From: David Hunt
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Subject: BOCC 4-5-16 Meeting Summary
Date: Wednesday, April 06, 2016 11:20:06 AM

Orange County Board of Commissioners Meeting Summary
April 5, 2016

The Orange County Board of Commissioners met on Tuesday, April 5, 2016 at the BOCC meeting room in the Whitted Facility, 300 W. Tryon Street in Hillsborough. The agenda included the items below. The following is a brief summary of the Board actions. **This summary should not be viewed as official minutes**.

Meeting Highlights

4. Proclamations/ Resolutions/ Special Presentations

a. Sexual Assault Awareness Month
The Board voted to approve a proclamation recognizing April 2016 as Sexual Assault Awareness Month in Orange County. (*Unanimous*)

b. National County Government Month in Orange County
The Board voted to approve a proclamation recognizing April 2016 as National County Government Month in Orange County. (*Unanimous*)

c. Public Safety Telecommunications Week
The Board voted to approve a proclamation recognizing the week of April 10 through 16, 2016 as Public Safety Telecommunications Week in Orange County. (*Unanimous*)

d. Orange County Food Council
The Board received an update on the status of the formation of the Orange County Food Council and appointed Commissioner Jacobs, with Commissioner Rich as alternate, to represent the Orange County Board of Commissioners on the Orange County Food Council.

e. Fair Housing Month Proclamation
The Board voted to approve a proclamation recognizing April 2016 as Fair Housing Month in Orange County. (*Unanimous*)

f. Proposed Orange County FY 2016 - 2020 Affordable Housing Strategic Plan
The Board received the Draft of the *Proposed Orange County FY 2016 - 2020 Affordable Housing Strategic Plan* and provided direction for a future work session.

5. Public Hearings

a. Orange County's Proposed 2016 Legislative Agenda

The Board conducted a public hearing on Orange County's potential legislative items for the 2016 North Carolina General Assembly Session; reviewed, discussed and modified the Legislative Issues Work Group's (LIWG) proposed 2016 legislative package and other items for inclusion in Orange County's legislative agenda package for the 2016 North Carolina General Assembly Session; approved a proposed legislative matters resolution on Statewide Issues (*unanimous*); approved a proposed legislative matters resolution on the Orange County detention center property (*unanimous*); and identified five items to highlight for priority discussion at the April 18, 2016 breakfast meeting with Orange County's legislative delegation. (*Approved 6 -1 with Commissioner Price dissenting*)

7. Regular Agenda

a. New Slogan for Interstate NCDOT Welcome Sign

The Board tabled this item until a future meeting.

b. Award of Environment & Agriculture Center Professional Services Agreement

The Board voted to authorize Orange County to enter into a Professional Services Agreement with HH Architecture of Raleigh, NC for design services for the Environment & Agriculture Center (EAC) capital project upon final review of the County Attorney; and authorized the Chair to execute the Agreement and any subsequent design amendments for contingent and unforeseen design requirements on behalf of the Board. (*Approved 6 -1 with Commissioner McKee dissenting*)

c. Recommendations for Employee Health Insurance and Other Benefits

The Board voted to approve the Manager's recommendation to contract with UnitedHealth Care as the County's third party administrator for employee health insurance and approved employee health and dental insurance and other employee benefits effective July 1, 2016 through June 30, 2017.
(*Approved 6 -1 with Commissioner Rich dissenting*)

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