



**Orange County  
Board of Commissioners**

**Agenda**

**Regular Meeting**

Wednesday, June 23, 2004

5:30 p.m.

Southern Human Services Center

2505 Homestead Road

Chapel Hill, NC 27514

**Note:** Background Material  
on all abstracts  
available in the  
Clerk's Office

**Compliance with the "Americans with Disabilities Act"** - Interpreter services and/or special sound equipment are available on request. Call the County Clerk's Office at 732-8181, extension 2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager's Office at 732-8181, extension 2300 or TDD# 644-3045.

**1. Additions or Changes to the Agenda (5:30-5:35)**

**PUBLIC CHARGE**

*The Board of Commissioners pledges to the citizens of Orange County its respect. The Board asks its citizens to conduct themselves in a respectful, courteous manner, both with the Board and with fellow citizens. At any time should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed.*

**2. Public Comments (5:35-5:45)**

(We would appreciate you signing the pad ahead of time so that you are not overlooked.)

- a. Matters not on the Printed Agenda
- b. Matters on the Printed Agenda

(These matters will be considered when the Board addresses that item on the agenda below.)

**3. Board Comments (5:45-6:00)**

**4. County Manager's Report (6:00-6:05)**

**5. Items for Decision--Consent Agenda (6:05-6:25)**

- a. Minutes
- b. Appointments
  - (1) Adult Care Home Community Advisory Committee – Three Reappointments
  - (2) Advisory Board on Aging – One Reappointment
  - (3) Human Relations Commission – Three Reappointments
  - (4) Jury Commission – One Reappointment
  - (5) Nursing Home Community Advisory Committee
  - (6) Orange County Board of Adjustment – Reappointments
- c. Motor Vehicle Property Tax Release/Refunds



- d. NC State Firemen's and Rescue Squad Pension Fund Certification Roster
- e. North Chatham Volunteer Fire Department – Amendment to Fire Protection Contract for Damascus and Southern Triangle Fire Districts
- f. EMS Events and Facilities Contract Renewal – Orange EMS & Rescue Squad
- g. Approval of Fiscal Year 2004-05 Budget Ordinance, Capital Project Ordinances, and Grant Project Ordinances
- h. Application for State Public School Building Capital Funds
- i. Budget Amendment #14
- j. Utilization of Land at Public Works Facility for Parks Operation Base and County-Wide Storage Facility
- k. Authorization for Staff to Bid and Acquire Grant Funded Decontamination Equipment
- l. Bid Award: Construction of Stormwater Management System for C & D Landfill
- m. Approval of the Interlocal Cooperation Agreement Establishing the Orange-Person-Chatham Local Management Entity (LME)
- n. Approval of Orange County's Three-Year Solid Waste Plan Update
- o. EMS Medical Director Contract Renewal
- p. Capital Project Ordinance – Chapel Hill-Carrboro City Schools High School #3
- q. Change in BOCC Meeting Schedule
- r. Fiscal Year 2003-2004 Forest Service Contract

**6. Resolutions or Proclamations (6:25-6:40)**

- a. Resolution – Provision of County Funds for Chapel Hill Greenways Project

**7. Special Presentations (6:40-7:05)**

- a. West Ten Soccer Park Concept Plan Process and Update on Bidding Procedures

**8. Public Hearings (7:05-7:55)**

- a. Durham Technical Community College Satellite Campus Site in Orange County
- b. Orange County Middle School #3 (Class A Special Use Permit)
- c. Public Hearing and Final Steps for Planned Debt Issuance

**9. Items for Decision--Regular Agenda**

- a. Proposed Addendum B to the Interlocal Agreement on CHCCS High School #3 (7:55-8:15)
- b. Contract to Purchase the Adams Tract/Grant of Conservation Easement From Town of Carrboro to Orange County (8:15-8:35)
- c. Homestead Community Center Wastewater System Repair (8:35-8:55)
- d. Appointments (8:55-9:05)
  - (1) Advisory Board on Aging – One New Appointment
  - (2) Orange County/Town of Hillsborough Urban Transition Area Task Force
  - (3) Personnel Hearing Board – Two Vacancies
  - (4) Human Relations Commission – Two New Appointments

**10. Reports (9:05-9:30)**



- a. Request for Qualifications (RFQ) to Professional Planning Consultants for the Development of a Countywide Transfer of Development Rights (TDR) Program

**11. Closed Session**

**12. Adjournment**

*Note: Access the agenda through the County's web site, [www.co.orange.nc.us](http://www.co.orange.nc.us)*