 1997
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: white
Age Range:

Community Activities/Organizational Memberships:

Volunteer with NC Botanic Garden in Chapel Hill

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

BS / MS / PhD degrees from Texas Tech University in Agronomy (soils & crops) followed by nearly 40 years of applied research and regulatory affairs in agriculture have made me aware of the critical need to properly manage water resources.

Reasons for wanting to serve on this board:

Water resources (availability, supply, conservation, reclamation) are a preeminent issue for all society even now and will become moreso in the future. I hope my technical background will be of use to OWASA.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

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

BS/MS/PhD degrees from Texas Tech University and University of Illinois followed by 40 years experience in applied research and regulatory affairs in agriculture. I am familiar with production systems ranging from large operations to local market-garden farms with diverse production integrating crop and animal enterprises.

Reasons for wanting to serve on this board:

I have been in Agriculture for my entire career and would like Agriculture to continue to be a viable way of life in what has become a heavily urbanized area (Research Triangle metropolitan area). I am sympathetic with the challenges of continuing agricultural lifestyles and need to adapt to changing needs brought on by urbanization. While large mechanized broadacre farms will continue to decrease in number in metropolitan areas, we have an opportunity to preserve agricultural areas which have production suited to the urban area and local markets.

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

Background, education and experience relevant to this board:
BS/MS/PhD degrees from Texas Tech University and University of Illinois followed by 40 years experience in applied research and regulatory affairs in agriculture. While with industry, my employers (and I as their representative) had occasion to use the services of the Community Colleges in the areas where I worked. More specifically, we used summer interns as technical assistants in field and laboratory work. While Durham Technical is not agriculturally oriented, I suggest my experience would be useful, giving me a broad perspective applicable to the many disciplines taught at Durham Technical.

Reasons for wanting to serve on this board:

I feel the community college system is a critical part of our overall educational system and while it makes many contributions to American Industry, more can be done. Allegiances of Durham Technical with local industry no doubt exist, but is a particular area that can be strengthened to increase American competitiveness, particularly in the biotechnical, mechanical, electrical and electronic trades.

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

I would like to serve on the OWASA board as water availability, use and quality are paramount to the county's future. I suggest my technical background in agriculture will allow me to quickly become knowledgeable on local issues and challenges. STAFF COMMENTS: Originally applied 9/24/2010 for OWASA Board of Directors, Agricultural Preservation Board and Durham Technical Community College Board of Directors. UPDATED APPLICATION FOR OWASA 04/16/2011. UPDATED APPLICATION FOR OWASA 04/22/2012. ADDRESS VERIFICATION: Steeplechase Road is in Chapel Hill Township and Chapel Hill Jurisdiction. Updated application with additional questions answered for OWASA 12/27/2013.

This application was current on: 7/28/2020

Date Printed: 7/28/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Cameron Wagner
Name Called:
Home Address: 1801 US 70 A East
 Hillsborough NC 27278
Phone: 3362641099
Email: cameronawagner@gmail.com

Year of OC Residence: 1992

Township of Residence:
Zone of Residence:

Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

Formerly participated in the Hummingbirds 4-H club where I was elected club reporter, Vice President and President. Also took part in the Orange County 4-H County Council where I was elected Vice President. Formerly a member for Cedar Grove Volunteer Fire Department

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Agricultural Preservation Board

Background, education and experience relevant to this board:

I grew up on my grandparents farm and understand the importance of preserving the county's farms and other agriculture.

Reasons for wanting to serve on this board:

I want to join to help maintain the integrity of Orange County's farms and also uphold the interest of local farmers

Contribution to the diversity of viewpoints on this board:

I would bring some youthful ideas to the board.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/12/2020 5:00:26 PM

Date Printed: 8/14/2020

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda

Item No. 9

SUBJECT: Animal Services Advisory Board – 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, 919-245-2125

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
1	Dr. Lee Pickett	Veterinarian From the Board of Health (term runs parallel to Board of Health)	First Full Term	06/30/2023
10	Lori Gershon	Animal Welfare/Animal Advocacy	First Full Term	06/30/2023
12	Allan Polak	Certified Animal Handler/Trainer/Technician	Partial Term	06/30/2022
13	Susan Spinks	Owner/Manager Retail Pet Service	First Full Term	06/30/2023

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

POSITION NO.	POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
8	Non-Municipality	06/30/2023	This position has been vacant since 07/01/2020.
11	Animal Welfare/Animal Advocacy	06/30/2023	This position has been vacant since 07/01/2020.

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

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

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

VACANT

8

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req:

Current Appointment:

Age Range:

Special Repr: Non-Municipality

Expiration: 06/30/2023

Number of Terms:

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

VACANT

10

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req:

Current Appointment:

Age Range:

Special Repr: Animal Welfare/Animal Advocacy

Expiration: 06/30/2023

Number of Terms:

VACANT

11

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req:

Current Appointment:

Age Range:

Special Repr: Animal Welfare/Animal Advocacy

Expiration: 06/30/2023

Number of Terms:

VACANT

12

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req:

Current Appointment:

Age Range:

Special Repr: Certified Animal Handler/Trainer/Techni

Expiration: 06/30/2022

Number of Terms:

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

VACANT

13

First Appointed:

Gender Identity:

Township:

Current Appointment:

Ethnic Background:

Resid/Spec Req:

Expiration: 06/30/2023

Age Range:

Special Repr: Owner/Manager Retail Pet Services

Number of Terms:



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

June X, 2020

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

From: Bob Marotto, Animal Services Director

Re: *Health Board Veterinarian and Animal Services Advisory Board*

As you are aware, there is public health veterinarian who serves on Orange County's Health Board. This veterinarian concurrently serves on the Animal Services Advisory Board (ASAB) by virtue of her or his appointment to the Health Board.

Currently, this veterinarian is Lee Picket, V.M.D. Dr. Picket has been an active and productive members of the ASAB since she began her service. She is engaged, conscientious and always willing to take on additional responsibilities. She is well-suited to her current position given her broad interests and her background and training. This includes not only rabies and other zoonotic diseases but shelter operations and medicine.

For these reasons the ASAB support the BOCC reappointing Dr. Picket to the ASAB. 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. ASAB Chair
Bryan Stuart, Ph.D., ASAB Vice-Chair
Rachel Plast, Animal Services Administrative Assistant



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

August 25, 2020

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

From: Bob Marotto, Animal Services Director

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

At its meetings on July 15 and August 19, 2020, the Animal Services Advisory Board (ASAB) considered candidates for vacant positions on the board. On this basis, the ASAB is unanimously making the following recommendations to the Board of County Commissioners:

- Lori Gershon (position 10: animal welfare or animal advocacy): Ms. Gershon is an attorney with broad experience with animal cruelty in the legal system. Specifically, she has handled cruelty cases both as a Senior Deputy County Attorney and as an Assistant District Attorney. Ms. Gershon attended the July 2020 ASAB meeting.
- Allan Polak (position 12: certified animal handler or trainer): Mr. Polak is a certified search and rescue dog handler with extensive experience handling dogs. Currently, he is a member of the Animal Services Hearing Panel Pool. He attended the January ASAB meeting.
- Susan Spinks (position 13: owner or manager of retail pet services): Ms. Spinks owns Hearth and Hounds Dog Training, a dog training business based in Chapel Hill. She also manages the Dog Training Program at Paws4/Ever in Mebane. She attended the February 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
Casey Ferrell, ASAB Secretary

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Lee Pickett
Name Called:
Home Address: 3617 Laurel Creek Way
 Durham NC 27712
Phone (Day): 610-223-5850
Phone (Evening): 610-223-5850
Phone (Cell): 610-223-5850
Email: vet@askthevetpets.com
Place of Employment: self-employed (various locations)
Job Title: companion animal veterinarian/relief veterinarian
Year of OC Residence: 2016
Township of Residence: Eno
Zone of Residence: County
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Volunteer for Orange County Animal Services and Sheriff s Office
 Member, Durham Friends (Quaker) Meeting

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Animal Services Advisory Board

Application Date: 8/6/2018

Background, education and experience relevant to this board:

I am a companion animal veterinarian with experience in shelter medicine. When I lived in PA, I served as president of our county humane society and a board member of a dog breed rescue organization. In addition, I volunteered with our county animal respo

Reasons for wanting to serve on this board:

I wish to become similarly active in my new home, helping the animals and their people.

Conflict of Interest:

Other Comments:

This application was current on: 9/5/2019

Date Printed: 9/5/2019

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: 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: 7/28/2020

Date Printed: 7/28/2020

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:

**BOCC Attendance Records For Advisory Board Re-Appointments
Animal Services Advisory Board - Mar 2019 - Feb 2020**

Member	Original Date Appointed	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Lee Pickett	2/17/2019	N	E	P	P	N	P	P	P	P	N	P	P
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Informatin Current Through: February 29, 2020													

Applicant Interest Listing

by Board Name and by Applicant Name

Animal Services Advisory Board

Contact Person: Bob Marotto

Contact Phone: 919-968-2287

Mr. David Francis

Gender Identity: Male

Ethnic Background: white

Age Range 35-59

Date Applied: 07/28/2020

Township: Chapel Hill

Res. Eligibility: Chapel Hill ETJ

Also Serves On:

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:

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:

Allan Polak

Gender Identity: Male

Ethnic Background: white

Age Range 35-59

Date Applied: 07/28/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Animal Services Hearing Panel Pool

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:

Meggie Romick

Gender Identity: Female

Ethnic Background: white

Age Range 18-34

Date Applied: 07/28/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Animal Services Hearing Panel Pool

Applicant Interest Listing

by Board Name and by Applicant Name

Animal Services Advisory Board

Contact Person: Bob Marotto

Contact Phone: 919-968-2287

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:

Brenda Baldwin Scott

Gender Identity: Female

Ethnic Background: white

Age Range 60+

Date Applied: 07/28/2020

Township: Eno

Res. Eligibility: County

Also Serves On: Animal Services Hearing Panel Pool

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:

Ms. Jennifer Stout

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 07/28/2020

Township: Hillsborough

Res. Eligibility: County

Also Serves On: Animal Services Hearing Panel Pool

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: 7/28/2020

Date Printed: 7/28/2020

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

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:** 7/28/2020**Date Printed:** 7/28/2020

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: 7/28/2020

Date Printed: 7/28/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Jennifer Stout
Name Called:
Home Address: 2401 George Anderson Dr
 Hillsborough NC 27278
Phone: 9193239992
Email: jenstout.nc@gmail.com
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence: County
Gender Identity: Female
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Graduate of the Hillsborough Citizen s 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.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Animal Services Hearing Panel Pool**Application Date:** 5/14/2019**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 c

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

Conflict of Interest:**Other Comments:****This application was current on:** 7/28/2020**Date Printed:** 7/28/2020

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

**Action Agenda
Item No. 10**

SUBJECT: Animal Services Hearing Panel Pool – 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, 919-245-2125

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

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
4	To Be Determined BOCC Appointment	Town of Chapel Hill (request to consider an applicant on the current applicant Interest List, this position has been vacant since 01/07/2020)	First Full Term	03/31/2023

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

- None

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

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 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				First Appointed:	03/22/2016
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	white	Resid/Spec Req:	Carrboro	Expiration:	03/31/2023
Age Range:		Special Repr:	Town of Carrboro	Number of Terms:	2

Debra Cunningham

2				First Appointed:	03/20/2018
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/20/2018
Ethnic Background:	white	Resid/Spec Req:	Carrboro	Expiration:	03/31/2021
Age Range:		Special Repr:	Town of Carrboro	Number of Terms:	1

Dr Laurie Smith

3				First Appointed:	09/20/2016
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/19/2019
Ethnic Background:	white	Resid/Spec Req:	Chapel Hill	Expiration:	03/31/2022
Age Range:		Special Repr:	Town of Chapel Hill	Number of Terms:	2

VACANT

4				First Appointed:	
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	Chapel Hill	Expiration:	03/31/2023
Age Range:		Special Repr:	Town of Chapel Hill	Number of Terms:	

Krista Reddington

5				First Appointed:	03/20/2018
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	03/20/2018
Ethnic Background:	white	Resid/Spec Req:	Hillsborough	Expiration:	03/31/2021
Age Range:		Special Repr:	Town of Hillsborough	Number of Terms:	1

Ms. Jennifer Stout

6				First Appointed:	06/18/2019
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	06/18/2019
Ethnic Background:	white	Resid/Spec Req:	Hillsborough	Expiration:	03/31/2022
Age Range:		Special Repr:	Town of Hillsborough	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: 03/10/2020

Age Range:

Special Repr: Public Health Field

Expiration: 03/31/2023

Number of Terms: 2

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: 03/10/2020

Age Range:

Special Repr: At-Large

Expiration: 03/31/2023

Number of Terms: 1

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:	03/10/2020
Ethnic Background:	white	Resid/Spec Req:	Orange County	Expiration:	03/31/2023
Age Range:		Special Repr:	At-Large Unincorporated County	Number of Terms:	2

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

Dr. Beth Grooms

15				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:	03/31/2021
Age Range:		Special Repr:	Veterinarian	Number of Terms:	3

Edmund Tiryakian

16				First Appointed:	04/19/2016
Gender Identity:	Male	Township:	Little River	Current Appointment:	03/10/2020
Ethnic Background:	white	Resid/Spec Req:	Orange County	Expiration:	03/31/2023
Age Range:		Special Repr:	Animal Services Advisory Board Member	Number of Terms:	2

Mr. Casey Ferrell

17				First Appointed:	03/10/2020
Gender Identity:	Male	Township:	Eno	Current Appointment:	03/10/2020
Ethnic Background:	white	Resid/Spec Req:	Orange County	Expiration:	03/31/2022
Age Range:		Special Repr:	Animal Services Advisory Board Member	Number of Terms:	1

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

Applicant Interest Listing

by Board Name and by Applicant Name

Animal Services Hearing Panel Pool

Contact Person: Bob Marotto

Contact Phone: 919-968-2287

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:

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:

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: September 10, 2020

**Action Agenda
Item No. 11**

SUBJECT: Arts Commission – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

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

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss appointments to the Arts Commission.

BACKGROUND: The following appointment information is for Board consideration.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
3	Matthew Keith	UNC Student Representative	First Full Term	06/30/2023
7	Sean T. Bailey	At-Large	First Full Term	09/30/2023

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

- None

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

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 Arts Commission.

Board and Commission Members

And Vacant Positions

Arts Commission

Meeting Times: 6:00 pm second Monday of each month

Contact Person: Katie Murray

Meeting Place: Alternating

Contact Phone: 919-245-2335

Positions: 15

Length: 3 years

Terms: 2

Description: The members of this commission are appointed by the Board of Commissioners. The Arts Commission is housed with the Economic Development Department. It recommends strategies to promote the artistic and cultural growth of Orange County, advises the Board of Commissioners on matters involving the arts, and acts as the granting panel for funding programs available to individual artists and non-profit groups sponsoring arts projects in Orange County.

Marcela Slade

1			First Appointed:	12/04/2017	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/08/2018
Ethnic Background:	Other	Resid/Spec Req:	At-Large	Expiration:	03/31/2021
Age Range:		Special Repr:		Number of Terms:	1

Tim Hoke

2			First Appointed:	09/16/2014	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	03/08/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	03/31/2021
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:	06/30/2023
Age Range:		Special Repr:	UNC Student Representative	Number of Terms:	

Daniel Mayer

4			First Appointed:	09/06/2016	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/05/2020
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	03/31/2023
Age Range:		Special Repr:		Number of Terms:	2

Tinka Jordy

5	Vice-Chair - One Year Ext.		First Appointed:	09/16/2014	
Gender Identity:	Female	Township:	Bingham	Current Appointment:	05/05/2020
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	03/31/2021
Age Range:		Special Repr:		Number of Terms:	3

Linda Williamson

6			First Appointed:	12/04/2017	
Gender Identity:	Female	Township:	Cheeks	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	09/30/2022
Age Range:		Special Repr:		Number of Terms:	1

Board and Commission Members

And Vacant Positions

Arts Commission

Meeting Times: 6:00 pm second Monday of each month

Contact Person: Katie Murray

Meeting Place: Alternating

Contact Phone: 919-245-2335

Positions: 15

Length: 3 years

Terms: 2

Doris A. Friend

7 Secretary - One Yr. Ext.

First Appointed: 11/19/2013

Gender Identity: Female

Township: Bingham

Current Appointment: 09/17/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Expiration: 09/30/2020

Age Range:

Special Repr:

Number of Terms: 3

Bronwyn Merritt

8

First Appointed: 09/16/2014

Gender Identity: Female

Township: Chapel Hill

Current Appointment: 03/08/2018

Ethnic Background: white

Resid/Spec Req: At-Large

Expiration: 03/31/2021

Age Range:

Special Repr:

Number of Terms: 2

Ms. Krista Bremer

9

First Appointed: 05/05/2020

Gender Identity: Female

Township: Chapel Hill

Current Appointment: 05/05/2020

Ethnic Background: White

Resid/Spec Req: At-Large

Expiration: 03/31/2023

Age Range: 35-59

Special Repr:

Number of Terms: 1

Mr. Marlon Torres

10

First Appointed: 12/04/2017

Gender Identity: Male

Township: Chapel Hill

Current Appointment: 05/05/2020

Ethnic Background: Hispanic

Resid/Spec Req: At-Large

Expiration: 03/31/2023

Age Range:

Special Repr:

Number of Terms: 2

Mr Brad Porter

11

First Appointed: 05/05/2020

Gender Identity: Male

Township: Bingham

Current Appointment: 05/05/2020

Ethnic Background: White

Resid/Spec Req: At-Large

Expiration: 03/31/2023

Age Range: 35-59

Special Repr:

Number of Terms: 1

Anita Mills

12

First Appointed: 03/21/2017

Gender Identity: Female

Township: Little River

Current Appointment: 03/08/2018

Ethnic Background: white

Resid/Spec Req: At-Large

Expiration: 03/31/2021

Age Range:

Special Repr:

Number of Terms: 1

Board and Commission Members

And Vacant Positions

Arts Commission

Meeting Times: 6:00 pm second Monday of each month

Contact Person: Katie Murray

Meeting Place: Alternating

Contact Phone: 919-245-2335

Positions: 15

Length: 3 years

Terms: 2

Mr. Frederick Joiner

13 Chair

Gender Identity: Male

Township: Chapel Hill

First Appointed: 02/06/2018

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 02/06/2018

Age Range:

Special Repr:

Expiration: 03/31/2021

Number of Terms: 1

Mr Justin Haslett

14

Gender Identity: Male

Township: Chapel Hill

First Appointed: 02/19/2019

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

Delia Keefe

15 Secretary

Gender Identity: Female

Township: Chapel Hill

First Appointed: 04/05/2016

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 03/19/2019

Age Range:

Special Repr:

Expiration: 03/31/2022

Number of Terms: 2



ORANGE COUNTY
ARTS COMMISSION

August 11, 2020

Thom Freeman-Stuart
Deputy Clerk
300 West Tryon Street
Hillsborough, NC 27278

Dear Thom:

At the July 13, 2020 meeting, the Orange County Arts Commission Advisory Board approved the appointment of **Matthew Keith** to Position #3 as the OCAC/UNC Student Liaison for the 2020-21 school year. This term will expire June 31, 2021. Mr. Keith is a Morehead-Cain Scholar at UNC, a music student, and is involved with on-campus performing arts. His role as liaison between our organizations, as well as his input as a current student and local artist, will be invaluable for the future initiatives of the OCAC.

Additionally, at the August 10, 2020 meeting, the board approved the appointment of **Sean T. Bailey** to Position #7, currently held by Doris Friend until September 30, 2020. This term will expire September 30, 2023. Sean is a photographer and genetic and molecular biologist at UNC. His perspective as a person of color working in the sciences has influenced his work as an artist. This perspective, in addition to Sean's network within the local arts community, make Sean a much-needed voice on our board.

Sincerely,

Katie Murray
Arts Commission Director

Volunteer Application Orange County Advisory Boards and Commissions

Name: Matthew Keith
Name Called:
Home Address: 917 Greenwood Rd
 Chapel Hill NC 27514
Phone: 6158910611
Email: mhkeith@live.unc.edu
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

Student at UNC Chapel Hill (Senior)
 Morehead-Cain Scholar
 Writer, actor, director for Carolina Film Association
 Voice student at UNC Music Department
 Actor for UNC Pauper Players

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

As a current student at UNC Chapel Hill, I have a unique perspective on campus arts organizations and which of them deserve more attention. I have been a member of many groups from theatre to film in both creative and executive roles, and I have many friends and collaborators involved in many more student arts organizations.

Reasons for wanting to serve on this board:

I want to bring groups (specifically student arts organizations) to the board's attention in order to broaden their public platform. I want to help grow the community's appreciation of not only student art, but also underrepresented student art such as arts groups representing POC and LGBTQ+ groups as a few examples.

Contribution to the diversity of viewpoints on this board:

My age and connection to UNC's campus groups gives me a unique perspective for the board. Although I personally am not the most diverse person myself, I am committed and driven to using this position as a platform to raise up diverse and underrepresented viewpoints in student art.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 6/12/2020 2:54:09 PM

Date Printed: 8/11/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Sean Bailey
Name Called:
Home Address: 2408 Summit Dr.
 Hillsborough NC 27278
Phone: 9195591655
Email: somethingbrilliantstudios@gmail.com
Year of OC Residence: 2008
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: African American
Age Range: 35-59

Community Activities/Organizational Memberships:
 member of Hillsborough Presbyterian Church

Past Service on Orange County Advisory Boards:
 N/A

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I've have practiced photography for just over 6 years with a focus in utilizing traditional and non-traditional darkroom printing techniques. I have bachelor degrees in the social (Anthropology) and biological (zoology) sciences with a doctorate in genetics and molecular biology. This training helps me be aware of my social and natural world. Both which are essential for how I practice my creative efforts

Reasons for wanting to serve on this board:

Having an opportunity to serve on this board will allow me to harvest other s opportunities for sharing their vision, grow with the creative community around me. Ultimately, I want to be a part of fueling meaningful relationships for the arts to help advance how we interact and share as a community.

Contribution to the diversity of viewpoints on this board:

Being a person of color with an advanced degree in the sciences and practicing a craft that has historically had little coverage by people of color gives me an opportunity to be forward facing for our community. I truly believe generating awareness and opportunity to utilize creative resources will be vital for reaching hidden talents of unrecognized communities. Sharing my story is just a small step, while listening to others is the true responsibility to generating change

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/6/2020 12:42:31 PM

Date Printed: 8/10/2020

Applicant Interest Listing

by Board Name and by Applicant Name

Arts Commission

Contact Person: Katie Murray

Contact Phone: 919-245-2335

Sean Bailey

Gender Identity: Male

Date Applied: 08/06/2020

Ethnic Background: African American

Township: Hillsborough

Age Range 35-59

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Mrs. Lili Engelhardt

Gender Identity: Female

Date Applied: 07/29/2020

Ethnic Background: Asian American

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: Carrboro City Limits

Also Serves On:

Matthew Keith

Gender Identity: Male

Date Applied: 06/12/2020

Ethnic Background: White

Township: Chapel Hill

Age Range 18-34

Res. Eligibility: C.H. City Limits

Also Serves On:

Ms. Heather Lewis

Gender Identity: Female

Date Applied: 12/31/2019

Ethnic Background: white

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: Carrboro City Limits

Also Serves On:

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:

Drew Remaley

Gender Identity: Male

Date Applied: 12/30/2019

Ethnic Background: white

Township: Hillsborough

Age Range 60+

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Arts Commission

Contact Person: Katie Murray

Contact Phone: 919-245-2335

Arthur Sprinczeles

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 03/05/2019

Township: Hillsborough

Res. Eligibility: County

Also Serves On: Affordable Housing Advisory Board

Mr. Nicholas Volant

Gender Identity: Male

Ethnic Background: white

Age Range 18-34

Date Applied: 12/16/2019

Township: Chapel Hill

Res. Eligibility: Carrboro JPA

Also Serves On:

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:

--

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: Ms. Heather Lewis
Name Called:
Home Address: 121 Westview Dr. #28
 Carrboro NC 27510
Phone: 919-966-1929
Email: hlewis22@unc.edu
Year of OC Residence: 2012
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:

Arts Commission Board Member, Town of Carrboro
 Chapel Hill / Carrboro School District Leader, NC PTA Reflections Art Program
 UNC Employee Forum Delegate, Division 5, Administrative Support Workers, Health Affairs
 UNC Community Service Committee
 UNC Communications Committee
 Girl Scout Troop Leader Troop #422
 Carrboro Elementary Advocacy Chair
 Carrboro Elementary Room Parent

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

2006

Master of Fine Art in Photographic Imaging

â€¢GPA 3.6 on a 4.0 scale

Thesis Title: â€œPost Memoryâ€œ

2003

Art Institute of Atlanta

Associates of Art in Photographic Imaging

â€¢GPA 3.4 on a 4.0 scale

2000

East Carolina University

Bachelor of Art in Metal Design
â€¢GPA 3.0 on a 4.0 scale

Reasons for wanting to serve on this board:

I enjoy the community involvement, especially with a focus on the arts.

Contribution to the diversity of viewpoints on this board:

I have three art degrees and have participated in the Carrboro Arts Council, am the district leader for the National PTA art contest, and work in the arts.

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: 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: Drew Remaley
Name Called:
Home Address: 405 West Queen St.
Hillsborough NC 27278
Phone: 919-422-7574
Email: drewshousenc@gmail.com
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: white
Age Range: 60+

Community Activities/Organizational Memberships:
None

Past Service on Orange County Advisory Boards:
none

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

Designing architecture and creating art for fifty years

Reasons for wanting to serve on this board:

Love of art and expression

Contribution to the diversity of viewpoints on this board:

I have been building and designing for most of my life as well as being a musician. I feel that with my art and design background in addition to building background I could be of value on a historic or artistic board of advisers.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/30/2019

Date Printed: 12/30/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Arthur Sprinczeles
Name Called:
Home Address: 610 Churton Grove Blvd
 22
 Hillsborough NC 27278
Phone (Day): 919-452-2757
Phone (Evening): 919-241-3531
Phone (Cell): 919-452-2757
Email: arthur.sprinczeles@gmail.com
Place of Employment: Retired
Job Title: Retired
Year of OC Residence: 2006
Township of Residence: Hillsborough
Zone of Residence: County
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

I was a board member of the Affordable Housing Advisory Board. I termed out over a year and a half ago. I sit on the Hillsborough Sewer & Water Board. I m co chair on the board. I also sat on the Hillsborough Orange County Chamber board.

Past Service on Orange County Advisory Boards:

Animal Services Advisory Board
The Affordable Housing Board

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I have lived around the arts my whole life. My dad was a professional artist. My sister went to F.I.T and was a fashion designer.

Reasons for wanting to serve on this board:

I have a great appreciation for it.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Affordable Housing Advisory Board**Application Date:** 7/23/2018**Background, education and experience relevant to this board:**

Past Member

Reasons for wanting to serve on this board:

I enjoyed being a past member of this board

Conflict of Interest:

Work Experience: Worked for Rotor Rooter Corp. from 1981 to 2001 I was the Industrial Manager for them

Syosset Ford NY Sales / Service Writer Master Certified from 2001 to 2006

Coffee News of Orange County 2007 to 2010 Owner

Volunteer Experience: Member of Hillsborough Rotary Club
Board Member Hillsborough Chamber

Education: SUNY Farmingdale NY

Other Comments:

STAFF COMMENTS: Originally (05/19/2011 applied for Animal Services Board, Orange Water & Sewer Authority Board of Directors, and Affordable Housing Advisory Board.

ADDRESS VERIFICATION: 610 Churton Grove Blvd. is Orange County Jurisdiction and Hillsborough Township. UPDATED APPLICATION FOR OWASA BOARD 04/20/2012.

New application submitted 01/07/2014.

This application was current on: 3/5/2019

Date Printed: 3/7/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Nicholas Volant
Name Called:
Home Address: 213 Homestead Rd.
 chapel hill NC 27516
Phone: 9193389898
Email: irnick@outlook.com
Year of OC Residence: 2014
Township of Residence: Chapel Hill
Zone of Residence: Carrboro JPA
Gender Identity: Male
Ethnic Background: white
Age Range: 18-34

Community Activities/Organizational Memberships:

- Extra-Life: Member since 2014, taking donations to benefit Duke Children s Hospital during live-stream events.
- Arunah Hill Natural Science Center in Cummington, Massachusetts

Past Service on Orange County Advisory Boards:

None Currently, applying for ORANGE COUNTY ARTS COMMISSION

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I attended and Graduated Western Connecticut State University with a Bachelors in Graphic Design, minor in Photography. I have had experience in portrait, landscape and urban photography as well as oil painting and drawing in various media.

Reasons for wanting to serve on this board:

I would like to get more involved in the community in which I call home, and I would like to learn more about the way the Arts Commission can provide a positive impact in the daily lives of Orange County citizens and visitors firsthand.

Contribution to the diversity of viewpoints on this board:

Having many years of experience in the Technology industry working for Microsoft, I may be able to include valuable insight into the importance of more emergent forms of art and the ways to include Technology in the discussion of advertising, promotion, and distribution of local art. Having also been a student of art and technology, I have the vocabulary to connect and convey with younger population segments. Being in my early 30's currently gives me a unique perspective on the digital divide in generations, having lived pre and post mainstream internet usage. I understand and respect the validity of traditional art along with more experimental and new forms of expression.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/16/2019

Date Printed: 12/16/2019

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda

Item No. 12

SUBJECT: Board of Health - Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

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

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss an appointment to the Board of Health.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
2	Dr. Brian Crandell	Pharmacist	Partial Term	06/30/2022

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

- None

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

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 Board of Health.

Board and Commission Members

And Vacant Positions

Board of Health

Meeting Times: 7:00 pm fourth Wednesday of each month

Contact Person: LaToya Strange

Meeting Place: Chapel Hill and Hillsborough Alt. HD

Contact Phone: 919-245-2411

Positions: 11

Length: 3 years

Terms: 3

Description: The Board of Commissioners appoints representatives of specific health-related professions and the general public to this board. It makes policy and is charged with protecting and promoting the public health in Orange County. To learn more about this Board, go to the following web address: <http://www.co.orange.nc.us/health/index.asp>

Dr. Lee Pickett

1			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Eno	Current Appointment:	05/14/2020
Ethnic Background:	white	Resid/Spec Req:		Expiration:	06/30/2023
Age Range:		Special Repr:	Veterinarian	Number of Terms:	1

VACANT

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

Jessica Frega

3	Vice-Chair		First Appointed:	06/16/2015	
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	05/14/2020
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2023
Age Range:		Special Repr:	Citizen/Commissioner Appointment	Number of Terms:	2

Dr. (Ph.D.) Shielda Rodgers

4			First Appointed:	05/14/2020	
Gender Identity:	Female	Township:	Eno	Current Appointment:	05/14/2020
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2023
Age Range:	60+	Special Repr:	Nurse	Number of Terms:	1

Dr Bruce Baldwin

5			First Appointed:	06/20/2017	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/15/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Optometrist	Number of Terms:	1

Dr. Alison Stuebe

6			First Appointed:	06/18/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	06/18/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Citizen/commissioner appointment	Number of Terms:	

Board and Commission Members

And Vacant Positions

Board of Health

Meeting Times: 7:00 pm fourth Wednesday of each month

Contact Person: LaToya Strange

Meeting Place: Chapel Hill and Hillsborough Alt. HD

Contact Phone: 919-245-2411

Positions: 11

Length: 3 years

Terms: 3

Timothy Smith

7 Chair

Gender Identity: Male

Township: Hillsborough

First Appointed: 09/15/2015

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 05/15/2018

Age Range:

Special Repr: Professional Engineer

Expiration: 06/30/2021

Number of Terms: 2

Keith Bagby

8

Gender Identity: Male

Township: Hillsborough

First Appointed: 05/15/2018

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 05/15/2018

Age Range:

Special Repr: Citizen/Commissioner Appointment

Expiration: 06/30/2021

Number of Terms: 1

Dr. Sam Lasris

9

Gender Identity: Male

Township: Cedar Grove

First Appointed: 03/18/2014

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 06/04/2019

Age Range:

Special Repr: Dentist

Expiration: 06/30/2022

Number of Terms: 3

Dr Aparna Jonnal

10

Gender Identity: Female

Township: Hillsborough

First Appointed: 06/18/2019

Ethnic Background: Asian American

Resid/Spec Req: At-Large

Current Appointment: 06/18/2019

Age Range:

Special Repr: Physician

Expiration: 06/30/2022

Number of Terms: 1

Earl McKee

11

Gender Identity: Male

Township: Little River

First Appointed: 12/18/2018

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 12/18/2018

Age Range:

Special Repr: B.O.C.C.

Expiration: 12/31/2019

Number of Terms:



August 21, 2020

Thom Freeman-Stuart
Deputy Clerk I
Advisory Boards and Commissions
Orange County Board of Commissioners
PO Box 8181
Hillsborough, NC 27278

RE: Pharmacist Position Appointment

Dear Thom,

This letter is to affirm that, on June 24, 2020, the Board of Health recommended the appointment of Dr. Brian Crandell. This seat was vacated by Jennifer Deyo. We are sincerely requesting placement on the BOCC's next meeting agenda. The Board of Health all agreed that his background, experience and overall philosophy of healthcare issues would be very beneficial to the board.

Let me know if you need anything further.

Sincerely,

La Toya Strange

La Toya Strange
Administrative Assistant

Cc: Quintana Stewart
Jessica Frega – Chair
Sam Lasris – Co-Chair

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Brian Crandell
Name Called:
Home Address: 1301 Poplar Lane
 Hillsborough NC 27278
Phone: 9195339190
Email: brian.crandell@unchealth.unc.edu
Year of OC Residence: 2008
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

- Hillsborough Toastmasters Club - Vice President Elect, Public Relations
- Orange County Foster Parent
- Hillsborough Elementary School Improvement Team, appointed for 2020-2021 school year.
- NC Oncology Pharmacists Association

Past Service on Orange County Advisory Boards:

No current or previous Orange County Advisory Boards

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been practicing as a pharmacist since 2002, including several years at Duke inpatient oncology, and five years writing oncology treatment pathways in collaboration with community/academic healthcare providers at the University of Pittsburgh and University of Indiana Health networks. I was the first pharmacist on staff at the UNC Hospital in Hillsborough, and I have been serving in the outpatient oncology clinic since Spring 2015.

In my professional scholarship, I have been an advocate for standardization to promote efficiency and reduce errors- I developed and published a checklist to this end for chemotherapy, and the paper won an award from the Journal of Oncology Pharmacy Practice as one of their best articles of the year.

My pharmacy experience and familiarity with Orange County have well-prepared me for this position. I currently work with a vulnerable population of oncology/hematology patients, many who are from the more rural areas of Orange County. I spent five years building cancer treatment pathways, which included collaborative decision-making on a team of health professionals and communicating that information out to a large network of providers. In my current position, I co-chair a policy committee with nurses, pharmacists, and physicians across the UNC-Health Network. I have experience writing agendas and moderating meetings.

Reasons for wanting to serve on this board:

My family has lived in Orange County (just outside the Hillsborough town limits) since 2008. Recently, I have been looking at opportunities to get more involved in service within Orange County. When Ms. Deyo brought to my attention that she would be leaving her position, I realized the Board of Health would be an excellent match for my skills and provide an opportunity to promote beneficial health policies across the County. These last few months have shown us how necessary it is to react quickly to changing health scenarios and of the need to prepare for situations like this. I like the idea of collaborating with the diverse team on the Board of Health to tackle such issues.

Contribution to the diversity of viewpoints on this board:

As an oncology pharmacist, one thing that I encounter daily is the high cost of medical care and its stress on patients who are already in a difficult situation. The solution to this requires better access to life-extending treatment without unexpected costs as well as evidence-based policy and practice to ensure the responsible use of funds. Public health funds are always limited, and it is important to me to use money in a way that most directly improves the health of residents of Orange County and those that are most vulnerable.

I also have a personal interest in access to healthcare for young children. As a foster parent, I have encountered several kids whose families were simply unable to access necessary medical and dental care. In many cases, the services would have been available at no financial cost to the families, but the parents/caregivers were still not able to get care.

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

This application was current on: 5/27/2020 9:28:01 PM

Date Printed: 6/1/2020

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: LaToya Strange

Contact Phone: 919-245-2411

Dr. Brian Crandell

Gender Identity: Male

Date Applied: 05/27/2020

Ethnic Background: White

Township: Eno

Age Range 35-59

Res. Eligibility: County

Also Serves On:

Linda Griffin

Gender Identity: Female

Date Applied: 05/02/2019

Ethnic Background: white

Township: Hillsborough

Age Range

Res. Eligibility:

Also Serves On:

Dr. Joseph Horrigan

Gender Identity: Male

Date Applied: 05/17/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr. Timothy Ives

Gender Identity: Male

Date Applied: 08/07/2020

Ethnic Background: White

Township: Bingham

Age Range 60+

Res. Eligibility: County

Also Serves On:

Aimee McHale

Gender Identity: Female

Date Applied: 04/16/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: C.H. City Limits

Also Serves On:

Patrick Murphy

Gender Identity: Male

Date Applied: 04/16/2019

Ethnic Background: white

Township: Cheeks

Age Range

Res. Eligibility: County

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: LaToya Strange

Contact Phone: 919-245-2411

Dr. Deborah Porterfield

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 05/23/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr Charley Rowe

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 05/01/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Ms Shawnee Seese

Gender Identity: Female

Ethnic Background: White

Age Range 35-59

Date Applied: 01/10/2020

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

David Singer

Gender Identity: Male

Ethnic Background: white

Age Range 35-59

Date Applied: 02/03/2020

Township: Chapel Hill

Res. Eligibility: County

Also Serves On:

Mr. John Singletary

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 01/04/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr. Diane Uzarski

Gender Identity: Female

Ethnic Background: White

Age Range 35-59

Date Applied: 01/22/2020

Township: Eno

Res. Eligibility: County

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: LaToya Strange

Contact Phone: 919-245-2411

Dr Amy Weil

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 05/23/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr. Peggy Wilmoth

Gender Identity: Female

Ethnic Background: Other

Age Range 60+

Date Applied: 01/03/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Geraldene Yagnow

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 04/16/2019

Township: Chapel Hill

Res. Eligibility: Chapel Hill Township within C.H. city limits

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Linda Griffin
Name Called:
Home Address: 321 Mitchell Street
 Hillsborough NC 27278
Phone (Day): 919-630-9078
Phone (Evening): 919-630-9078
Phone (Cell): 919-630-9078
Email: lgriffin2@nc.rr.com
Place of Employment: Duke Health System
Job Title: Retried - Health Center Administrator
Year of OC Residence: 1981
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Durham Technical Community College Medical Assisting Advisory Committee. I am a Fellow of the American College of Medical Practice Executives, Member of North Carolina Medical Group Managers, former Member and National Treasurer of Neurosurgical Executives Education and Resource Society.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been a resident of Orange County for over 30 years. My background in Health Care Administration both in Private Practice and at Duke will be a benefit to the Board

Reasons for wanting to serve on this board:

I have a great desire to make sure all residents of Orange County have good quality health care and am willing to help make decisions for our citizens with this in mind.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Joseph Horrigan
Name Called:
Home Address: 120 Turvey Court
 Chapel Hill NC 27514-5260
Phone (Day): 919-949-0873
Phone (Evening): 919-949-0873
Phone (Cell): 919-949-0873
Email: jphorrigan5@gmail.com
Place of Employment: Duke University
Job Title: Physician
Year of OC Residence: 2019
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

All of my organizational memberships are related to my profession - I am a physician - a pediatric neuropsychiatrist specializing in autism and related genetic disorders that affect learning and development.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Central Community Board

Background, education and experience relevant to this board:

I am a unaffiliated, no-nonsense, level-headed physician and I am efficient. I haven't served on an advisory board before, and I would like to do that now.

Reasons for wanting to serve on this board:

I can help with your efficiency and I can keep politics out of it, in the process.

Conflict of Interest:

Board of Health

Background, education and experience relevant to this board:

Same answers as above.

Reasons for wanting to serve on this board:

Same answers as above.

Conflict of Interest:

Supplemental Questions:

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

This application was current on: 5/17/2019 3:12:54 PM

Date Printed: 5/20/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Timothy Ives
Name Called:
Home Address: 5502 Bradshaw Quarry Road
 Efland NC 27243-9615
Phone: 9195632246
Email: timothy_ives@med.unc.edu
Year of OC Residence: 1981
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Chair, UNC System Faculty Assembly.
 Professor, Eshelman School of Pharmacy, and School of Medicine, UNC-CH
 North Carolina Association of Pharmacists
 Member, UNC System Equity Task Force
 Member, Committee on the Controlled Substances Reporting Advisory Board, North Carolina Department of Health and Human Services, 2005 – present

I can provide far more if needed.

Past Service on Orange County Advisory Boards:

Board of Health, Orange County Health Department, 1991-2000; Chair (1995-2000).
 Orange County Home and Community Care Block Grant Advisory Committee (1992-97).
 Health Department Representative, UNC Hospitals Managed Care Committee (1997-98).

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Please see above. I previously served on the board of Health, and have been a practicing pharmacist since 1979.

Doctor of Pharmacy, practicing in ambulatory care.
 M.P.H., in health policy, from Gillings School of Public Health.
 Practice experience in managing patients dealing with opioid dependency
 Service of various state task forces related to public health issues (see above).

Reasons for wanting to serve on this board:

To serve Orange County, especially the areas within it that are more likely to be at risk for greater health disparities. Also, to be prepared to address the arising health care issues that our citizens experience.

Also, you need a pharmacist on the Board, one who knows the health systems in which we live. I owe more to my community, to improve their quality of, as well as the equitable level of living, than I can repay.

Contribution to the diversity of viewpoints on this board:

While I both live and work in Orange County, I have been a resident of one of the rural townships, and can offer the perspective of those, of all diverse community groups, who may not be as well served as those who reside in the larger cities of the county.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/7/2020 7:48:47 PM

Date Printed: 8/11/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Aimee McHale
Name Called:
Home Address: 122 Nolen Lane
 Chapel Hill NC 27516
Phone (Day): 704-813-6807
Phone (Evening): 919-967-1973
Phone (Cell): 704-813-6807
Email: ammchale@email.unc.edu
Place of Employment: University of North Carolina
Job Title: Lecturer, Department of Public Policy
Year of OC Residence: 2006
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

A great deal of my engagement with the community has been through my work with the UNC Public Policy Capstone Course, and includes work with the Orange County Board of Health, Piedmont Health Services, Dementia Inclusive Durham. I am active with my daughter's school (Carrboro High School) and am a member of a local political activism group.

Past Service on Orange County Advisory Boards:

I have not served on any such boards.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have a law degree with a concentration in health law, and a MSPH in health policy and management. I was also a board member (including three years as president) of a community health center in Gaston County, NC, before I moved to Chapel Hill. I am currently on the faculty of the Gillings School of Global Public Health at UNC, where I teach courses in the US health system and health policy. I have a long-standing commitment to improving the health of underserved communities, including communities of color, immigrants and the LGBT community. I have worked with student teams who have completed projects for the OCBoH, Piedmont Health, and other community organizations, which has given me great insight into the health needs of the county and the active role of the OCBoH in promoting health in our community. As someone who has a background in both law and public health, and who has worked in management, programs and policy, I think that I have a unique skill set that would add to the already strong board.

Reasons for wanting to serve on this board:

I have long wanted to become more involved with community organizations, but have had an extremely heavy teaching load which, combined with my responsibilities as the mother of a teenager, have made it difficult for me to commit additional time. In my new role as a faculty member in the Public Health Leadership Program at UNC, one of my responsibilities is to maintain a connection to the public health community, so when I learned of an upcoming vacancy on the BoH, it seemed like a natural fit. When I have attended BoH meetings in the past, I have been favorably impressed with the board dynamics. As well, with the change in the national administration and ongoing issues within the NC legislature, I believe that my particular skills and experience - in law and public health, programs, policy and advocacy - would be useful as the Board continues to work to secure and improve the health of Orange County residents.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/16/2019

Date Printed: 4/17/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Patrick Murphy
Name Called:
Home Address: 1500 Prairie Court
 Mebane NC 27302
Phone (Day): 919-304-9759
Phone (Evening): 919-304-9759
Phone (Cell): 919-304-9759
Email: Counseling@PatrickMurphyLPC.com
Place of Employment: Patrick Murphy MA, LPC
Job Title: Licensed Professional Counselor
Year of OC Residence: 2006
Township of Residence: Cheeks
Zone of Residence: County
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

None current.

Former: National Association of Forensic Counselors

Past Service on Orange County Advisory Boards:

I am serving on no other advisory boards

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have a BA in psychology and an MA in Counseling Psychology. I am also a Licensed Professional Counselor in North Carolina. I have worked in government agencies, non-profit agencies, and for-profit community clinics. My experience has been primarily with the poor and I am regularly in contact with community and government stakeholders.

Reasons for wanting to serve on this board:

Mental health is changing, and many have access only through state and county services. The quality of a community's mental health infrastructure can affect the economic stability of its citizens and the services that support them. Inadequate access can put a strain on emergency, law enforcement, and judicial resources.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/16/2019

Date Printed: 4/17/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Deborah Porterfield
Name Called:
Home Address: 108 Oosting Drive
 Chapel Hill NC 27514
Phone (Day): 9849745102
Phone (Evening): 9199329674
Phone (Cell): 9196300532
Email: deborah.s.porterfield@gmail.com
Place of Employment: UNC Chapel Hill School of Medicine
Job Title: Associate Professor; Director, Preventive Medicine
Year of OC Residence: 1998
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Member, North Carolina Diabetes Advisory Council
 Chair, Advisory Team, The Value of Preventive Medicine study, American College of Preventive Medicine
 Member, Public Health Systems Research Interest Group, AcademyHealth

Member: American College of Preventive Medicine (and its Graduate Education Committee), AcademyHealth, American College of Sports Medicine

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Knowledge of public health practice at the state level in NC and in the US, as a former employee of the NC Division of Public Health and current contractor to CDC (through work at RTI). General familiarity with NC public health law and rule making of the Public Health Commission. Maintained interest in and engagement with public health practitioners and partners through responsibilities to educate next generation of public health physicians as Preventive Medicine Residency Director at UNC. I attempt to keep abreast of active public health issues in the state through attending state conferences (e.g., Public Health Leaders Conference, NCIOM) and networking to place residents in public and population health rotations as part of their training. Specific areas of expertise are chronic disease prevention and control, in particular diabetes prevention, and clinical-community linkages for population health improvement. Currently leading 2 projects for the Division of Diabetes Translation.

Reasons for wanting to serve on this board:

Ever since leaving the practice of public health in NC and entering a position at RTI where I support public health (but indirectly) at the federal level, I have had the intent to serve on a NC Board of Health or the Public Health Commission. Overall work and family responsibilities have prevented me from applying for this role until now.

I am applying for an at-large position. Though I am a physician by training, I no longer do individual patient care, which may be a necessary prerequisite for the physician position.

Conflict of Interest:

I do not believe this is a COI, however I have a professional connection to Dr. Pettigrew, the Medical Director, who serves on the Residency Advisory Committee for the residency I direct and has mentored Preventive Medicine residents in the past. Dr. Pettigrew is aware I intend to apply for this position, and if this creates any conflict of interest we will determine how it can be addressed or mitigated.

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 5/23/2019 7:47:01 PM

Date Printed: 5/31/2019

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

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Shawnee Seese
Name Called:
Home Address: 112 NC 54 Apt X4
 Carrboro NC 27510
Phone: 9199048490
Email: shawneeseese@gmail.com
Year of OC Residence: 2016
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I currently serve as Secretary of the Orange County Board of Elections. I am very active in various non-profit organizations, providing support in organizational development, coalition building and sustainability. The most recent with the Board of Club Nova in Carrboro. I have been asked to be a part of their advisory committees until I am appointed officially in the summer. I mentor young adults attending college in personal development and support them on their journey when I can. I am a global development consultant and work with international organizations and governments as opportunities arise. I have a growing attachment to this community and would welcome any volunteer opportunity to serve.

Past Service on Orange County Advisory Boards:

My only official appointment is as Secretary of the Orange County Board of Elections. I do not have any current official duties on Orange County Advisory Boards, this would be my first opportunity.

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community

strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Reasons for wanting to serve on this board:

I want to serve because I have a responsibility to further the work of human relations, as a member of this community. I believe in empowering people and community groups to make a difference and to ensure that opportunities for personal growth can be achieved. It is an honor to serve my community and I believe my extensive experience in various social justice issue contributes insight into effective community responses and strategies providing another voice at the table.

Contribution to the diversity of viewpoints on this board:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address equality and justice. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Conflict of Interest:

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

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Reasons for wanting to serve on this board:

I want to serve because I have a responsibility to further the work of human relations, as a member of this community. I believe in empowering people and community groups to make a difference and to ensure that opportunities for personal growth can be achieved. It is an honor to serve my community and I believe my extensive experience in various social justice issues as it often relates to public health and prevention, contributes insight into effective community responses and strategies providing another voice at the table.

Contribution to the diversity of viewpoints on this board:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address equality and justice. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Conflict of Interest:

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

7

Reasons for wanting to serve on this board:

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Contribution to the diversity of viewpoints on this board:

I want to serve because I have a responsibility as a member of this community to further the work of ensuring quality of life through public health and prevention. My career has deeply embedded roots in public health issues, such as alcohol and substance abuse prevention, gender-based violence prevention, homelessness, poverty eradication, and even waste management and sanitation to name a few. I often have used epidemiological prevention models to increase awareness to a problem and moving communities toward being more active in collaborative problem solving.

Conflict of Interest:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address various public health issues. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

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

This application was current on: 1/10/2020 11:07:50 AM

Date Printed: 1/13/2020

**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

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

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Diane Uzarski
Name Called:
Home Address: 341 Fox Hill Farm Drive
 Hillsborough NC 27278
Phone: 9199435450
Email: diane.uzarski@duke.edu
Year of OC Residence: 2005
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Orange County Democrats, St. Mary s Precinct
 Duke Catholic Center, Board of Advisors
 Triangle Land Conservancy - member

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been an RN for 39 years in a variety of acute care, public health, research, and education roles. In addition, I have served as a member of the San Francisco Tenderloin YMCA, and currently serve as a board member and Strategic Plan committee chair of the Duke Catholic Center.

Having received both a master of public health (in health policy) and a doctor of nursing practice degree, I have a broad understanding of public health, population health, health disparities and inequity. I have extensive experience in health care program development and implementing strategic plans. I currently chair a strategic plan committee as a current board member of the Duke Catholic Center, and implement the strategic plan at the Duke University School of Nursing.

I have a thoughtful and balanced approach to teamwork and problem solving, and work hard to understand diverse opinions and negotiate for positive results. My experience in many sectors of healthcare and broad understanding of social problems would allow me to be effective in this position.

Reasons for wanting to serve on this board:

Since I received my doctor of nursing practice degree in 2015, I have become interested in serving in local government on a board of health. I love Orange County, and would like to use my expertise to contribute to the health of our community. Since my child is grown and in college, I have the extra time in my schedule to serve in this capacity.

Contribution to the diversity of viewpoints on this board:

Those who know me personally and professionally would support that I am a balanced and thoughtful person who appreciates civil discourse and intellectual discussion around various issues. My personal journey into my own leadership and personal development have helped me to increase my self-awareness and importance of effective communications, and how to deal effectively with conflict. I am a mature person who works in organizational leadership, and I expect healthy dialogue about issues. Diversity of opinion results in a healthier outcome and organization.

Conflict of Interest:

None

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

This application was current on: 1/22/2020 8:37:05 PM

Date Printed: 1/27/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Amy Weil
Name Called:
Home Address: 5035 Old Clinic
 Chapel Hill NC 27599-7110
Phone (Day): 919 445 6796
Phone (Evening): 919 259 5883
Phone (Cell): 919 259 5883
Email: amy_weil@med.unc.edu
Place of Employment: UNC School of Medicine
Job Title: Professor of Medicine and Social Medicine
Year of OC Residence: 1998
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Fellow, American College of Physicians
 Member, Society of General Internal Medicine
 Member, Academy on Violence and Abuse
 Prior Board Member of Kiran (South Asian nonprofit serving survivors of violence)
 Quite a bit of service with my national organizations and within UNC - committees, mentoring, advising (students individually, for projects and in groups - Gold Humanism Honor Society, Intimate Partner Violence Awareness and Advocacy)

Past Service on Orange County Advisory Boards:

I have not served in these roles

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I am trained as a Primary Care Internal Medicine doctor and have been on UNC faculty for my entire career, now 20 years.

Originally from New York City, I came to medicine by a circuitous path, with 2 humanities majors, (history and psychology) searching for meaningful work that could incorporate active care and social justice. I volunteered as a Rape Crisis Counselor before medical school and worked in a psychiatric hospital.

Initially, my longstanding interest and concern for the rights of women and those with psychiatric illness caused me to choose a primary care medicine path.

I have served as Medical Co-Director of UNC's Beacon Child and Family Program (serving survivors of violence) and have taught and performed research in the field of intimate partner violence and trauma informed care locally, nationally and internationally.

I am also the Clinical Supervisor of our co located Behavioral Health Program within our clinic, caring for people living with depression and anxiety.

Over the years, I have taught extensively in our Medicine and Society course, created a course for clinical students, integrating the humanities into our programming to enable students to reflect on the meaning of their work, with special attention to who they and their patients are, believing that our complexity and diversity enriches everyone. In addition, I served for a number of years as the ally Advisor to the Queer Straight Alliance student interest group who have now advocated for more LGBTQ education materials. Perhaps because my husband is of Sri Lankan descent I have advised students from diverse backgrounds and experiences.

I care for patients and teach students and residents in my own clinic and especially invite non majority patients into my care. These relationships, some of which are now ongoing for 20 years, often with multiple family members, are the most special parts of serving as a physician.

My recent work has been in the areas of student and physician wellness as well as alternative care models. I am particularly interested in getting interprofessional learners out to the community to patients who are not being served well in our current healthcare system where they can engage on more equal and real terms and set and achieve patient centered goals. This work helps students to remember why they chose a career in healthcare. Partnerships with community service organizations could be a big help toward reengaging these patients with healthcare and improving the health of our community, however, creating these liasions is complex and challenging.

Reasons for wanting to serve on this board:

I was asked to apply.

Though a very active volunteer at my workplace and national organizations I had stepped back from local volunteering as my kids were growing but now have one son in college and the other entering 11th grade, so feel more able to offer my time.

Given my interests and concerns with vulnerable populations and my lifelong advocacy for these groups I feel that I could have a powerful and needed voice for them on the Board.

I would also welcome the opportunity to create deeper community partnerships that could help serve our patients and learners better.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 5/23/2019 3:19:39 PM

Date Printed: 6/3/2019

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: Geraldene Yagnow
Name Called:
Home Address: 1113 Saluda Ct
 Chapel Hill NC 27514
Phone (Day): 919-862-6551
Phone (Evening): 919-862-6551
Phone (Cell): 919-862-6551
Email: geri.yagnow@nc.rr.com
Place of Employment: Volunteer at ReStore (Habitat for Humanity)
Job Title: Retired Registered Nurse
Year of OC Residence: 2015
Township of Residence: Chapel Hill
Zone of Residence: Chapel Hill Township within C.H. city limits
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

New resident in 2015

Past Service on Orange County Advisory Boards:

First application for service in Orange County.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Thank you for your review of my volunteer application. My background relevant to the Board of Health as a registered nurse and certified case manager. I have clinical and case management experience at inpatient and outpatient levels of care.

Reasons for wanting to serve on this board:

New to community, again, thank you again for your review of my application. I would like to serve on the Board of Health to promote the cause that I care most about - health and well-being.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/16/2019

Date Printed: 4/17/2019

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda

Item No. 13

SUBJECT: Board of Social Services – 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, 919-245-2125

PURPOSE: To discuss an appointment to the Board of Social Services.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
4	To Be Determined BOCC Appointment	At-Large Citizen (BOCC Appointee)	First Full Term	06/30/2023

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

None

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

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 Board of Social Services.

Board and Commission Members

And Vacant Positions

Board of Social Services

Meeting Times: 4:00 pm third Monday of each month

Contact Person: Lindsey Shewmaker

Meeting Place: Hillsborough Commons Board Room

Contact Phone: 919-245-2817

Positions: 5

Length: 3 years

Terms: 2

Description: Two members are appointed by the Board of Commissioners - one citizen and one member of the Board of Commissioners. The board is charged with selecting the Director of Social Services and advising the County and municipalities in ways to improve the social conditions of the community. It consults with the Director of Social Services to solve problems and to plan the budget.

Susie Enoch

1				First Appointed:	11/16/2016
Gender Identity:	Female	Township:	Cheeks	Current Appointment:	06/13/2019
Ethnic Background:	Other	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:	Governor/Soc. Serv. Commission	Number of Terms:	2

Ms Tamara Dempsey-Tanner

2	Chair			First Appointed:	04/30/2014
Gender Identity:	Female	Township:	Bingham	Current Appointment:	07/01/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Board of Social Services Appointment	Number of Terms:	2

Ms. Patricia Garavaglia

3				First Appointed:	11/16/2016
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	07/01/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:	Governor/Soc.Serv.Commission	Number of Terms:	1

VACANT

4				First Appointed:	
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	06/30/2023
Age Range:		Special Repr:	Citizen (BOCC Appointee)	Number of Terms:	

Jamezetta Bedford

5				First Appointed:	02/05/2013
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/10/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:	County Commissioner or Citizen (BOCC	Number of Terms:	

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Social Services

Contact Person: Lindsey Shewmaker

Contact Phone: 919-245-2817

Mr. William Oscar Fleming

Gender Identity: Male

Date Applied: 06/30/2020

Ethnic Background: White

Township: Hillsborough

Age Range 35-59

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Ms Jane Garrett

Gender Identity: Female

Date Applied: 06/25/2020

Ethnic Background: African American

Township: Chapel Hill

Age Range 60+

Res. Eligibility: C.H. City Limits

Also Serves On:

Greg Hughes

Gender Identity: Male

Date Applied: 07/29/2020

Ethnic Background: white

Township: Hillsborough

Age Range

Res. Eligibility: County

Also Serves On:

Ms Shawnee Seese

Gender Identity: Female

Date Applied: 01/10/2020

Ethnic Background: White

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: Carrboro City Limits

Also Serves On:

Dr. Peggy Wilmoth

Gender Identity: Female

Date Applied: 01/03/2020

Ethnic Background: Other

Township: Chapel Hill

Age Range 60+

Res. Eligibility: C.H. City Limits

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. William Oscar Fleming

Name Called:

Home Address: 623 Latimer St.
Hillsborough NC 27278

Phone: 9194411791

Email: oscar.fleming@unc.edu

Year of OC Residence: 2012

Township of Residence:

Zone of Residence:

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Community Activities/Organizational Memberships:

Orange County Emergency Volunteer (EOC); Orange County Beekeepers Association;

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Board of Social Services

Background, education and experience relevant to this board:

I support human services agencies and systems to identify, adopt and effectively use evidence based programs and other innovative programs. I ve worked with county health departments and community coalitions supporting holistic approaches to child well being. I am also conducting research on the strategies and tools used to support effective parenting support programs. Thus I feel that my work has contextual relevance to the work of the county DSS.

Reasons for wanting to serve on this board:

I am looking for opportunities to support family and child well being in my home county. I think my professional expertise could be useful and inform county priorities. Finally, I have a passion for ensuring family voice, perspective and needs are given priority and addressed effectivley.

Contribution to the diversity of viewpoints on this board:

I believe I would add a unique viewpoint from my interests in 1) ensuring agency staff and leaders have the support and resources they need to meet their mandates and 2) ensuring that intentional learning drives program and process improvement. I also support efforts to ensure the board reflects the community and DSS clients. I am a community members but have not, to date, been a DSS client.

Conflict of Interest:

I am not sure if this is a conflict but I am currently part of a project supporting the integration of health care and social supports for children and families served by Medicaid in Orange, Durham, Granville, Vance and Alamance counties. This will involve Orange county DSS at some point. My role is focused on the design and improvement of certain roles within the project and will not entail significant involvement with county partners and agencies. however, in the spirit of

transparency, I wanted to share that work here.

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

This application was current on: 6/30/2020 12:51:43 PM

Date Printed: 6/30/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Jane Garrett
Name Called:
Home Address: 123 South Merritt Mill Road
 Chapel Hill NC 27516
Phone: 919-967-3082
Email: janegarrett1956@gmail.com
Year of OC Residence: 1956
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: African American
Age Range: 60+

Community Activities/Organizational Memberships:

Board of Directors First Baptist and Manley Estates Chapel Hill, Deaconess and Trustee First Baptist Church Chapel Hill, Member of Jackson Center Compass Group Chapel Hill, Treasurer Chapel Hill-Carrboro Chapter of Delta Sigma Theta Sorority Inc., Officer Randolph Chapter #185 Order of the Eastern Star Chapel Hill

Past Service on Orange County Advisory Boards:

None

Retired from Orange County in 2009 after 30+ years of service.

Boards/Commissions applied for:

Board of Social Services

Background, education and experience relevant to this board:

Lifelong resident of Orange County. Retired Orange County Planner with a degree in Urban Affairs. Historical knowledge of the area. Experience working with the elderly. Currently the support person for a 100 year old female, having served in this capacity for over 30 years. Assist to provide housing and economic support to low-income families.

Reasons for wanting to serve on this board:

There are various needs in the community, especially now with an unsure economy. Just having seen how economics effect every phase of one s life. The ability to provide the basics i.e. to shelter, clothe, feed, health needs, etc. My passion has always been to serve and assist others, helping them where their specific need arises.

Contribution to the diversity of viewpoints on this board:

My age is a major factor. I can bring a different perspective based on the vast knowledge that I have acquired over the years.

Conflict of Interest:

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

This application was current on: 6/25/2020 9:37:38 PM

Date Printed: 6/29/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Greg Hughes
Name Called:
Home Address: 1601 Dunn Place
 Hillsborough NC 27278
Phone: 9199286438
Email: Hugo1380@gmail.com

Year of OC Residence: 2008

Township of Residence: Hillsborough

Zone of Residence: County

Gender Identity: Male

Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Orange rec basketball coach

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Social Services

Background, education and experience relevant to this board:

I have worked as a social worker for the past 25 years and a licensed clinician

Reasons for wanting to serve on this board:

I am concerns about the services available to residents of the county.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Hillsborough Planning Board

Background, education and experience relevant to this board:

I have worked on strategic planning initiatives for both the Department of Veterans Affairs and the Commonwealth of Massachusetts as part of my work over the past 25 years including the development of schools, treatment facilities and residential programs.

Reasons for wanting to serve on this board:

I am concerned about my community and would like tone involved in planning for its future.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Orange County Parks and Recreation Council**Background, education and experience relevant to this board:**

I have been involved in several recreation programs as a coach and would like to be more involved in the development of programs and resources..

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: 7/29/2020

Date Printed: 7/29/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Shawnee Seese
Name Called:
Home Address: 112 NC 54 Apt X4
 Carrboro NC 27510
Phone: 9199048490
Email: shawneeseese@gmail.com
Year of OC Residence: 2016
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I currently serve as Secretary of the Orange County Board of Elections. I am very active in various non-profit organizations, providing support in organizational development, coalition building and sustainability. The most recent with the Board of Club Nova in Carrboro. I have been asked to be a part of their advisory committees until I am appointed officially in the summer. I mentor young adults attending college in personal development and support them on their journey when I can. I am a global development consultant and work with international organizations and governments as opportunities arise. I have a growing attachment to this community and would welcome any volunteer opportunity to serve.

Past Service on Orange County Advisory Boards:

My only official appointment is as Secretary of the Orange County Board of Elections. I do not have any current official duties on Orange County Advisory Boards, this would be my first opportunity.

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community

strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Reasons for wanting to serve on this board:

I want to serve because I have a responsibility to further the work of human relations, as a member of this community. I believe in empowering people and community groups to make a difference and to ensure that opportunities for personal growth can be achieved. It is an honor to serve my community and I believe my extensive experience in various social justice issue contributes insight into effective community responses and strategies providing another voice at the table.

Contribution to the diversity of viewpoints on this board:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address equality and justice. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Conflict of Interest:

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

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Reasons for wanting to serve on this board:

I want to serve because I have a responsibility to further the work of human relations, as a member of this community. I believe in empowering people and community groups to make a difference and to ensure that opportunities for personal growth can be achieved. It is an honor to serve my community and I believe my extensive experience in various social justice issues as it often relates to public health and prevention, contributes insight into effective community responses and strategies providing another voice at the table.

Contribution to the diversity of viewpoints on this board:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address equality and justice. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Conflict of Interest:

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

7

Reasons for wanting to serve on this board:

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Contribution to the diversity of viewpoints on this board:

I want to serve because I have a responsibility as a member of this community to further the work of ensuring quality of life through public health and prevention. My career has deeply embedded roots in public health issues, such as alcohol and substance abuse prevention, gender-based violence prevention, homelessness, poverty eradication, and even waste management and sanitation to name a few. I often have used epidemiological prevention models to increase awareness to a problem and moving communities toward being more active in collaborative problem solving.

Conflict of Interest:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address various public health issues. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

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

This application was current on: 1/10/2020 11:07:50 AM

Date Printed: 1/13/2020

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

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

**Action Agenda
Item No. 14**

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, 919-245-2125

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
10	Beverly Payne	Alliance/Hist. Hillsborough	First Full Term	12/31/2022
14	Jon Hartman-Brown	Economic Development Staff – Town of Carrboro	First Full Term	06/30/2023
15	Matt Gladdek	Chapel Hill Downtown Partnership	First Full Term	06/30/2023

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

- None

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

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 Austin

6			First Appointed:	02/07/2017	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	NC High School Athletic Association	Number of Terms:	2

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:	03/10/2020
Ethnic Background:	white	Resid/Spec Req:	Hillsborough Twnshp	Expiration:	12/31/2022
Age Range:		Special Repr:	Town of Hillsborough Board of Commiss	Number of Terms:	2

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:	03/10/2020
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	Carrboro Board of Aldermen	Number of Terms:	2

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:	03/10/2020
Ethnic Background:	African American	Resid/Spec Req:	Ex-officio	Expiration:	12/31/2022
Age Range:		Special Repr:	Economic Development Staff - Town of	Number of Terms:	1

Elizabeth (Betsy) Bertram

14				First Appointed:	05/14/2020
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	05/14/2020
Ethnic Background:	White	Resid/Spec Req:	Ex-officio	Expiration:	06/30/2023
Age Range:	35-59	Special Repr:	Economic Development Staff - Town of	Number of Terms:	1

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:	

THE ALLIANCE FOR HISTORIC
HILLSBOROUGH



August 11, 2020

Laurie Paolicelli
Chapel Hill/Orange County Visitors Bureau
501 W. Franklin St.
Chapel Hill, NC 27516

To Whom It May Concern:

The Alliance for Historic Hillsborough hereby recommends Beverly Payne to serve as our representative to the Chapel Hill/Orange County Visitors Bureau Board of Directors, beginning July 2020. We look forward to working together and building a partnership for the benefit of Orange County.

Sarah Parris
Executive Director



Lydia E. Lavelle, Mayor

August 12, 2020

Orange County Board of Commissioners
Chairwoman Penny Rich
200 South Cameron Street
Hillsborough, NC 27278

Dear Chairwoman Rich and Board of Commissioners:

Please accept my recommendation to appoint Jon Hartman-Brown, Economic and Community Development Director for the Town of Carrboro, as an ex-officio representative for the Town of Carrboro Economic Development seat on the Orange County Visitor's Bureau Board of Directors. He will replace Betsy Bertram, who served in this capacity on an interim basis following the retirement of Annette Stone. Thank you for your consideration of her appointment

Warm Regards,

A handwritten signature in black ink that reads "Lydia E. Lavelle". The signature is written in a cursive, flowing style.

Lydia E. Lavelle



Date: July 10, 2020
To: Orange County's Clerk Office
c/o Thom Freeman
From: Laurie Paolicelli, Director, Chapel Hill/Orange County Visitors Bureau
RE: Advisory Board Member Reappointment to Serve a Second Term

On behalf of the advisory board for the Chapel Hill/Orange County Visitors Bureau, please let this letter serve as notice that ex-officio board member, Matt Gladdek, representing Chapel Hill Downtown Partnership, will serve on the Visitors Bureau for the second term allotted to them by the Board of County Commissioners.

Mr. Gladdek continues to be an asset to the tourism industry in Orange County and updates the board on business matters related to tourism and the Downtown Chapel Hill Partnership. He regularly attends meetings and is a strong contributor to the business at hand.

In 2019, tourism generated \$208 million for Orange County and we remain grateful for contributions such as those by Mr. Gladdek.

Thank you for your support of tourism in Orange County and for helping this industry thrive.

Laurie Paolicelli
Executive Director

Volunteer Application Orange County Advisory Boards and Commissions

Name: Beverly Payne
Name Called:
Home Address: 517 Latimer Street
 Hillsborough 32 27278
Phone: 9198106730
Email: paynebetts@aol.com
Year of OC Residence: 1955
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: Native American
Age Range: 60+

Community Activities/Organizational Memberships:

Orange County Historic Museum, Hillsborough, NC2019, Dec – Present
 •Currently serving as a Board member and as a member on the HR and Exhibit Committees.

Alliance for Historic Hillsborough, Hillsborough, NC2018, Dec – Present
 •Currently serving as an At-Large Board member and on the HR Committee.

Occaneechi Band of the Saponi Nation, Mebane, NC1984 – Present

Tribal Member

•Currently serving as a Tribal Council member and Tribal Secretary, and as a member of the Enrollment and Fund Raising committees.

•Former Chairwoman of the Occaneechi Band of the Saponi Nation (at the time of State recognition), former Treasurer, Secretary and Tribal Council member.

Eno River Association, Durham, NC2018, May – 2018, Sept

•Served on the Diversity and Inclusion Committee as a liaison to the Occaneechi Band of the Saponi Nation.

NC Indian Economic Development Initiative, Inc., Raleigh, NC2013, Feb – 2013, Mar
 Data collector for NCIEDI

•Learned to use an iPad 2 and the program “Numbers,” and entered data.

•Gathered data by making telephone calls and door to door visits to Tribal members; kept a time sheet and mileage log.

Lloyd’s Pharmacy, Hillsborough, NC(as needed) 2013 – Jan, Feb, Nov, Dec
 Store Clerk

•Received store deliveries and signed for merchandise, labeled products and stocked

shelves.

- Waited on and checked-out customers, took telephone calls to refill orders, faxed refill request to doctors and counted pills and attached customer labels with directions on medicine bottles.

West Hillsborough Precinct, Hillsborough, NC2003 – 2013

- Served as Coach for seven precincts, worked at the polls in the Cheeks and West Hillsborough precincts, also served as former Secretary/Treasurer and Database manager.

Alliance for Historic Hillsborough, Hillsborough, NC2005 – 2010

- Served as a Board member, Chair and Vice Chair, and as liaison to the Occaneechi Band of the Saponi Nation.

Orange County Human Relations Commission, Orange County, NC2003 – 2006

- Served as a Commissioner to "...promote equal treatment to all individuals..." and as liaison to the Occaneechi Band of the Saponi Nation.

Town of Hillsborough Occaneechee Mountain Park Committee1995 – 1999

- Served as a committee member and as liaison to the Occaneechi Band of the Saponi Nation to keep the Mountain from being destroyed by building trails with signage. The overall goal was to purchase the Mountain and designate it as a North Carolina State Park which happened in March of 1999.

Orange County Volunteers for Youth, Carrboro, NC1990 – 1992

- Served as a Big Sister.

Past Service on Orange County Advisory Boards:

Alliance for Historic Hillsborough

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

N/A

Reasons for wanting to serve on this board:

I was recruited by two people and that made me curious enough about the appointment to want to serve.

Contribution to the diversity of viewpoints on this board:

I have no idea and I think anybody that can answer this before serving on the board is just talking.

Conflict of Interest:

N/A

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/12/2020 11:27:51 AM

Date Printed: 8/14/2020

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

Name: Mr. Jon Hartman-Brown
Name Called:
Home Address: 301 W. Main Street
Carrboro NC 27510
Phone: 919-918-7319
Email: JHartman-
Brown@TownofCarrboro.org

Year of OC Residence: 2020
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

I currently serve as the Economic Development Director for the Town of Carrboro.

Past Service on Orange County Advisory Boards:

Chapel Hill/Orange County Visitors Bureau

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

NA

Reasons for wanting to serve on this board:

NA

Contribution to the diversity of viewpoints on this board:

NA

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 7/9/2020 4:19:29 PM

Date Printed: 7/9/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Matt Gladdek
Name Called:
Home Address: 811 Lipscomb Grove Church Road
Hillsborough nc 27278
Phone (Day): 9193817577
Phone (Evening): 9193817577
Phone (Cell): 9193817577
Email: matt@downtownchapelhill.com
Place of Employment: Chapel Hill Downtown Partnership
Job Title: Executive Director
Year of OC Residence: 2019
Township of Residence: Hillsborough
Zone of Residence:
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

I am the executive director of the Chapel Hill Downtown Partnership

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 run downtown downtown Chapel Hill economic development and placemaking.

Reasons for wanting to serve on this board:

The CVB is an important partner in the work I do.

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

This application was current on: 8/27/2019 8:45:59 AM

Date Printed: 8/30/2019

**BOCC Attendance Records For Advisory Board Re-Appointments
Chapel Hill Orange County Visitors Bureau - Mar 2019 - Feb 2020**

Member	Original Date Appointed	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Matt Gladdek	9/17/2019								P	P	N	P	E
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Informatin Current Through: February 29, 2020													

Applicant Interest Listing

by Board Name and by Applicant Name

Chapel Hill/Orange County Visitors Bureau

Contact Person: Leslie Wilcox
Contact Phone: 919-245-4328

Manish Atma

Gender Identity:	Male	Date Applied:	09/05/2019
Ethnic Background:	Asian American	Township:	Chapel Hill
Age Range		Res. Eligibility:	

Also Serves On:

Mrs. Lili Engelhardt

Gender Identity:	Female	Date Applied:	07/29/2020
Ethnic Background:	Asian American	Township:	Chapel Hill
Age Range	35-59	Res. Eligibility:	Carrboro City Limits

Also Serves On:

Mr. Jon Hartman-Brown

Gender Identity:	Male	Date Applied:	07/09/2020
Ethnic Background:	White	Township:	Chapel Hill
Age Range	18-34	Res. Eligibility:	Carrboro City Limits

Also Serves On:

Dr. Gary Miller

Gender Identity:	Male	Date Applied:	02/28/2020
Ethnic Background:	White	Township:	Chapel Hill
Age Range	35-59	Res. Eligibility:	C.H. City Limits

Also Serves On:

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:

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:

Applicant Interest Listing

by Board Name and by Applicant Name

Chapel Hill/Orange County Visitors Bureau

Contact Person: Leslie Wilcox

Contact Phone: 919-245-4328

Ms. Aubrey Williams

Gender Identity: Female

Date Applied: 07/20/2020

Ethnic Background: White

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: C.H. City Limits

Also Serves On:

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 phycially located in the Orange County CVB District - Chapel Hill and Carrboro.

Reasons for wanting to serve on this board:

There are currently no hotle 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: Dr. Gary Miller
Name Called:
Home Address: 417 Hickory Drive
 Chapel Hill NC 27517
Phone: 919-428-7469
Email: garyalanmiller@gmail.com
Year of OC Residence: 1994
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

10 years of NC state service working at UNC Chapel Hill (departed role in January 2020) with memberships in the NC Career Development Association and NC Association of Colleges and Employers. Previous volunteer for Triangle Nonprofit and Leadership Center (trainer for Service Enterprise Initiative). Attendee of Chapel Hill and Hillsborough Chamber of Commerce events. Soon-to-be member of Orange/Chatham Association of Realtors. Currently establishing new professional life (Chapel Hill Notary, Cozy Home Photography, and soon to be Realtor/Broker). Very excited to have a more flexible schedule that will allow me to be a bigger part of the community now!

*Note on Orange County residency. First lived here 1994-1999, moved away and returned to Durham County from 2008-2014, then Orange County again from 2017 to present.

Past Service on Orange County Advisory Boards:

I have not have the opportunity to serve on an Advisory Board in the past and am very excited to now have a schedule that allows for more commitment to the community.

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

Having lived in Orange County off and on since 1994, I have longevity that allows me to speak about the dynamic nature of the area and the amazing growth and development it has seen over the years. I have been involved with the University, the music community, and the local schools (my son is a 5th grader at Ephesus elementary) and can speak broadly about them with ease. As the former Executive Director of University Career Services at UNC, I have considerable familiarity with the business sector in the county. As I transition my professional life, I seek even further community connection. I have advanced communication and social media skills, motivation and desire, organizational and outreach skills, and time to dedicate to the cause!

Reasons for wanting to serve on this board:

As likely goes without saying for anyone applying to a board, it is my genuine desire to contribute to the community and deepen the experience of living in this wonderful area. I can think of no greater way to do that than through advocacy and support of the Visitor s Bureau. This area has wonderful arts, music, nature, sports, educational, commerce, and historic experiences that make it a great place to both live and visit. It would be an honor to be able to participate in helping raise the profile, spread the word, and carry out the goals of the Visitors Bureau.

Contribution to the diversity of viewpoints on this board:

As someone who has technically been a new resident of the area three different times, I am able to both speak to the changes of the area over time and to see the area with fresh eyes. I have lived in rural Orange County (near Murphy School Road), in Carrboro, and now in Chapel Hill (Little Ridgefield neighborhood), and I am a fierce advocate of the positive aspects of the County.

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

This application was current on: 2/28/2020 6:11:26 PM

Date Printed: 3/2/2020

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

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

Name: Ms. Aubrey Williams
Name Called:
Home Address: 11 Banbury Ln
Chapel Hill NC 27517-2500
Phone: 9196986569
Email: aubrey@wchl.com
Year of OC Residence: 2003
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

GM of 97.9 The Hill WCHL and Chapelboro.com
Vice President Hillsborough/OC Chamber of Commerce

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:

N/A

Reasons for wanting to serve on this board:

N/A

Contribution to the diversity of viewpoints on this board:

N/A

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 7/20/2020 9:16:19 AM

Date Printed: 7/20/2020

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda

Item No. 15

SUBJECT: Economic Development Advisory Board – 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, 919-245-2125

PURPOSE: To discuss appointments to the Economic Development Advisory Board.

BACKGROUND: The following appointments information is for Board consideration.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
4	Sharon Hill	Entrepreneur	Second Full Term	06/30/2023
6	Paige Zinn	Core Business Community	One Year Term Extension	06/30/2021
9	Jonna Hunt	Core Business Community	Partial Term	06/30/2022
10	Tom Proctor	Core Business Community	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 this item.

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 Economic Development Advisory Board.

Board and Commission Members

And Vacant Positions

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Meeting Times: 12:00pm second Tuesday every other month

Contact Person: Steve Brantley, Amanda Garner

Meeting Place: Rotating

Contact Phone: 919-245-2325, 919-245-2330

Positions: 10

Length: 3 years

Terms: 2

Description: Work cohesively with the County's Economic Development staff and other economic development partners to position Orange County as a competitive location for business opportunities.

Ms. Barbara Jessie-Black

1	Secr/Treas			First Appointed:	06/05/2018
	Gender Identity:		Township:	Current Appointment:	06/05/2018
	Ethnic Background:		Resid/Spec Req:	Expiration:	06/30/2021
	Age Range:		Special Repr: Non-Profit Agency	Number of Terms:	1

Anthony Carey

2				First Appointed:	03/21/2017
	Gender Identity: Male		Township: Alamance County	Current Appointment:	06/05/2018
	Ethnic Background: white		Resid/Spec Req:	Expiration:	06/30/2021
	Age Range:		Special Repr: Tourism	Number of Terms:	2

Kristen Smith Young

3				First Appointed:	06/18/2019
	Gender Identity: Female		Township: Chapel Hill	Current Appointment:	06/18/2019
	Ethnic Background: white		Resid/Spec Req:	Expiration:	06/30/2022
	Age Range:		Special Repr: UNC Chapel Hill	Number of Terms:	1

Sharon Hill

4				First Appointed:	03/21/2017
	Gender Identity: Female		Township: Chapel Hill	Current Appointment:	05/16/2017
	Ethnic Background: African American		Resid/Spec Req:	Expiration:	06/30/2020
	Age Range:		Special Repr: Entrepreneur	Number of Terms:	1

James Watts

5				First Appointed:	10/20/2015
	Gender Identity: Male		Township: Chapel Hill	Current Appointment:	06/05/2018
	Ethnic Background: white		Resid/Spec Req:	Expiration:	06/30/2021
	Age Range:		Special Repr: Agriculture	Number of Terms:	2

Paige Zinn

6	Chair			First Appointed:	01/22/2015
	Gender Identity: Female		Township: Chapel Hill	Current Appointment:	05/16/2017
	Ethnic Background: white		Resid/Spec Req:	Expiration:	06/30/2020
	Age Range:		Special Repr: Core Business Community	Number of Terms:	2

Board and Commission Members

And Vacant Positions

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Meeting Times: 12:00pm second Tuesday every other month

Contact Person: Steve Brantley, Amanda Garner

Meeting Place: Rotating

Contact Phone: 919-245-2325, 919-245-2330

Positions: 10

Length: 3 years

Terms: 2

Mr John Morris

7	Vice-Chair			First Appointed:	06/05/2018	
	Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	06/05/2018
	Ethnic Background:	white	Resid/Spec Req:		Expiration:	06/30/2021
	Age Range:		Special Repr:	Core Business Community	Number of Terms:	1

John Anderson

8				First Appointed:	04/19/2016	
	Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	06/05/2018
	Ethnic Background:	white	Resid/Spec Req:		Expiration:	06/30/2021
	Age Range:		Special Repr:	Core Business Community	Number of Terms:	2

VACANT

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

VACANT

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



ORANGE COUNTY
ECONOMIC DEVELOPMENT
NORTH CAROLINA

131 W. Margaret Lane, Suite 205
Hillsborough, NC 27278

August 19, 2020

To the Orange County Board of Commissioners,

On behalf of the Orange County Economic Development Advisory Board and its' leadership, I request that the following action items are considered during your next advisory board appointment discussion. These 3 actions have the endorsement of our advisory board members, as follows:

- (1) Extend the current term of our current board Chair for one (1) additional year.
 - **Paige Zinn**
- (2) Reappoint one member for a second 3-year term.
 - **Sharon Hill**
- (3) Fill 2 current vacancies with 2 qualified and recommended applicants who currently assist the County and our Department with the "Orange County Small Business Loan Program". These 2 individuals have critical expertise and have assisted the Economic Development office over several years to help guide the required credit review process for our small business loan applicants and clients. Their continued assistance to our Department is vital as the current small business nonprofit loan program is fully transitioned into a fully County-managed loan program. Our 2 proposed appointments would bring their financial expertise to the advisory board, and the loan program.
 - **Jonna Hunt**
 - **Tom Proctor**

If the BOCC approves the 3 requested actions, our 10-member advisory board will be comprised of 5 women, and 2 representing minority African American members.

Regarding interest by other applicants to Economic Development, our advisory board pledges to pursue the review and recommendation as new advisory board openings occur.

Best regards,



Steve Brantley
Director,
Orange County Economic Development

Volunteer Application Orange County Advisory Boards and Commissions

Name: Sharon Hill
Name Called:
Home Address: 301 Laurens Way
 Chapel Hill NC 27516
Phone (Day): 7024295099
Phone (Evening): 9199298920
Phone (Cell): 7024295099
Email: sharon@sharonhillinternational.com
Place of Employment: Self-employed
Job Title: President
Year of OC Residence: 1988
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

Immediate Past President, Big Brothers Big Sisters of the Triangle
 WCHL Radio Host - Today s Business
 Toastmasters (Member of 3 Chapel Hill clubs)

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:

Combination of (1) being a citizen of Orange County since 1988, learning and observing the economic history of Orange County combined with (2) having served as president of three non-profit boards of directors, thus learning the processes of making a difference for the people and (3) listening and learning from my radio guests who are all business owners in Orange County.

Reasons for wanting to serve on this board:

As a local business owner and mentor to business owners, I have had the experience of working with area business owners. Many have shared their successes and failures of working in Orange County. I feel I can help bring those voices to the table.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 2/27/2017 3:41:57 PM

Date Printed: 3/1/2017

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Paige Zinn
Name Called:
Home Address: 306 Rossburn Way
 Chapel Hill NC 27516
Phone (Day): 919-929-0225
Phone (Evening): 919-932-4802
Phone (Cell):
Email: pzinn@jenningsco.com
Place of Employment: Jennings & Company
Job Title: COO
Year of OC Residence: 1996
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:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Work Experience: Currently, Paige serves as COO of Jennings. As of June 30th, Paige and her business partner will become the new owners of Jennings when Roger and Dorothy Jennings retire.

Paige's 16-year history at Jennings also includes stints as Account Supervisor and Managing Director of the agency.

Prior to Jennings, Paige worked with U.S News and World Report, the Walt Disney Company and Digital Research, Inc.

Volunteer Experience: Paige has been involved in numerous business organizations and Boards including Kidzu Children's Museum BOD, the United Way's Advisory Committee, the MPSC's Jupiter Ball committee and the American Advertising Federation's Board of Directors. Currently, she serves on the BOD for the Chapel Hill Carrboro Chamber of Commerce, the Ronald McDonald House of Chapel Hill's steering committee and the local

BB&T BOD.

Education: Paige is a 1991 graduate of the University of North Carolina at Chapel Hill with a BA in English.

Other Comments:

Paige has received the Triangle Business Journal's 40 Under 40 award, the Triangle Business Journal's Women in Business award and the Business Leader's Women Extraordinaire award. STAFF COMMENTS: 05/02/2012 applied for Economic Development Advisory Board. ADDRESS VERIFICATION: 306 Rossburn Way is Chapel Hill Township, Carrboro City Limits, Carrboro Jurisdiction.

This application was current on: 5/2/2012 12:23:46 PM

Date Printed: 12/31/2013

Volunteer Application Orange County Advisory Boards and Commissions

Name: Jonna Hunt
Name Called:
Home Address: 4050 Hunt Rd
 Hillsborough NC 27278
Phone: 9199714103
Email: jonna.hunt@bbandt.com

Year of OC Residence: 2012

Township of Residence:

Zone of Residence:

Gender Identity: Female

Ethnic Background: White

Age Range: 35-59

Community Activities/Organizational Memberships:

- Serve on the Orange County Economic Development Small Business Loan Board
- Member of New Sharon UMC
- Past President of The Hillsborough Chamber of Commerce

Past Service on Orange County Advisory Boards:

Orange County Economic Development Small Business Loan Board

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I currently serve on the Small Business Loan Board and am a Business Banker with BB&T now Truist. I have 17 years of banking experience in various capacities and feel that I bring a strong knowledge of small business banking and credit underwriting to the board.

Reasons for wanting to serve on this board:

As a resident of Orange County, I am passionate about helping our business community grow and working to encourage new businesses to open within the county.

Contribution to the diversity of viewpoints on this board:

While my occupation is a banker, I am also a mother of two and appreciate that many businesses need and deserve financial assistance that they may not be able to obtain through a traditional banking outlet.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/17/2020 5:31:46 PM

Date Printed: 8/18/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Tom Proctor
Name Called:
Home Address: 412 Longleaf Drive
 Chapel Hill NC 27517
Phone: 9193490916
Email: tom@vacuumhospital.com
Year of OC Residence: 1986
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Home Builders Association - Durham, Orange Chatham, Executive Committee.
 Board Member - Vacuum Dealer Trade Association
 Former board member - CH Chamber

Past Service on Orange County Advisory Boards:

Orange county small business loan committee

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I have served on the OC Small Business Loan committee for at least 6 years representing the small business owner position. As a small business owner for over 34 years, I feel that my expertise is being able to identify businesses that will positively contribute to our county and our community.

Reasons for wanting to serve on this board:

Since the status of the OCSBL committee is in limbo, I would like to continue to contribute to the economic development process of Orange County.

Contribution to the diversity of viewpoints on this board:

I feel that I m very empathetic to the applicants who are starting new businesses or expanding their business.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

BOCC Attendance Records For Advisory Board Re-Appointments

Economic Development Advisory Board - Mar 2019 - Feb 2020

Member	Original Date Appointed	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Sharon Hill	3/21/2017	E		P		P		P		P		P	
Paige Zinn	1/22/2015	P		P		P		P		P		E	
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Information Current Through: February 29, 2020													

Applicant Interest Listing

by Board Name and by Applicant Name

Economic Development Advisory Board (REQUIRES

Contact Person: Steve Brantley, Amanda Garner
Contact Phone: 919-245-2325, 919-245-2330

Mrs. Lili Engelhardt

Gender Identity:	Female	Date Applied:	07/29/2020
Ethnic Background:	Asian American	Township:	Chapel Hill
Age Range	35-59	Res. Eligibility:	Carrboro City Limits

Also Serves On:

Thomas Engelhardt

Gender Identity:	Male	Date Applied:	07/28/2020
Ethnic Background:	white	Township:	Chapel Hill
Age Range		Res. Eligibility:	Carrboro City Limits

Also Serves On:

David Gephart

Gender Identity:	Male	Date Applied:	07/28/2020
Ethnic Background:	white	Township:	Eno
Age Range		Res. Eligibility:	County

Also Serves On:

Jonna Hunt

Gender Identity:	Female	Date Applied:	08/17/2020
Ethnic Background:	White	Township:	Little River
Age Range	35-59	Res. Eligibility:	County

Also Serves On:

Ms. W Estella Johnson

Gender Identity:	Female	Date Applied:	08/17/2020
Ethnic Background:	African American	Township:	Hillsborough
Age Range	60+	Res. Eligibility:	County

Also Serves On:

Daniel Lassiter

Gender Identity:	Male	Date Applied:	08/13/2019
Ethnic Background:	white	Township:	Chapel Hill
Age Range		Res. Eligibility:	Carrboro City Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Economic Development Advisory Board (REQUIRES

Contact Person: Steve Brantley, Amanda Garner
Contact Phone: 919-245-2325, 919-245-2330

Emily Mixon

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 08/04/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Robert Morgan

Gender Identity: Male

Ethnic Background: white

Age Range 60+

Date Applied: 07/29/2020

Township: Cheeks

Res. Eligibility: County

Also Serves On:

Adejuwon Ojebuoboh

Gender Identity: Male

Ethnic Background: African American

Age Range 18-34

Date Applied: 05/19/2020

Township: Chapel Hill

Res. Eligibility: Chapel Hill ETJ

Also Serves On: Affordable Housing Advisory Board

Mr. Tom Proctor

Gender Identity: Male

Ethnic Background: White

Age Range 60+

Date Applied: 08/14/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Ms. Christy Rauli

Gender Identity: Female

Ethnic Background: White

Age Range 35-59

Date Applied: 07/09/2020

Township: Hillsborough

Res. Eligibility: Hillsborough ETJ

Also Serves On:

Blaine Schmidt

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 07/29/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

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:

This application was current on: 7/29/2020

Date Printed: 7/29/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Thomas Engelhardt
Name Called:
Home Address: 303 Lake Hogan Farm Rd
 Chapel Hill NC 27516
Phone: 9193382580
Email: thomas@engelhardt.com
Year of OC Residence: 2009
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Chapel Hill Chamber of Commerce
 American Guild of Organists
 American Association of Applied Science

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:

During my career with a global corporation I developed and managed businesses in a range from \$1mm to \$2bn. My experience covers a wide range of industries from Paper, Plastics, Coating, Electronic Materials to Personal Care and Life Science. I lived and worked in Europe, Asia and the USA. In my role as executive consultant I worked with investment funds and a diverse range of clients in equally diverse industries. I am very comfortable interacting with C-level executives and have a deep understanding of how large corporations work and what they need for investment or relocation decisions.

At the same time, I fully understand and live in the world of startup and micro businesses. During the time in North Carolina/Orange County I coached various local startups and was on the Board of several of these companies. I also founded and run several privately held businesses from real estate, manufacturing, to ecommerce.

Reasons for wanting to serve on this board:

Orange County with its talented, educated and innovative work force has tremendous potential to attract and to grow business. I'd like to make best use of my experience to help facilitate this effort. I'd like to take a strategic approach to the economic development of Orange County and let's define where we want and need to be and then come up with a plan to get us there.

I had a reputation as a successful change agent in my corporate past and would like to build on this experience to address perceptions of Orange County when it comes to ease of doing business.

A healthy mix of small and large business is necessary to create opportunities for all residents of Orange County. I would like to join the effort of making this happen.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 7/28/2020

Date Printed: 7/28/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: David Gephart
Name Called:
Home Address: 1401 Poplar Lane
 Hillsborough NC 27278
Phone: 919-732-6464
Email: dave.gephart@halo.com

Year of OC Residence: 1970

Township of Residence: Eno
Zone of Residence: County

Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

President of Poplar Ridge Property Owners Association (25 houses) Hillsborough Chamber Chapel Hill Chamber Expiring term on the CH/OCVB (8 years) Previously - President Hillsborough Exchange Club (2 terms) Hillsborough Chamber Board (9 years) Vice-Chair Alliance for Historic Hillsborough Boy Scouts of America (District Chair, Scoutmaster, Cubmaster)

Past Service on Orange County Advisory Boards:

Expiring term on Chapel Hill Orange County Visitor s Bureau Orange County Energy Board

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

Having worked with several Chambers of Commerce I have a lot of experience and a love in working on Business Development and Economic Development! As a Marketing Manager Director with FedEx Supply Chain, I have a global understanding of the international supply chain and how important Orange County can be to relocating businesses.

Reasons for wanting to serve on this board:

For over 40 years I have chosen to live in Orange County (Chapel Hill, Carrboro, and Hillsborough) and I know many aspects of the county that some new comers are not aware of. I want to help Orange County to grow smart and to give back to the community where I live!

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

I was elected by the Board of the Alliance for Historic Hillsborough to serve as it's designated representative on the Chapel Hill/Orange County Visitors Bureau. I request to be appointed. STAFF COMMENTS: Originally applied for Chapel Hill/Orange County Visitors Bureau 9/26/2007. ADDRESS VERIFICATION: 1401 Poplar Lane, Hillsborough, NC is in Eno Township.

Updated applicatino 09/30/2014.

This application was current on: 7/28/2020

Date Printed: 7/28/2020

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: Emily Mixon
Name Called:
Home Address: 1204 Drew Hill Ln
 Chapel Hill NC 27514
Phone: 8436705521
Email: emilykaidon@gmail.com

Year of OC Residence: 2016

Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits

Gender Identity: Female
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:
 Infragard

Past Service on Orange County Advisory Boards:
 n/a

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

My education background is in Genetics and business (accounting). I have worked in various business sectors including manufacturing, healthcare and information technology and I believe that I can offer a well informed outsider s view.

Reasons for wanting to serve on this board:

I would like to serve on the board because I would love the opportunity to serve my community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Central Community Board

Background, education and experience relevant to this board:

My education background is in Genetics and business (accounting). I have worked in various business sectors including manufacturing, healthcare and information technology and I believe that I can offer a well informed outsider s view.

Reasons for wanting to serve on this board:

I would like to serve on the board because I would love the opportunity to serve my community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:**Commission for the Environment**

Application Date: 4/17/2018

Background, education and experience relevant to this board:

I graduated from Clemson University in 2007 with a Genetics Degree. During that time I worked heavily with genetically modifying plants to more efficiently produce biodiesel with little to no chemical runoff.

Reasons for wanting to serve on this board:

I am very passionate about about the land preservation, air toxins, and climate change as well as government. I believe that serving on this board will enable me to direct my passions for good in my community.

Conflict of Interest:**Other Comments:**

This application was current on: 8/4/2020

Date Printed: 8/4/2020

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: 7/29/2020

Date Printed: 7/29/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Adejuwon Ojebuoboh
Name Called:
Home Address: 445 Paul Hardin Drive
 Room 907
 Chapel Hill NC 27514
Phone: 9105545697
Email: Adejuwon_Ojebuoboh@kenan-flagler.unc.edu
Year of OC Residence: 2019
Township of Residence: Chapel Hill
Zone of Residence: Chapel Hill ETJ
Gender Identity: Male
Ethnic Background: African American
Age Range: 18-34

Community Activities/Organizational Memberships:

Affordable Housing Advisory Board of Orange County 180 Degrees Consulting, Volunteer Consultant Institute of Politics, Speaker Series

Past Service on Orange County Advisory Boards:

Affordable Housing Advisory Board

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!

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Orange County Housing Authority

Background, education and experience relevant to this board:

My time on the Affordable Housing Advisory Board (AHAB) has shown me how little I know about the issues facing Orange County. My urban planning coursework at UNC, my Real Estate novels, and my financial work in New York have not equipped me to better serve the citizens of Orange County. All the accolades, awards, and certifications that fill my resume don't qualify me to serve on the Orange County Housing Authority (OCHA). It's the 4-hour due diligence I undertook to understand the Housing Choice Voucher program, the 90 minutes I spent perusing through Orange County eviction data, and my \$30 devotion to Uber to & from AHAB meetings is what makes me qualified to serve on OCHA. My drive to learn as much as I can and apply this knowledge to further the interests of the underprivileged of Orange County is the only experience that is truly relevant to this board.

Reasons for wanting to serve on this board:

There is only one reason I want to serve on this board: to foster Effective Change. I have enjoyed my time on the Affordable Housing Advisory Board but I want to have a more direct, effective impact on the implementation and execution of housing policy in Orange County. The Orange County Housing Authority (OCHA) enables me to do so. By overseeing the charge of providing decent, safe, and sanitary housing for low- and moderate-income families, OCHA will allow me to foster tangible effective change in our community. The closer I am able to be to the people who are affected by these inequities, the more impact I believe I am able to have.

Contribution to the diversity of viewpoints on this board:

As an 18-year-old student born in North Carolina, raised in Nigeria and Canada, and spent my most recent years back North Carolina, I have seen firsthand the tremendous impact policy execution has on people's lives. Whether it was the crippling greed-filled sanctions of Nigerian sponsored oil or the negligence of community leaders in Eastern North Carolina or the impertinent opposition in Canadian provinces, the ground-level implementation of policy is where genuine change occurs. Having this global perspective as a black man in America enables me to contribute a contrarian, objectivist, and empathetic viewpoint to the diversity of the Orange County Housing Authority.

Conflict of Interest:

Boards/Commissions appointments:

Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

Application Date: 8/21/2019

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 an

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

Conflict of Interest:**Affordable Housing Advisory Board**

Application Date: 8/21/2019

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 market

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

Conflict of Interest:**Other Comments:**

This application was current on: 5/19/2020

Date Printed: 5/19/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Chisty Raulli
Name Called:
Home Address: 418 Tuscarora Drive
 Hillsborough NC 27278
Phone: 9199231670
Email: chisty.raulli@gmail.com
Year of OC Residence: 1997
Township of Residence: Hillsborough
Zone of Residence: Hillsborough ETJ
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Guardian ad Litem, past member of the Hillsborough Planning Board

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:

I have a Masters in City and Regional Planning with a focus on Economic Development and Real Estate. Past and current experience includes co-founding an affordable housing organization, small business advising through the SBTDC and NC Department of Commerce, Assistant Director of an economic development advisory program for the UNC School of Government, and directing a commercial real estate development firm.

Reasons for wanting to serve on this board:

I feel that I have a unique combination of public, private and governmental experience in economic development and related fields and I d like to contribute to the County s efforts.

Contribution to the diversity of viewpoints on this board:

I think my voice would contribute to diversity because of the various sectors that I have worked in, as well as having been a female lead for a commercial Rea estate company.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Blaine Schmidt
Name Called:
Home Address: 409 Perry Creek Drive
 Chapel Hill NC 27514
Phone: 704-425-8225
Email: ocncdbrd@extemporaneous.org

Year of OC Residence: 2014

Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits

Gender Identity: Male
Ethnic Background: white

Age Range:

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

Contribution to the diversity of viewpoints on this board:

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

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

Application Date: 2/19/2019

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

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: 3/1/2017

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: 7/29/2020

Date Printed: 7/29/2020

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda
Item No. 16

SUBJECT: Hillsborough Board of Adjustment – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Resolutions
Applications for Persons Recommended
Attendance Record
Applicant Interest List (No Additional
Applicants on the Interest List)

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss appointments to the Hillsborough Board of Adjustment.

BACKGROUND: The following appointment information is for Board consideration.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
1	Rob Bray	ETJ County - Alternate	Second Full Term	06/30/2023
3	Raul Herrera	ETJ County	First Full Term	06/30/2023

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

- None

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

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 Hillsborough Board of Adjustment.

Board and Commission Members

And Vacant Positions

Hillsborough Board of Adjustment

Meeting Times: 7:00 pm second Wednesday of each month

Contact Person: Tom King, Senior Planner

Meeting Place: Hillsborough Town Hall Annex

Contact Phone: 919-296-9472

Positions: 3

Length: 3 years

Terms: 2

Description: The Board of Commissioners appoints three County representatives to positions on this board. This board reviews non-residential building projects, variance requests and appeals.

Rob Bray

1

First Appointed: 06/07/2016

Gender Identity: Male

Township: Hillsborough

Current Appointment: 06/20/2017

Ethnic Background: white

Resid/Spec Req: Extraterritorial Jurisdiction

Expiration: 06/30/2020

Age Range:

Special Repr: County-Alternate

Number of Terms: 1

Dustin Williams

2

First Appointed: 05/20/2014

Gender Identity: Male

Township: Hillsborough

Current Appointment: 12/02/2019

Ethnic Background: white

Resid/Spec Req: Extraterritorial Jurisdiction

Expiration: 09/30/2020

Age Range:

Special Repr: County

Number of Terms: 3

David L. Remington

3

First Appointed: 06/19/2012

Gender Identity: Male

Township: Hillsborough

Current Appointment: 06/20/2017

Ethnic Background: white

Resid/Spec Req: Extraterritorial Jurisdiction

Expiration: 06/30/2020

Age Range:

Special Repr: County

Number of Terms: 2



TOWN OF HILLSBOROUGH

RESOLUTION REQUESTING A RE-APPOINTMENT
TO AN EXTRATERRITORIAL JURISDICTION SEAT
ON THE HILLSBOROUGH BOARD OF ADJUSTMENT

WHEREAS, as a result of the end of a term, it is necessary to re-appoint a person to a seat reserved on the Hillsborough Board of Adjustment for persons residing within the town's extraterritorial planning jurisdiction; and

WHEREAS, if a resident of the ETJ cannot be identified to fill the position, the Orange County Board of Commissioners may appoint a resident of the county; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint ETJ members to the town's Board of Adjustment.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TOWN OF HILLSBOROUGH RESOLVES:

Section 1. The Orange County Board of Commissioners is respectfully requested to re-appoint the following individual to an ETJ seat on the Hillsborough Board of Adjustment, whose term would expire June 30, 2022:

Mr. Rob Bray
1806 W Chapman Court
Hillsborough, NC 27278

Section 2. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacity described above within 90 days of receiving this resolution, then the Hillsborough Town Board may make this appointment.

Section 3. The Town Clerk shall send a copy of this resolution to the Orange County Manager.

Section 4. This resolution shall become effective upon adoption.

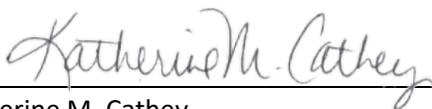
The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 8th day of June 2020.

Ayes: 5

Noes: 0

Absent/excused: 0

I, Katherine M. Cathey, Town Clerk to the Town of Hillsborough, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Hillsborough Town Board of Commissioners on June 8, 2020.



Katherine M. Cathey
Town Clerk



TOWN OF HILLSBOROUGH

RESOLUTION REQUESTING AN APPOINTMENT
TO AN EXTRATERRITORIAL JURISDICTION SEAT
ON THE HILLSBOROUGH BOARD OF ADJUSTMENT

WHEREAS, as a result of the end of a term, it is necessary to appoint a person to a seat reserved on the Hillsborough Board of Adjustment for persons residing within the town's extraterritorial planning jurisdiction; and

WHEREAS, if a resident of the ETJ cannot be identified to fill the position, the Orange County Board of Commissioners may appoint a resident of the county; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint ETJ members to the town's Board of Adjustment.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TOWN OF HILLSBOROUGH RESOLVES:

Section 1. The Orange County Board of Commissioners is respectfully requested to appoint the following individual to an ETJ seat on the Hillsborough Board of Adjustment, whose term would expire June 30, 2023:

Mr. Raul Herrera
619 Victoria Drive
Hillsborough, NC 27278

Section 2. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacity described above within 90 days of receiving this resolution, then the Hillsborough Town Board may make this appointment.

Section 3. The Town Clerk shall send a copy of this resolution to the Orange County Manager.

Section 4. This resolution shall become effective upon adoption.

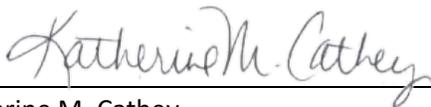
The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 8th day of June 2020.

Ayes: 5

Noes: 0

Absent/excused: 0

I, Katherine M. Cathey, Town Clerk to the Town of Hillsborough, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Hillsborough Town Board of Commissioners on June 8, 2020.



Katherine M. Cathey
Town Clerk

Volunteer Application Orange County Advisory Boards and Commissions

Name: Rob Bray
Name Called:
Home Address: 1806 W Chapman Court
Hillsborough NC 27278
Phone (Day): 9195991000
Phone (Evening): 9195991000
Phone (Cell): 9195991000
Email: robbray1@gmail.com
Place of Employment: My Dog Tess, Inc.
Job Title: Realtor
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Active in NC & national Realtor Association. Also involved in local activities at Triangle Presbyterian Church.

Past Service on Orange County Advisory Boards:

none.

Boards/Commissions applied for:

Hillsborough Board of Adjustment

Background, education and experience relevant to this board:

As a Realtor in the local community I ve seen projects executed well & poorly. In a previous career in management I oversaw leasing of storefront s in different communities. That involved looking at traffic & pedestrian flow patterns, which seems relevant to community planning.

Reasons for wanting to serve on this board:

I d like to give back to our community and to protect the feel & value of it. I think it s important to have an environmentally concerned perspective and to protect the character of our neighborhoods.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 2/5/2016 3:41:02 PM

Date Printed: 2/8/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Raul Herrera
Name Called:
Home Address: 619 Victoria Drive
Hillsborough NC 27278
Phone: 919-259-5104
Email: RaulEHerrera@gmail.com
Year of OC Residence: 2000
Township of Residence: Hillsborough
Zone of Residence: Hillsborough ETJ
Gender Identity: Male
Ethnic Background: Hispanic
Age Range: 60+

Community Activities/Organizational Memberships:

I have worked in Finance for the past 20 years; Treasurer and Board member for the past 3 years.

Past Service on Orange County Advisory Boards:

None.

Boards/Commissions applied for:**Hillsborough Board of Adjustment****Background, education and experience relevant to this board:**

The application was sent to Orange County by Margaret Hauth, Hillsborough. This is not a question on their application.

Reasons for wanting to serve on this board:

I want to be more involved with the town where I live.

Contribution to the diversity of viewpoints on this board:

Did not answer.

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

This application was current on: 7/1/2020 3:39:27 PM

Date Printed: 8/11/2020

BOCC Attendance Report For Advisory Board Appointments
Hillsborough Board of Adjustment
July / 2017 – May / 2020

Member	Appointed	Jul-17	Aug	Sep	Oct	Nov	Dec	2018 Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Rob Bray	6/20/2017	E	E	X	X	P	P	E	X	E	E	P	P	X	X	P	P	X	P
P: Present E: Excused A: Absent X: No Meeting - Mr. Bray is an alternate & can only participate in meetings when a regular member is absent.																			
Current through – May 31, 2020																			

2019 Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2020 Jan	Feb	Mar	Apr	May
E	E	E	E	X	E	E	E	P	P	X	P	E	E	E	X	X

Applicant Interest Listing

by Board Name and by Applicant Name

Hillsborough Board of Adjustment

Contact Person: Tom King, Senior Planner

Contact Phone: 919-296-9472

Paul Herrera

Gender Identity: Male

Date Applied: 07/01/2020

Ethnic Background: Hispanic

Township: Hillsborough

Age Range 60+

Res. Eligibility: Hillsborough ETJ

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda

Item No. 17

SUBJECT: Hillsborough Planning Board – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Resolution
Application for Person Recommended
Attendance Record
Applicant Interest List
Applications of Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss an appointment to the Hillsborough Planning Board.

BACKGROUND: The following appointment information is for Board consideration.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
1	Chris Johnston	Hillsborough ETJ	Second Full Term	05/31/2023

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

- None

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

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 Hillsborough Planning Board.

Board and Commission Members

And Vacant Positions

Hillsborough Planning Board

Meeting Times: 7:00 pm third Thursday of each month

Contact Person: Margaret Hauth, Planning Director,

Meeting Place: Hillsborough Town Hall Annex

Contact Phone: 919-296-9471

Positions: 3

Length: 3 years

Terms: 2

Description: The Board of Commissioners appoints three County residents to positions on this board. Applicants to this board should reside in Hillsborough Township. The board acquires and maintains information in order to understand past trends, prepare and amend the comprehensive plan for the development of the area, and prepare and recommend ordinances promoting orderly development. One In-Town seat is a Liaison from the Hillsborough Board of Adjustment and floats.

Mr Jeffrey Scott

1

First Appointed: 11/02/2017

Gender Identity: Male

Township: Hillsborough

Current Appointment: 12/02/2019

Ethnic Background: white

Resid/Spec Req: Hillsborough ETJ

Expiration: 10/31/2022

Age Range:

Special Repr: County

Number of Terms: 1

Lisa Frazier

2

First Appointed: 02/16/2016

Gender Identity: Female

Township: Hillsborough

Current Appointment: 11/13/2018

Ethnic Background: African American

Resid/Spec Req: Hillsborough ETJ

Expiration: 10/31/2021

Age Range:

Special Repr: County

Number of Terms: 2

Chris Johnston

3

First Appointed: 10/03/2017

Gender Identity: Male

Township: Hillsborough

Current Appointment: 10/03/2017

Ethnic Background: white

Resid/Spec Req: Hillsborough ETJ

Expiration: 05/31/2020

Age Range:

Special Repr: County

Number of Terms: 1



TOWN OF HILLSBOROUGH

RESOLUTION REQUESTING A RE-APPOINTMENT
TO AN EXTRATERRITORIAL JURISDICTION SEAT
ON THE HILLSBOROUGH PLANNING BOARD

WHEREAS, as a result of the end of a term, it is necessary to re-appoint a person to a seat reserved on the Hillsborough Planning Board for persons residing within the town's extraterritorial planning jurisdiction; and

WHEREAS, if a resident of the ETJ cannot be identified to fill the position, the Orange County Board of Commissioners may appoint a resident of the county; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint ETJ members to the town's Planning Board.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TOWN OF HILLSBOROUGH RESOLVES:

Section 1. The Orange County Board of Commissioners is respectfully requested to re-appoint the following individual to an ETJ seat on the Hillsborough Planning Board, whose term would expire May 31, 2023:

Mr. Chris Johnston
305 N English Hill Lane
Hillsborough, NC 27278

Section 2. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacity described above within 90 days of receiving this resolution, then the Hillsborough Town Board may make this appointment.

Section 3. The Town Clerk shall send a copy of this resolution to the Orange County Manager.

Section 4. This resolution shall become effective upon adoption.

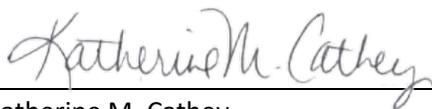
The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 26th day of May 2020.

Ayes: 5

Noes: 0

Absent/excused: 0

I, Katherine M. Cathey, Town Clerk to the Town of Hillsborough, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Hillsborough Town Board of Commissioners on May 26, 2019.



Katherine M. Cathey
Town Clerk

Volunteer Application Orange County Advisory Boards and Commissions

Name: Chris Johnston
Name Called:
Home Address: 305 N. English Hill Lane
 Hillsborough NC 27278
Phone (Day): 919-719-7549
Phone (Evening): 919-753-6687
Phone (Cell): 919-753-6687
Email: cojohnst@gmail.com
Place of Employment: The Hill Center
Job Title: Technology Support Specialist
Year of OC Residence: 2000
Township of Residence: Hillsborough
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

I regularly donate time, money, and blood, to different organizations as needs arise, including the American Red Cross, Habitat for Humanity of Orange County, and political advocacy organizations.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Hillsborough Planning Board

Background, education and experience relevant to this board:

UNC Chapel Hill Political Science / Public Policy major, Urban Planning Minor. Considering graduate school for a masters in Public Administration. I currently work administering IT systems at The Hill Center, a small school in Durham.

Reasons for wanting to serve on this board:

I have a personal interest in town planning, as it was my focus of study in college. I think citizen involvement is critical in a well functioning and representative town government, and advisory groups like the planning board are a way for citizens to contribute their time, expertise, and to be heard.

I came to this town after I graduated from UNC and have decided it's a place I want to start a family. As a homeowner in the Extraterritorial Jurisdiction (ETJ) I feel it's important to be a part of the conversation about our town's direction, as it affects both the town and those of us just outside its limits.

I want to be a part of the process.

Conflict of Interest:

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

This application was current on: 8/22/2017 12:12:35 PM

Date Printed: 8/22/2017

BOCC Attendance Report For Advisory Board Appointments
 Hillsborough Planning Board
 Oct / 2017 – May / 2020

Member	Appointed	Oct	Nov	Dec	2018 Jan	Feb	Mar	Apr	May	Jun	Jul	Jul wksn	Aug	Sep	Oct	Nov	Dec	2019 Jan	Feb
Chris Johnston	01/10/2017	P	P	P	X	P	P	P	P	P	P	P	P	P	P	P	X	P	P
P: Present E: Excused A: Absent X: No Meeting																			
Current through – May 31, 2020																			

Applicant Interest Listing

by Board Name and by Applicant Name

Hillsborough Planning Board

Contact Person: Margaret Hauth, Planning Direc
Contact Phone: 919-296-9471

Tom Gray

Gender Identity: Male
Ethnic Background: white
Age Range 35-59

Date Applied: 07/29/2020
Township: Hillsborough
Res. Eligibility: County

Also Serves On:

Greg Hughes

Gender Identity: Male
Ethnic Background: white
Age Range

Date Applied: 07/29/2020
Township: Hillsborough
Res. Eligibility: County

Also Serves On:

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: 7/29/2020

Date Printed: 7/29/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Greg Hughes
Name Called:
Home Address: 1601 Dunn Place
 Hillsborough NC 27278
Phone: 9199286438
Email: Hugo1380@gmail.com

Year of OC Residence: 2008
Township of Residence: Hillsborough
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:
 Orange rec basketball coach

Past Service on Orange County Advisory Boards:
 None

Boards/Commissions applied for:

Board of Social Services

Background, education and experience relevant to this board:

I have worked as a social worker for the past 25 years and a licensed clinician

Reasons for wanting to serve on this board:

I am concerns about the services available to residents of the county.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Hillsborough Planning Board

Background, education and experience relevant to this board:

I have worked on strategic planning initiatives for both the Department of Veterans Affairs and the Commonwealth of Massachusetts as part of my work over the past 25 years including the development of schools, treatment facilities and residential programs.

Reasons for wanting to serve on this board:

I am concerned about my community and would like tone involved in planning for its future.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Orange County Parks and Recreation Council**Background, education and experience relevant to this board:**

I have been involved in several recreation programs as a coach and would like to be more involved in the development of programs and resources..

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: 7/29/2020

Date Printed: 7/29/2020

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda

Item No. 18

SUBJECT: Historic Preservation Commission – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendation
Application for Person Recommended
Attendance Record
Applicant Interest List
Application of Person on the Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss an appointment to the Historic Preservation Commission.

BACKGROUND: The following appointment information is for Board consideration.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
2	Thomas Loter	At-Large	Second Full Term	06/30/2023

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

- None

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

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 Historic Preservation Commission.

Board and Commission Members

And Vacant Positions

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORANGE COUNTY)

Meeting Times: 6:30 pm fourth Wednesday of each month

Contact Person: Peter Sandbeck

Meeting Place: Old Orange County Courthouse

Contact Phone: 919-245-2517

Description: Appointments are made for three years. The majority of the members of the commission shall have demonstrated special interest, experience or education in history, architecture, landscape architecture, archaeology, or related fields. This commission is charged with undertaking an inventory of properties of historical, prehistorical, architectural, and/or cultural significance. It recommends areas to be designated or removed as "historic districts" and reviews and acts upon proposals for alterations, demolition, new construction, etc. **APPLICANTS MUST RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORANGE COUNTY.** To learn more, visit this web address:
www.co.orange.nc.us/ercd/commissions/hpc.htm

Ms. Rebecca Paxton

1			First Appointed:	09/04/2018	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	09/04/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	03/31/2021
Age Range:		Special Repr:		Number of Terms:	1

Thomas Loter

2			First Appointed:	11/05/2015	
Gender Identity:	Male	Township:	Eno	Current Appointment:	06/20/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:		Number of Terms:	1

Paul Noe

3			First Appointed:	09/04/2018	
Gender Identity:	Male	Township:	Eno	Current Appointment:	09/04/2018
Ethnic Background:	white	Resid/Spec Req:	At-large	Expiration:	03/31/2021
Age Range:		Special Repr:		Number of Terms:	1

Stephen Peck

4			First Appointed:	11/02/2017	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/14/2020
Ethnic Background:	white	Resid/Spec Req:	At-large	Expiration:	03/31/2023
Age Range:		Special Repr:		Number of Terms:	2

Ms Susan T Ballard

5			First Appointed:	03/19/2019	
Gender Identity:	Female	Township:	Eno	Current Appointment:	03/19/2019
Ethnic Background:	white	Resid/Spec Req:	At-large	Expiration:	03/31/2022
Age Range:		Special Repr:		Number of Terms:	1

Board and Commission Members

And Vacant Positions

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORANGE COUNTY)

Meeting Times: 6:30 pm fourth Wednesday of each month

Contact Person: Peter Sandbeck

Meeting Place: Old Orange County Courthouse

Contact Phone: 919-245-2517

Art Menius

6	Vice-Chair			First Appointed:	04/19/2016	
	Gender Identity:	Male	Township:	Bingham	Current Appointment:	03/31/2019
	Ethnic Background:	white	Resid/Spec Req:	At-large	Expiration:	03/31/2022
	Age Range:		Special Repr:		Number of Terms:	2

Todd Dickinson

7	Chair			First Appointed:	02/07/2017	
	Gender Identity:	Male	Township:	Little River	Current Appointment:	03/19/2019
	Ethnic Background:	white	Resid/Spec Req:	At-large	Expiration:	03/31/2022
	Age Range:		Special Repr:		Number of Terms:	2



**ORANGE COUNTY
HISTORIC PRESERVATION COMMISSION**

August 17, 2020

Penny Rich, Chair
Orange County Board of County Commissioners
200 South Cameron Street
Hillsborough, NC 27278

Dear Chair Rich:

The Orange County Historic Preservation Commission (HPC) wishes to recommend the reappointment of current member Thomas Loter to a second full term in position 2. Mr. Loter has generously contributed his valuable skills as a practicing historic preservation architect to the work of the HPC and is willing to serve again. He has very good attendance record.

Thank you on behalf of the Historic Preservation Commission.

Sincerely,

David Stancil, Director, DEAPR

cc: Todd Dickinson, Chair, Historic Preservation Commission

NATURAL and CULTURAL RESOURCES DIVISION
Orange County Department of Environment, Agriculture, Parks & Recreation
PO Box 8181 Hillsborough, NC 27278
Phone: (919) 245-2517 Fax: (919) 644-3351

Volunteer Application Orange County Advisory Boards and Commissions

Name: Thomas Loter
Name Called:
Home Address: 629 E Hatterleigh Ave
 Hillsborough NC 27278
Phone (Day): 919-843-3238
Phone (Evening): 919-245-1327
Phone (Cell): 919-225-9513
Email: tom.loter@gmail.com
Place of Employment: UNC Chapel Hill
Job Title: Campus Historic Preservation Officer
Year of OC Residence: 2011
Township of Residence: Eno
Zone of Residence: County
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

- *Certified with the National Council of Architectural Registration Boards
- *Registered Architect in North Carolina
- *Member of the American Institute of Architects
- *Board Member: Kin Childcare Program, Durham, NC

Past Service on Orange County Advisory Boards:

Not serving on nor have I served on any Orange County Advisory Boards

Boards/Commissions applied for:

Supplemental Questions:

Boards/Commissions appointments:

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL

Application Date: 9/24/2015

Background, education and experience relevant to this board:

I am a registered architect that has been practicing Historic Preservation and Adaptive reuse in North Carolina for the past 17 years. I ve worked on historic homes, churches, textile mills and tobacco factories. I have extensive experience working on N

Reasons for wanting to serve on this board:

I am passionate about old and Historic buildings and sites.

Conflict of Interest:

Other Comments:

This application was current on: 5/31/2017

Date Printed: 6/7/2017

**BOCC Attendance Records For Advisory Board Re-Appointments
Historic Preservation Commission - Mar 2019 - Feb 2020**

Member	Original Date Appointed	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Thomas Loter	11/5/2015	N	P	P	P	N	P	E	E	N	P	P	N
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Informatin Current Through: February 29, 2020													

Applicant Interest Listing

by Board Name and by Applicant Name

Historic Preservation Commission (APPLICANTS S

Contact Person: Peter Sandbeck

Contact Phone: 919-245-2517

Mrs Sarah Shore

Gender Identity: Female

Date Applied: 08/05/2020

Ethnic Background: White

Township: Chapel Hill

Age Range 18-34

Res. Eligibility: County

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs Sarah Shore
Name Called:
Home Address: 3501 Old NC 86
 Hillsborough NC 27278
Phone: 336-413-2271
Email: scmorris313@gmail.com
Year of OC Residence: 2016
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

First Baptist Church, Hillsborough
 Small business owner, Cardinal Fern Marketing, LLC

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I have a masters in Arts Administration from Boston University. I worked for United Arts Council of Raleigh and Wake County as a fundraiser, and have served on the Brookline Arts Commission (Brookline, MA), and as a panelist for the Indianapolis Arts Council awarding \$1,000,000 to various arts nonprofits. Additionally, I served as volunteer president at SECCA and a docent at the Reynolda House Museum of American Art.

Reasons for wanting to serve on this board:

I love the arts, and I have a passion to help further the arts in area. I believe the arts enrich the community for future generations.

Contribution to the diversity of viewpoints on this board:

I have worked with arts councils across our country, and have worked arts and professionals of all backgrounds. I have extensive experience working with boards as a member and as a staff member, which is an unique view of both sides.

Conflict of Interest:

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL**Background, education and experience relevant to this board:**

I grew up in a small suburb outside of Winston-Salem. I spent many years visiting and enjoying Old Salem, and the rich history of the area. One of the reasons I fell in love with Hillsborough and decided to move here with my family was because of the rich history in downtown. I have a background in the arts, and have worked in historical homes (Reynolda House Museum of American Art) as a docent and volunteer president (SECCA). I have a working knowledge of conservatorship due to this along with my work at the Museum of Fine Arts, Boston.

Reasons for wanting to serve on this board:

I think it is of the upmost importance to preserve the history of our town for future generations. In addition, the history is a draw for tourism to our town and I love talking about our town to others and highlighting the history.

Contribution to the diversity of viewpoints on this board:

I have lived in various locations in our state, and in our country. I have dealt with various opinions and those who fight for historical preservation in North Carolina and Mass.

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

This application was current on: 8/5/2020 7:38:45 PM

Date Printed: 8/11/2020

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

**Action Agenda
Item No. 19**

SUBJECT: Nursing Home Community Advisory Committee - Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendation for BOCC Selection
Application for Person Recommended
No Other Applications At This Time

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss an appointment 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
4	Stephanie Boswell	At-Large	First Full Term	06/30/2023

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
3	At-Large	09/30/2020	This position has been vacant since 11/06/2019.
5	Nursing Home Administration	06/30/2023	This position has been vacant since 06/21/2017.
7	Nursing Home Administration	06/30/2023	This position has been vacant since 03/29/2019.
8	At-Large	03/31/2023	This position has been vacant since 05/18/2020.
10	At-Large	06/30/2023	This position has been vacant since 02/25/2018.

(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 this item.

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 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

Dr. Diane Stoy

2	One Year Initial Term		First Appointed:	05/14/2020	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	05/14/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	05/14/2021
Age Range:	60+	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:	06/30/2023
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: 06/30/2023

Number of Terms:

VACANT

8

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr: At-Large

Expiration: 03/31/2023

Number of Terms:

Linda Davis

9

One Year Initial Term

Gender Identity: Female

Township: Eno

First Appointed: 10/15/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 10/15/2019

Age Range:

Special Repr: At-Large

Expiration: 10/15/2020

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: 06/30/2023

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: 03/10/2020

Age Range:

Special Repr: Nursing Home Administration

Expiration: 12/31/2022

Number of Terms: 2

Vibeke Talley

12

Chair

Gender Identity: Female

Township: Hillsborough

First Appointed: 05/20/2014

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 03/10/2020

Age Range:

Special Repr: Nursing Home Administration

Expiration: 12/31/2022

Number of Terms: 2

Orange County Nursing Home Community Advisory Committee

To: Board of County Commissioners

From: Autumn Cox, Regional Ombudsman

Re: Reappointment of Stephanie Boswell

Date: June 3, 2020

On behalf of the Orange County Nursing Home Community Advisory Committee I would like to recommend Stephanie Boswell for reappointment to our committee. She has completed required site visits as scheduled and prepares detailed reports. She has attended over 75% of meetings as required. She is valued members and well respected among .

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

Volunteer Application Orange County Advisory Boards and Commissions

Name: stephanie boswell
Name Called:
Home Address: 611 Botan Way
 Hillsborough NC 27278
Phone (Day): 3362078997
Phone (Evening): 3362078997
Phone (Cell): 3362078997
Email: stephie.thompson@gmail.com
Place of Employment: Piedmont Health SeniorCare PACE Pittsboro
Job Title: Therapy Manaer
Year of OC Residence: 2016
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

none.

Boards/Commissions applied for:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

I am a Doctor of Physical Therapy and have been working in geriatrics for the last 8+ years. I work for Piedmont Health SeniorCare-PACE, whose primary focus is keeping seniors living in the community. So many elderly individuals are unable to advocate for themselves and/or do not have others to speak on their behalf, making this committee invaluable.

Reasons for wanting to serve on this board:

I would like to be more involved in my community and look forward to the opportunity to serve on this committee.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 10, 2020

Action Agenda

Item No. 20

SUBJECT: Orange County Board of Adjustment – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Application for Person up for
Reappointment
Attendance Record
Applicant Interest List
Applications of Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To discuss appointments to the Orange County Board of Adjustment.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
2	TBD (BOCC Appointment)	At-Large	First Full Term	06/30/2023
3	Samantha Cabe	At-Large	Second Full Term	06/30/2022
4	TBD (BOCC Appointment)	At-Large	Partial Term	06/30/2021
6	TBD (BOCC Appointment)	At-Large	First Full Term	06/30/2023
7	TBD (BOCC Appointment)	At-Large Senior Alternate	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 this item.

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 Orange County Board of Adjustment.

Board and Commission Members

And Vacant Positions

Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Meeting Times: 7:00 pm second Monday of each month

Contact Person: Michael Harvey

Meeting Place: Whitted Building Rm. 230, 300 W. Tryon St., Hillsb

Contact Phone: 919-245-2597

Positions: 7

Length: 3 years

Terms: 2

Description: Members are appointed by the Board of Commissioners. The Board of Adjustments hears and decides on variance applications, appeals submitted related to official decisions/determinations made by the Planning Director, reviews and takes action on Class B Special Use Permit applications, as well as matters required to pass by the Unified Development Ordinance.

Susan Halkiotis

1			First Appointed:	09/15/2015	
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	05/01/2018
Ethnic Background:	white	Resid/Spec Req:	At-large	Expiration:	06/30/2021
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:	06/30/2020
Age Range:		Special Repr:		Number of Terms:	

Samantha Cabe

3	Chair		First Appointed:	09/15/2015	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	06/21/2016
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2019
Age Range:		Special Repr:		Number of Terms:	1

VACANT

4			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:	

Leon Meyers

5			First Appointed:	05/01/2018	
Gender Identity:	Male	Township:	Eno	Current Appointment:	05/01/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Alternate	Number of Terms:	1

VACANT

6			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-large	Expiration:	06/30/2023
Age Range:		Special Repr:	At-Large - Formerly Planning Board	Number of Terms:	

Board and Commission Members

And Vacant Positions

Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Meeting Times: 7:00 pm second Monday of each month

Contact Person: Michael Harvey

Meeting Place: Whitted Building Rm. 230, 300 W. Tryon St., Hillsb

Contact Phone: 919-245-2597

Positions: 7

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: Senior Alternate

Expiration: 06/30/2022

Number of Terms:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Samantha Cabe
Name Called:
Home Address: 104 Cynthia Drive
 Chapel Hill NC 27514
Phone (Day): 919-968-4441
Phone (Evening): 919-969-9140
Phone (Cell):
Email: shc@nbfirm.com
Place of Employment: Northern Blue, LLP
Job Title: Associate Attorney
Year of OC Residence:
Township of Residence: Chapel Hill
Zone of Residence: C.H. 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: CPA firm Crisp Hughes Evans, LLP, Sylva, NC--Client Services Accountant (1997-1999)General Bookkeeping for various corporate/small business clients--i.e. local construction companies, dry cleaners, motels, etc.; Prepared personal, corporate and non-profit tax returns

Northern Blue, LLP--Associate Attorney (2002-Present)--Represent individual and business clients in various civil actions and business negotiations, including real estate development, real estate transactions, contract disputes, landlord/tenant issues, etc.; Represent Orange and Chatham County Departments of Social Services in appeals and as an assistant attorney to Carol Holcomb, DSS attorney.

Volunteer Experience: Since moving to Orange County:

- 1) Prepared meals once/month at IFC Homeless Shelter through UNC Law School.
- 2) Helped construct Habitat for Humanity house in Durham, NC
- 3) Various pro bono and reduced fee legal representations.
- 4) Orange County Democratic Party Secretary

5) North Carolina Democratic Party--One of two attorneys organizing voter protection effort for 2008 election

6) Current president of 15B Judicial District Bar President

Education: B.S. in Business Administration (magna cum laude)--Western Carolina University, 1997.

J.D. University of North Carolina at Chapel Hill, 2002.

Other Comments:

Though I currently live within the Chapel Hill city limits, I would make an excellent At-Large" member of the board because I grew up in a very rural area of the state (Swain County), so I identify strongly with my neighbors who live in the more rural areas of Orange County. I submitted an application for these boards a couple of years ago, so I just wanted to update my application and remind the Board of my interest. Also, though I currently reside in the Chapel Hill township, my husband and I now own 6 acres outside the city limits and plan to build a home there in the near future. STAFF COMMENTS: Originally applied for Orange County Board of Adjustment and Orange County Planning Board 3/14/2006. Reapplied for Orange County Planning Board & Orange County Board of Adjustment 6/5/2008. Updated application 04/05/2011 for Orange County BOA. Updated application 05/15/2013 for Orange County BOA. ADDRESS VERIFICATION: 104 Cynthia Dr is in Orange County in the Chapel Hill city limits.

This application was current on: 5/15/2013

Date Printed: 1/14/2014

**BOCC Attendance Records For Advisory Board Re-Appointments
Orange County Board of Adjustment - Mar 2019 - Feb 2020**

Member	Original Date Appointed	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Samantha Cabe	6/21/2016	N	N	N	N	N	N	N	P	N	E	N	P
P: Present @ Meeting A: Absent E: Excused Absence N: No Meeting													
Informatin Current Through: February 29, 2020													

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Board of Adjustment (REQUIRES D

Contact Person: Michael Harvey

Contact Phone: 919-245-2597

Dr. Nathan Boucher

Gender Identity: Male

Date Applied: 02/10/2020

Ethnic Background: White

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: C.H. City Limits

Also Serves On:

Kent Qandil

Gender Identity: Male

Date Applied: 07/28/2020

Ethnic Background: Other

Township: Chapel Hill

Age Range

Res. Eligibility: County

Also Serves On:

Mr. Jeff Scott

Gender Identity: Male

Date Applied: 08/10/2020

Ethnic Background: white

Township: Hillsborough

Age Range 35-59

Res. Eligibility: County

Also Serves On:

Scott Taylor

Gender Identity: Male

Date Applied: 08/04/2020

Ethnic Background: white

Township: Hillsborough

Age Range

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Nathan Boucher
Name Called:
Home Address: 2012 Westbury Drive
 Chapel Hill NC 27516
Phone: 9197170555
Email: bouchermailbox@gmail.com
Year of OC Residence: 2016
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I am on the Board of Directors for A Helping Hand and previously served on advisory boards for the Durham Master Aging Plan and the NC Institute of Medicine Serious Illness Task Force. I am also currently on the advisory board for the NCCU Public Administration Program and Department of Health and Human Services Falls Task Force.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I am a public policy professor and research scientist accustomed to analyzing data thoughtfully, weighing unintended consequences and community benefit. I have no political agenda - I would like to listen well, collaborate when able, and be there for the tough decisions.

Reasons for wanting to serve on this board:

I would like to help ensure positive growth in our county that is tempered with consideration for density, traffic, ecosystem, and human impact.

Contribution to the diversity of viewpoints on this board:

I pride myself on my even hand and value multiple viewpoints. I am an OC homeowner, taxpayer, and parent of school age children with an analytical mind and a heart rooted in community.

Conflict of Interest:

None at all

Orange Unified Transportation Board**Background, education and experience relevant to this board:**

I am a car user, bus user, runner, and bicyclist in OC. I am a public policy professor and research scientist accustomed to analyzing data thoughtfully, weighing unintended consequences and community benefit. I have no political agenda - I would like to listen well, collaborate when able, and be there for the tough decisions.

Reasons for wanting to serve on this board:

Our community is growing rapidly and we need workable solutions to keep our county a livable place. I would like to help ensure positive growth in our county that is tempered with consideration for density, traffic, ecosystem, and human impact.

Contribution to the diversity of viewpoints on this board:

I came from NYC in 2015 and Boston before that. I have been a long advocate of public transit options using mixed methods. I am an OC homeowner, taxpayer, and parent of school age children with an analytical mind and a heart rooted in community. I pride myself on my even hand and value multiple viewpoints.

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

34

Reasons for wanting to serve on this board:

I am a professor in geriatric medicine and population health sciences at Duke Medical School and professor of public policy at Duke's Sanford School of Public Policy. My research there and at the Veterans Administration (where I am a health services research scientist) is focused on aging populations especially care in advanced illness. Family caregiver support is also my focus. My research is at the intersection of social care and health care. Additionally, I am a senior fellow at the Duke Center for Aging and core faculty at the Duke Margolis Center for Health Policy.

Contribution to the diversity of viewpoints on this board:

The care and health of our aging community and families caring for them are my focus and passion. I am a public policy professor and research scientist accustomed to analyzing data thoughtfully, weighing unintended consequences and community benefit. I have no political agenda - I would like to listen well, collaborate when able, and be there for the tough decisions.

Conflict of Interest:

I am an expert in aspects of aging-related research for both Veterans and non-Veterans, and their families.

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

This application was current on: 2/10/2020 5:13:01 PM

Date Printed: 2/11/2020

Volunteer Application
Orange County Advisory Boards and Commissions

Name: Kent Qandil
Name Called:
Home Address: 6015 Meadow Greer Rd
Chapel Hill NC 27516
Phone: 9195924144
Email: kkq1969@gmail.com

Year of OC Residence: 2012
Township of Residence: Chapel Hill
Zone of Residence: County
Gender Identity: Male
Ethnic Background: Other

Age Range:

Community Activities/Organizational Memberships:
None

Past Service on Orange County Advisory Boards:
None

Boards/Commissions applied for:

Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

Masters Degree in Urban Planning from the University of Kansas (1997).

Reasons for wanting to serve on this board:

In order to help bridge the gap between citizens concerns and decisions made by a non elected zoning officers, I strongly see the need to have non partial experts in the area that can help in interpreting issues and helping resolve disputes from a non partial point of view.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 7/28/2020

Date Printed: 7/28/2020

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: 7/28/2020

Date Printed: 8/10/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Scott Taylor
Name Called:
Home Address: 118 N. Occoneechee Street
 Hillsborough NC 27278
Phone: 443-699-6238
Email: staylormd@gmail.com
Year of OC Residence: 2017
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Leadership Team - Orange County Partnership to End Homelessness
 Volunteer Fire Fighter EMT
 Member of the Hillsborough Chamber of Commerce
 Member of the Better Business Bureau

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I was the owner of a company that had offices in New York City, Philadelphia, Baltimore Maryland, Washington DC and North Carolina. Having worked with the City of Baltimore to employ people in disadvantaged areas, I have brought that knowledge to my current company in Hillsborough, which provides employment to men and women in recovery. Several FEMA certifications in budgeting, organizing, and response all play a part in my decision making.

Reasons for wanting to serve on this board:

I live in Orange County, I work in Orange County, my office is in Orange county and I play in Orange County. Giving back through service work is part of my life.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Perceived: I own a residential construction company. Although, since Ive moved back to North Carolina, I have not encountered any reason to approach a board for any reason.

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/4/2020

Date Printed: 8/4/2020