

Orange County Board of Commissioners Planning Retreat

February 19, 2010, 9:00 a.m. - 1:00 p.m.
Southern Human Services Building, Chapel Hill, NC

Planning Retreat Agenda

Participants: Board of Commissioners, Manager, Clerk, and Attorney.

Observers: MPA graduate assistant

Retreat Objectives:

1. Agree upon criteria for creating successful advisory boards and commissions
2. Evaluate advisory boards and commissions using criteria
3. Decide which advisory boards and commissions' best support the BOCC's vision and goals.
4. Determine next steps in adopting policies for Orange County's advisory boards and commissions.

9:00 Getting Started

9:15 Success from Scratch

- *What criteria does Orange County use when establishing ABCs?*

10:00 Gap Analysis

- *Which ABCs meet Orange County's criteria for success?*

10:45 Break

10:00 Gap Analysis (continued)

- *Which ABCs meet Orange County's criteria for success?*

11:30 Review and Next Steps

- *What policies will the BOCC need to adopt to create successful ABCs?*

12:00 Other BOCC Business

1. Meals for BOCC Meetings

- *Does the County want to develop a policy that states that a certain percentage of food that is served at Commissioners' meals (such as 30% or 1/3 over a year's time) must be grown in Orange County, and would this percentage be a reasonable amount?*

2. Policy for Commissioner Travel

- Discussion to decide if the funds for this line item should be as a group (7) or individual travel line items ;
- Can BOCC members transfer funds from one member to another

3. Meeting Times for BOCC Meetings

- Start times for BOCC meetings- formal adoption – discussion of the 7pm vs. the 7:30pm start time.

4. Revision of Rules of Procedure Book

- Order of Agenda items: **SUGGESTED CHANGES BELOW**

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

3. Proclamations/ Resolutions/ Special Presentations

4. ITEMS REMOVED FROM CONSENT AGENDA

5. Consent Agenda-

6. Public Hearings

7. REGULAR AGENDA-DECISION-NEW BUSINESS

8. REGULAR AGENDA-DECISION- OLD BUSINESS

9. Reports

10. County Manager's Report

11. COUNTY ATTORNEY'S REPORT

12. APPOINTMENTS

13. Board Comments (Three Minute Time Limit per Commissioner)

14. Information Items

15. Closed Session

16. Adjournment

- Board Comments: Three minute time limit per Commissioner
- Time limit (one hour total) on public comments (with items either on the agenda or not on the agenda)

1:00 Adjourn