



**Orange County  
Board of Commissioners**

**Agenda**

**Regular Meeting**

Tuesday, March 3, 2009

7:00 p.m.

Central Orange Senior Center (Adjoining the SportsPlex)

103 Meadowlands Drive

Hillsborough, NC 27278

**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**

**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. All electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate.*

**2. Public Comments**

(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. Proclamations/ Resolutions/ Special Presentations**

**4. Consent Agenda**

**a. Minutes**

The Board will consider correcting and/or approving the minutes from January 29 and February 3, 2009 as submitted by the Clerk to the Board.

**b. Appointments – None**

**c. Jail Inspection Report**

The Board will consider receiving the jail inspection report for January 22, 2009 from the North Carolina Department of Health and Human Services.

**d. Approve Purchase of Additional Licenses and Related Hardware for Existing Electronic Document Management System for Social Services**



The Board will consider authorizing the purchase of the remainder of the licenses needed for full implementation of Social Services' Electronic Document Management System and authorize the Purchasing Director to sign the documents.

**e. Women's History Month Proclamation**

The Board will consider a proclamation recognizing March 2009 as Women's History month in Orange County and authorize the Chair to sign.

**f. Boards and Commissions**

The Board will consider approving the list of boards and commissions on which members of the County Commissioners have chosen to serve.

**g. Change in BOCC Regular Meeting Schedule for 2009**

The Board will consider changes in the County Commissioners' regular meeting calendar for year 2009.

## 5. Public Hearings

**a. Public Hearing on the Issuance of Alternative Financing for Capital Projects and Equipment and Adoption of Resolution**

The Board will consider conducting a public hearing on the proposed issuance of up to \$33,617,000 in alternative financing for capital projects and equipment and to adopt a resolution supporting an application to the Local Government Commission for approval of the financing arrangements.

## 6. Regular Agenda

**a. Phase One: Assessment of the Fire/Rescue Services System in Orange County**

The Board will receive a strategy for re-engaging a fire/rescue study and consider authorizing an informal solicitation of competitive proposals from qualified organizations to conduct Phase One: Assessment of the Fire/Rescue Service System in Orange County.

**b. Orange County Property Naming Policy**

The Board will consider a draft revision of the Orange County Facility Naming Policy.

**c. Orange County Percent for Art Program**

The Board will consider establishing an Orange County Percent for Art Program by Resolution and Ordinance.

## 7. Reports

**a. Comprehensive Plan Implementation Recommendations – BOCC 2009/2010 Priority**

The Board will consider receiving a report outlining Planning Staff's recommendations for beginning Comprehensive Plan implementation during Fiscal Year 2009/2010.

## 8. Board Comments (Three Minute Time Limit Per Commissioner)

## 9. County Manager's Report

## 10. Appointments

## 11. Information Items

- Senior Congregate Meals –Transition to the Department on Aging Proposed in FY09-10 Budget



- Memo to Board of Commissioners from Planning Director on Student Generation Rates and Accessory Dwelling Units

## **12. Closed Session**

## **13. Adjournment**

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