From: David Hunt
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Subject: BOCC 9-6-16 Meeting Summary
Date: Wednesday, September 07, 2016 9:54:29 AM

Orange County Board of Commissioners Meeting Summary
September 6, 2016

The Orange County Board of Commissioners met on Tuesday, September 6, 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. Resolution of Gratitude for Colonel William Hughes Breeze
The Board voted to approve a resolution expressing gratitude and recognizing Colonel William Hughes Breeze for his devotion and service to the people of Orange County. (*Unanimous*)

b. 2017 Reappraisal Schedule of Values – Submission
The Board received the proposed 2017 Reappraisal Schedule of Values (SOV), reviewed a statutory-compliant timeline of the proposed adoption process, and voted to schedule a public hearing on the SOV for the Board's September 20, 2016 regular meeting. (*Unanimous*)

c. Presentation on the Bond Education Committee Communications Plan
The Board received a presentation on the communication plan and associated educational materials developed for the 2016 Bond Referenda for school facilities and affordable housing.

7. Regular Agenda

a. Agreement with United States Marshals Service on Federal Inmate Reimbursement
The Board voted to authorize the County Manager and other appropriate County officials to execute an agreement with the U.S. Marshals Service for housing federal inmates in the Orange County Detention Facility from a current reimbursement rate of $66 per day to a negotiated rate of $93 per day for a term of three years. (*Unanimous*)

8. Reports

a. School Impact Fee Studies – Receive Draft Reports
The Board received the draft School Impact Fee Studies for both school districts, heard a presentation by the consultant and staff, and voted to authorize the next steps towards adopting

updated school impact fees, including a public hearing for October 4, 2016. (*Unanimous*)

b. County Landholdings Without Public Access

The Board reviewed a list of County landholdings that are not currently open for public use and discussed actions for staff that would be required before allowing public access to those properties.

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