



**Orange County
Board of Commissioners**

Agenda

Regular Meeting

December 11, 2012

7:00 p.m.

Southern Human Services Center

2501 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 (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager's Office at (919) 245-2300 or TDD# 644-3045.

1. Additions or Changes to the Agenda

PUBLIC CHARGE

The Board of Commissioners pledges to the residents of Orange County its respect. The Board asks its residents to conduct themselves in a respectful, courteous manner, both with the Board and with fellow residents. At any time should any member of the Board or any resident 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 (Limited to One Hour)

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

- a. Matters not on the Printed Agenda (Limited to One Hour – THREE MINUTE LIMIT PER SPEAKER – Written comments may be submitted to the Clerk to the Board.)

Petitions/Resolutions/Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair/Vice Chair/Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future regular Board meeting; or b) receipt of the request as information only. Submittal of information to the Board or receipt of information by the Board does not constitute approval, endorsement, or consent.

- b. Matters on the Printed Agenda

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

3. Petitions by Board Members (Three Minute Limit Per Commissioner)

4. Proclamations/ Resolutions/ Special Presentations

5. Consent Agenda

- Removal of Any Items from Consent Agenda
- Approval of Remaining Consent Agenda



- Discussion and Approval of the Items Removed from the Consent Agenda
 - a. Minutes
 - b. Motor Vehicle Property Tax Releases/Refunds
 - c. Personal Property Tax Releases/Refunds
 - d. Property Tax Releases/Refunds
 - e. Applications for Property Tax Exemption/Exclusion
 - f. Fiscal Year 2012-13 Budget Amendment #5
 - g. Application for North Carolina Lottery Proceeds for Chapel Hill – Carrboro City Schools (CHCCS) and Contingent Approval of Budget Amendment #5-A Related to CHCCS Capital Project Ordinances
 - h. Comprehensive Plan and Unified Development Ordinance Amendment Outline/Schedule for UDO Text Amendments to Revise Requirements Related to Schools Adequate Public Facilities
 - i. Impact Fee Reimbursement Request
 - j. Purchase of One (1) Ambulance from Excellance, Incorporated
 - k. Interlocal Agreement with the City of Durham for Waste Transfer Station Use
 - l. Implementation Strategy from the Emergency Services Workgroup of Recommendations from the Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study

6. Public Hearings

- a. Public Transit Implementation Resolutions
- b. Proposed Grant Submittal to the North Carolina Department of Transportation (NCDOT) – Targeted Transit Assistance Program (TTAP)

7. Regular Agenda

- a. Approval of Temporary Emergency Storm Debris Management Sites
- b. Support for Hillsborough to Clayton Segment of the NC Mountains-to-Sea Trail
- c. Approval of the Establishment of Three (3) New Fire Service Districts to Improve Property Insurance Ratings and Lower Homeowners' Insurance Costs

8. Reports

9. County Manager's Report

10. County Attorney's Report

11. Appointments

- a. Orange County Commission for the Environment – Appointment
- b. Triangle Transit Special Tax Board – Appointments
- c. Designation of Voting Delegate for All NCACC and NACo Meetings for Calendar Year December 1, 2012-2013

12. Board Comments (Three Minute Limit Per Commissioner)



13. Information Items

- December 3, 2012 BOCC Meeting Follow-up Actions List
- Tax Collector's Report for Period Ending November 30, 2012
- Update on Outside Bookdrop at Orange County Library
- BOCC Chair Letter Regarding Request from Commissioner Earl McKee Suggesting the Board Recognize Local Athletic Teams for Advancement in Recent Local/State/National Championships
- BOCC Chair Letter Regarding Request from Commissioner Alice Gordon Suggesting the Board Review/Revise the 2013 Meeting Calendar

14. Closed Session

15. Adjournment

A summary of the Board's actions from this meeting will be available on the County's website the day after the meeting.

Note: Access the agenda through the County's web site, www.co.orange.nc.us

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

Action Agenda

Item No. 5-a

SUBJECT: MINUTES

DEPARTMENT:

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Draft Minutes

INFORMATION CONTACT:

Donna Baker, 245-2130

PURPOSE: To correct and/or approve the minutes as submitted by the Clerk to the Board as listed below:

Attachment 1	October 11, 2012	BOCC Joint Meeting with Town of Carrboro
--------------	------------------	--

BACKGROUND: In accordance with 153A-42 of the General Statutes, the Governing Board has the legal duty to approve all minutes that are entered into the official journal of the Board's proceedings.

FINANCIAL IMPACT: NONE

RECOMMENDATION(S): The Manager recommends the Board approve minutes as presented or as amended.

1 DRAFT

Attachment 1

2
3
4 **MINUTES**
5 **ORANGE COUNTY BOARD OF COMMISSIONERS**
6 **CARRBORO BOARD OF ALDERMEN**
7 **JOINT MEETING**
8 **October 11, 2012**

9 **COUNTY COMMISSIONERS PRESENT:** Chair Bernadette Pelissier and Commissioners
10 Valerie Foushee, Alice Gordon, Pam Hemminger, Barry Jacobs, Earl McKee and Steve Yuhasz

11 **COUNTY COMMISSIONERS ABSENT:** Valerie Foushee

12 **COUNTY ATTORNEYS PRESENT:** John Roberts

13 **COUNTY STAFF PRESENT:** County Manager Frank Clifton, Assistant County Managers
14 Gwen Harvey, Michael Talbert, Clarence Grier, and Clerk to the Board Donna S. Baker (All
15 other staff members will be identified appropriately below)

16 **CARRBORO BOARD OF ALDERMEN MEMBERS PRESENT:** Mayor Mark Chilton and
17 Aldermen Randee Haven-O'Donnell, Lydia Lavelle, Sammy Slade, and Michelle Johnson

18 **CARRBORO BOARD OF ALDERMEN MEMBERS ABSENT:** Dan Coleman, Jacquelyn Gist,
19 David Andrews, Town Manager

20
21 **Welcome and Opening Remarks**

22
23 Chair Pelissier said that Commissioner Foushee was out of town and unable to attend.

24 Mayor Chilton said that Alderman Dan Coleman would not be here tonight and Michelle
25 Johnson would be late. He said that he appreciated that the County staff and Board of County
26 Commissioners achieved an agreement with Triangle Transit and DCHC MPO to move forward
27 with the proposal for a ½-cent sales tax for transit.

28 Chair Pelissier pointed out some handouts at everyone's places:

- 29 - Information related to Access Road to Twin Creeks Park as requested by
- 30 Commissioner Gordon
- 31 - Summary of the Joint Economic Development activities for item #2
- 32 - Copy of legislation related to the new town hotel tax in Carrboro

33
34 Introductions were made.

35
36 **1. Access Road – Twin Creeks Park / Ballentine Subdivision (MI Homes)**

37 Department of Environment, Agriculture, Parks and Recreation Director Dave Stancil
38 introduced this item. He made reference to the adopted master plan for Twin Creeks. The
39 map dates back to May 2005 and in March of 2006 the plan was presented to the Town of
40 Carrboro. One thing that has changed is that the funding that was identified to build Phase I of
41 the park was not adequate to build Phase I as planned. The staff then came back with a
42 revised Phase I. In the fall of 2008-09 there was an economic downturn and this caused the
43 park to be put on hold. If this park were built in total, it would cost about \$8-12 million. There
44 are no funds to construct this park at this time. Another Phase I was generated, which was to
45 create a greenway in 2010-11. This greenway was built with stimulus funds. It should be noted
46 that the greenway crosses Jones Creek. Another question in 2007-2009 was that when the
47 park came forward, what form would the approval process take. The idea was that there could
48 be a development agreement between the Town and County. This was discussed with a very
49 informal letter. Nothing was done further to create an interlocal agreement.

1 Over the last few years, the County and MI homes have had several discussions about
2 a cost share agreement for an access road. The map shows it as Road A. It is an east to west
3 road, which begins at Old NC 86 and straddles the property line of MI homes and Twin Creeks.
4 When the road was proposed in 2005, it was before the Ballentine subdivision and there had
5 not been discussion about extending the road to the east. After the master plan was adopted
6 and the subdivision came into being, the proposed road came into focus.

7 Mayor Chilton said that his recollection is that the Town's connector road policy had
8 called for a connection from Lake Hogan Farms Road to Eubanks Road for many years.

9 Dave Stancil said that for the north/south road, the master plan discussions did include
10 Lake Hogan Farm Road Extension.

11 Mayor Chilton said that this plan is more than 15 years old and it sounded like Dave
12 Stancil was saying that the Town had only recently become involved to require that there would
13 be a connection from Lake Hogan Farm Road north to Eubanks Road. He said that this has
14 been part of the plan for 15-20 years or more. He said that his recollection was that the road
15 would go through the middle of the property that Orange County bought. It was only some time
16 after the County bought it when he raised the question that the road should go to the east. His
17 understanding was that the Town of Carrboro had planned for this property to be a mixed use
18 development. Instead the County bought the property, took it off the Carrboro tax rolls, and
19 came up with the plan for a park and school site.

20
21 *Michelle Johnson arrived at 7:21 PM.*
22

23 Mayor Chilton said that he is frustrated that it seems that the County is trying to say that
24 the Town is only now mentioning a road when the County knew about it a long time ago. He
25 said that the County is saying that the Town is not doing economic development but this is not
26 true. He said that it is a little galling to hear the County complain about the notion of paying for
27 a bridge at taxpayer expense to go across this creek when the Town's plans had always called
28 for the private sector to pay for this. The Town's plan was for the private sector to be building
29 some diversification into the tax base through a mixed use development on this site.

30 Commissioner Gordon said that there are two road issues here. One issue concerns a
31 road that goes to the east and crosses the creek. With respect to the second issue, she said
32 that when it was decided to build a school on the northern part of this property, they wanted the
33 road to go more to the east, around the school property rather than through it. However, there
34 was still a plan to have a north-south road.

35 Frank Clifton said that the real issue is that if MI Homes will or will not build a part of the
36 road or the Town does not approve the development, this will affect the building of the park.

37 Mark Chilton said that it is outrageous that the Town had a plan for economic
38 development for this property but the County bought the property. He said that one of the
39 County Commissioners, who is no longer on the Board, had the intention of preventing the
40 Town's economic development plan from moving forward.

41 Frank Clifton said that if MI Homes does not go forward with the development of the
42 road, then the park is on hold until there is an access road. If it cannot be dealt with, then there
43 needs to be a redesign.

44 Mayor Chilton said that it was not his decision that the County buy this property that
45 would need a connector road. He said that the County government frustrated the plans of the
46 Town of Carrboro and now the County government is returning to the Town of Carrboro and
47 saying that it cannot afford to frustrate the Town's plans the way it planned to do when the
48 property was purchased.

49 Alderman Slade asked about the issue.

1 Frank Clifton said that MI Homes does not see it viable to build a bridge to cross a creek
2 since they do not have an interest in the property on the other side.

3 Carrboro Planning Director Trish McGuire made a PowerPoint presentation.

4
5 **Discussion of Access Road – Ballentine and Twin Creeks Park**
6 **Joint Meeting of the Board of Aldermen and Board of County Commissioners**

7
8 **October 11, 2012**

9 **Key Issues**

- 10 - Maintaining the ability of Lake Hogan Farm Road to connect between Homestead
11 Road and Eubanks Road
12 - Access road at Ballentine/Twin Creeks stubbing out to the east, as currently
13 designed, is part of the Lake Hogan Farm extension.
14 - Two viable alternative alignments planned or permitted (per Town of Carrboro); both
15 cross Jones Creek

16
17 **Approved Master Plan for Twin Creeks Park (map)**

18
19 **Approved Conditional Use Permit for Ballentine subdivision**

- 20 - Permit to cross a jurisdictional tributary is required from Army Corps of Engineers
21 (ACOE)
22 - ACOE staff have communicated that the Town is the applicant most likely to
23 demonstrate purpose and need for the crossing

24 **Process**

- 25 - Absent other action, decision on crossing to be determined as part of conditional use
26 permit
27 - Alternative process that engages property owners and others is less problematic
28 - Could be modeled on that used in discussing development agreement in 2007-2009
29 - Once a preferred alignment was selected, Town could initiate permitting process
30 with ACOE
31 - Staff has been exploring details of permitting process to determine fiscal and staff
32 impacts

33
34 **Recent History**

- 35 - Board of Aldermen review of Master Plan for Twin Creeks
36 - Development Agreement discussions
37 - Ballentine CUP, Modification/Rezoning and Pending Re-submittal
38 - Clarification of number of stream crossings
39 - Land Use Ordinance, Transportation/Traffic

40
41 Commissioner Gordon asked if it would be Town policy to require an applicant to build a
42 connector road if it were not the County and Trish McGuire said yes.

43 Mike Brough said that there has been a plan for this road to go from the south to the
44 north for 20 years or more. The question is where the exact alignment will be. He said that the
45 Town of Carrboro is going to have to apply for the permit and it cannot apply for the permit
46 unless it knows where the creek crossing is going to be. This cannot be determined unless the
47 staff is directed to come back with a process that would identify where the crossing will be.

48 Alderman Slade made a motion to direct staff to work on starting the process.

49 Mike Brough said that the staff needs to come back to the board with a proposed
50 process, which the board can then endorse.

1 Commissioner McKee asked if it was the Town or the County authority that would
2 require a stub-out across the creek and it was answered the Town. He asked if there was a
3 process that the Town could go through so as not to require this stub-out.

4 Mayor Chilton said that the Town could change its plans for the connecting road policy.
5 His perspective is that the Town would not find anyone that would want to see Old NC 86 a
6 four-lane road and instead turn this traffic to Eubanks Road. In order to make the connection
7 north to Eubanks Road, there has to be a creek crossing somewhere. The question becomes
8 who will pay for it and who the road will serve.

9 Chair Pelissier said that the Town would come back with a process to review this road
10 alignment.

11 Alderman Lavelle seconded Alderman Slade's motion.

12
13 (Carrboro Board of Aldermen) VOTE: UNANIMOUS
14

15 **2. Economic Development**

16 **a) General Discussion**

17
18 Economic Development Director Steve Brantley made a PowerPoint presentation.
19

20 **Summary of Joint Economic Development Activities**

21 **Orange County & the Town of Carrboro**

22 **Presented by Steve Brantley, Director, Orange County Economic Development**

23 **October 11, 2012**
24
25
26

27 **Key Joint Activities**

- 28 - Infrastructure Support to Promote Business Retention & Expansion
- 29 - Marketing
- 30 - Agriculture & Food Processing in Economic Development
- 31 - The Arts
- 32 - Tourism

33 34 **Infrastructure Support for Business Retention**

- 35 - Interlocal Agreement by County & Town to Fund the Repair of a Failing Sewer Line

36 37 **Marketing Support**

38 **Marketing & Sponsorship:** Promotion provided by the Orange County Economic Development
39 office

- 40 - Carrboro Music Festival
- 41 - Carrboro Film Festival

42 43 **Agricultural Economic Development – Joint Promotion**

- 44 - PLANT Breeze Farm Enterprise Incubator
- 45 - (PFAP) Piedmont Food & Agricultural Processing Center

46
47 **PLANT (People Learning Agriculture Now for Tomorrow) Breeze Farm Enterprise**
48 **Incubator**
49

1 Carrboro-based business alumni of Breeze Farm are now selling locally grown produce at the
 2 Carrboro Farmers Market:

- 3 - Cates Corner Farm
 4 - Feels Farm
 5 - Box Turtle Bakery

6
 7 **Breeze Farm instructor groups are also selling locally grown produce at the Carrboro**
 8 **Farmers Market:**

- 9 - Maple Spring Gardens
 10 - Peregrine Farm
 11 - Perrywinkle Farm
 12 - Sunset Farms
 13 - Wild Hare Farm

14
 15 **Carrboro-based businesses utilize the County's Piedmont Food & Agricultural**
 16 **Processing Center**

17
 18 Applicants & Clients:

- 19 - Clients based in Carrboro – 1
 20 - Applicants "in process" from Carrboro – 4
 21 - Operate regularly in Carrboro – 3
 22 - Sell products to Carrboro businesses – 8
 23 - Clients considering a Carrboro location – 3
 24 - Have employees from Carrboro – 5

25
 26 **PFAP's Key Clients in Carrboro:**

- 27 - Tempeh Girl - makes tempeh from tofu
 28 - Tar Heel Creamery - gourmet ice cream
 29 - Baguettaboutit - food truck
 30 - Capp's Apizza - wood-fired Neapolitan pizza
 31 - Vintage Bee - buys honey from at least one Carrboro apiary

32
 33 **Joint Promotion of the Arts in Economic Development**

- 34 - Awarding of Arts Grants
 35 - *ExploreChapelHillARTS.com* and *ExploreChapelHill.com* web sites
 36 - Quarterly Artist's Salon
 37 - Significance of the "Arts & Economy Prosperity IV Study"

38
 39 **Orange County Arts Commission's Quarterly Artists' Salon**

40 Located in the West End Theatre at The ArtsCenter in Carrboro, the "Artists Salon" offers free
 41 professional development for local artists. Salon topics over the past 12 months have included:

- 42
 43 - Emergency Preparedness for Artists
 44 - Make Tourism Work for You: Art +
 45 - Shoebox Accounting
 46 - Exploring Resources, Leveraging Assets, Crafting Your Path

47
 48 **Awarding of Arts Grants by the Orange County Arts Commission**

49 Grants to Carrboro Non-Profits & Artists:
 50

1 (Fall 2012)

- 2 - ArtsCenter - \$3,900
- 3 - Friends of the Carrboro Branch Library - \$1,500
- 4 - WCOM-FM - \$1,500
- 5 - Susan Simone - \$1,000 (Trailer Tales: The Mobile Home Story in Orange County, NC)
- 6 - Sean Wellington - \$1000 (The OC Hope Project)

8

9 Grants to Carrboro Non-Profits & Artists:

10 (Spring 2012)

- 11 - ArtsCenter - \$3,000 (Eleventh Annual "10 By 10 in the Triangle" Theatre Festival; Teaching Artist Fees for 7 Residencies at Central Elementary School)
- 12 - Chapel Hill Carrboro Public School Foundation - \$1,240 ("Spoken Word Poetry Project" at Phoenix Academy – alternative high school)
- 13 - Orange County Artists Guild - \$1,500 (To pay artist to design and develop Studio Tour brochure)
- 14 - Town of Carrboro Recreation & Parks Dept. - \$1,500 (Carrboro Music Festival)

18

19 Total Direct Grant Funds:

20 Awarded to Carrboro non-profits & artists over the previous 12-month period = **\$16,140**

21

22 Total Indirect Grant Funds:

23 Orange County Arts Commission awards benefitting Carrboro's citizens over the previous 12-month period = **\$15,850**

25

26 **Results of the "Arts & Economic Prosperity IV Study"**

27 The recent study found that non-profit arts businesses generate:

- 28 - \$85.4 million annually in economic activity in Orange County
- 29 - Supports 3,352 jobs locally
- 30 - Returns \$3.5 million in local and \$4.5 million in state revenue

31

32 **Joint Tourism Activities in Orange County & Carrboro**

- 33 - Visitors Bureau Web Page

34

35 **Orange County Visitors Bureau Supports the Town of Carrboro**

36

37 Sponsorships of Events:

- 38 - Carrboro Film Festival
- 39 - Carrboro Music Festival
- 40 - Carrboro Visitors Guide
- 41 - Carrboro Day
- 42 - Our State, Independent, Chapel Hill Weekly

43

44 Production of Ads & Brochures:

- 45 - Facility charts for Carrboro Hampton Inn
- 46 - Ads for 2013 Meeting Planning Guide

47

48 Creation of New Audio/Video Database:

- 49 - New photo image bank was made with 245 updated photos of Carrboro
- 50 - New video bank has been made featuring Carrboro scenes

1
2 Promotion of Carrboro events in Magazines:

- 3 - Southern Living magazine
4 - Our State magazine
5

6 **Other Specific Examples of Tourism Promotion in Carrboro**

- 7 - Carrboro's art galleries, ArtsCenter & Cat's Cradle have been featured in ads
8 - Facebook promotions are added weekly
9 - Carrboro is promoted throughout the annual 15-page Visitors Guide
10 - Carrboro referrals are made daily to restaurants via walk-ins to Visitors Center
11 - Carrboro is promoted extensively in a new website, launching October 8th
12

13 **Hospitality at Carrboro Events**

14 VIP hospitality gift bags were provided to:

- 15 - Carrboro Film Festival Attendees
16 - DSI Comedy Festival Attendees
17
18

19 **Consideration for Development:**

- 20 (1) OWASA advises further engineering review to determine adequate water (a) pressure
21 and (b) flow required for sufficient sprinkler fire suppression.
22 (2) "Water and Sewer Management Planning and Boundary Agreement" (WASMPBA)
23 would have to be jointly amended, along with OWASA's University Lake watershed
24 restrictions governing utility extensions and connections in this area along NC 54,
25 according to Orange County's Planning Department.
26

27 Alderman Slade thanked the County and Annette Stone for collaborating on economic
28 development. He asked about similar studies about agriculture and how much could be
29 generated with agriculture. He also asked about the process the County uses to allocate funds
30 from the ¼-cent sales tax for economic development.

31 Frank Clifton said that when the process was initiated, there were general guidelines.
32 Infrastructure is a priority. An Economic Development Advisory Board has been appointed with
33 representatives from all over the County. There is great flexibility going forward.
34
35

36 **b) Public Water and Sewer for Business Development on NC Highway 54**

37 Carrboro's Economic Development Director Annette Stone said that this area is part of
38 Carrboro's Extraterritorial Jurisdiction. It is zoned by Carrboro. She said that this area is along
39 NC 54 and lends itself to be a manufacturing business node. It is in the University Lake
40 Watershed and there are existing buildings. Staff would like to continue to look at the existing
41 zoning and see what could be put here. She showed pictures of the existing buildings.

42 Mayor Chilton said that the issue is the modernization of the fire code and the use of
43 sprinkler systems in new commercial buildings. He said that the range of uses is very narrow.
44 He does not know the solution, but the various rules need to be discussed if there is an
45 infrastructure project that is going to happen here. He said that the reason there is no building
46 there now is because the building burned down and the Town of Carrboro did not put the fire
47 out because of the unknown chemicals on the site and washing them into University Lake.

48 Alderman O'Donnell said that the owner of the property has come before the board
49 several times with concerns about the lack of potential to bring in incubators or other

1 businesses that have expressed interest in this property. The problem is where the parcels can
2 go in the future.

3 Frank Clifton said that the two staffs need to work on this to find out the feasibility of this
4 project.

5 Commissioner Jacobs said that they should have the conversation in the context of lake
6 watershed protection and staff could invite OWASA staff to the table too.

7 Steve Brantley suggested doing an environmental assessment too.
8

9 **3. Carrboro's Vision for Use of the New Town Hotel Tax**

10 Mayor Chilton said that Carrboro has had the authority to levy a hotel tax (approximately
11 3%). The estimates are that there is about \$95,000 worth of revenue when applied to the new
12 hotel that is currently being built. Under the terms of the current authority from the legislature,
13 the Town can spend 2/3 of that money on visitor promotion and 1/3 of the money on visitor
14 services. Visitor promotion is very narrowly defined and includes activities that would
15 encourage people to spend the night in the community and spend the night in the hotels. One-
16 third of the money has to be spent on things that would serve the visitor community. He said
17 that visitor promotion will be done on a contract basis with the Orange County Visitor's Bureau.
18 The terms of the agreement will be up to the Board of Aldermen.
19

20 **4. Solid Waste and Related Issues Update**

21 **a) Joint Efforts**

22 Assistant County Manager Michael Talbert said that the County-owned landfill is
23 scheduled to close on June 30, 2013, creating a need for the County to find a suitable means of
24 disposing of municipal solid waste (MSW) generated in Orange County. County staff has
25 recently entered into negotiations with the City of Durham regarding use of the Durham waste
26 transfer station (WTS) by any and/or all of the jurisdictions within Orange County. Based on
27 those negotiations, a draft agreement (Attachment A) was developed by Orange County and is
28 currently under review by the City of Durham. The draft agreement includes provisions for the
29 use of the Durham Waste Transfer Station by the Town of Carrboro, should it choose to do so.
30 It is anticipated that this agreement will be finalized and executed prior to the end of 2012.
31

32 **Solid Waste Interlocal Agreement:**

33 In 1999 Orange County, Chapel Hill, Carrboro, and later Hillsborough entered into an
34 interlocal cooperation agreement (Attachment B), the Agreement for Solid Waste Management
35 ("Interlocal"), regarding the future of the Greene Tract, and also the disposal of municipal solid
36 waste (MSW), construction and demolition waste (C&D), and recyclable materials.
37 The Interlocal provides in great detail for the management of MSW. However, its provisions
38 related to C&D waste and recyclable materials are extremely limited.

39 In September 2011 the attorneys for the County and Municipalities met and
40 discussed the Interlocal Agreement. Their determination was that upon the June 30, 2013
41 closure of the Orange County Landfill, the Interlocal effectively terminates with regard to the
42 provisions related to MSW. Given the limited extent to which the Interlocal addresses the
43 management of recyclable materials and C&D waste, if the governing boards of the County and
44 Municipalities desire to continue the current method of the collection and processing of
45 recyclable materials, a new Interlocal Agreement should be developed. Regardless of whether
46 the County and Municipalities continue to partner with regard to the management of MSW, it is
47 wise for the County and Municipalities to continue to partner with regard to planning for the
48 management of MSW and recyclable materials. Joint planning, waste reduction goal setting
49 and reporting would particularly benefit the County and assist the County in its state-mandated
50 planning responsibilities.

1 In December 2010 the BOCC established a Solid Waste Interlocal Agreement Work
2 Group, with Commissioner Steve Yuhasz appointed as the County representative in June,
3 2012. Mayor Mark Chilton was appointed as the Town of Carrboro's representative, with
4 Alderman Randee Haven O'Donnell selected as an alternate. This Work Group has not been
5 activated for reasons relating to the Rogers Road community mitigation request of May 2011
6 and the uncertainty with regard to the outcomes of the Town of Chapel Hill's decision to
7 conduct a comprehensive analysis of its solid waste services and programs.
8
9

10
11 **b) Solid Waste Advisory Board (SWAB)**

12 Michael Talbert said that the Solid Waste Advisory Board (SWAB) was established as
13 part of the 1999 Interlocal Agreement for Solid Waste Management and has been active with
14 regard to a number of policies, programs and acting as a public forum since that time. Given
15 the uncertainty surrounding the decision to close the landfill on June 30, 2013 and Chapel Hill's
16 ongoing analysis of its future solid waste services and practices, the SWAB has been less
17 active and currently experiences no representation from Orange County or the Town of
18 Carrboro. Presently only the Towns of Chapel Hill and Hillsborough have active members,
19 along with ex-officio membership from the University. Commissioner Yuhasz is County Liaison
20 to the Board. The SWAB has recently formally recommended that existing vacancies be filled
21 so its work can continue until some more permanent long term resolution can be determined
22 among the jurisdictions. The SWAB believes that some joint relationship among the local
23 governments will be necessary to effectively continue solid waste management efforts into the
24 future, efforts that will, at a minimum, involve waste reduction and recycling services/programs.
25

26 **c) Greene Tract**

27 Michael Talbert said that the Greene Tract (164 acres) was acquired in 1984 for
28 \$608,000 and came to the County as an asset in the Solid Waste Fund. As a result of the
29 Interlocal Agreement, sixty (60) acres of the Greene Tract was conveyed to Orange County for
30 "Solid Waste management purposes". The Inter Local Agreement (amended April 12, 2000)
31 provided for the three owning partners to determine, over a two-year period, the ultimate
32 disposition of the remaining 104 jointly held acres.

33 A Greene Tract Work Group that included representatives of all parties to the Interlocal
34 Agreement began meeting in 2001 and presented Recommendations on March 21, 2002.
35 A Greene Tract Work Group Resolution, making a recommendation on the 104 acres jointly
36 owned by Orange County, Chapel Hill and Carrboro, was approved by the BOCC on December
37 10, 2002. Attachment C is the Resolution from December 10, 2002. The remaining 60 acres of
38 the Green Tract continues to be owned as an asset in the Solid Waste Fund.

39 A five-year payment plan for the 104 acres jointly owned by Orange County, Chapel Hill
40 and Carrboro was agreed to by all parties. Fiscal Year 2012/13 is the 5th year of the five year
41 plan. The Town of Carrboro did not provide its Fiscal Year 2011/12 payment of \$29,524.
42

43 Frank Clifton said that the Town of Chapel Hill is doing its own solid waste study about
44 what to do about its trash when the landfill closes. He said that the County does not know if the
45 towns have any ideas about what they will do when the landfill closes.

46 Mayor Chilton said that there has been only minimal contact on the elected official level
47 with the Town of Chapel Hill. He said that the Town wants to continue with the recycling. He
48 does not anticipate major changes in the way the Town of Carrboro does things. He said that
49 the staff feels obligated to the taxpayers to look at other options besides going to the Durham
50 transfer station because of the expense.

1 Commissioner Hemminger said that the Durham transfer station is a temporary, short-
2 term strategy. She does not want to see recycling go down.

3 Mayor Chilton said that, based upon the reading of the interlocal agreement that the
4 agreement calls for any party that is going to withdraw to give formal written notice to other
5 governments involved in the agreement. He said that the way he reads it is that one of the
6 implications of this is if the County no longer provides a landfill for the Towns to use, then the
7 Towns are entitled to a certain amount of notice in terms of the agreement. He said that there
8 has never been a formal notice from the County of the intention to discontinue providing this
9 service. He said that he believes there is a considerable extra cost to the citizens of Carrboro
10 because of the County's decision.

11 Chair Pelissier said that the landfill is going to close and it was just a matter of a
12 difference in timing.

13 Mayor Chilton said that the agreement calls for a certain amount of notice. He said that
14 the Town has not received a formal notice about not continuing to provide this service to the
15 Town of Carrboro.

16 Orange County Staff Attorney Sahana Ayers said that the interlocal agreement does not
17 address the end of the life closure of the landfill itself. She does not think that the County has
18 the responsibility to give notice about something that is not in the interlocal agreement.

19 Mayor Chilton said that this is a viewpoint that he expected the County Attorney to take,
20 but his responsibility is to the taxpayers of Carrboro and he reads the document differently.

21 In answer to a question about the Solid Waste Advisory Board, Commissioner Yuhasz
22 said that the SWAB has not met for the last two meeting times because without there being a
23 decision about Chapel Hill moving forward, there is very little to discuss.

24 Alderman O'Donnell said that she stood behind Mayor Chilton in that there should be a
25 conversation about this soon regarding the Solid Waste Interlocal Agreement; a scheduled
26 meeting.

27 Commissioner Jacobs said that the Board of County Commissioners was not unanimous
28 and he wished that these meetings were used to find a positive way to move forward. He said
29 that with all of these issues, they need to find common ground. He is an advocate of trying to
30 find combined services for citizens. He asked Solid Waste Director Gayle Wilson to talk about
31 the waste reduction.

32 Gayle Wilson said that Orange County is at about 55% waste reduction and the
33 disruption in solid waste disposal may cause a blip, but he hopes not. They are continuing to
34 move forward toward the final goal.

35 Commissioner Yuhasz said that regardless of what solid waste solution is decided upon,
36 there needs to be a central collection place in Orange County, or it needs to be transferred to
37 some other location.

38 39 **5. Historic Rogers Road Neighborhood**

40 Michael Talbert said that in 1972 the landfill was opened by the Town of Chapel Hill and
41 in 1999 Orange County assumed ownership and operation of the Orange County Landfill on
42 Eubanks Road. The Historic Rogers Road Community has lived with the Orange County Landfill
43 for 40 years.

44 On May 17, 2011 the Board of Commissioners received a plan from Rogers-Eubanks
45 Neighborhood Association (RENA) recommending actions to mitigate the long and short term
46 impacts of Orange County's Landfill and Solid Waste operations on the health, safety and
47 welfare of the Historic Rogers Road – Eubanks Road community.

48 On January 26, 2012 the Board of Commissioners and the Town Boards discussed the
49 extension of sewer service and a community center for the Historic Rogers Road Community.
50 County and Town Attorneys have concluded that utilization of Solid Waste reserves to extend

1 sewer service to the Historic Rogers Road Community is not consistent with North Carolina
 2 General Statutes and would subject the local governments to legal challenges. Therefore,
 3 funding for either the extension of sewer services and/or a community center will have to come
 4 from the County's and Towns' other general revenue sources.

5 On February 21, 2012 the Orange County Board of Commissioners authorized the
 6 creation of a new Historic Rogers Road Neighborhood Task Force to address sewer service
 7 and a community center.

8 On September 6, 2012 the Board of County Commissioners reviewed the Interim Report
 9 from the Historic Rogers Road Neighborhood Task Force and approved the following motion:

10 The motion was made by Commissioner Hemminger and seconded by Commissioner
 11 Yuhasz, for intent to:

- 12 • move forward with a new "green" community center;
- 13 • to ask the Manager to find \$380,000 more to move into the fund already
- 14 established with \$120,000;
- 15 • to work with RENA and Habitat for Humanity on the design and implementation
- 16 of this community center;
- 17 • to ask the towns to contribute computers, supplies, permitting costs, connection
- 18 costs and the first 12 months of utilities towards this project;
- 19 • to ask the towns to expedite the permitting process; and
- 20 • to be able to start immediately to bring this project back
- 21

22
 23 On October 3, 2012 the Historic Rogers Road Neighborhood Task Force met and
 24 discussed the attached recommendations from the County and Town Managers. Based on the
 25 draft Meeting Summary the Task Force reinforced support for both the Community Center and
 26 Sewer in the Historic Rogers Road Community, by the recommending the following:

- 27 1. That the Managers meet and report back to the Task Force at the October 24, 2012
- 28 meeting, specifically to study how the local governments can cost-share sewer
- 29 improvements and a community center.
- 30 2. That the Managers consider the attached "Carrboro" cost sharing option.
- 31 3. That the Task Force move forward with the Community Center and continue discussions as
- 32 to how sewer is implemented.
- 33

34
 35 The Historic Rogers Road Neighborhood Task Force is scheduled to present its final
 36 report to the Assembly of Governments on December 6, 2012.

37
 38 Commissioner Hemminger made reference to the idea of moving the historic Hogan
 39 House and said that the church will move the property and save it to be restored on its own
 40 property.

41 Mayor Chilton said that the Town of Carrboro is not an entitlement fund community but
 42 the Town of Chapel Hill is. He thinks that this is worthy of being looked into further.

43 Commissioner Hemminger said that there are certain ratios and this neighborhood did
 44 not meet the ratios.

45 Mayor Chilton said that extending sewer lines to low-income neighborhoods is
 46 something that CDBG money does qualify for, generally speaking.

47 Michael Talbert said that none of this area is within the town limits of Chapel Hill, it is all
 48 under the ETJ therefore it would not qualify for entitlement money. Regarding funding for
 49 sewer, there is not massive failure of all of the systems out there and most of the homeowners
 50 have functional septic systems.

1 Discussion ensued about the lack of interest in tapping into a sewer system in this area.
2 The meeting adjourned at [9:59 PM](#).

3

4

Bernadette Pelissier, Chair

5

6 Donna S. Baker, CMC

7 Clerk to the Board

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No.** 5-b

SUBJECT: Motor Vehicle Property Tax Releases/Refunds

DEPARTMENT: Tax Administration

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Resolution
Releases/Refunds Data Spreadsheet
Reason for Adjustment Summary

INFORMATION CONTACT:

Dwane Brinson, Tax Administrator,
919-245-2109

PURPOSE: To consider adoption of a resolution to release motor vehicle property tax values for twenty-three (23) taxpayer requests that will result in a reduction of revenue.

BACKGROUND: North Carolina General Statute (NCGS) 105-381(a)(1) allows a taxpayer to assert a valid defense to the enforcement of the collection of a tax assessed upon his/her property under three sets of circumstances:

- (a) "a tax imposed through clerical error", for example when there is an actual error in mathematical calculation;
- (b) "an illegal tax", such as when the vehicle should have been billed in another county, an incorrect name was used, or an incorrect rate code (the wrong combination of applicable county, municipal, fire district, etc. tax rates) was used;
- (c) "a tax levied for an illegal purpose", which would involve charging a tax which was later deemed to be impermissible under state law.

NCGS 105-381(b), "Action of Governing Body" provides that "Upon receiving a taxpayer's written statement of defense and request for release or refund, the governing body of the taxing unit shall within 90 days after receipt of such a request determine whether the taxpayer has a valid defense to the tax imposed or any part thereof and shall either release or refund that portion of the amount that is determined to be in excess of the correct liability or notify the taxpayer in writing that no release or refund will be made".

For classified motor vehicles, NCGS 105-330.2(b) allows for a full or partial refund when a tax has been paid and a pending appeal for valuation reduction due to excessive mileage, vehicle damage, etc. is decided in the owner's favor.

FINANCIAL IMPACT: Approval of these release/refund requests will result in a net reduction of \$2,928.53 to Orange County, the towns, and school and fire districts. Financial impact year to date for FY 2012-2013 is \$29,638.57.

RECOMMENDATION(S): The Manager recommends that the Board:

- Accept the report reflecting the motor vehicle property tax releases/refunds requested in accordance with the NCGS; and
- Approve the attached refund resolution.

NORTH CAROLINA

RES-2012-108

ORANGE COUNTY

REFUND/RELEASE RESOLUTION (Approval)

Whereas, North Carolina General Statutes 105-381 and/or 330.2(b) allows for the refund and/or release of taxes when the Board of County Commissioners determines that a taxpayer applying for the release/refund has a valid defense to the tax imposed; and

Whereas, the properties listed in each of the attached "Request for Property Tax Refund/Release" has been taxed and the tax has not been collected: and

Whereas, as to each of the properties listed in the Request for Property Tax Refund/Release, the taxpayer has timely applied in writing for a refund or release of the tax imposed and has presented a valid defense to the tax imposed as indicated on the Request for Property Tax Refund/Release.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY THAT the recommended property tax refund(s) and release(s) are approved.

Upon motion duly made and seconded, the foregoing resolution was passed by the following votes:

Ayes: Commissioners _____

Noes: _____

I, Donna Baker, Clerk to the Board of Commissioners for the County of Orange, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the Board of Commissioners for said County at a regular meeting of said Board held on _____, said record having been made in the Minute Book of the minutes of said Board, and is a true copy of so much of said proceedings of said Board as relates in any way to the passage of the resolution described in said proceedings.

WITNESS my hand and the corporate seal of said County, this _____ day of _____, 2012.

Clerk to the Board of Commissioners

Clerical error 105-381(a)(1)a.(Incorrect rate)

Illegal tax 105-381(a)(1)b.

Appraisal appeal 105-330.2(b)

BOCC REGISTERED MOTOR VEHICLE REPORT DECEMBER 11, 2012

NAME	ABSTRACT NUMBER	BILLING YEAR	ORIGINAL VALUE	ADJUSTED VALUE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT
Agnew, Marilyn Sidnell	1013065	2012	3,730	0	(87.46)	County changed to Durham (Illegal tax)
Bass, Ashley	947363	2012	15,700	0	(271.85)	County changed to Durham (Illegal tax)
Buckley, John Joseph	1014147	2012	7,780	6,380	(21.56)	High mileage (Appraisal appeal)
Cho, Min Geun	1013485	2012	18,590	15,494	(47.68)	Price paid (Appraisal appeal)
Freedman, James	1012686	2012	3,250	0	(80.07)	County changed to Durham (Illegal tax)
Gao, Bai	1011625	2012	18,090	14,982	(47.86)	Price paid (Appraisal appeal)
Hamby, Ann	1013837	2012	25,880	0	(428.66)	County changed to Durham (Illegal tax)
Hong, Song	1014765	2012	13,470	13,145	(5.00)	High mileage (Appraisal appeal)
Hughes, Wendy Clark	978703	2012	29,810	0	(276.64)	County changed to Alamance (Illegal tax)
Hursey, Bonita	599945	2012	4,500		(19.05)	Incorrect rate code (Clerical error)
Kim, Sang Gu	1014825	2012	38,740	34,377	(67.22)	Price paid (Appraisal appeal)
Kim, Sun	1014258	2012	18,640	0	(51.67)	High mileage (Appraisal appeal)
Meacham, Marvin Cook	1012161	2012	1,490	0	(12.78)	County changed to Chatham (Illegal tax)
Meacham, Marvin Cook	1013210	2012	11,340	0	(97.30)	County changed to Chatham (Illegal tax)
NC High School Athletic Assoc.	1014099	2012	34,640	0	(563.69)	Property exempt (Illegal tax)
Olson, Denise	1012351	2012	7,780	0	(71.41)	County changed to Durham (Illegal tax)
Prather, Jefferson	1014334	2012	22,680	0	(379.36)	County changed to Durham (Illegal tax)
Stearns, Carolyn	604163	2012	6,870	5,359	(23.24)	High mileage (Appraisal appeal)
Torain, Brittany	1014088	2012	16,020	14,098	(29.56)	High mileage (Appraisal appeal)
Valencia, Christopher	669305	2012	13,030	0	(253.81)	Military leave and earning statement home of record is OR (Illegal tax)
Wall, Linda	1008002	2012	1,050	0	(10.12)	County changed to Durham (Illegal tax)
Wilson, Charles Jeffrey	1013832	2012	5,180	2,590	(23.68)	Condition (Appraisal appeal)
Woods, Rebecca	1012495	2012	6,550	0	(58.86)	County changed to Durham (Illegal tax)
				Total	(2,928.53)	

Military Leave and Earning Statement: Is a copy of a serviceman's payroll stub covering a particular pay period. This does list his home of record, which is his permanent state of residence where he would pay any state income taxes.

Vehicle Titles

Salvaged and Salvage Rebuilt: Any repairs that exceed 75% of the vehicle's market value using NADA, Kelly Blue Book and various other publications. When the insurance company has totaled the vehicle, and the customer has received the claim check, four things can happen:

- Insurance company can keep the vehicle.
- Customer can keep the vehicle. The customer is instructed to contact the local DMV inspector to have an initial inspection done, for vehicles 2001 to 2006 (these dates change yearly, example in 2007 the models will be 2002-2007).
- Affidavit of Rebuilder- The inspector lists each part that needs to be repaired.
- Final inspection- if all work is cleared and approved by the inspector then the rebuilt status is then removed (salvaged status remains).

Note: Finance companies will not finance a salvaged vehicle.

Total Loss: Repairs were more than the market value of the vehicle and the insurance company is unwilling to pay for the repairs.

Total Loss/Rebuilt: Whatever the repairs were to make the vehicle road worthy after a Total Loss status has been given. Vehicle must be 5 years old or older. Vehicle status then remains as salvaged or rebuilt.

Certificate of Reconstruction: When work has been done on (vehicles 2001-2006 in year 2006) this is issued when the inspector didn't see the original damaged and the vehicle has been repaired.

Certificate of Destruction: NC DMV will not register this type of vehicle. It is not fit for North Carolina roads.

Custom Built: When the customer has built this vehicle himself or herself. Ex. parts taken from various vehicles to build one vehicle. Three titles are required from the DMV in this case. 1) Frame 2) Transmission 3) Engine. Then an indemnity bond must be issued. An indemnity bond must also be issued when the vehicle does not have a title at all.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No. 5-c**

SUBJECT: Personal Property Tax Releases/Refunds

DEPARTMENT: Tax Administration

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Resolution
Spreadsheet

INFORMATION CONTACT:

Dwane Brinson, Tax Administrator,
(919) 245-2109

PURPOSE: To consider adoption of a resolution to change property tax values for one hundred seventy-three (173) tax notices, which will create property tax releases and/or refunds that will result in a reduction of revenue.

BACKGROUND: The Tax Administration Office has one hundred seventy-three (173) tax notices which require value reductions that will create releases and/or refunds of property taxes for the current fiscal year due to calculations based on an incorrect depreciation schedule used during the billing process.

North Carolina General Statute 105-325, "Powers of board of county commissioners to change abstracts and tax records after board of equalization and review has adjourned", provides that "After the board of equalization and review has finished..., the board of county commissioners shall not authorize any changes ...except as follows: Subsection 105-325(a)(4) reads: "To correct appraisals, assessments, and amounts of taxes appearing erroneously on the abstracts or tax records, as the result of clerical or mathematical errors."

North Carolina law allows the Board to approve property tax releases and refunds for the current and four previous fiscal years.

FINANCIAL IMPACT: Since the tax amounts on these notices were not included in the budgeted amount, the approval of this change will not result in a reduction of **expected** revenues. The total reduction in this un-anticipated revenue is \$7,511.13 for the County, municipalities, and special districts.

RECOMMENDATION(S): The Manager recommends the Board approve the attached resolution approving changes to these property tax values and the resulting releases/refunds in accordance with North Carolina General Statute 105-325(a)(4).

NORTH CAROLINA

RES-2012-109

ORANGE COUNTY

VALUE CHANGE AND RELEASE/REFUND RESOLUTION

Whereas, North Carolina General Statute 105-325(a)(4) empowers the Board of County Commissioners to order changes to tax records after the Board of Equalization and Review has adjourned based on clerical and mathematical errors; and

Whereas, the Board of Equalization and Review has adjourned for the year 2012.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF ORANGE COUNTY THAT the recommended property tax value changes and the resulting release and refunds are ordered.

Upon motion duly made and seconded, the foregoing resolution was passed by the following votes:

Ayes: Commissioners _____

Noes: _____

I, Donna Baker, Clerk to the Board of Commissioners for the County of Orange, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the Board of Commissioners for said County at a regular meeting of said Board held on _____ said record having been made in the Minute Book of the minutes of said Board, and is a true copy of so much of said proceedings of said Board as relates in any way to the passage of the resolution described in said proceedings.

WITNESS my hand and the corporate seal of said County, this ____ day of _____, 2012.

Clerk to the Board of Commissioners

**BOCC REPORT - PERSONAL
DECEMBER 11, 2012**

NAME	ABSTRACT NUMBER	BILLING YEAR	ORIGINAL VALUE	ADJUSTED VALUE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT
ACC/GF 111 Chapel Ridge L.L.C.	290170	2012	294,298	293,967	(5.10)	Incorrect depreciation schedule used (Clerical error)
ACW Management Corp. A Cleaner World #232	312045	2012	61,050	59,772	(19.70)	Incorrect depreciation schedule used (Clerical error)
ACW Management Corp A. Cleaner World #233	312046	2012	62,337	60,861	(22.73)	Incorrect depreciation schedule used (Clerical error)
Adler Eye Associates, OP, PA.	34225	2012	133,590	132,894	(10.71)	Incorrect depreciation schedule used (Clerical error)
Advance Medical Productions	206088	2012	178,307	176,777	(25.02)	Incorrect depreciation schedule used (Clerical error)
Alessandra Ritter, DDS, MS, PA.	317851	2012	380,340	376,212	(63.59)	Incorrect depreciation schedule used (Clerical error)
Allen Tate Co. Inc.	312047	2012	75,423	74,750	(10.36)	Incorrect depreciation schedule used (Clerical error)
Aluma Systems Concrete Construction, LLC	969024	2012	447,751	444,544	(29.00)	Incorrect depreciation schedule used (Clerical error)
American Board Of Pediatrics	140516	2012	2,875,860	2,866,845	(138.87)	Incorrect depreciation schedule used (Clerical error)
American Stone Co Martin Mariette Materials ,Inc.	15294	2012	4,476,466	4,450,082	(239.57)	Incorrect depreciation schedule used (Clerical error)
Americorp Financial, LLC	311724	2012	102,669	101,881	(12.14)	Incorrect depreciation schedule used (Clerical error)
Annelise Hardin, DDS, MS, PA, Southern Village Pediatric	305644	2012	352,372	349,632	(42.21)	Incorrect depreciation schedule used (Clerical error)
Appliance Warehouse Of America	281498	2012	84,122	83,741	(5.87)	Incorrect depreciation schedule used (Clerical error)
Appliance Warehouse Of America	281500	2012	67,137	66,821	(5.17)	Incorrect depreciation schedule used (Clerical error)
Arbor Athol Corp.	304751	2012	106,641	106,149	(7.57)	Incorrect depreciation schedule used (Clerical error)
Armcell, LLC	248227	2012	12,122,735	12,106,363	(140.48)	Incorrect depreciation schedule used (Clerical error)
AT&T Mobility, LLC	214881	2012	163,795	163,013	(7.17)	Incorrect depreciation schedule used (Clerical error)
AT&T Mobility, LLC	298293	2012	236,897	236,171	(6.88)	Incorrect depreciation schedule used (Clerical error)
AT&T Mobility, LLC	317701	2012	273,879	273,291	(5.39)	Incorrect depreciation schedule used (Clerical error)
AT&T Mobility, LLC	317767	2012	237,259	236,593	(6.31)	Incorrect depreciation schedule used (Clerical error)
Avalon Medical Group, PA	316412	2012	87,833	86,233	(24.66)	Incorrect depreciation schedule used (Clerical error)
Bank of America N. A.	142438	2012	87,669	87,047	(9.58)	Incorrect depreciation schedule used (Clerical error)
Best Buy Stores, L.P.	951485	2012	70,028	69,162	(13.34)	Incorrect depreciation schedule used (Clerical error)
Bin 54, LLC	297919	2012	144,158	142,012	(33.06)	Incorrect depreciation schedule used (Clerical error)
Biomerieux, Inc.	268551	2012	217,280	215,884	(21.50)	Incorrect depreciation schedule used (Clerical error)
Black, Kenneth M. PA, DDS.	299698	2012	430,620	427,029	(60.86)	Incorrect depreciation schedule used (Clerical error)
Breeland Nona I. DDS	152051	2012	139,822	137,531	(35.28)	Incorrect depreciation schedule used (Clerical error)
Brookshire, Inc.	176373	2012	347,558	344,149	(52.43)	Incorrect depreciation schedule used (Clerical error)
Brueggers Bagels	313052	2012	178,173	177,168	(15.48)	Incorrect depreciation schedule used (Clerical error)
Burger King Corp.	305229	2012	129,836	127,643	(33.78)	Incorrect depreciation schedule used (Clerical error)
Carolina Alumni Club Inc.	191043	2012	500,755	498,326	(37.42)	Incorrect depreciation schedule used (Clerical error)
Carrboro Plaza Veterinary Clinic	163716	2012	197,171	196,758	(6.77)	Incorrect depreciation schedule used (Clerical error)
Cellco Partnership Verizon Wireless	153990	2012	263,819	263,347	(7.72)	Incorrect depreciation schedule used (Clerical error)
Cellco Partnership Verizon Wireless	239599	2012	616,830	616,204	(10.09)	Incorrect depreciation schedule used (Clerical error)
Cellco Partnership Verizon Wireless	249717	2012	425,722	424,935	(7.12)	Incorrect depreciation schedule used (Clerical error)
Cellco Partnership Verizon Wireless	258033	2012	362,607	358,528	(37.29)	Incorrect depreciation schedule used (Clerical error)
Center For International Education, Inc.	214444	2012	743,974	742,604	(21.11)	Incorrect depreciation schedule used (Clerical error)
Chapel Hill Eye Care Associates, OD. PLLC	318023	2012	177,763	173,720	(62.28)	Incorrect depreciation schedule used (Clerical error)
Chapel Hill Family Medicine, PA.	131834	2012	188,245	187,903	(5.26)	Incorrect depreciation schedule used (Clerical error)
Chapel Hill Hotel Assoc.	267591	2012	1,417,028	1,411,885	(79.23)	Incorrect depreciation schedule used (Clerical error)

**BOCC REPORT - PERSONAL
DECEMBER 11, 2012**

NAME	ABSTRACT NUMBER	BILLING YEAR	ORIGINAL VALUE	ADJUSTED VALUE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT
Chapel Hill Ophthalmology Clinic, PA.	34004	2012	185,760	184,776	(16.67)	Incorrect depreciation schedule used (Clerical error)
Chapel Hill Surgical Center, Inc.	71031	2012	270,595	270,265	(5.09)	Incorrect depreciation schedule used (Clerical error)
Chapel Hill Tire Co. Inc.	34111	2012	326,654	325,526	(18.17)	Incorrect depreciation schedule used (Clerical error)
Chapel Hill Tire Co. Inc.	221288	2012	502,511	501,819	(11.31)	Incorrect depreciation schedule used (Clerical error)
Chick-Fil-A of Univ. Mall	140471	2012	273,689	273,058	(9.71)	Incorrect depreciation schedule used (Clerical error)
Coleman Huntoon & Brown, PLLC	321208	2012	91,575	90,393	(18.21)	Incorrect depreciation schedule used (Clerical error)
Corley Redfoot Zack ,INC & Associates, Inc	34490	2012	112,356	111,952	(6.22)	Incorrect depreciation schedule used (Clerical error)
Cort Furniture Rental	34172	2012	125,530	124,928	(9.28)	Incorrect depreciation schedule used (Clerical error)
Dobbins Hill II, Inc.	311503	2012	76,484	74,381	(32.40)	Incorrect depreciation schedule used (Clerical error)
East End Oyster & Martini Bar	261068	2012	229,890	228,633	(20.26)	Incorrect depreciation schedule used (Clerical error)
Eckerd Corp.700 Rite Aid #11365	34263	2012	190,649	190,030	(9.53)	Incorrect depreciation schedule used (Clerical error)
EDC Drug Stores Inc 703 Rite Aid #11358	81803	2012	159,376	158,636	(12.10)	Incorrect depreciation schedule used (Clerical error)
Efland Hosiery Mill	5604	2012	533,111	531,816	(11.71)	Incorrect depreciation schedule used (Clerical error)
Ellis, Dennis W. PA,DDS	122440	2012	317,343	292,651	(380.34)	Incorrect depreciation schedule used (Clerical error)
Enterprise Leasing Co.- Southeast	206584	2012	111,570	111,241	(5.07)	Incorrect depreciation schedule used (Clerical error)
Epting & Hackney	34281	2012	54,495	53,545	(14.64)	Incorrect depreciation schedule used (Clerical error)
Eric Davis, DDS,PLLC	943073	2012	64,331	62,217	(32.51)	Incorrect depreciation schedule used (Clerical error)
Europa Center ,LLC.	156707	2012	102,207	99,351	(44.00)	Incorrect depreciation schedule used (Clerical error)
Fairfield Autumn Woods, LLC.	295923	2012	225,401	224,208	(19.52)	Incorrect depreciation schedule used (Clerical error)
Farrington Farm Restaurant LA Residence	49016	2012	269,777	269,218	(9.01)	Incorrect depreciation schedule used (Clerical error)
Fedex Office #3002	213787	2012	130,777	130,227	(8.86)	Incorrect depreciation schedule used (Clerical error)
Ferguson Enterprise	230167	2012	346,258	344,744	(353.64)	Incorrect depreciation schedule used (Clerical error)
Forma-Fab Metals, Inc.	214453	2012	752,828	741,390	(103.46)	Incorrect depreciation schedule used (Clerical error)
Fowler M. M. Inc. LOC #105	34407	2012	76,671	76,180	(7.57)	Incorrect depreciation schedule used (Clerical error)
Fresh Market, Inc.	306045	2012	3,094,424	3,076,546	(275.39)	Incorrect depreciation schedule used (Clerical error)
Gateway Bank & Trust Co.	313010	2012	135,494	133,419	(31.96)	Incorrect depreciation schedule used (Clerical error)
Gen Probe Sales & Services Inc.	289485	2012	55,306	54,089	(18.75)	Incorrect depreciation schedule used (Clerical error)
General Electric Co.	951339	2012	6,829,101	6,826,036	(27.73)	Incorrect depreciation schedule used (Clerical error)
Ghaffarpour, Mandy, DDS	312934	2012	1,119,980	1,119,505	(7.32)	Incorrect depreciation schedule used (Clerical error)
Great Outdoor Provision Co.	289531	2012	58,102	57,323	(11.99)	Incorrect depreciation schedule used (Clerical error)
Harper Stephen K. Atlantic Prosthetics & Orthotics	222358	2012	104,592	104,237	(5.47)	Incorrect depreciation schedule used (Clerical error)
Harrington Bank, F.S.B.	248521	2012	212,674	212,296	(5.82)	Incorrect depreciation schedule used (Clerical error)
Harris Teeter Supermarkets #223	231247	2012	1,279,966	1,278,659	(20.14)	Incorrect depreciation schedule used (Clerical error)
Hillsborough Pizzeria Vinny's	290669	2012	128,508	127,038	(13.44)	Incorrect depreciation schedule used (Clerical error)
Home Depot USA 3661	317762	2012	1,132,372	1,129,539	(43.57)	Incorrect depreciation schedule used (Clerical error)
Homewarmth, Inc.	968924	2012	55,539	54,368	(10.52)	Incorrect depreciation schedule used (Clerical error)
HRC Behavioral Health & Psychiatry Pa.	34546	2012	155,547	155,004	(8.36)	Incorrect depreciation schedule used (Clerical error)
Huntingtons Of Carrboro Inc. DBA Tyler's Rest. & Tap	245309	2012	98,701	98,180	(9.37)	Incorrect depreciation schedule used (Clerical error)
Institute for Defense and Business	317590	2012	170,892	169,938	(14.70)	Incorrect depreciation schedule used (Clerical error)
Jones Ready W. Grading Co. Inc.	205981	2012	188,074	187,231	(7.57)	Incorrect depreciation schedule used (Clerical error)

**BOCC REPORT - PERSONAL
DECEMBER 11, 2012**

NAME	ABSTRACT NUMBER	BILLING YEAR	ORIGINAL VALUE	ADJUSTED VALUE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT
JRH, Inc. Performance Automotive Co.	107286	2012	2,724,961	2,693,618	(482.82)	Incorrect depreciation schedule used (Clerical error)
Kaplan, Inc.	318066	2012	51,177	50,755	(7.00)	Incorrect depreciation schedule used (Clerical error)
Kennedy, Jeffrey R. DDS, PA, DR.	214538	2012	187,719	187,273	(7.19)	Incorrect depreciation schedule used (Clerical error)
Kindred Nursing Ctrs. East, LLC.DBA Chapel Hill REHB.	47600	2012	367,888	366,325	(24.08)	Incorrect depreciation schedule used (Clerical error)
L&F Fonville Morisey	289425	2012	152,307	151,113	(18.39)	Incorrect depreciation schedule used (Clerical error)
L.J. Rogers Jr. Trucking Inc.	253847	2012	291,074	289,079	(17.11)	Incorrect depreciation schedule used (Clerical error)
Levine & Stewart	64885	2012	66,809	65,793	(16.38)	Incorrect depreciation schedule used (Clerical error)
Little River Farm, LLC.	264794	2012	52,370	49,125	(32.08)	Incorrect depreciation schedule used (Clerical error)
Lloyd St. Grill Inc. DBA Margarets Cantina	162246	2012	93,880	93,288	(10.05)	Incorrect depreciation schedule used (Clerical error)
Luihn Food Systems KFC/Taco Bell	119626	2012	107,999	106,513	(22.85)	Incorrect depreciation schedule used (Clerical error)
Lumina Theatre, LLC.	236749	2012	174,937	174,082	(14.49)	Incorrect depreciation schedule used (Clerical error)
Mama Dips, Inc.	34213	2012	228,186	227,639	(9.70)	Incorrect depreciation schedule used (Clerical error)
Maple View Farm Milk Co. LLC. Roger Nutter	214560	2012	138,022	137,358	(6.03)	Incorrect depreciation schedule used (Clerical error)
Mattress Firm Inc. #1300	289828	2012	76,546	75,846	(6.33)	Incorrect depreciation schedule used (Clerical error)
Mediterranean Deli Inc.	214565	2012	426,951	425,817	(18.28)	Incorrect depreciation schedule used (Clerical error)
Medtec Inc.	227311	2012	88,606	87,953	(11.04)	Incorrect depreciation schedule used (Clerical error)
Megawatt Solar Inc.	316475	2012	82,852	82,462	(6.61)	Incorrect depreciation schedule used (Clerical error)
Morgan Creek Capital Mgmt. LLC.	281391	2012	3,138,625	3,124,339	(220.07)	Incorrect depreciation schedule used (Clerical error)
MSC Chapel Hill LLC. DBA Morningstar Mini Storage	313014	2012	51,303	50,007	(21.20)	Incorrect depreciation schedule used (Clerical error)
N.C.Subway Inc.	153323	2012	376,712	376,082	(9.71)	Incorrect depreciation schedule used (Clerical error)
Neals Deli	316503	2012	73,610	72,769	(13.75)	Incorrect depreciation schedule used (Clerical error)
New Dominion Bank	317649	2012	153,709	152,819	(13.70)	Incorrect depreciation schedule used (Clerical error)
Northern Blue, LLP.	43340	2012	74,267	73,863	(6.21)	Incorrect depreciation schedule used (Clerical error)
Northside Cabinets, Inc.	130894	2012	711,249	707,455	(58.36)	Incorrect depreciation schedule used (Clerical error)
Noteknure, LLC. The Crunkleton Bar	318077	2012	241,648	240,784	(13.91)	Incorrect depreciation schedule used (Clerical error)
Olympus America Inc.	317825	2012	338,769	338,038	(11.26)	Incorrect depreciation schedule used (Clerical error)
Olympus America Inc.	267722	2012	115,834	112,524	(50.98)	Incorrect depreciation schedule used (Clerical error)
Penske Truck Leasing Co.	946033	2012	595,116	593,862	(10.77)	Incorrect depreciation schedule used (Clerical error)
Pete Duty & Associates Inc.	312801	2012	197,771	196,796	(15.00)	Incorrect depreciation schedule used (Clerical error)
Piedmont Veterinary Clinic	60426	2012	140,139	138,618	(23.40)	Incorrect depreciation schedule used (Clerical error)
Pinehurst Bar & Restaurant, LLC.	312981	2012	195,773	192,640	(48.26)	Incorrect depreciation schedule used (Clerical error)
Primo Partners, LLC.	313002	2012	74,568	74,182	(6.22)	Incorrect depreciation schedule used (Clerical error)
Prospect Foods Inc.	313003	2012	417,404	411,532	(90.32)	Incorrect depreciation schedule used (Clerical error)
Public Impact, LLC.	265194	2012	50,841	50,273	(8.74)	Incorrect depreciation schedule used (Clerical error)
Quality Oil Company, LLC. #9 LOC 602	318040	2012	74,894	74,145	(6.85)	Incorrect depreciation schedule used (Clerical error)
Rambus Inc.	310358	2012	999,436	997,351	(32.12)	Incorrect depreciation schedule used (Clerical error)
RBC Bank #6415	980027	2012	76,395	75,884	(8.24)	Incorrect depreciation schedule used (Clerical error)
Regal Entertainment Group Timberlyne 6 #341847	297905	2012	59,078	58,753	(5.01)	Incorrect depreciation schedule used (Clerical error)
Resolute Building Co.	95437	2012	186,448	185,747	(10.79)	Incorrect depreciation schedule used (Clerical error)
Revco Discount Drug	43564	2012	102,258	100,216	(31.44)	Incorrect depreciation schedule used (Clerical error)

Releases/refund clerical errors - GS 105-325

**BOCC REPORT - PERSONAL
DECEMBER 11, 2012**

NAME	ABSTRACT NUMBER	BILLING YEAR	ORIGINAL VALUE	ADJUSTED VALUE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT
Richfield Carolina Hotel, LLC. DBA Sheraton Chapel Hill	1002154	2012	660,262	647,094	(223.11)	Incorrect depreciation schedule used (Clerical error)
Rooster Ventures, LLC.	312920	2012	234,117	233,341	(13.15)	Incorrect depreciation schedule used (Clerical error)
Service Department, Inc.	240336	2012	64,986	64,402	(5.34)	Incorrect depreciation schedule used (Clerical error)
Shentel Converged Services	296849	2012	66,347	65,889	(7.06)	Incorrect depreciation schedule used (Clerical error)
SHI Orange, LLC.	317650	2012	52,565	52,165	(6.54)	Incorrect depreciation schedule used (Clerical error)
Shining Starz Academy Inc. Tiny Tots Too	313297	2012	78,041	75,642	(21.93)	Incorrect depreciation schedule used (Clerical error)
SKS of Carolinas, LLC. Evos	313301	2012	307,332	303,648	(56.75)	Incorrect depreciation schedule used (Clerical error)
SLG Ventures	968981	2012	118,165	117,199	(14.89)	Incorrect depreciation schedule used (Clerical error)
Sloop, Celeste Hunter ,DDS.	141276	2012	140,601	139,393	(19.47)	Incorrect depreciation schedule used (Clerical error)
Souther States Cooperative Inc. Carrboro Services	117155	2012	112,998	111,840	(18.94)	Incorrect depreciation schedule used (Clerical error)
Southern Equipment Co.	64245	2012	436,045	434,190	(444.57)	Incorrect depreciation schedule used (Clerical error)
Specialty Retail Dev Co. Inc. DBA Fleet Feet Sports	290138	2012	173,570	172,979	(9.67)	Incorrect depreciation schedule used (Clerical error)
Sports Endeavor Inc. DBA Eurosport	173721	2012	2,850,010	2,849,649	(5.56)	Incorrect depreciation schedule used (Clerical error)
Starbucks Coffee Company #8245	222669	2012	338,539	338,147	(6.31)	Incorrect depreciation schedule used (Clerical error)
Starbucks Corporation	313403	2012	273,892	272,105	(27.52)	Incorrect depreciation schedule used (Clerical error)
Stevens & Aune Enterprises Inc DBA Subway #5709	231500	2012	55,591	55,057	(8.22)	Incorrect depreciation schedule used (Clerical error)
Stratford Hills Apartments	297449	2012	188,089	187,628	(7.82)	Incorrect depreciation schedule used (Clerical error)
Sturdivants Tire and Auto Inc.	140683	2012	102,151	101,465	(6.87)	Incorrect depreciation schedule used (Clerical error)
SunTrust Bank Mail Code GA-ATL-0633	289937	2012	186,123	185,696	(6.59)	Incorrect depreciation schedule used (Clerical error)
SunTrust Bank Mail Code GA-ATL-0634	289940	2012	239,458	238,763	(10.70)	Incorrect depreciation schedule used (Clerical error)
SunTrust Bank Mail Code GA-ATL-0635	289941	2012	93,231	92,632	(9.23)	Incorrect depreciation schedule used (Clerical error)
SunTrust Bank Mail Code GA-ATL-0636	289948	2012	81,054	80,582	(7.26)	Incorrect depreciation schedule used (Clerical error)
SunTrust Bank Mail Code GA-ATL-0637	289938	2012	122,466	121,980	(7.95)	Incorrect depreciation schedule used (Clerical error)
Susquehanna Comm Finance Inc.	290207	2012	160,132	155,128	(77.08)	Incorrect depreciation schedule used (Clerical error)
T Mobile South ,LLC.	317991	2012	148,927	147,357	(24.19)	Incorrect depreciation schedule used (Clerical error)
Temasek Inc Merlion	297785	2012	267,521	267,132	(5.99)	Incorrect depreciation schedule used (Clerical error)
Tibco Software Inc.	244546	2012	223,950	222,607	(21.63)	Incorrect depreciation schedule used (Clerical error)
Timberlyne Village	78423	2012	59,609	59,247	(5.58)	Incorrect depreciation schedule used (Clerical error)
Time Warner Entertainment Advance	45379	2012	2,523,340	2,521,362	(18.08)	Incorrect depreciation schedule used (Clerical error)
Time Warner Entertainment Advance	47524	2012	3,031,827	3,030,413	(16.07)	Incorrect depreciation schedule used (Clerical error)
Time Warner Entertainment Advance	236415	2012	3,131,637	3,129,649	(18.18)	Incorrect depreciation schedule used (Clerical error)
Time Warner Entertainment Advance	10056	2012	5,193,882	5,192,268	(24.83)	Incorrect depreciation schedule used (Clerical error)
T-Mobile South, LLC.	317973	2012	89,967	88,348	(24.90)	Incorrect depreciation schedule used (Clerical error)
T-Mobile South, LLC.	317992	2012	188,634	186,034	(40.05)	Incorrect depreciation schedule used (Clerical error)
T-Mobile South, LLC.	317990	2012	207,122	203,905	(49.56)	Incorrect depreciation schedule used (Clerical error)
Toreros VII Inc Toreros Mexican Restaurant	289229	2012	73,684	72,845	(13.72)	Incorrect depreciation schedule used (Clerical error)
Toyota Motor Credit Corp.	317841	2012	13,965	13,747	(3.35)	Incorrect depreciation schedule used (Clerical error)
Tree House Editing	190983	2012	106,717	105,961	(6.91)	Incorrect depreciation schedule used (Clerical error)
Triangle Land Conservancy	255958	2012	92,324	91,734	(6.70)	Incorrect depreciation schedule used (Clerical error)
Tri-Arc Food Systems Inc Bojangles Famous Chicken	249239	2012	100,367	99,764	(9.28)	Incorrect depreciation schedule used (Clerical error)

November 14, 2012 thru November 20, 2012

**BOCC REPORT - PERSONAL
DECEMBER 11, 2012**

NAME	ABSTRACT NUMBER	BILLING YEAR	ORIGINAL VALUE	ADJUSTED VALUE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT
Twins Company Inc/Buns	968986	2012	120,530	119,667	(13.93)	Incorrect depreciation schedule used (Clerical error)
United Energy Handee Hugo #70	190555	2012	115,912	115,269	(10.51)	Incorrect depreciation schedule used (Clerical error)
USA Dutch Inc DBA Diversified Manufacturing	152554	2012	694,120	684,123	(114.86)	Incorrect depreciation schedule used (Clerical error)
Ventana Medical Systems, Inc.	968776	2012	174,348	170,658	(56.84)	Incorrect depreciation schedule used (Clerical error)
Vice, Dinah B. PA, DDS.	107267	2012	371,370	336,507	(537.03)	Incorrect depreciation schedule used (Clerical error)
Wagners Tire & Automotive	280912	2012	99,337	97,985	(20.79)	Incorrect depreciation schedule used (Clerical error)
Wake Radiology Services	198914	2012	427,250	426,193	(16.29)	Incorrect depreciation schedule used (Clerical error)
Walkers Holdings Group, LLC.	119548	2012	215,966	215,189	(11.95)	Incorrect depreciation schedule used (Clerical error)
Weaver Street Market Food House	313129	2012	2,192,386	2,156,362	(554.04)	Incorrect depreciation schedule used (Clerical error)
Weaver Street Market Hillsborough	313127	2012	1,017,491	998,804	(287.40)	Incorrect depreciation schedule used (Clerical error)
Weinstein Friedlein Architects, PA.	321214	2012	82,021	80,983	(16.98)	Incorrect depreciation schedule used (Clerical error)
Willock, C. Michael PA ,DDS.	269601	2012	98,205	97,573	(9.73)	Incorrect depreciation schedule used (Clerical error)
Yadkin Valley Bank	313056	2012	385,663	380,916	(73.01)	Incorrect depreciation schedule used (Clerical error)
				Total	(7,511.13)	

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No. 5-d**

SUBJECT: Property Tax Releases/Refunds

DEPARTMENT: Tax Administration

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Resolution
Spreadsheet

INFORMATION CONTACT:

Dwane Brinson, Tax Administrator,
(919) 245-2109

PURPOSE: To consider adoption of a resolution to release property tax values for thirteen (13) taxpayer requests that will result in a reduction of revenue.

BACKGROUND: The Tax Administration Office has received thirteen (13) taxpayer requests for release or refund of property taxes. North Carolina General Statute 105-381(b), "Action of Governing Body" provides that "upon receiving a taxpayer's written statement of defense and request for release or refund, the governing body of the Taxing Unit shall within 90 days after receipt of such a request determine whether the taxpayer has a valid defense to the tax imposed or any part thereof and shall either release or refund that portion of the amount that is determined to be in excess of the correct liability or notify the taxpayer in writing that no release or refund will be made". North Carolina law allows the Board to approve property tax refunds for the current and four previous fiscal years.

FINANCIAL IMPACT: Approval of this change will result in a net reduction in revenue of \$2,708.71 to the County, municipalities, and special districts. The Tax Assessor recognized that refunds could impact the budget and accounted for these in the annual budget projections.

RECOMMENDATION(S): The Manager recommends the Board approve the attached resolution approving these property tax release/refund requests in accordance with North Carolina General Statute 105-381.

NORTH CAROLINA

RES-2012-110

ORANGE COUNTY

REFUND/RELEASE RESOLUTION (Approval)

Whereas, North Carolina General Statutes 105-381 and/or 330.2(b) allows for the refund and/or release of taxes when the Board of County Commissioners determines that a taxpayer applying for the release/refund has a valid defense to the tax imposed; and

Whereas, the properties listed in each of the attached "Request for Property Tax Refund/Release" has been taxed and the tax has not been collected: and

Whereas, as to each of the properties listed in the Request for Property Tax Refund/Release, the taxpayer has timely applied in writing for a refund or release of the tax imposed and has presented a valid defense to the tax imposed as indicated on the Request for Property Tax Refund/Release.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY THAT the recommended property tax refund(s) and release(s) are approved.

Upon motion duly made and seconded, the foregoing resolution was passed by the following votes:

Ayes: Commissioners _____

Noes: _____

I, Donna Baker, Clerk to the Board of Commissioners for the County of Orange, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the Board of Commissioners for said County at a regular meeting of said Board held on _____, said record having been made in the Minute Book of the minutes of said Board, and is a true copy of so much of said proceedings of said Board as relates in any way to the passage of the resolution described in said proceedings.

WITNESS my hand and the corporate seal of said County, this _____ day of _____, 2012.

Clerk to the Board of Commissioners

Releases/refund both clerical errors illegal tax - GS 105-381

BOCC REPORT- REAL/ PERSONAL DECEMBER 11, 2012

NAME	ABSTRACT NUMBER	BILLING YEAR	ORIGINAL VALUE	ADJUSTED VALUE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT
Beckman Coulter, Inc.	191664	2012	67,216	64,372	(43.60)	Over assessed (Clerical error)
Chapel Hill Custom Tile	267805	2012	1,929	0	(29.71)	Listed in error (Clerical error)
Crossfit Local, LLC	1012019	2011	24,085	24,085	(20.66)	Penalty in error (Clerical error)
Great America Leasing Corporation	313022	2012	38,812	29,928	(136.64)	Double billed (Clerical error)
Great America Leasing Corporation	248238	2012	147,498	91,022	(869.96)	Double billed (Clerical error)
Great America Leasing Corporation	271272	2012	2,468	0	(37.96)	Assessed in error (Clerical error)
King, Laur	321061	2012	8,400	0	(76.78)	Mobile home repossed in 2010 (Clerical error)
Marlin Leasing	249709	2011	49,869	47,285	(39.80)	Over assessed (Clerical error)
Marlin Leasing	317796	2011	23,277	21,077	(19.88)	Over assessed (Clerical error)
Post, Debra	294947	2012	3,781	0	(38.59)	Listed in error, double billed (Clerical error)
Taylor, Virginia	988775	2012	950	0	(9.55)	Mobile home sold (Clerical error)
Volpe, Mark	126375	2012	77,386	1,597	(692.79)	Present Use Value not used (Clerical error)
Volpe, Mark	126375	2011	77,386	1,597	(692.79)	Present Use Value not used (Clerical error)
				Total	(2,708.71)	

November 14, 2012 thru
November 21, 2012

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No. 5-e**

SUBJECT: Applications for Property Tax Exemption/Exclusion

DEPARTMENT: Tax Administration

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Exempt Status Resolution
Spreadsheet
Requests for Exemption/Exclusion

INFORMATION CONTACT:

Dwane Brinson, Tax Administrator,
(919) 245-2735

PURPOSE: To consider nine (9) untimely applications for exemption/exclusion from ad valorem taxation for the 2012 tax year.

BACKGROUND: North Carolina General Statutes (NCGS) require applications for exemption to be filed during the normal listing period, which is during the month of January. Exclusion for Elderly/Disabled, Circuit Breaker and Disabled American Veterans should be filed by June 1st of the tax year being applied. NCGS 105-282.1(a)(5) does allow some discretion. Upon a showing of good cause by the applicant for failure to make a timely application, an application for exemption or exclusion filed after the close of the listing period may be approved by the Department of Revenue, the board of equalization and review, the board of county commissioners, or the governing body of a municipality, as appropriate. An untimely application for exemption or exclusion approved under this subdivision applies only to property taxes levied by the county or municipality in the calendar year in which the untimely application is filed.

Three of the applicants are applying for homestead exclusion based on NCGS 105-277.1, which allows exclusion of the greater of twenty-five thousand dollars (\$25,000) or fifty percent (50%) of the appraised value of the residence.

One of the applicants is applying for exclusion based on NCGS 105-277.1C, which allows for an exclusion of \$45,000 for an honorably discharged Disabled American Veteran.

Three applicants are applying for agricultural, horticultural and forestland exclusion based on NCGS 105-277.3 which allows for tax relief based on the designated special classes of property under authority of Section 2(2) of Article V of the North Carolina Constitution. The Agricultural horticultural and forestland exclusion is a tax deferral program.

Based on the information supplied in the applications and the above referenced General Statutes, the applicants can be approved for 2012. The opinion of the Tax Administrator is the information provided to date satisfies the good cause requirement of NCGS 105-282.1(a)(5) and these properties should be approved for exclusion.

FINANCIAL IMPACT: The reduction in the County's tax base associated with approval of these exemption applications will result in a reduction of FY 2012/2013 taxes due to the County, municipalities, and special districts in the amount of \$ 21,461.32.

RECOMMENDATION(S): The Manager recommends the Board approve the attached resolution for the above listed applications for FY 2012/2013 exemption.

NORTH CAROLINA

RES-2012-111

ORANGE COUNTY

EXEMPTION/EXCLUSION RESOLUTION

Whereas, North Carolina General Statutes 105-282.1 empowers the Board of County Commissioners to approve applications for exemption after the close of the listing period, and

Whereas, good cause has been shown as evidenced by the information packet provided, and

Whereas, the Tax Administrator has determined that the applicants could have been approved for 2012 had applications been timely.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF ORANGE COUNTY THAT the properties applying for exemption for 2012 are so approved as exempt.

Upon motion duly made and seconded, the foregoing resolution was passed by the following votes:

Ayes: Commissioners _____

Noes: _____

I, Donna Baker, Clerk to the Board of Commissioners for the County of Orange, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the Board of Commissioners for said County at a regular meeting of said Board held on _____ said record having been made in the Minute Book of the minutes of said Board, and is a true copy of so much of said proceedings of said Board as relates in any way to the passage of the resolution described in said proceedings.

WITNESS my hand and the corporate seal of said County, this ____ day of _____, 2012.

Clerk to the Board of Commissioners

Late exemption/exclusion- GS 105-282.1 (a1)

BOCC REPORT REAL/PERSONAL DECEMBER 11, 2012

NAME	ABSTRACT NUMBER	BILL YEAR	ORIGINAL VALUE	TAXABLE VALUE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT
Crabtree Bane, LLC	1005527	2012	276,220	6,316	(2,477.45)	Late Present Use Value Application
Crabtree Bane, LLC	1005530	2012	582,400	143,108	(4,032.26)	Late Present Use Value Application
Crabtree Bane, LLC	1005529	2012	314,100	6,841	(2,820.33)	Late Present Use Value Application
Crabtree Rhodes, LLC	1005531	2012	577,100	228,523	(3,199.59)	Late Present Use Value Application
Daniel, Calvin	236000	2012	29,838	24,137	(44.26)	Late HE application
Hines, Peggy	226866	2012	93,833	64,420	(582.75)	Late HE application
Jones, Patsy L.	988703	2012	758,100	120,856	(7,168.36)	Late Present Use Value Application
Kiger, Patty	988432	2012	196,580	115,124	(731.96)	Late HE application
Parker, Grace B. Trustee	266434	2012	215,450	170,450	(404.36)	Late Veterans Application
				Total	(21,461.32)	

November 14, 2012 thru
November 21, 2012

Crabtree Rhodes, LLC

6710-103 Mt. Hermon Church Road, Durham, NC 27705

Phone 919-383-0695 caddyshackdurham@frontier.com

November 21, 2012

Mrs. Teresa Moore
Orange County Tax Office
Hillsborough, NC 27278

Dear Mrs. Moore,

Please accept our late applications for the properties in question. Due to an oversight on our part and the changes in pin numbers relating to separation of properties into two different LLC's, we neglected to update the tax office at the time that the properties were separated. Thanks to Mrs. Moore's guidance we have been able to correct this oversight and would request that the properties remain in the forestry plan.

Thank You,



Emily Bane

Crabtree Bane, LLC

Crabtree Rhodes, LLC

6710-103 Mt. Hermon Church Road, Durham, NC 27705

Phone 919-383-0695 caddyshackdurham@frontier.com

November 21, 2012

Mrs. Teresa Moore
Orange County Tax Office
Hillsborough, NC 27278

Dear Mrs. Moore,

Please accept our late applications for the properties in question. Due to an oversight on our part and the changes in pin numbers relating to separation of properties into two different LLC's, we neglected to update the tax office at the time that the properties were separated. Thanks to Mrs. Moore's guidance we have been able to correct this oversight and would request that the properties remain in the forestry plan.

Thank You,



Emily Bane

Crabtree Bane, LLC



**Request for Tax Relief
Late Application Filing**

FILED
NOV 02 2012
ORANGE CO TAX OFFICE

Date: 11-1-12

To Whom It May Concern:

I Calvin Daniel, am applying for a late
(PRINT NAME)

Homestead Exemption for the year 2012 on parcel number
(PIN) # 9879895283

The reason for my late request is:

I was not aware that this exemption was available to me.

I just found out about the Property Tax Relief Program.

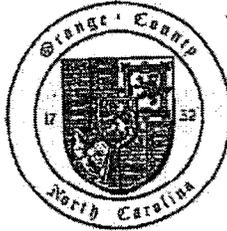
Other

Thank you,

Calvin Daniel
(Signature)

How did you find out about this exemption?

Tax Office



FILED
NOV 21 2012
ORANGE COUNTY
TAX ADMINISTRATION

**Request for Tax Relief
Late Application Filing**

Date: 11.21.2012

To Whom It May Concern:

I Peggy Hines, am applying for a late
(PRINT NAME)

Homestead Exemption for the year 2012 on parcel number

(PIN) # 9825598936

The reason for my late request is:

I was not aware that this exemption was available to me.

I just found out about the Property Tax Relief Program.

Other

Thank you,

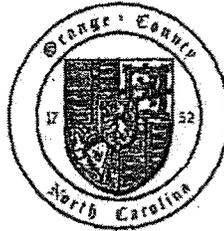
Peggy Hines
(Signature)

How did you find out about this exemption?

My Mother, Lucille Lloyd, passed away on 10/1/11 and my sister, Patsy L. Jones, and I, William R. Lloyd, inherited her land. The land is located on Dairyland Road in Orange County. The land, approximately 42 acres, has been continuously farmed for at least three generations, starting with my Grandfather, Durie Lloyd, and thus has been classified as farm land for tax purposes for a very long time. The status of the land did not change with my Mother's passing, it is still being farmed. Therefore, we request you release the tax bill.

William Ronnie Lloyd 9.17.12
William Ronnie Lloyd

Patsy L. Jones 9.17.12
Patsy L. Jones



**Request for Tax Relief
Late Application Filing**

FILED

SEP 04 2012

ORANGE COUNTY
TAX ADMINISTRATION

*Save to Hardice
10/17/12 was
behind Land Use
information*

Date: 8-31-12

To Whom It May Concern:

I Pattie Moore Kiger, am applying for a late
(PRINT NAME)

Homestead Exemption for the year _____ on parcel number

(PIN) # 0809-77-7159

The reason for my late request is:

I was not aware that this exemption was available to me.

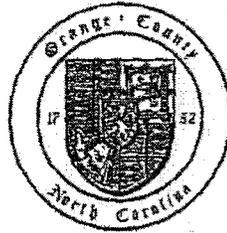
I just found out about the Property Tax Relief Program.

Other

Thank you,

Pattie Moore Kiger
(Signature)

How did you find out about this exemption?



**Request for Tax Relief
Late Application Filing**

Date: 11.9.2012

To Whom It May Concern:

I Grace B. Parker, am applying for a late
(PRINT NAME)

Homestead Exemption for the year 2012 on parcel number

(PIN) # 9898623281

The reason for my late request is:

I was not aware that this exemption was available to me.

I just found out about the Property Tax Relief Program.

Other

Thank you,

Grace B. Parker
(Signature)

How did you find out about this exemption?

ORD-2012-059

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

Action Agenda

Item No. 5-f

SUBJECT: Fiscal Year 2012-13 Budget Amendment #5

DEPARTMENT: Finance and Administrative
Services

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Attachment 1. Budget as Amended
Spreadsheet

Attachment 2. Year-To-Date Budget
Summary

INFORMATION CONTACT:

Clarence Grier, (919) 245-2453

PURPOSE: To approve budget and grant project ordinance amendments for fiscal year 2012-13.

BACKGROUND:

Emergency Services

- The Orange County Emergency Services Department has received grant funds of \$35,000 from the N.C. Department of Crime Control and Public Safety related to the 2012 Emergency Management Performance Grant award. The department plans to use these funds to assist in maintaining the comprehensive Emergency Management Program. This budget amendment provides for the receipt of these grant funds, and amends the following grant project ordinance: *(See Attachment 1, column 1)*

Emergency Management Performance Grant (\$35,000) - Project # 71049

Revenues for this project:

	Current FY 2012-13	FY 2012-13 Amendment	FY 2012-13 Revised
EM Performance Grant funds	\$29,636	\$35,000	\$64,636
Total Project Funding	\$29,636	\$35,000	\$64,636

Appropriated for this project:

	Current FY 2012-13	FY 2012-13 Amendment	FY 2012-13 Revised
EM Performance Grant	\$29,636	\$35,000	\$64,636
Total Costs	\$29,636	\$35,000	\$64,636

Department of Environment, Agriculture, and Parks and Recreation (DEAPR)

2. The Soil and Water division within DEAPR has received the following funds:

- **Jordan Lake Watershed Nutrient Management Strategy** - receipt of a \$13,750 grant award from the North Carolina Department of Agriculture and Consumer Services for the department's participation in gathering data for the State in the Jordan Lake watershed related to the Jordan Lake Nutrient Sensitive Waters Strategy Agriculture Rule. The Orange Soil and Water Conservation District Board of Supervisors has approved the use of these funds for equipment, program, and training needs of the division. This budget amendment provides for the receipt of these grant funds, and establishes the following grant project ordinance:

Jordan Lake Watershed Nutrient Grant (\$13,750) – New Project # 71060

Revenues for this project:

	Current FY 2012-13	FY 2012-13 Amendment	FY 2012-13 Revised
NC Department of Ag funds	\$0	\$13,750	\$13,750
Total Project Funding	\$0	\$13,750	\$13,750

Appropriated for this project:

	Current FY 2012-13	FY 2012-13 Amendment	FY 2012-13 Revised
Jordan Lake Watershed Grant	\$0	\$13,750	\$13,750
Total Costs	\$0	\$13,750	\$13,750

- **Technical Assistance funds** – receipt of an additional \$2,750 in technical assistance funds from the North Carolina Department of Agriculture and Consumer Services for use in the Soil and Water Conservation District operations for FY 2012-13.

This budget amendment provides for the receipt of these additional funds. (See Attachment 1, column 2)

Department of Social Services

3. The Department of Social Services has received the following funds:

- **Energy Assistance Block Grant** – receipt of an additional \$56,695 from the Low-Income Home Energy Assistance Program (LIEAP) funds, for the crisis related heating needs of Orange County citizens.
- **Child Day Care** – receipt of \$936,340 to provide childcare services and subsidies to low-income families.

- **Smart Start Enhancement Program** – receipt of \$247,500 to continue administering the Smart Start Subsidized Child Care program. These enhancement funds will be paid directly to child care providers.
- **Work First** – receipt of additional funds totaling \$120,000 for program administration. Funds will provide transportation for Work First clients; aid in record transition to the new NC Families Accessing Services through Technology Program (NC FAST); and provide IT equipment for field workers in Orange County Schools.

This budget amendment provides for the receipt of these additional funds. (See Attachment 1, column 3)

- **General Assistance Donations** – donations of \$15,000, from Orange County residents, for the special needs of clients, including seniors, throughout the year. These funds are budgeted in a special Adoption Enhancement Fund, outside of the General Fund.

FINANCIAL IMPACT: Financial impacts are included in the background information above.

RECOMMENDATION(S): The Manager recommends the Board of County Commissioners approve budget and grant project ordinance amendments for fiscal year 2012-13.

Original Budget	Encumbrance Carry Forwards	Note: reflects encumbrance carry forwards as authorized by the annual budget ordinance		Budget as Amended Through BOA #4-D	#1 BOCC approved fund balance appropriation of \$3,000,000 from the General Fund towards funding of OPEB liability	Budget as Amended Through BOA #4-E	#1 Receipt of 2012 Emergency Management Performance Grant funds of \$35,000 by Emergency Services Department	#2 Receipt by the Soil and Water division of a Jordan Lake Watershed Nutrient Management Strategy grant award (\$13,750) and additional Technical Assistance funds (\$2,750)	#3 Receipt of funds totaling \$1,360,535 for Work First (\$120,000), Energy Assistance (\$56,695), Daycare (\$936,340), and SmartStart (\$247,500).	Budget as Amended Through BOA #5
		Budget as Amended	Budget as Amended Through BOA #4-D							
General Fund Revenue										
Property Taxes	\$ 136,928,193	\$ -	\$ 136,928,193	\$ 136,928,193	\$ -	\$ 136,928,193	\$ -	\$ -	\$ -	\$ 136,928,193
Sales Taxes	\$ 15,742,304	\$ -	\$ 15,742,304	\$ 15,742,304	\$ -	\$ 15,742,304	\$ -	\$ -	\$ -	\$ 15,742,304
License and Permits	\$ 313,000	\$ -	\$ 313,000	\$ 313,000	\$ -	\$ 313,000	\$ -	\$ -	\$ -	\$ 313,000
Intergovernmental	\$ 13,595,810	\$ -	\$ 13,595,810	\$ 16,057,000	\$ -	\$ 16,057,000	\$ -	\$ 2,750	\$ 1,360,535	\$ 17,420,285
Charges for Service	\$ 9,292,257	\$ -	\$ 9,292,257	\$ 9,370,859	\$ -	\$ 9,370,859	\$ -	\$ -	\$ -	\$ 9,370,859
Investment Earnings	\$ 105,000	\$ -	\$ 105,000	\$ 105,000	\$ -	\$ 105,000	\$ -	\$ -	\$ -	\$ 105,000
Miscellaneous	\$ 798,340	\$ -	\$ 798,340	\$ 853,129	\$ -	\$ 853,129	\$ -	\$ -	\$ -	\$ 853,129
Transfers from Other Funds	\$ 1,040,000	\$ -	\$ 1,040,000	\$ 1,087,700	\$ -	\$ 1,087,700	\$ -	\$ -	\$ -	\$ 1,087,700
Fund Balance	\$ 2,187,872	\$ 789,262	\$ 2,977,134	\$ 5,100,243	\$ 3,000,000	\$ 8,100,243	\$ -	\$ -	\$ -	\$ 8,100,243
Total General Fund Revenues	\$ 180,002,776	\$ 789,262	\$ 180,792,038	\$ 185,557,428	\$ 3,000,000	\$ 188,557,428	\$ -	\$ 2,750	\$ 1,360,535	\$ 189,920,713
Expenditures										
Governing & Management	\$ 15,339,623	\$ 239,083	\$ 15,578,706	\$ 15,622,969	\$ -	\$ 15,622,969	\$ -	\$ -	\$ -	\$ 15,622,969
General Services	\$ 17,910,408	\$ 120,317	\$ 18,030,725	\$ 18,135,374	\$ -	\$ 18,135,374	\$ -	\$ -	\$ -	\$ 18,135,374
Community & Environment	\$ 5,851,987	\$ 67,971	\$ 5,919,958	\$ 5,953,724	\$ -	\$ 5,953,724	\$ -	\$ 2,750	\$ -	\$ 5,956,474
Human Services	\$ 30,711,556	\$ 160,456	\$ 30,872,012	\$ 32,912,084	\$ -	\$ 32,912,084	\$ -	\$ -	\$ 1,360,535	\$ 34,272,619
Public Safety	\$ 20,121,532	\$ 201,435	\$ 20,322,967	\$ 20,586,169	\$ -	\$ 20,586,169	\$ -	\$ -	\$ -	\$ 20,586,169
Culture & Recreation	\$ 2,332,405	\$ -	\$ 2,332,405	\$ 2,340,157	\$ -	\$ 2,340,157	\$ -	\$ -	\$ -	\$ 2,340,157
Education	\$ 82,300,134	\$ -	\$ 82,300,134	\$ 82,300,134	\$ -	\$ 82,300,134	\$ -	\$ -	\$ -	\$ 82,300,134
Transfers Out	\$ 5,435,131	\$ -	\$ 5,435,131	\$ 7,706,817	\$ 3,000,000	\$ 10,706,817	\$ -	\$ -	\$ -	\$ 10,706,817
Total General Fund Appropriation	\$ 180,002,776	\$ 789,262	\$ 180,792,038	\$ 185,557,428	\$ 3,000,000	\$ 188,557,428	\$ -	\$ 2,750	\$ 1,360,535	\$ 189,920,713
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Original Budget	Encumbrance Carry Forwards	Note: reflects encumbrance carry forwards as authorized by the annual budget ordinance		Budget as Amended Through BOA #4-D	#1 BOCC approved fund balance appropriation of \$3,000,000 from the General Fund towards funding of OPEB liability	Budget as Amended Through BOA #4-E	#1 Receipt of 2012 Emergency Management Performance Grant funds of \$35,000 by Emergency Services Department	#2 Receipt by the Soil and Water division of a Jordan Lake Watershed Nutrient Management Strategy grant award (\$13,750) and additional Technical Assistance funds (\$2,750)	#3 Receipt of funds totaling \$1,360,535 for Work First (\$120,000), Energy Assistance (\$56,695), Daycare (\$936,340), and SmartStart (\$247,500).	Budget as Amended Through BOA #5
		Budget as Amended	Budget as Amended Through BOA #4-D							
Grant Project Fund Revenues										
Intergovernmental	\$ 175,584		\$ 175,584	\$ 226,288		\$ 226,288	\$ 35,000	\$ 13,750		\$ 275,038
Charges for Services	\$ 24,000		\$ 24,000	\$ 66,000		\$ 66,000				\$ 66,000
Transfer from General Fund	\$ 71,214		\$ 71,214	\$ 71,214		\$ 71,214				\$ 71,214
Miscellaneous	\$ -		\$ -	\$ -		\$ -				\$ -
Transfer from Other Funds	\$ -		\$ -	\$ -		\$ -				\$ -
Appropriated Fund Balance	\$ -	\$ 30,595	\$ 30,595	\$ 30,595		\$ 30,595				\$ 30,595
Total Revenues	\$ 270,798	\$ 30,595	\$ 301,393	\$ 394,097	\$ -	\$ 394,097	\$ 35,000	\$ 13,750	\$ -	\$ 442,847
Expenditures										
NCACC Employee Wellness Grant			\$ -	\$ -		\$ -				\$ -
Electric Vehicle Charging Stations	\$ 20,955		\$ 20,955	\$ 20,955		\$ 20,955				\$ 20,955
Governing and Management	\$ -	\$ 20,955	\$ 20,955	\$ 20,955	\$ -	\$ 20,955	\$ -	\$ -	\$ -	\$ 20,955
NPDES Grant (Multi-year)	\$ -	\$ -	\$ -	\$ 60,525		\$ 60,525				\$ 60,525
NC Tomorrow CDBG (Multi-year)	\$ -	\$ -	\$ -	\$ -		\$ -				\$ -
Jordan Lake Watershed Nutrient Grant	\$ -	\$ -	\$ -	\$ -		\$ -		\$ 13,750		\$ 13,750
Growing New Farmers Grant	\$ -	\$ -	\$ -	\$ -		\$ -				\$ -
Community and Environment	\$ -	\$ -	\$ -	\$ 60,525	\$ -	\$ 60,525	\$ -	\$ 13,750	\$ -	\$ 74,275
Child Care Health - Smart Start	\$ 63,588		\$ 63,588	\$ 64,996		\$ 64,996				\$ 64,996
Scattered Site Housing Grant			\$ -	\$ -		\$ -				\$ -
Carrboro Growing Healthy Kids Grant			\$ -	\$ -		\$ -				\$ -
Healthy Carolinians			\$ -	\$ -		\$ -				\$ -
Health & Wellness Trust Grant			\$ -	\$ -		\$ -				\$ -
Senior Citizen Health Promotion(Wellness)	\$ 98,604	\$ 9,640	\$ 108,244	\$ 150,244		\$ 150,244				\$ 150,244
Dental Health - Smart Start			\$ -	\$ -		\$ -				\$ -
Intensive Home Visiting			\$ -	\$ -		\$ -				\$ -
Human Rights & Relations HUD Grant			\$ -	\$ -		\$ -				\$ -
Senior Citizen Health Promotion (Multi-Yr)			\$ -	\$ -		\$ -				\$ -
SeniorNet Program (Multi-Year)			\$ -	\$ -		\$ -				\$ -
Enhanced Child Services Coord -SS			\$ -	\$ -		\$ -				\$ -
Diabetes Education Program (Multi-Year)			\$ -	\$ -		\$ -				\$ -
Specialty Crops Grant			\$ -	\$ -		\$ -				\$ -
Local Food Initiatives Grant			\$ -	\$ -		\$ -				\$ -
Reducing Health Disparities Grant (Multi-Yr)	\$ 78,996		\$ 78,996	\$ 67,767		\$ 67,767				\$ 67,767
FY 2009 Recovery Act HPRP			\$ -	\$ -		\$ -				\$ -
Human Services	\$ 241,188	\$ 9,640	\$ 250,828	\$ 283,007	\$ -	\$ 283,007	\$ -	\$ -	\$ -	\$ 283,007
Criminal Justice Partnership Program	\$ 29,610		\$ 29,610	\$ 29,610		\$ 29,610				\$ 29,610
Hazard Mitigation Generator Project			\$ -	\$ -		\$ -				\$ -
Buffer Zone Protection Program			\$ -	\$ -		\$ -				\$ -
800 MHz Communications Transition			\$ -	\$ -		\$ -				\$ -
Secure Our Schools - OCS Grant			\$ -	\$ -		\$ -				\$ -
Citizen Corps Council Grant			\$ -	\$ -		\$ -				\$ -
COPS 2008 Technology Program			\$ -	\$ -		\$ -				\$ -
COPS 2009 Technology Program			\$ -	\$ -		\$ -				\$ -
EM Performance Grant			\$ -	\$ -		\$ -	\$ 35,000			\$ 35,000
2010 Homeland Security Grant - ES			\$ -	\$ -		\$ -				\$ -
2011 Homeland Security Grant - ES			\$ -	\$ -		\$ -				\$ -
Justice Assistance Act (JAG) Program			\$ -	\$ -		\$ -				\$ -
Public Safety	\$ 29,610	\$ -	\$ 29,610	\$ 29,610	\$ -	\$ 29,610	\$ 35,000	\$ -	\$ -	\$ 64,610
Total Expenditures	\$ 270,798	\$ 30,595	\$ 301,393	\$ 394,097	\$ -	\$ 394,097	\$ 35,000	\$ 13,750	\$ -	\$ 442,847

Year-To-Date Budget Summary

Fiscal Year 2012-13

General Fund Budget Summary

Original General Fund Budget	\$180,002,776
Additional Revenue Received Through Budget Amendment #5 (December 11, 2012)	
Grant Funds	\$104,012
Non Grant Funds	\$3,901,554
General Fund - Fund Balance for Anticipated Appropriations (i.e. Encumbrances)	\$789,262
General Fund - Fund Balance Appropriated to Cover Unanticipated Expenditures	\$5,123,109
Total Amended General Fund Budget	\$189,920,713
Dollar Change in 2012-13 Approved General Fund Budget	\$9,917,937
% Change in 2012-13 Approved General Fund Budget	5.51%

Authorized Full Time Equivalent Positions

Original Approved General Fund Full Time Equivalent Positions	801.425
Original Approved Other Funds Full Time Equivalent Positions	86.750
Position Reductions during Mid-Year	(3.000)
Additional Positions Approved Mid-Year	
Total Approved Full-Time-Equivalent Positions for Fiscal Year 2012-13	885.175

Paul Laughton:

\$24,597 to cover remaining costs of Pay and Class Study allocation; \$49,327 to cover 2nd Primary Election costs (BOA #1); \$25,500 to cover Sheriff Office vehicle purchase (BOA #1); \$904,367 to resolve matter with NC 911 Board regarding past use of E911 Funds (BOA #2-A); \$104,397 to help with purchase of OSSI-CAD system (BOA #2-B); \$43,310 to cover additional hours and days of early voting period (BOA #3); \$380,000 to establish a Historic Rogers Road Community Center Capital Project (BOA #3-B); \$40,000 for an increased allocation to Pretrial Services (BOA #4); \$50,000 for a Needs Assessment for the VIPER system (BOA #4); \$19,350 for carry forward budgeted funds from FY 11-12 (BOA #4), \$10,000 to establish the Community Giving Fund of Orange County; \$150,000 for construction of Rogers Road Community Center (BOA #4); \$75,261 to upgrade AV equipment at SHSC (BOA #4-B); \$147,000 to hire 2 new staff in Emergency Services (BOA #4-C); \$100,000 to establish a Community Loan Fund for water/sewer connections (BOA #4-D); \$3,000,000 for OPEB funding (BOA #4-E)

Paul Laughton:

3 Time-limited Grant positions within the DSS Homelessness Grant expired on 9/30/12

ORD-2012-060

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

Action Agenda

Item No. 5-g

SUBJECT: Application for North Carolina Education Lottery Proceeds for Chapel Hill – Carrboro City Schools (CHCCS) and Contingent Approval of Budget Amendment #5-A Related to CHCCS Capital Project Ordinances

DEPARTMENT: Financial Services

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Attachment 1. CHCCS – Debt Service Application

INFORMATION CONTACT:

Clarence Grier, (919) 245-2453

PURPOSE: To approve an application to the North Carolina Department of Public Instruction (NCDPI) to release funds from the NC Education Lottery account related to FY 2012-13 debt service payments for Chapel Hill – Carrboro City Schools, and to approve Budget Amendment #5-A (amended School Capital Project Ordinances) contingent on the State's approval of the application.

BACKGROUND: Both School Systems have previously presented approved resolutions from their respective Boards requesting that the County modify its Capital Funding Policy by applying accumulated lottery funds for debt service payments, and permitting current year withdrawals immediately after the State's quarterly lottery fund allocations. This expedites both the application process and the receipt of funds for the school systems.

Currently, the accumulated available lottery funds for Chapel Hill – Carrboro City Schools (CHCCS) is \$218,602. The attached application requests the State to release lottery funds to cover debt service for the Chapel Hill – Carrboro City Schools system.

Budget Amendment #5-A provides for the receipt of the Lottery Funds, contingent on State approval of the application, substitutes the amount of Lottery Funds approved for debt service as additional Pay-As-You-Go (PAYG) funds for FY 2012-13 for CHCCS capital needs and projects, and amends the budgets for the following CHCCS capital projects:

Chapel Hill – Carrboro City Schools (\$218,602):

Doors/Hardware/Canopies (\$75,000) – Project # 53023

Revenues for this project:

	Current FY 2012-13	FY 2012-13 Amendment	FY 2012-13 Revised
From General Fund (PAYG)	\$83,000	\$75,000	\$158,000
Total Project Funding	\$83,000	\$75,000	\$158,000

Appropriated for this project:

	Current FY 2012-13	FY 2012-13 Amendment	FY 2012-13 Revised
Construction	\$83,000	\$75,000	\$158,000
Total Costs	\$83,000	\$75,000	\$158,000

Mechanical Systems (\$43,602) – Project # 54006

Revenues for this project:

	Current FY 2012-13	FY 2012-13 Amendment	FY 2012-13 Revised
From General Fund (PAYG)	\$746,721	\$43,602	\$790,323
Lottery Proceeds	\$959,247	\$0	\$959,247
Total Project Funding	\$1,705,968	\$43,602	\$1,749,570

Appropriated for this project:

	Current FY 2012-13	FY 2012-13 Amendment	FY 2012-13 Revised
Equipment	\$1,705,968	\$43,602	\$1,749,570
Total Costs	\$1,705,968	\$43,602	\$1,749,570

Planning for Future Projects (\$100,000) – Project # 54009

Revenues for this project:

	Current FY 2012-13	FY 2012-13 Amendment	FY 2012-13 Revised
From General Fund (PAYG)	\$350,000	\$100,000	\$450,000
Total Project Funding	\$350,000	\$100,000	\$450,000

Appropriated for this project:

	Current FY 2012-13	FY 2012-13 Amendment	FY 2012-13 Revised
Planning for Future Projects	\$350,000	\$100,000	\$450,000
Total Costs	\$350,000	\$100,000	\$450,000

FINANCIAL IMPACT: The total Lottery Fund amounts requested from the State for Chapel Hill–Carrboro City Schools is \$218,602.

RECOMMENDATION(S): The Manager recommends the Board approve, and authorize the Chair to sign, the application for NC Education Lottery Proceeds; and approve Budget Amendment #5-A receiving the Lottery Funds and the amended CHCCS Capital Project Ordinances, contingent on the State's approval of the application.

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Orange County

Contact Person: Clarence Grier

LEA: Chapel Hill - Carrboro City Schools

Title: Assistant County Mgr., CFO

Address: P.O. Box 8181, Hillsborough, NC

Phone: (919) 245-2453

Project Title: FY 2012-13 Debt Service (Spring 2006 Private Placement)

Location: _____

Type of Facility: _____

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Debt Service associated with Spring 2006 Private Placement - issued June 2007 for Chapel Hill - Carrboro City Schools Elementary #10 (Morris Grove Elem)

Estimated Costs:

Purchase of Land _____	\$ _____	
Planning and Design Services _____	_____	
New Construction _____	_____	
Additions / Renovations _____	_____	
Repair _____	_____	
Debt Payment / Bond Payment _____		218,602.00
TOTAL _____	\$ _____	218,602.00

Estimated Project Beginning Date: July 2012 Est. Project Completion Date: June 2013

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 218,602.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners) (Date)

(Signature — Chair, Board of Education) (Date)

**ORANGE COUNTY
BOARD OF COMMISSIONERS
ACTION AGENDA ITEM ABSTRACT
Meeting Date: December 11, 2012**

**Action Agenda
Item No. 5-h**

SUBJECT: Comprehensive Plan and Unified Development Ordinance Amendment Outline/Schedule for UDO Text Amendments to Revise Requirements Related to Schools Adequate Public Facilities

DEPARTMENT: Attorney / Planning and Inspections

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

INFORMATION CONTACT:

Comprehensive Plan and Unified Development Ordinance Amendment Outline Form (UDO/Zoning-2013-01)

John Roberts, County Attorney, 919-245-2318
Craig Benedict, Planning Director, 919-245-2592

PURPOSE: To consider and approve the process components and schedule for text amendments to the Unified Development Ordinance (UDO) text, currently scheduled for the February 25, 2013 Quarterly Public Hearing.

BACKGROUND: In August 2012 in the case of Lanvale Properties v. Cabarrus County, the North Carolina Supreme Court struck down Cabarrus County's adequate public facilities ordinance ("APFO"). Although the majority focused on the fee aspect of Cabarrus County's ordinance, the Court struck down the entire ordinance, which included provisions for delaying construction until school facilities could meet development demand. In striking down the ordinance, the Court held "Without expressing an opinion on the policy merits of APFOs, we stress that absent specific authority from the General Assembly, APFOs that effectively require developers to pay an adequate public facilities fee to obtain development approval are invalid as a matter of law."

This holding appears to leave room for APFOs that do not impose a fee but rather delay development until such time as there are adequate school facilities to support the development. However, the Supreme Court refused to consider a petition arguing that fact and asking the Court to modify its holding by severing the fee provision of the Cabarrus County APFO and allowing the other provisions to stand.

The attorneys for Chapel Hill, Carrboro, Hillsborough, and Orange County met to discuss the Court's holding and the ramifications of the Court's refusal to consider the petition to modify its decision. At that meeting the consensus among the attorneys was that the Schools Adequate Public Facilities Ordinance ("SAPFO") and its accompanying memoranda should be amended to remove the enforcement provisions, but that it could be left in place as a policy document. This would involve eliminating the possibility that a Certificate of Adequate Public School Facilities ("CAPS") would be denied. The existing process would remain in effect; however, there would

be no possibility of halting development based on lack of a CAPS. As an alternative, in situations where there was not adequate capacity in the schools, the school boards would approve CAPS and would report to the local government partners that capacity had been exceeded and new school facilities were needed to meet demand.

FINANCIAL IMPACT: Please refer to Section C.3 of Attachment.

RECOMMENDATION(S): The Manager recommends the Board approve the attached Amendment Outline form and direct staff to proceed accordingly.

COMPREHENSIVE PLAN/ FUTURE LAND USE MAP AND UNIFIED DEVELOPMENT ORDINANCE (UDO) AMENDMENT OUTLINE

UDO / Zoning-2013-01

Modify Memorandum of Understanding for Schools Adequate Public Facilities Ordinance (SAPFO) and modify or remove regulatory requirements in the UDO related to same

A. AMENDMENT TYPE

Map Amendments

Land Use Element Map:

From: ---

To: ---

Zoning Map:

From:- --

To:---

Other:

Text Amendments

Comprehensive Plan Text:

Section(s):

UDO Text:

UDO General Text Changes

UDO Development Standards

UDO Development Approval Processes

Section(s): 6.19 and possibly other sections (document will be searched to determine sections that refer to SAPFO or CAPS (Certificate of Adequate Public Schools))

Other: Schools Adequate Public Facilities Memorandum of Understanding

B. RATIONALE

1. Purpose/Mission

To remove the requirement that project applicants obtain a Certificate of Adequate Public Schools (CAPS) from the applicable school district prior to issuance of a

Certificate of Occupancy. The County Attorney, through discussions with the attorneys for Carrboro, Chapel Hill, and Hillsborough, and a review of the recent Supreme Court decision in Lanvale Properties v. Cabarrus County, which struck down as unauthorized by law Cabarrus County's adequate public facilities ordinance, has determined that the Schools Adequate Public Facilities Ordinance should be amended.

2. **Analysis**

As required under Section 2.8.5 of the Unified Development Ordinance, the Planning Director is required to: 'cause an analysis to be made of the application and, based upon that analysis, prepare a recommendation for consideration by the Planning Board and the Board of County Commissioners'. *The required analysis for the UDO text amendment will be available prior to the public hearing.*

3. **Comprehensive Plan Linkage (i.e. Principles, Goals and Objectives)**

The Schools Adequate Public Facilities Ordinance is addressed on page 8-42 of the Comprehensive Plan. Objective E-1 also pertains to the SAPFO.

4. **New Statutes and Rules**

Lanvale Properties, LLC and Cabarrus County Building Industry Association v. County of Cabarrus and City of Locust, 731 S.E. 2d 800 (2012).

C. PROCESS

1. **TIMEFRAME/MILESTONES/DEADLINES**

- a. BOCC Authorization to Proceed

December 11, 2012

- b. Quarterly Public Hearing

February 25, 2013

- c. BOCC Updates/Checkpoints

February 5, 2013 – Approval of legal ad

April 9, 2013 – receive Planning Board recommendation

- d. Other

2. **PUBLIC INVOLVEMENT PROGRAM**

Mission/Scope: Public Hearing process consistent with NC State Statutes and Orange County ordinance requirements

a. Planning Board Review:

March 6, 2013 (recommendation)

b. Advisory Boards:

N/A

c. Local Government Review:

This item will be discussed at the Assembly of Governments meeting on December 6, 2012.

The schools systems will be provided this information via communication from the County Attorney.

d. Notice Requirements

Legal advertisement will be published on February 10 and 17 in the Chapel Hill Herald and on February 13 and 20 in the News of Orange.

e. Outreach:

- General Public:
- Small Area Plan Workgroup:
- Other:

3. FISCAL IMPACT

Consideration and approval will not create the need for additional funding for the provision of County services. Costs for the required legal advertisement will be paid from FY2012-13 Departmental funds budgeted for this purpose. Existing Legal and Planning staff included in the Departmental staffing budget will accomplish the work required to process this amendment.

D. AMENDMENT IMPLICATIONS

Approval of this amendment will remove the Certificate of Adequate Public Schools (CAPS) denial provision as part of the development approval process when school capacity is exceeded.

E. SPECIFIC AMENDMENT LANGUAGE

“The specific language will be available as part of the public hearing materials.”

Primary Staff Contact:

John Roberts, County Attorney, 919-245-2318

Craig Benedict, Planning Director, 919-245-2592

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No.** 5-i

SUBJECT: Impact Fee Reimbursement Request

DEPARTMENT: Housing, Human Rights and
Community Development

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Letter from Habitat for Humanity

INFORMATION CONTACT:

Tara L. Fikes, (919) 245-2490

PURPOSE: To consider an impact fee reimbursement request from Habitat for Humanity of Orange County, NC, Inc. for \$104,720 for eleven (11) homes recently constructed in the County.

BACKGROUND: On November 1, 1995 the BOCC approved a policy for impact fee reimbursement to local non-profit organizations that met the established eligibility criteria. This policy was last revised on March 4, 1998.

The policy requires the following:

1. Housing must be developed for first-time homebuyers with incomes at or below 80% of HUD published median income for the Raleigh-Durham-Chapel Hill, NC MSA;
2. Affordable housing is defined as owner-occupied housing which can be purchased for no more than 2.5 times annual family income; and
3. The non-profit organization must certify in writing that, for owner-occupied housing, it will remain affordable to the anticipated beneficiary or beneficiaries for a period of a minimum of ninety-nine (99) years. A Declaration of Restrictive Covenants will secure this requirement.
4. The non-profit organization is responsible for providing documentation of impact fee payment.

The County has recently received a reimbursement request for \$104,720 from Habitat for Humanity of Orange County, Inc. for eleven (11) homes built in the Phoenix Place subdivision in Chapel Hill. The request has been reviewed in accordance with the above stated eligibility criteria and determined eligible for reimbursement. Specifically, Habitat has provided evidence that the impact fee for all homes has been paid and the houses have been sold to low-income homebuyers.

Results of Eligibility Review

1. Income Eligibility

Family #	Annual Income	Family Size	Percentage of Median Income
1	\$20,952	4	< 50%
2	\$41,392	4	< 60%
3	\$32,464	5	< 50%
4	\$30,899	3	< 60%
5	\$32,474	4	< 50%
6	\$27,283	3	< 50%
7	\$36,904	3	< 60%
8	\$32,429	6	< 50%
9	\$39,125	4	< 60%
10	\$32,323	6	< 50%
11	\$47,934	5	< 60%

2. All homes have the required recorded Declaration of Restrictive Covenants that provides a 99 year long-term affordability provision.
3. **Documentation of Impact Fee Payment** Yes. Habitat has paid the fee at the time of issuance of the Certificate of Occupancy. Actual reimbursement will take place at the time that the County's Impact Fee Agreement is executed by the Habitat for Humanity of Orange County, NC and recorded in the Register of Deeds Office.

FINANCIAL IMPACT: During the County's budget formulation process every fiscal year, local non-profit organizations developing affordable housing have provided estimates of the anticipated need for impact fee reimbursements based on their construction plans. The County has then budgeted money for this purpose based on the availability of funds. Over the years, requests for reimbursements have primarily come from the Community Home Trust and Habitat for Humanity.

The current balance in the FY 2012 – 2013 budget is \$233,376, and an expenditure of \$104,720 leaves a balance of \$128,656.

RECOMMENDATION (S): The Manager recommends that the Board approve \$104,720 for impact fee reimbursement to Habitat for Humanity of Orange County, NC, Inc.



88 Vilcom Center Drive, Suite L110
Chapel Hill, NC 27514
P (919) 932-7077, F (919) 932-7079
www.orangehabitat.org
info@orangehabitat.org

November 6, 2012

Dr. Tara Fikes, Director
Orange County Housing, Human Rights,
and Community Development
P.O. Box 8181
Hillsborough, NC 27278

Dear Tara:

This letter is to request reimbursement for impact fees for eleven new homes constructed and sold by Habitat for Humanity of Orange County in the Phoenix Place subdivision in Chapel Hill. The total amount requested is \$104,720. All of the homes have closed and recorded Agreements and Deeds of Trust should have been sent to you.

The impact fees of \$9,520 per home were paid to the Town of Chapel Hill on January 13, 2012 and June 6, 2012. The receipts for payment are attached.

The names, addresses, and demographic and income information for the buyers is attached as well as the actual average cost of construction for the homes.

Please let me know if there is any other information you need. I look forward to hearing from you.

Sincerely,

Susan Levy
Executive Director

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No.** 5-j

SUBJECT: Purchase of One (1) Ambulance from Excellance, Incorporated

DEPARTMENT: Emergency Services,
Finance and Administrative
Services, Asset Management
Services (AMS)

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Manufacturer Price Quote Sheet
Ambulance Performance Comparison

INFORMATION CONTACT:

F. R. Montes de Oca, Emergency
Services, 919-245-6100
Darshan Patel, Emergency Services,
919-245-6100
Clarence Grier, Finance and
Administrative Services, 919-245-
2453
Jeff Thompson, AMS, 919-245-2658

PURPOSE: To approve the purchase of one (1) ambulance from Excellance, Incorporated of Madison, Alabama.

BACKGROUND: In 2008, Emergency Services and Asset Management Services Fleet Management developed a long term solution to the long list of mechanical and design problems that the older, light-duty fleet experienced – poor fuel mileage, repeated breakdowns, long repair turn-around times, major system failures and poor reliability. In 2010, the Board approved the purchase of four (4) ambulances to begin the replacement cycle. In October of 2011 the Board approved the purchase of three (3) additional units.

Through this request, Emergency Services continues to upgrade its ambulance fleet from eight Ford F-450 light-duty units to vehicles that are better suited to address the needs of the department. The proposed new ambulance will replace one of the four remaining F-450 units. Changes, such as a larger chassis, dual power climate control systems and the ability to utilize bio-diesel fuel mixtures, are all features that will ensure a safer, more reliable fleet. This request is in conjunction with the recommendation in the recent Comprehensive Assessment of Emergency Medical Services report and was endorsed by the Emergency Services Workgroup.

North Carolina General Statute 143-129(e)(3) allows local governments to make purchases without a separate bidding procedure when made through a competitive bidding groups' purchasing program, which is a formally organized program that offers competitively obtained purchasing services at discount prices to two or more public agencies. The Florida Sheriff's

Association is a cooperative purchasing program that meets the statute. Staff recommends using this existing bid from which the original seven (7) ambulances were purchased.

The newly-designed units have proven to be very safe and effective vehicles regards to the original decision points (below) used to develop specification criteria when purchasing the original new fleet additions in 2010. During the first year of service, the newly-designed units have a lower cost per mile than the first year of service of the older fleet units (Ford F-450) ambulances.

The following decision points were considered in this request:

- All ambulance purchases would conform to 2010 emissions standards leading to decreased greenhouse gas emissions; and,
- Ambulances will be purchased with medium duty chassis and drive trains to increase service uptime.
- Medium Duty drive-trains are more capable of handling on scene idling, have stronger braking, cooling and suspension components and are critical for a system such as Orange County with increasing call volume; and,
- Purchases will demonstrate a continued focus on crew and patient safety; and,
- The new ambulances would be capable of operating on a diesel fuel blend of up to twenty percent bio-diesel (B-20).

The new ambulance will incorporate technology improvements that staff is currently implementing in the current fleet related to response improvements using Automatic Vehicle Location (AVL), which allows E911 communicators to dispatch the closest unit resulting in decreased response times, reduced fuel consumption and faster patient access and care.

The goal of this purchase is to create a turnkey solution allowing the new ambulances to be received by Orange County ready for immediate service. This purchase includes key pieces of equipment in addition to the ambulance. The radio system will be purchased, programmed, and drop-shipped to the ambulance manufacturer. Stretchers and stair chairs are both critical equipment assisting crews in the safe lifting and moving patients over varied terrain and in different types of structures. All of this equipment is specified to match the existing fleet and three new ambulances approved in 2010 with the addition of hardware to run AVL.

FINANCIAL IMPACT: The purchase price of the ambulance is \$185,280.41 and \$37,953 for equipment for a total of \$223,233.41. Sufficient funds were allocated in the adopted FY 2012-2013 Vehicle Replacement Internal Services Fund and the Emergency Services budget (equipment) to purchase the ambulance.

RECOMMENDATION(S): The Manager recommends the Board approve and authorize Emergency Services and Financial Services staff to proceed with the immediate plan to purchase one (1) ambulance from Excellence, Inc. and execute the appropriate paperwork.

EXCELLANCE, INC.

453 Lanier Rd., Madison, Alabama 35758
1-800-882-9799

AQ version 12.1

9/4/2012 13:40

Quote # : **70512**Quoted by: **CAB**Excellance unit #: **TBD****PRICE QUOTE, ORDER FORM and WORK ORDER**CUSTOMER: **Orange County Emergency Service**" FILE NAME " : **Orange Co. 2012 budget quote**ADDRESS: **PO Box 8181
Hillsborough, NC 27278**DEALER: **Factory Direct**ADDRESS: **453 Lanier Road**TELEPHONE: **919.245.6135****Madison, AL 35758**FAX: **919.732.8130**TELEPHONE: **800.882.9799**E-MAIL: **dpatel@co.orange.nc.us**FAX: **256.772.8792**TECHNICAL CONTACT: **Darshan Patel**SALESMAN: **Thomas Pugh**

This person is authorized to make any changes to the vehicle and/or contract that may affect the final design, configuration, and cost of the unit.

SALES SUMMARY

CHASSIS:	\$70,620.00	
BASE PRICE FOR CONVERSION:	\$ 109,380.82	(INCLUDES ALL STANDARD FEATURES)
PRICE FOR OPTIONS:	\$41,376.10	
LESS DELETION CREDITS:	(\$3,718.94)	
LESS MANUFACTURING CREDIT:	(\$5,014.11)	
"LOOSE" EQUIPMENT:	\$10,249.54	
FACTORY PAID TRANSPORTATION:	\$1,000.00	
PERFORMANCE BOND:	\$0.00	
DEALER PROVIDED / INSTALLED ITEMS:	\$0.00	
LESS PRE-PAYMENT DISCOUNT:	\$0.00	
LESS MULTI-UNIT DISCOUNT:	\$0.00	
DEALER CONCESSIONS:	\$0.00	
OEM CONCESSIONS:	(\$660.00)	
COST OF UNIT:	\$223,233.41	

How "Cost of Unit" will be paid:

TRADE-IN CREDIT FOR USED UNIT:	\$0.00
DEPOSIT WITH ORDER:	\$0.00

BALANCE DUE UPON DELIVERY: \$223,233.41THIS ORDER IS VALID ONLY IF ACCEPTED BY **BOTH** PURCHASER AND EXCELLANCE WITHIN **60** DAYS OF: **9/4/2012**

- * REVIEW THIS DOCUMENT CAREFULLY BECAUSE IT TAKES PRECEDENCE OVER ALL OTHER DOCUMENTS.
- * ANY ITEM NOT "SELECTED" ON THIS ORDER IS NOT INCLUDED IN THE PRICE FOR THE VEHICLE.
- * AFTER THIS ORDER HAS BEEN ACCEPTED BY EXCELLANCE, ALL CHANGES MUST BE APPROVED BY EXCELLANCE AND *EACH CHANGE WILL BE ASSESSED A \$250.00 ENGINEERING CHARGE.*
- * ALL ENGINEERING DRAWINGS MUST BE INITIALED BY THE CUSTOMER BEFORE WORK IS BEGUN AND BEFORE PARTS WILL BE ORDERED BY EXCELLANCE.
- * COMPLETION OF VEHICLE IS ANTICIPATED TO BE WITHIN 90 TO **120** DAYS FROM THE LATTER OF: (A) RECEIPT OF CHASSIS, OR (B) RECEIPT OF WRITTEN PURCHASE ORDER WITH A COMPLETE COPY OF THIS ORDER (WITH ALL QUESTIONS ANSWERED BY PURCHASER), OR (C) RECEIPT OF ALL PARTS SUPPLIED BY PURCHASER (e.g., CUSTOMER AND/OR DEALER).

STATUS OF THIS ORDER

Enter "1" to select one of the following.

- (1) C. This order reflects the final contract. All items have been "priced", specifications and "drawings" of all items provided, all pre-construction data provided, and all questions have been answered.

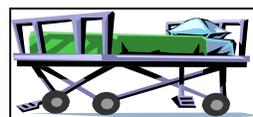
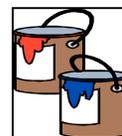
ADDITIONAL TERMS AND CONDITIONS AT LINE # 3498 ARE INCORPORATED HEREIN BY REFERENCE.

APPROVED AND ACCEPTED BY:

PURCHASER:	<input type="text"/>	DATE:	<input type="text"/>
TITLE:	<input type="text"/>		
DATE:	<input type="text"/>	P. O. # :	<input type="text"/>
SALESMAN:	<input type="text"/>	DATE:	<input type="text"/>
EXCELLANCE:	<input type="text"/>	DATE:	<input type="text"/>

Line # **TABLE OF CONTENTS**

- 157 **Instructions for using this Order Form**
- 176 **Credit for "Used" Trade-in Units**
- 190 **Manufacturing Credit**
- 222 **Discount for Deposit with Order**
- 234 **Discount for Multiple Units**
- 241 **Chassis: Standard Specifications**
- 344 Special Options
- 386 Air Ride & Suspension Options
- 479 Tire / Wheel Options
- 524 Air Horn Options
- 582 Exterior Options
- 662 Interior Cab Options
- 698 **Chassis Electrical System: Standard Specifications**
- 724 Interior Cab Options
- 790 **Modular Body: Standard Specifications**
- 849 Options
- 910 **Cab / Module Paint and Lettering: Standard Specifications**
- 922 Paint Options
- 1011 Reflective "Scotchlite" Striping Options
- 1069 Reflective Lettering Options
- 1229 **Exterior Compartments: Standard Specifications**
- 1263 Options
- 1675 **Patient Compartment: Standard Specifications**
- 1752 Options
- 1880 Bio-Hazard / Trash Containers: Options
- 1943 Seating / Upholstery: Options
- 1973 Floor Covering: Options
- 1998 Handrails / Mounting Brackets: Options
- 2016 Cot / Litter Mount: Options
- 2072 Ferno-Washington Products: Options
- 2109 Stryker Litter Products: Options
- 2215 **Module Electrical System: Standard Specifications**
- 2248 Options



AutoQuote 12.1

339		air ride, On-spot snow chains, automatic high-idle and keyed the same as previous units.		0.00
346		The vehicle will be ready for delivery w/ electrical diagrams, cleaned, inspected, fuel tanks full,		N/C
347		vehicle serviced, certified weight ticket, and copies of all warranties and owners manuals.		
385				
386		CHASSIS: AIR RIDE & SUSPENSION OPTIONS		
387				
392		Note: Ping Tanks are NOT included with Air Ride Systems unless noted.		
414	(1)	* Activate Air Ride "dump" feature automatically when left rear door is open		N/C
416	(1)	Override switch at rear of module on curbside door.	271.40	271.40
422		* Air Ride installation includes "down" indicator light on front console.		N/C
425		* OEM air dump switch on dash to be disabled unless otherwise specified in Customer Notes.		
468		CUSTOMER NOTES / SPECIAL REQUESTS		
469		The OEM Chassis Air Ride "Dump Switch" on the dash shall be disabled. The air		0.00
470		Ride system shall only operate via the described option at line #414.		0.00
476				
479		CHASSIS: TIRE / WHEEL OPTIONS	Wholesale	Extended
480			Price	Price
481	(1)	7 OEM Steel-belted All-Weather Radial tires (STANDARD on Type I and III)		N/C
488		NOTE: There is no OEM spare tire for EHD medium duty chassis unless it is ordered with the chassis!		
489	(1)	* There is no spare tire for this EHD chassis.		N/C
508	(1)	* Hub and Lug Nut Covers: Chrome baby moon hub covers for front wheels and	333.21	333.21
509		chrome high hat hub covers for rear wheels with chrome covers for all lug nuts.		
513		CUSTOMER NOTES / SPECIAL REQUESTS		
514		Install an able/disable switch on the cab console for the passenger's side air		142.85
515		horn foot switch. The switch shall be located at the far right of the top row of		0.00
516		switches.		0.00
581				
582		CHASSIS: EXTERIOR OPTIONS	Wholesale	Extended
583			Price	Price
645	(1)	* Mud Flaps, 2 Rear		N/C
659				
662		CHASSIS: INTERIOR CAB OPTIONS	Wholesale	Extended
663			Price	Price
676				
677	(1)	Cab floorboard to have rubber matting		N/C
680	(1)	* Kickplate, Diamond Plate, bottom of cab doors	189.80	189.80
686				
687		CUSTOMER NOTES / SPECIAL REQUESTS		
688		The kickplates shall be installed on the interior side of the cab doors.		0.00
689		Install a red/clear dome light (#8080-8000-13) in the cab headliner; centered		135.66
690		between the driver's and passenger's lap.		0.00
694				
695				
697		CHASSIS ELECTRICAL SYSTEM: STANDARD SPECIFICATIONS		N/C
698				
699	(1)	OEM auto-throttle, with on/off switch - EHD units only		
700		Module disconnect power switch		
709		Back-up alarm, reverse activated		
714		CUSTOMER NOTES / SPECIAL REQUESTS		
715		The module disconnect circuit shall be enabled & disabled by the ignition circuit.		0.00
716		Supply and install a Toughbook 19 mount to the right side of the cab console, forward		424.48
717		of the passenger seat mounted to the floor (refer to units #2250). It will consist of a		0.00
718		16" telescoping pole (#C-HDM-211) with an offset platform (#C-HDM-304), a tilt/swivel		0.00
719		motion device (#C-MD-202) and a customer supplied Gamber Johnson docking		0.00
720		station. The mount shall be wired battery hot.		0.00
721		Pre-wire (battery hot) for a Toughbook mount at the pass thru window, patient side.		155.42
722				
724		CHASSIS ELECTRICAL SYSTEM: INTERIOR CAB OPTIONS	Wholesale	Extended

AutoQuote 12.1

		Price	Price
725			
727	(1)		N/C
728	(3)	15.48	46.43
729	(4)	15.48	61.90
732	(1)	693.95	693.95
733			
	Specify number of sections for map / binder case here:	<u>3</u>	
734			
	Specify width (in inches) between each partition here:	<u>4</u>	
735	(1)	54.77	54.77
738	(1)	(79.18)	(79.18)
745	(1)		N/C
747			
761	(1)	231.10	231.10
772	(1)	1,436.80	1,436.80
773			
775	(1)	832.35	832.35
776			
780			
781			
	CUSTOMER NOTES / SPECIAL REQUESTS		
782			0.00
783			106.44
784			0.00
789			
790			N/C
791			
792			
795	(1)		
797			
798			
799			
801			
802			
803			
804	(1)	143.25	143.25
805	(1)	286.50	286.50
806			
808	(1)		
810	(1)	108.96	108.96
812			
813			
819			
821			
822			
824	(1)		N/C
826			
829	(1)		
831			
832			
833			0.00
835			
838	(1)	113.89	113.89
847			
848			
849			
850			
865	(1)		N/C
866			
868	(1)	747.75	747.75
869			

MODULAR BODY: OPTIONS

Wholesale Price	Extended Price
-----------------	----------------

AutoQuote 12.1

871	(1)	* Buzzer and light on front console to activate when electric step under curbside	121.74	121.74
872		* door is deployed and transmission is placed into gear		
874		Door Sill protectors, Stainless Steel, to be installed as follows:		
875	(1)	* Door Sill protector for side personnel door	72.84	72.84
876	(1)	* Door Sill protectors for ALL compartment doors	406.20	406.20
887		* "Limo-style" glass. Location: <u>All module windows</u>		
888	(3)	* Enter number of windows for "Limo-style" glass (price is per window)	64.08	192.23

CUSTOMER NOTES / SPECIAL REQUESTS

898		The buzzer will have a manual override switch on the cab console.		127.39
900		There will be no cabinet below the pass through window as stated at line #866; only		<u>(347.25)</u>
901		an opening for the installation of an electric cooler.		0.00
902		The side entry electric step will not have an override switch as stated at line #869.		0.00

CAB / MODULE PAINT AND LETTERING: STANDARD SPECIFICATIONS

914	(1)	* DELETION CREDIT: Do not paint the 4 outer wheels	(44.13)	(44.13)
915		Include one touch up paint kit for each color used		
920	(1)	* DELETION CREDIT: <u>Delete</u> Federal ambulance markings	(200.00)	(200.00)

PAINT OPTIONS

924		The cab for the chassis will be ordered and painted standard OEM white.		
925	(1)	The module shall be painted the same color to match the chassis		N/C
926		Color & Paint Number:		
928	(1)	* Paint module lower half a different color: <u>Omaha Orange (freightliner)</u>	1,465.75	1,465.75
936	(1)	* The paint finish will be hand glazed with a non-wax based product.		

CUSTOMER NOTES / SPECIAL REQUESTS

942		Fabricate and install a placard bracket to the streetside, curbside and rear of		302.46
943		the modular body. The three brackets will hold the customer's 12" X 12" placards. The		0.00
944		placards will slide into the bracket and display the ambulance medic number. Install		0.00
945		2" Orange reflective tape above the placard bracket to keep the paint from being scratched		0.00
946		when the placard is slide in and out.		0.00
947		The paint shall match the Freightliner white #L0006 and Freightliner Omaha		0.00
948		orange #L6389 EB.		0.00
949		The Chevron stripe on the rear shall be 8" reflective Orange & Blue alternating.		0.00

BELTLINE

953	(1)	* DELETE standard 11" reflective beltline stripe	(1,217.66)	(1,217.66)
-----	-------	--	------------	------------

PINSTRIPES

1002	(1)	* DELETION: No pinstripe tape to be applied on top or bottom of painted beltline	151.70	151.70
------	-------	--	--------	--------

REFLECTIVE "SCOTCHLITE" STRIPING

1043		Enter Code	Enter size			
1044		for Color:	in inches:	COST:		
1045		* Reflective stripe color # 1:	30	#580-10 White	2	489.60
1046		* Reflective stripe color # 2:	20	#580-14 Orange	4	611.96

CUSTOMER NOTES / SPECIAL REQUESTS

1058		Lettering and graphics per the attached graphics CAD drawing. Medic numbers		3,819.85
1059		will not be supplied with this new unit.		0.00
1060		REF LINE #1045 - There will be a 2" reflective white outline of the body on all four		0.00

AutoQuote 12.1

1061	sides of the body. The outline will be just inside the radius of the body.		0.00
1063	Ref. line 1046: the 4" orange reflective stripe will be installed on the street and		0.00
1064	curb sides on the orange paint below the 2" white beltline (see CAD for clarification)		0.00

EXTERIOR COMPARTMENTS: STANDARD SPECIFICATIONS

N/C

- 1230
- 1231 All exterior compartment doors insulated with 2" styrofoam
- 1232 206 latch w/ key locking stainless steel 9000 series D-ring handles with gaskets (where possible)
- 1234 (1) Heavy duty spring type door checks
- 1241 Machine louvered or plastic venting, as needed, in all exterior compartments
- 1243 (1) * Add an external battery storage compartment w/ sliding tray for Type I module 868.65 868.65
- 1250 Note: Battery storage compartment R4-2 to have 52C door latch in lieu of 206 latch

EXTERIOR COMPARTMENTS: OPTIONS

- 1263 All aluminum unistruts to be welded into exterior compartments (no screws or rivets)
- 1264 * Oxygen tank(s) to be located in compartment L4 (Streetside Forward) Wholesale Price Extended Price

Compartment L1: (Streetside Rear)

- 1268 (1) Tall L1 version - standard for 146" & 166" modules
 - 1269 (1) * Backboard storage in L1 will have 1 adjustable vertical dividers (119.08)
- | Type of shelves in L1: | Quantity | Thickness of aluminum | |
|----------------------------------|----------|-----------------------|----------|
| Adjustable shelves with unistrut | 1 | 0.125" | (304.65) |
| Fixed shelves | 0 | 0.125" | 0.00 |
- 1276 (1) * DELETE "inside" access for Tall L1 (184.95) (184.95)
 - 1281 (1) One standard LED light in compartment - to be door activated N/C

Compartment L3/1: (Outside electrical compartment for power distribution panel)

- 1311 (1) One standard LED light in compartment - to be door activated N/C
- 1316 (1) * Key the exterior door latch for the L3/1 compartment differently from all other 30.83 30.83
- 1317 * exterior compartment doors using a #545 lock and key (in lieu of the #1250 key).

Compartment L3/2: (Streetside Intermediate)

- | Type of shelves in L3/2: | Quantity | Thickness of aluminum | |
|----------------------------------|----------|-----------------------|--------|
| Adjustable shelves with unistrut | 0 | 0.125" | 0.00 |
| Fixed shelves | 1 | 0.125" | 152.33 |
- 1333 (1) One standard LED light in compartment - to be door activated N/C
 - 1348 The fixed shelf will be installed at vertical center of the compartment. 0.00

Compartment L4: (Streetside Forward)

- | Type of shelves in L4: | Quantity | Thickness of aluminum | |
|----------------------------------|----------|-----------------------|------|
| Adjustable shelves with unistrut | 0 | 0.125" | 0.00 |
| Fixed shelves | 0 | 0.125" | 0.00 |
- 1363 (1) One standard LED light in compartment - to be door activated N/C
 - 1367 (1) * Install switch in action area to activate light in L4 compartment for O2 guage. 128.15 128.15

Compartment R1: (Curbside Rear)

- 1401 (1) Tall R1 - standard on 166" & over boxes - includes short R2 unless deleted at 1434 N/C
 - 1404 (1) * Backboard storage in Tall R1. # of adjust. dividers: 2 0.00 0.00
- | Type of shelves in Tall R1: | Quantity | Thickness of aluminum | |
|----------------------------------|----------|-----------------------|--------|
| Adjustable shelves with unistrut | 0 | 0.125" | 0.00 |
| Fixed shelves | 1 | 0.125" | 152.33 |
- 1411 (1) Outside access for Tall R1 N/C
 - 1414 (1) One standard LED light in R1 compartment - to be door activated N/C
 - 1425 The fixed shelf will be 12" off the compartment floor. 0.00

Compartment Short R2: (Curbside Rear) Only available if Tall R1 is selected.

- 1436 * DELETE inside access in Short R2 resulting in:
- 1437 (1) * all exterior storage with outside access only to Short R2 (119.08) (119.08)

AutoQuote 12.1

Type of shelves in R2:		Quantity	Thickness of aluminum	
1439	Adjustable shelves with unistrut	0	0.125"	(152.33)
1440	Fixed shelves	0	0.125"	0.00
1441	One standard LED light in compartment - to be door activated			
1443 (1)				
1460				
1461	<u>Compartment R4: (Curbside Forward)</u>			
1463 (1)	* Inside access only for full height of R4 -- delete all outside access		(326.40)	(326.40)
1474 (1)	* DELETE standard cabinet beside drug box in R4 and expand drug box storage to include the area for this standard cabinet.		81.60	81.60
1475				
1476 (1)	Drug box storage in R4 shall have a locking formica door.			N/C
1484 (1)	* Relocate the HVAC system from over the R4 to the center of the bulkhead and install a cabinet in the top of the R4 with...		319.75	319.75
1485				
1486 (1)	dual sliding doors that are made of Lexan ("standard" with the above option)			N/C
1489				
1490	Type of shelves in R4:		Quantity	Thickness of aluminum
1491	Adjustable shelves with unistrut	2	0.125"	0.00
1492	Fixed shelves	0	0.125"	0.00
1510	Supply and install a double lock Narcotics box #3802MAW (8 3/4" W x 7 1/4" H x 6" D) in the "H" (top) locking cabinet. The narc box is to be installed on the left, front side of the cabinet. The "H" cabinet shall have a top hinged Mica door with gas shock.			219.65
1511	Ref. line 1476: the H1 cabinet shall have dual (primary/secondary) non-locking doors.			0.00
1512	Ref. line 1491: the H1 cabinet shall have an adjustable shelf.			0.00
1513				
1514				
1516				
1618	<u>Bio-Shield polyurethane spray-on coating for exterior compartments:</u>			
1619 (1)	* Enter '1' for Bio-Shield coating for up to 6 exterior compartments and 6 shelves		1,305.60	1,305.60
1644	<u>Electric door lock options:</u>			
1645 (1)	* Electric door locks for module personnel doors only		930.85	930.85
1647 (5)	* Enter number of exterior compartments to have electric door locks		See Note	686.58
1648	Note: If no module door has electric locks, then the first exterior compartment is		\$738.40	
1649	and each additional compartment thereafter will cost	\$137.32		
1650	If any module door has electric locks,	\$137.32		is the cost for each exterior compartment.
1651				
1652	The following electric door locks...	...shall be activated by :	Location for separate switch:	
1653	All door locks	cab switches	curbside wall	
1656	Note: The additional charge for each separate switch:	\$98.23		98.23
1659 (1)	* Concealed weatherproof override switch for electric door locks		169.85	169.85
1660	* Concealed override switch location:	rear tag frame		
1674				
1675	PATIENT COMPARTMENT: STANDARD SPECIFICATIONS			
1676				
1677	Install clear Lexan throughout the unit.			N/C
1682	Full seam-welded NFPA-compliant anti-skid aluminum diamondplate stepwell with flush sweep-out design			
1683	Door-activated flush-mounted stepwell light, incandescent			
1684 (1)	* Door-activated flush-mounted stepwell light, white LED		70.73	70.73
1685	3 interior entry door panels, aluminum laminated with formica			
1686 (1)	Alternating red/white 10" reflective diagonal stripes on each Personnel Door			
1691	Grab handles for module doors to be:	1.25" diameter seamless stainless steel		
1693 (1)	* SUBSTITUTION: "L" Handle Bar (in lieu of standard straight bar)		107.72	107.72
1694 (1)	Grab handle(s) on each rear door inside the module:	"L" shape 33" x 17.5"	Pricing:	0.00
1695	Aluminum walls laminated with formica			
1696	Aluminum ceiling finish painted white			
1697 (1)	Insulation in the module walls and ceiling			
1699	Welded tubular aluminum cabinet framework with cabinet tubular faces painted white			
1700	Sliding medical cabinet doors of 1/4" Lexan with full height extruded aluminum handles			
1701	All cabinet interiors are to be painted white			
1702	Streetside action area with solid surface counter top		Pricing:	
1703	The color for all counter tops will be:	light gray w/ white & charcoal speckles	94.90	0.00
1711	Action area shelf to have lip			

AutoQuote 12.1

1712	oxygen compartment shall have one Lexan high access door for "M" & "H" size cylinders			
1713	1 set EMT seat with belts and retractors			
1714	Squad bench w/vinyl covered padded	solid	seat cushion and with a	hinged lid with:
1715	gas piston hold open device(s) per lid:	2		N/C
1716	slam latch(es) per lid:	2		N/C
1717	sets of seatbelts and retractors:	3	red	0.00
1718	sets of patient restraint straps:	3	red	0.00
1720	(1) * Squad bench to have a "split" back rest made of padded covered vinyl			156.55 156.55
1723	2 "No smoking oxygen equipped / Fasten your seatbelt" decals, one in cab and one in module			
1724	Removable wiring access panels, vinyl padded down the center of the ceiling w/ 1" x 2" tubular supports			
1728	(1) * # of 116" x 1.25" diameter stainless steel grab rails in lieu of standard 96"			88.56 88.56
1729	(1) 1 CPR seat with vinyl covered padded seat and head protectors			
1731	(1) * DELETE fold down feature on CPR seat back rest (resulting in stationary back)			(61.65) (61.65)
1732	* CPR seat to have "standard" seatbelt			N/C
1734	(1) * OPTION: Provide storage area under CPR seat			487.41 487.41
1741				
1742	CUSTOMER NOTES / SPECIAL REQUESTS			
1743	THE CPR SEAT SHALL BE A MINIMUM OF 35" WIDE			0.00
1744	The solid surface countertop at the aft action area will be flat without any lip for the			0.00
1745	LifePac12 mount.			0.00
1751				
1752	PATIENT COMPARTMENT: OPTIONS		Wholesale	Extended
1753			Price	Price
1754	Mica finish to be low gloss			N/C
1755	(1) * mica color to be light gray (" studio gray ")			N/C
1759	* High back EMT Captains Chair (Bucket Seat) at Action Area w/ these features:		Standard	N/C
1760	Built-in Child-Safety Seat?	yes	239.40	239.40
1761	# of seat belt harness points:	3	0.00	0.00
1762	# of arm rests:	0	0.00	0.00
1763	(1) * Swivel seat base		Standard	N/C
1765	(1) * Sewn upholstery		Standard	N/C
1767	(1) * WISE brand		Standard	N/C
1769				
1771	Type of IV holder	Quantity	Mounting location for IV holders:	
1772	Rubber shaft fold-down w/ velcro	1	head of primary cot	
1773	Rubber shaft fold-down w/ velcro	1	head of squad bench	
1774	Rubber shaft fold-down w/ velcro	1	Foot of primary cot	
1775	Rubber shaft fold-down w/ velcro	1	Foot of squad bench	
1787	(1) * Monitor/Defibrillator Holder (NCE H7000)		aft action area	527.15 527.15
1790	(1) * "SmithWorks" IV Warmer (requires adding a 12V outlet - included in price)			590.99 590.99
1809				
1810	Cabinet over Action Area to have...			
1811	(1) Sliding doors that are made of Lexan			N/C
1828				
1829	Does this module have 72-inch headroom? Yes			
1830	(1) * Cabinet over squad bench (KKK requires 43+" between squad bench & cabinet)		734.40	734.40
1833	(1) * 2 horizontally-hinged cabinet doors of Lexan w/ gas shock hold-opens		236.35	236.35
1836	(1) * Cabinet over CPR seat (half-depth) (KKK requires 43+" between seat & cabinet)		516.20	516.20
1838	(1) * with a single horizontally-hinged cabinet door with one gas-shock hold-open		121.50	121.50
1868				
1870	CUSTOMER NOTES / SPECIAL REQUESTS			
1871	The cabinet "D" (over the ation area) will have one fixed shelf with four vertical dividers			404.81
1872	above and below the shelf creating ten storage cubby holes. The cabinet will have			0.00
1873	a restocking feature to make the center cubbies easily accessible.			0.00
1875	The LifePak 12 bracket shall be installed at customer inspection.			0.00
1879				
1880	BIO-HAZARD / TRASH CONTAINERS:			
1881				

AutoQuote 12.1

1885	(1)	DELETE both wall mounted Maxxim kits	(76.00)	(76.00)
1901	(1)	* Shorten the curbside squad bench and install an access door for two	826.25	826.25
1902		one-gallon containers (one Sharps and one Trash). Each container will		
1903		have its own hinged surface-mounted Lexan lid (one red and one clear,		
1904		each with a knob) built into the access door. The access door will have a flush-		
1905		mounted stainless steel key locking latch for container removal.		

1931				
1932		CUSTOMER NOTES / SPECIAL REQUESTS		
1933		A drop-in storage shall be located in the top of the aft end of the action area counter		659.59
1934		to store a customer supplied sharps container. The container lid will protrude		0.00
1935		through the top of the countertop and the lid around the flat top of container. The		0.00
1936		container opening will face the CPR seat. The storage will be able to store a		0.00
1937		10" H x 14" W x 6" D container. This area of the solid surface countertop will be flat.		0.00
1938		The sharps storage at the head of the squad bench will be a drop-in storage for a		0.00
1939		10" H x 14" W x 6" D container. The container lid will protrude through the top of the		0.00
1940		storage area and a cover around the top to cover the extra space. Storage is made		0.00
1941		larger than container by customer request.		0.00

1942				
1943		SEATING / UPHOLSTERY: OPTIONS		
1944				
1945		Padded vinyl head protectors over module entryways, color coordinated to match interior		
1951	(1)	* Maroon color for upholstery (Ruby)		N/C
1957	(1)	Net at head of Squad Bench, standard 58" x 17" size		N/C

1972				
1973		FLOOR COVERING: OPTIONS		
1974				
1975		Heavy duty vinyl floor covering will be installed inside patient compartment		
1978	(1)	* Lonseal / Lonplate II flooring (this flooring will extend up the side walls)	184.35	184.35
1985		Type of floor selected above:	Floor color	Curbside wall covered in:
1986		* Lonseal / Lonplate II flooring	421 Mica	Floor covering
1986				Streetside wall covered in:
1986				Floor covering

2014				
2015			Wholesale	Extended
2016		COT / LITTER MOUNT: OPTIONS	Price	Price
2017		Note: Combining different manufacturer's products into a "mixed-component" cot/cot fastener		
2018		system can increase the user's risk of injury and damage, and such misuse rests entirely upon the user.		

2019				
2027		(Brand)	(Model)	
2028		The cot that will be used in this unit is a:	Stryker	6082 Pro-r3
2029	(1)	A LONG safety hook will be installed.		
2032	(1)	* Oxygen bottles will NOT be mounted at the head of the cot.		
2034		The position(s) for the cot mounts shall be:		
2035	(1)	* Streetside and center mount for one cot		N/C
2037	(1)	* Streetside single mount for one cot		N/C
2041				
2055	(1)	* STRYKER single position floor mount cot fastener #6370 (in lieu of #175-4)	(39.40)	(39.40)

2059				
2060		CUSTOMER NOTES / SPECIAL REQUESTS		
2061		The cot mount hardware shall be 2" off dead center toward the		0.00
2062		streetside of the interior.		0.00

2108				
2109		STRYKER LITTER PRODUCTS: OPTIONS		
2111	(1)	* Stryker Cot #6082-MX-PRO R3	4,046.90	4,046.90
2112		Stryker Accessories for Cots 6082-MX-PRO:		
2113	(1)	* Left Hand Release Handle	6082-040-001	Standard
2117	(1)	* Dual Adjustable wheel Lock	6082-502-010	83.60 83.60
2120	(1)	* Standard Height	6082-201-000	Standard
2123	(1)	* Bolster Mattress	6090-041-010	Standard
2125	(1)	* Safety Bar (Lift Option)	6091-956-016	Standard

AutoQuote 12.1

2127	(1)	* J Hook	6092-936-018	Standard	
2131	(1)	* Standard Restraint Package	6082-260-010	Standard	
2137	(1)	* 2 Stage IV Pole (patient right)	6080-210-010	201.30	201.30
2142	(1)	* Foot End Oxygen Bottle Holder	6070-140-000	137.50	137.50
2144	(1)	* X-Frame Guard (pair)	6080-145-000	Standard	
2158	(1)	* DVD Training Video	6082-090-024	Standard	
2188	(1)	* Stair-PRO Model 6252	6252-000-000	2,750.00	2,750.00
2189	(1)	* 1 piece vinyl seat	6250-020-000	N/C	
2191	(1)	* Locking rear lift handles	6250-031-000	Standard	
2192	(1)	* Standard Length Lower Lift Handles	6250-024-000	N/C	
2194	(1)	* Polypropelene Restraint Set (plastic buckles)	6250-160-000	0.00	0.00
2201	(1)	* O2 Bottle Holder	6250-140-000	121.00	121.00

2214
2215 **MODULE ELECTRICAL SYSTEM: STANDARD SPECIFICATIONS** N/C

- 2216
- 2217 12 VDC electrical distribution system
- 2218 Color and function coded wiring
- 2219 GXL high temperature wiring insulation
- 2220 Automatic reset circuit breakers
- 2221 Heat shrink tubing on all terminals
- 2222 Lighted rocker switches
- 2223 Engraved backlit switch labels
- 2224 1 labeled power distribution panel will be located in the exterior L3/1 compartment
- 2226 Patient compartment control console with hinged access panels in action area
- 2227 12 VDC Medical outlets to be installed as follows:

Type of outlet:	Quantity	Location for outlet(s):
Cigarette	2	(1) Action Area & (1) pass thru

- 2230
- 2231 1 Schottky medical isolator
- 2237 Magnetically controlled, hermetically sealed door switches
- 2238 "Module Entry Door Open" warning circuit w/ warning light in cab console
- 2239 (1) * Personnel "door open" buzzer on cab console to be activated when in gear. 129.05 129.05
- 2242 Door activated exterior compartment lighting
- 2243 All of the dome lights located on the curbside to turn on to low intensity when
- 2244 module entry doors are opened and/or switch on cab console is activated
- 2245 All switches, indicators and control devices shall be labeled in accordance w/ current KKK-A-1822
- 2246
- 2247

2248 **MODULE ELECTRICAL SYSTEM: OPTIONS** Wholesale Price Extended Price

- 2249
- 2250 (1) 1 Kussmaul #091-32 Load Manager / Sequencer. N/C
- 2253 Load Manager and status indicator to be located in cab console. N/C
- 2254 (1) Excellence will determine load manager circuits and sequence of priority. N/C
- 2263

- 2280 2 #RG58U coax antenna cables from center wiring trough to behind driver's seat N/C
- 2282 * Location for origination of first "std" coax cable: module center trough
- 2283 * Location for termination of first "std" coax cable: behind the cab seat
- 2284 * Location for origination of 2nd "std" coax cable: module center trough
- 2285 * Location for termination of 2nd "std" coax cable: behind the cab seat

- 2295 (1) * Number of customer-provided two-way radios **AND** N/C
- 2296 * scanners **AND** antenna mounted by Excellence. Installation charge: 812.95 812.95

* Brand & Model of first radio:	Motorola
* Brand & Model of second radio:	Motorola - remote head

* Mounting location for:	Control Head location:
radio	First radio cab console
remote head	Second radio action area
	Third radio

AutoQuote 12.1

		Scanner		
2306				
2307				
2321	(1)	* Three TruckLite LED # 80251C lights installed in center of module ceiling	684.68	684.68
2324	(1)	Switch on EMT switch panel <u>and</u> switch ...		N/C
2325	(1)	... at side entry door.		N/C
2328	(1)	* Timer "check out feature" (wired hot) <u>0 - 15 minutes</u> installed at curbside door.	218.20	218.20
2329	(1)	* Activation by Shoreline power. See # <u>2510</u> for Battery Conditioners.		
2331	(1)	TruckLite LEDs # 80162C EMT ("Standard" <u>in action area</u>)		N/C
2347				
2349	(1)	4 white high / low intensity 7-inch dome lights mounted in ceiling on streetside		N/C
2350	(1)	4 white high / low intensity 7-inch dome lights mounted in ceiling on curbside		N/C
2354	(1)	* <u>Replace</u> 8 standard dome lights with Whelen 8" LED dome lights.	837.84	837.84
2366	(1)	* <u>All</u> ceiling lights to operate with two switches (one for streetside & one for curbside lights).		
2377	(1)	* Install a switch by the curbside rear entry door to disable the rear scene lights.	194.03	194.03
2381	(1)	* Clock, 8" battery pwr w/ second hand Location: <u>over rear entry doors</u>	88.25	88.25
2399	(1)	* Streamlight Light Box (SL-90) Rechargeable (pr ea) <u>orange color</u>	282.67	282.67
2401	(1)	* Streamlight "Stinger HP" (price each)	269.37	269.37
2402		* Streamlight 12 VDC charger base to be mounted in: <u>(SL-90) behind driver's seat in cab</u>		
2403				
2404		CUSTOMER NOTES / SPECIAL REQUESTS		
2405		Mount the Stinger HP on the forward wall of the (R2) rear curbside compartment.		0.00
2409		Supply & install an Engel EMS (#MD14F) refrigerator at the front bulkhead below		915.38
2410		the counter at the pass-thru window. The refrigerator shall be installed on an		0.00
2411		Engel slide lock plate and slide #TSL17 which shall be secured to the floor. Fabricate		0.00
2412		and install a guard over the plug and controls.		0.00
2413		Ref. line 2231: the 12VDC outlets will work off module power or shoreline power		0.00
2414		alone.		0.00
2415		Ref. line #2239: the buzzer shall activate when an entry door or compartment door		0.00
2416		is open and chassis is placed in gear.		0.00
2419				
2420		125 VAC ELECTRICAL: STANDARD SPECIFICATIONS		
2421				
2422		Location for each 125 VAC duplex receptacle (interior to be lighted; exterior to be weatherproof):		
2423	(1)	<u>two gang aft EMT panel</u>	" Standard "	N/C
2424	(1)	<u>lower section of the R-4 ALS cabinet</u>	" Standard "	N/C
2425	(1)	<u>below the pass-thru window on curbside wall</u>	175.74	175.74
2426	(1)	<u>on right side of cab console</u>	175.74	175.74
2431		GFI circuit breaker <u>box</u> to be located: <u>mounted in GFI box in electrical panel</u>		N/C
2432		First GFI circuit breaker to be wired to: <u>the engine block heater</u>		N/C
2433		Second GFI circuit breaker wired to: <u>the 125V electrical system</u>		N/C
2436		Note: A <u>30 amp</u> GFI circuit breaker must be used when a dual-voltage A/C system is		
2437		selected. This circuit breaker must be dedicated to the dual-voltage A/C system and		
2438		can NOT be used for anything else. Does this advisory apply to this order? YES		
2439				
2446				
2447		SHORELINE OPTIONS	Wholesale	Extended
2448			Price	Price
2455	(1)	* <u>Substitution</u> : Kussmaul Super <u>30 amp</u> Auto-Eject Shoreline Plug with	583.88	583.88
2456		* waterproof cover and female input adapter (<u>in lieu of</u> "std" Shoreline Plug)		
2460		* Specify color for Auto-Eject spring loaded cover: <u>white</u>		N/C
2461				
2462		<u>Additional Shorelines</u> :		
2463		A <u>30 amp</u> Shoreline may be selected if a dual-voltage A/C system		
2464		is selected. This Shoreline should be dedicated to the dual-voltage A/C system and		
2465		can NOT be used for anything else. Does this advisory apply to this order? YES		
2466				
2473	(1)	* <u>Additional</u> Kussmaul Super <u>30 amp</u> Auto-Eject Shoreline Plug with	824.82	824.82
2474		* waterproof cover and female Input Adapter		

AutoQuote 12.1

2476		* Specify what additional Shoreline is dedicated to:	<u>120VAC A/C system</u>		
2480		* Specify color for Auto-Eject spring loaded cover:	<u>white</u>		
2481					
2492	(1)	* Shoreline to be mounted :	Side of module forward of L4 hinge	Price:	61.65
2493	(1)	* Additional Shoreline mounted:	Side of module forward of L4 hinge	Price:	61.65
2505					
2507		125 VAC ELECTRICAL EQUIPMENT: OPTIONS			
2508					
2509		A Battery Conditioner option <u>must be selected</u> for lighting in the module ceiling			
2510		to be activated by Shoreline power. Does this advisory apply to this order?	YES		
2511					
2513	(1)	DELETION CREDIT: Delete the "standard" on-board battery charger		(282.04)	(282.04)
2530		Specify the location for the inverter:	<u>L3/2 compartment</u>		N/C
2537	(1)	* Vanner 1050 watt inverter (model 20-1050CUL-DC) with transfer switch WITH battery charger (the IFM1 interface module is internal).		1,402.84	1,402.84
2538					
2564					
2566		SCENE AND EXTERIOR LIGHTS: STANDARD SPECIFICATIONS			
2567					
2568		2 backup lights wired to operate with rear scene / load lights			
2569		Rear license plate bracket shall be	<u>recessed</u> on rear of unit with light		61.65
2570		1 set of red rear turn marker lights on each side of module using:			
2571	(1)	L.E.D. 4" round turn marker lights			N/C
2575					
2576		WORKLIGHTS / FLOODLIGHTS / SPOTLIGHT: OPTIONS			
2577					
2579	(1)	400,000 CP handheld spotlight w/ momentary switch (Standard)			N/C
2593	(1)	2 Whelen 900 (w/ flange) work / scene lights with 8-32 degree optic on each side of module.			N/C
2596		Work / scene light on curbside of module activated by side entry door.			
2600	(1)	2 Whelen 900 (w/ flange) load / scene lights with 8-32 degree optic on rear wall of module.			N/C
2603		Rear lights activated when rear doors are opened or transmission is put into reverse.			
2605		Note: Scene lights on rear of module will be deleted when rear light bar has scene light option.			
2657					
2659		TURN SIGNAL / TAIL LIGHTS: OPTIONS			
2680		The Primary brake, turn signal, and backup light assembly on the rear of the module will be:			
2681	(206)	600 series L.E.D. lights	as <u>turn signals</u> set in a Horizontal Casting		87.78
2682	(206)	600 series L.E.D. lights	as <u>brake lights</u> set in a Horizontal Casting		87.78
2683	(206)	600 series L.E.D. lights	as <u>backup lights</u> set in a Horizontal Casting		87.78
2687					
2745		Any ICC lights not mounted on light-bar shall be mounted on front wall of module.			
2789		Any ICC lights not mounted on light-bar shall be mounted on rear wall of module.			
2801					
2803		GRILL LIGHTS / INTERSECTION LIGHTS			
2824					
2825		Grill Lights shall be:			
2826	(705)	Whelen 700 Red L.E.D. w/o flange ILO std halogen			
2827			curbside streetside		90.44
2828		Solid lens color:	<u>clear</u> <u>clear</u>		N/C
2831					
2832		Intersection Lights shall be:			
2833	(405)	Whelen 400 Red L.E.D. w/o flange ILO std halogen			
2834			curbside streetside		154.28
2835		Solid lens color:	<u>clear</u> <u>clear</u>		N/C
2839		CUSTOMER NOTES / SPECIAL REQUESTS			
2840		The 700 series grille lights and the 400 series intersection lights will be red/white split			305.90
2847					
2848		OTHER VISUAL WARNING LIGHTS: STANDARD SPECIFICATIONS			
2874		Has a lightbar been specified for the front of module?	NO		
2875					

AutoQuote 12.1

2876		Flashing light installed at the top center of front module wall shall be:				
2877	(904)	Whelen 900 series White L.E.D. with flange		166.25		
2878		Solid lens color:	<u>white</u>	N/C		
2881						
2882		Flashing lights in each upper corner of the front module wall (2 total) shall be:				
2883	(901)	Whelen 900 series Red L.E.D. with flange	<table border="1"><tr><td>curbside</td><td>streetside</td></tr></table>	curbside	streetside	252.70
curbside	streetside					
2884		Solid lens color:	<table border="1"><tr><td>clear</td><td>clear</td></tr></table>	clear	clear	N/C
clear	clear					
2887						
2888		* Install one additional flashing light on each side of the front wall of module.				
2889	(901)	Whelen 900 series Red L.E.D. with flange	<table border="1"><tr><td>curbside light</td><td>streetside light</td></tr></table>	curbside light	streetside light	463.78
curbside light	streetside light					
2890		Solid lens color:	<table border="1"><tr><td>clear</td><td>clear</td></tr></table>	clear	clear	N/C
clear	clear					
2892						
2897						
2898		Flashing lights in each upper corner of the curbside module wall (2 total) are:				
2899	(901)	Whelen 900 series Red L.E.D. with flange	<table border="1"><tr><td>forward light</td><td>rear light</td></tr></table>	forward light	rear light	252.70
forward light	rear light					
2900		Solid lens color:	<table border="1"><tr><td>clear</td><td>clear</td></tr></table>	clear	clear	N/C
clear	clear					
2903						
2904		Flashing lights in each upper corner of streetside module wall (2 total) are:				
2905	(901)	Whelen 900 series Red L.E.D. with flange	<table border="1"><tr><td>forward light</td><td>rear light</td></tr></table>	forward light	rear light	252.70
forward light	rear light					
2906		Solid lens color:	<table border="1"><tr><td>clear</td><td>clear</td></tr></table>	clear	clear	N/C
clear	clear					
2909						
2915		Has a lightbar been specified for the rear of module? NO				
2916						
2917		Flashing lights in the upper corners of module rear wall shall be:				
2918	(901)	Whelen 900 series Red L.E.D. with flange	<table border="1"><tr><td>streetside light</td><td>curbside light</td></tr></table>	streetside light	curbside light	252.70
streetside light	curbside light					
2919		Solid lens color:	<table border="1"><tr><td>clear</td><td>clear</td></tr></table>	clear	clear	N/C
clear	clear					
2922						
2928		* Install a set of flashing rear wall lights to operate as emergency warning lights to be seen through the rear door windows when doors are open.				
2929						
2930	(902)	Whelen 900 series Amber L.E.D. with flange	<table border="1"><tr><td>streetside light</td><td>curbside light</td></tr></table>	streetside light	curbside light	495.70
streetside light	curbside light					
2931		Solid lens color:	<table border="1"><tr><td>clear</td><td>clear</td></tr></table>	clear	clear	N/C
clear	clear					
2939						
2940		* Install a set of flashing auxiliary rear wall lights to operate as brake lights when NOT in emergency mode to be seen through rear door windows when doors are open.				
2941						
2942	(901)	Whelen 900 series Red L.E.D. with flange	<table border="1"><tr><td>streetside light</td><td>curbside light</td></tr></table>	streetside light	curbside light	556.26
streetside light	curbside light					
2943		Solid lens color:	<table border="1"><tr><td>clear</td><td>clear</td></tr></table>	clear	clear	N/C
clear	clear					
2945						
2946		Flashing light installed at the top center of rear module wall shall be:				
2947	(702)	Whelen 700 series Amber L.E.D. with flange		62.51		
2948		Solid lens color:	<u>clear</u>	N/C		
2957						
2960	(1)	* DELETION CREDIT: Delete "standard" Whelen AFM-1660 flasher	(165.16)	(165.16)		
2962	(1)	The flash pattern for the emergency lights shall be programmed as specified by KKK.		N/C		
2973						
2974		MISCELLANEOUS WARNING LIGHTS: OPTIONS				
2975						
2976		WHELEN FLASHERS AND STROBE POWER SUPPLIES				
2977	(2)	* Whelen #ULF28 8-outlet programmable LED lighthouse flasher	167.19	334.38		
3007						
3009		EMERGENCY AUDIBLE WARNING SYSTEM: OPTIONS				
3010						
3011	(1)	1 Whelen hands free electronic siren with cab console mounted controls w/ PA microphone				
3012		Siren tones to be programmed in "default" mode.				
3016						
3035						
3036		Speaker Options				
3037						
3048	(1)	Two through-the-bumper speakers ("standard" for M2 Freightliner)		N/C		

3068				
3070		OXYGEN AND SUCTION SYSTEMS: STANDARD SPECIFICATIONS		N/C
3071				
3072		Oxygen system plumbing with cylinder wrench chained in oxygen compartment		
3073				
3074		Tank Brackets: Options		
3075				
3076	(1)	* Oxygen tank(s) to be located in compartment L4 (Streetside Forward)		N/C
3079				
3080	(1)	* Zico "MultiVersal" restraint system with adjustable bracket for a "M" tank		N/C
3091		1 oxygen regulator, 50 PSI		N/C
3094				
3095		Oxygen Systems: Options		
3110		Ohio-Diamond type oxygen outlets. Select one of the following:		
3112	(1)	* 1 located at EMT panel, 1 at curbside, 1 in ceiling at head of primary patient	109.53	109.53
3143				
3164				
3165		Vacuum System: Options		
3166				
3167		Impact model 324K suction <u>system</u> with 2 canisters and lid, on-off power switch,		
3168		5-foot exhaust hose, vacuum gauge and internal regulator - to be installed...		
3169	(1)	... aft of action area control panel on the streetside interior wall.		N/C
3193				
3196				
3197		CUSTOMER NOTES / SPECIAL REQUESTS		
3198		Fabricate an O2 cylinder storage made of 2" X 2" angle welded to the floor		327.60
3199		of the squad bench and then coated with bedliner material. There shall be a		0.00
3200		minimum of two seatbelt style straps installed to hold down the tanks and a "Z"		0.00
3201		angle installed at the aft end of 2" x 2" angles.		0.00
3207				
3209		HVAC SYSTEMS: STANDARD SPECIFICATIONS		N/C
3210				
3211		12 VDC multi-speed exhaust fan at rear of module		
3212		1 static air intake at front curbside of module		
3213		Floor-level return air plenum with replaceable filter for A/C-heat unit		
3214				
3215		HVAC SYSTEMS: OPTIONS		
3216				
3217	(1)	* Relocate the HVAC system from over the R4 to the center of the bulkhead.		
3218				
3285		EHD Medium-Duty Chassis		
3286		<u>NOTE:</u> Is the Medium-Duty Chassis to be ordered with an		
3287		OEM auxiliary engine mounted 12 VDC compressor? <u>yes</u>		
3288		If "Yes", then the following options are <u>in addition to the auxiliary OEM chassis compressor.</u>		
3296		<u>125 / 12 Dual Volt HVAC systems:</u>		
3297	(1)	* Dual voltage heavy duty combination heater / air conditioner system with digital electronic thermostat with digital temperature display WITH <u>dual</u> compressors (one 12 VDC OEM chassis compressor and one 125 VAC auxiliary compressor) AND		
3298				
3299				
3300	(1)	* Auxiliary A/C condensers mounted <u>under</u> module body.	3,787.55	3,787.55
3322				
3323		CUSTOMER NOTES / SPECIAL REQUESTS		
3324		The static air intake shall be located on the streetside of the module due to the center		0.00
3325		mount A/C.		0.00
3331				
3333		FIRE EXTINGUISHER: OPTIONS		
3334				
3335	(2)	* 5# ABC fire extinguishers		N/C
3337		* Extinguisher mounting instructions: <u>ship loose</u>		

AutoQuote 12.1

3351 **LOOSE EQUIPMENT to be provided by Excellence**

	Price:
3352 Supply four Bowman #GB-003 glove box holders - loose equipment	137.21
3353 Supply and install an InMotion system. The control box is to be mounted	2,772.03
3354 behind the passenger's seat on the back wall and be wired battery hot. The	0.00
3355 antenna is to be mounted on top of the cab.	0.00

3414 **CUSTOMER SUPPLIED PARTS**

3415 It is Excellence policy for all parts to be supplied by Excellence. The reasons for this policy
 3416 are to allow Excellence: (1) to better engineer and manufacture the vehicle by obtaining the
 3417 parts in advance, (2) provide better control over tracking the delivery of all parts and getting the
 3418 part to the correct vehicle for which it is intended, and (3) it allows Excellence to better adhere to
 3419 its production schedule. Disruptions in our production schedule are very costly and wasteful in
 3420 terms of labor. Therefore, exceptions to this policy will result in a charge of \$250.00 **per part**
 3421 supplied by any dealer or customer PLUS the appropriate labor charge for installing any such part.
 3422 Note: Excellence does not warrant the installation of customer supplied parts installed by Excellence!
 3423 Excellence waives the \$250 "parts charge" for two-way radio equipment, radio antenna, and cots.

3426 **FACTORY PAID TRANSPORTATION: OPTIONS**

3427 It is Excellence's preference for the customer to make their own transportation arrangements.
 3428 However, Excellence appreciates the "budgeting" requirements of some organizations and
 3429 will be delighted to assist the customer with their transportation needs. Excellence has over
 3430 25 highly customized vehicles in various stages of production at all times. Unfortunately, there
 3431 are too many variables affecting the flow of production to allow Excellence to obtain the least expensive
 3432 air fare with a "30-day advance purchase". This, combined with the impossibility of forecasting
 3433 the future cost of airline tickets today, results in what may seem like an unusually expensive
 3434 quote for airline tickets. Be assured Excellence will gladly refund any savings that may result
 3435 from lower air fares. The transportation costs will be divided by the number of units ordered.
 3436 However, the customer is responsible for paying the difference if
 3437 fewer units are ordered than what is specified at line 236

3464 Excellence will provide transportation, hotel, food and local ground transportation	1,000.00
3465 for two OCES personnel to visit the plant for final inspection.	0.00
3466 THE COMPLETED AMBULANCES SHALL BE DRIVEN TO OCES BY EXCELLANCE	0.00
3467 DRIVERS TO THE ADDRESS OF THE OCES PERSONNEL'S CHOICE UPON COMPLETION	

3469 **Payment Terms:**

3471 **Payment to be Cash Upon Delivery F.O.B. Excellence, Madison, Alabama.**

3486 Payment to be net 15, FOB: Hillsborough, NC

3492 Specify to whom the MSO is to be assigned:

3495 The vehicle will be ready for delivery with electrical diagrams, cleaned, inspected, fuel tanks full,
 3496 vehicle serviced, certified weight ticket, and copies of all warranties and owners manuals.

3498 **ADDITIONAL TERMS AND CONDITIONS FOR THIS CONTRACT**

3500 The effective date of this contract is the day this order is accepted by Excellence as
 3501 evidenced by the date this contract is executed by an officer of Excellence.

3503 Construction will begin only after all questions have been resolved. Once the unit is in production,
 3504 each change will result in an engineering fee of \$250 in addition to the price for the change.

AutoQuote 12.1

3506 Failure to select an option on this order form will result in: (i) no charge to the customer,
3507 (ii) no obligation by Excellance for that item, and (iii) the possibility of a \$250 charge for
3508 changes or additions that occur after production begins on a vehicle. To select any option
3509 you must either: (a) enter "1" in the "()", OR (b) enter a specific number in the "()"
3510 when instructed to do so.

3511

3512 Review this order carefully. Changes, alterations or additional work ordered shall be charged
3513 for at current rates with additional time being allowed Excellance for delivery.

3514

3515 Price is exclusive of taxes, licenses, etc. which shall be the responsibility of purchaser.
3516 All delivery dates are approximate unless otherwise indicated and are subject to and dependent
3517 upon the Purchaser furnishing all required information to Excellance in a timely manner.

3518

3519 Fulfillment of this order by Excellance shall be contingent upon strikes, lock-outs, fires,
3520 accidents, Government regulations, inability to secure materials or other causes beyond
3521 Excellance's control. Excellance may substitute comparable parts if the specified part is not available.
3522 If colors are not specified, Excellance retains the right to assign colors based upon availability.

3523

3524 In the event Purchaser cancels this order prior to Excellance beginning production on the unit(s) covered
3525 hereunder, then Excellance shall be entitled to receive from Purchaser the greater of (a) 15% of the
3526 contract price, or (b) all deposits paid by Purchaser hereunder. In the event Purchaser cancels this
3527 order after Excellance begins production on the unit(s) covered hereunder, then Excellance shall
3528 be entitled to receive from Purchaser the full contract price less the amount of money saved by
3529 Excellance by reason of the cancellation (e.g., actual costs incurred) plus 15% of the contract price.

3530

3531 Any warranties on the products sold hereunder are those made by the manufacturer of said products.
3532 Excellance, as the seller of such products, expressly disclaims all warranties, either expressed or
3533 implied, including any implied warranty of merchantability or fitness for a particular purpose, and
3534 neither assumes nor authorizes any other person to assume for it any liability in connection with
3535 the sale of such products.

3536

3537 In the event there is a "trade-in" unit that Excellance agreed to take "in trade" as partial consideration of
3538 the purchase price hereunder, Excellance shall be under no obligation to tender the MSO/title for the new
3539 unit to the purchaser until Excellance (a) receives the MSO/title for the unit to be "traded in", and (b) has
3540 possession of the unit "traded in".

3541

3542 This contract contains the entire understanding between the parties, supersedes any previous agreement or
3543 understanding, and any changes to this contract must be in writing and signed by Purchaser and Excellance.

3544

3545 Arbitration provision: The laws of the state of Alabama, as applicable to contracts to be
3546 performed entirely within that state, shall govern this agreement. Any controversy or claim
3547 arising out of or relating to this agreement, or the breach thereof, shall be settled by binding
3548 arbitration in accordance with the rules of the American Arbitration Association and any judgment
3549 on the award rendered by the arbitrator may be entered in any court having jurisdiction thereof.



Orange County Emergency Services



Ambulance Mileage Comparison

Orange County Emergency Services, with the assistance of Orange County Asset Management Services - Fleet Management, analyzed mileage and service cost data for the Wheeled Coach Ford F450 Light Duty Ambulances and the Excellance Freightliner M2 Medium Duty Ambulances.

Miles per Gallon (First Year of Service):

Light Duty Ambulances: 8.573 Miles/Gallon

Medium Duty Ambulances: 8.953 Miles/Gallon

(Calculated using the total miles driven in the first year of service and dividing by the total gallons of fuel purchased for the given vehicle in the same time period. Ambulance 714 was omitted from this dataset because the data fell beyond two standard deviations of the mean. Ambulance 792 was omitted because a full set of data was not available as it was taken out of service for repairs due to a collision.)

Service Cost per Mile (First Year of Service):

Light Duty Ambulances: 8.92 Cents/Mile

Light Duty Ambulances (w/o units 714): 7.03 Cents/Mile

Medium Duty Ambulances: 5.98 Cents/Mile

(Calculated using the total cost of service/maintenance on the units within the first year of service divided by the number of miles driven in the same time period. Ambulance 714 was omitted from the second run of the light duty ambulances because of major service required immediately after it was placed in service. The service cost per mile for 714 in that time period was 20.26 cents/mile. Ambulance 792 was omitted because a full set of data was not available because it was taken out of service for repairs due to a collision. Ambulance 715 was omitted from the dataset because the data fell beyond two standard deviations of the mean.)

(Updated: 04/12/2012)

919-245-6100 (office)

919-732-5063 (24-hour)

919-732-8130 (fax)

PO Box 8181, Hillsborough, North Carolina 27278

Care • Serve • Survive

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No.** 5-k

SUBJECT: Interlocal Agreement with the City of Durham for Waste Transfer Station Use

DEPARTMENT: Solid Waste Management

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Draft Interlocal Agreement

INFORMATION CONTACT:

Frank Clifton, County Manager, 919-245-2306

Michael Talbert, Assistant County
Manager, 919-245-2308

Gayle Wilson, Solid Waste Director, 919-968-2885

John Roberts, County Attorney, 919-245-2318

PURPOSE: To approve an Interlocal Agreement with the City of Durham for authorization to use the Durham Waste Transfer Station for a period of five years.

BACKGROUND: The County-owned Orange County Landfill is scheduled to close on June 30, 2013, creating a need for the County to find a suitable means (at least as an interim measure) of disposing of municipal solid waste (MSW) generated in and collected by Orange County. A December 2009 BOCC resolution instructed staff to pursue an agreement for the use of the City of Durham waste transfer station (WTS) for a least a period of 3-5 years to create an interim period for the BOCC to consider development of longer term plans for disposal of municipal solid waste. County staff have recently concluded negotiations with the City of Durham regarding use of the Durham waste transfer station (WTS) by Orange County and potentially any/or all of the Towns within Orange County. The first delivery of County waste to the Durham WTS will be July 1, 2013.

The agreement does not include any provision for the City of Durham to enforce any Orange County ordinance regarding landfill bans, and all such enforcement will be the responsibility of Orange County. The agreement provides for the County to pay the prevailing (gate rate) tipping fee and to receive no preferential tipping fee rate. Additionally, once delivered all waste becomes the property of Durham for ultimate delivery to the landfill or other destination of their choice. There is no minimum delivery tonnage guarantee required.

The Towns have been contacted regarding their interest in becoming a party to this agreement should they wish the option of utilizing the Durham WTS upon the closure of the County landfill or at some point in the future. The agreement allows for amendment should they wish to do so.

FINANCIAL IMPACT: The agreement provides for an initial tipping fee of \$42.50/ton. The delivery from County collected waste for FY 2013-14 is estimated at approximately 10,600 tons at a cost of \$450,500.

RECOMMENDATION(S): The Manager recommends that the Board approve the Interlocal Agreement with the City of Durham for use of the Durham waste transfer station and authorize the Manager to sign the agreement and any future amendments to the agreement.

**Interlocal Agreement Between Orange County and the City Of Durham Regarding
the Disposition of Municipal Solid Waste Generated in
Orange County at The Durham Transfer Station**

THIS AGREEMENT, made this ____ day of _____, 20__ between the City of Durham, North Carolina (“City”), a North Carolina municipal corporation, of Durham County, North Carolina; and Orange County (“County”), a political subdivision of the State of North Carolina, for the disposition and funding responsibilities related to municipal solid waste, as that term is defined in North Carolina General Statutes Section 130A-290(a)(18a) (“MSW”), generated in Orange County and delivered to the City of Durham owned and operated waste transfer station (“Station”).

WITNESSETH

WHEREAS, the County and City are public bodies, politic and corporate, under the laws of the State of North Carolina and are vested with the power and authority to operate solid waste disposal facilities for the benefit of the public and are authorized by Article 20 of North Carolina General Statutes Chapter 160A to enter into this Interlocal Agreement (“Agreement”); and

WHEREAS, the County owns and operates a solid waste landfill affording services to all residents of Orange County and the City operates its Station for the principal benefit of City residents; and

WHEREAS, the County-owned landfill is scheduled to close in June of 2013 thus creating a need for County to find a suitable means of disposing of MSW generated in Orange County; and

WHEREAS, the County and City (which hereinafter may be referred to jointly as the “Parties” and individually as “Party”) acknowledge that City has the available capacity at the Station to dispose of MSW generated within and by County.

NOW, THEREFORE, in consideration of the foregoing and on mutual promises and obligations set forth herein, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. TERM

- a. This Agreement shall commence on the date set out above and shall continue through June 30, 2018.
- b. This Agreement may be renewed beyond June 30, 2018 upon written agreement of the Parties.

2. MATERIALS DISPOSED

- a. County will transport to the Station only MSW.
- b. With the exception of incidental amounts, the following materials will be segregated from the waste stream and continue to be processed in Orange County: Construction and Demolition waste; tires, White Goods; Yard Trash; electronics, and Recyclable Materials,.
- c. County will commence delivery of MSW to Station on or about July 1, 2013, and shall continue to do so per this Agreement, except as otherwise provided herein.
- d. Definitions found in North Carolina General Statute 130A-290(a) shall apply when those terms are used in this agreement.

3. FEE AND PAYMENT

- a. County will pay the City's per ton tipping fee ("Fee") for County MSW transported to and disposed of at the Station, which is currently \$42.50.
- b. City shall generate and maintain an accurate account of County MSW load deliveries to the Station. City shall invoice County for MSW loads generated by County monthly.
- c. Upon receipt of an invoice for MSW loads, County shall pay such invoice within 30 days.

4. CAPACITY AND FEE MODIFICATION

- a. The Parties acknowledge that the Station currently disposes of approximately 475 tons per day of MSW and the Station has a facility design capacity of 1,100 tons per day of MSW.
- b. The Parties agree that County currently disposes of approximately 200 tons per day. Pursuant to the terms of this Agreement City will accept approximately 200 tons per day from County.
- c. The Parties acknowledge the Fee may be modified by the City Council at any time. City shall provide County ninety (90) days advance notice of any increase in Fee.

5. DELIVERY SCHEDULE

- a. Station currently receives MSW loads Monday through Friday, 7:30 a.m. to 4:30 p.m. and Saturday, 7:30 a.m. to 12:00 p.m. County shall ensure that MSW loads generated by County are delivered to Station during its regular hours of operation.
- b. Should County be unable to reasonably deliver MSW loads only during Station's regular hours of operation, County may request City expand its Station hours to accommodate County's needs. Should such expansion of Station hours be reasonable and feasible City shall make such expansion.

6. ADDITIONAL PARTIES

- a. The City and the County anticipate that multiple Orange County municipalities may desire to participate in this agreement.
- b. Should Chapel Hill, Carrboro, or Hillsborough desire to be added as a party to this Agreement and the City agrees to do so, an amendment to this agreement shall be executed between that town and the City. The County hereby consents to such amendment. Should another party join, the definition of "Party" and "Parties", above, shall be read to include the additional town. A separate financial account will be generated for each town by the City.

7. ORDINANCE ENFORCEMENT

- a. City shall not be responsible for enforcing any Orange County Ordinance. Any MSW load delivered to Station shall be presumed to be in compliance with County Ordinances.
- b. County shall enforce its ordinances with respect to MSW within Orange County or at the Station upon loads originating within Orange County. Such enforcement activity occurring at Station shall involve County enforcement personnel and shall not interfere with Station operations.

8. AMENDMENTS AND NOTICES

This Agreement may be amended and/or renewed by mutual written consent of the Parties. Any notice required or authorized by this Agreement shall be delivered by certified or registered mail, return receipt requested to the following:

If to County
 Orange County
 County Manager
 P.O. Box 8181
 Hillsborough, NC 27278

If to City
 City of Durham
 City Manager
 101 City Hall Plaza
 Durham, NC 27701

9. TERMINATION

- a. This Agreement may be terminated by the Parties hereto upon one year advance notice by either Party or at any time by mutual written agreement of the Parties.
- b. Should City increase the Fee by ten percent (10%) or more in any one annual period, then upon sixty (60) days' notice to City, County may terminate this Agreement without penalty to County.

10. INDEMNIFICATION

No party hereto, together with its respective officers or employees, shall assume any liability for the acts, omissions, or negligent or intentional conduct of the other party, its officers or employees.

11. ENTIRE AGREEMENT

This Agreement constitutes the entire Agreement of the Parties hereto and is effective the date first above recorded.

City Manager

Orange County Manager

ATTEST:

ATTEST:

City Clerk

Clerk to the Board

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Orange County Director Finance
and Administrative Services

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No.** 5-I

SUBJECT: Implementation Strategy from the Emergency Services Workgroup of Recommendations from the Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study

DEPARTMENT: Emergency Services

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

1. November 20, 2012 Regular Meeting Agenda Abstract – Implementation Strategy from the Emergency Services Workgroup of Recommendations from the Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study, November 20, 2012

INFORMATION CONTACT:

F. R. Montes de Oca, 245-6100
Michael Talbert, 245-2308

PURPOSE: To receive an implementation strategy from the Emergency Services Workgroup regarding recommendations included in the Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study.

BACKGROUND: The Orange County Emergency Medical Services (EMS) provides pre-hospital care and transport to residents and visitors throughout the County. Originated from volunteer services, Orange County EMS began providing advanced life support ambulances in the 1980's. EMS is a branch of the Orange County Emergency Services Department and is staffed by dedicated paramedics and Emergency Medical Technicians around the clock. The EMS branch is the largest and highest-profile group within the department providing emergency response, patient care and patient transport from 400 square miles covering densely-populated urban settings to rural areas throughout the County. In addition to responding to 10,700 calls annually, EMS must be able to address extraordinary events such as multi-casualty incidents, large sporting events, stock car races and mass gatherings, assist at fires, evacuations and other disaster situations affecting public safety.

The Orange County 911 Center is the public safety answering point for residents to access emergency services agencies. It originated in the former Orange County Sheriff's Office at Columbia and Rosemary Streets in Chapel Hill. It is a branch of Orange County Emergency Services and is staffed by dedicated professionals around the clock.

On December 13, 2011 the Board discussed the Emergency Medical System Delivery and E911 Communications Center improvements. There was consensus that the County needed to

develop a strategic plan to improve the County's Emergency Management Services Delivery System and E911 Communications Center. The Charge for the ESW included reviewing alternatives and making recommendations for the following:

System improvements for EMS Ambulance response times including but not limited to equipment, staffing, facility's and/or a strategic plan, to define data elements for meaningful analytical data as related to ambulance response time and to discuss and review that data.

Improvements for the E911 Communications Center including but not limited to technology, equipment, staffing, training and/or a strategic plan.

On March 22, 2012 the Board approved a contract with Solutions for Local Government, Inc. to develop a multi-year strategic plan addressing Emergency Medical Services System and E911 Communications Center needs.

At the November 20, 2012 the Board accepted the Final Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study from Steve Allan with Solutions for Local Government.

Recommended implementation strategies from the Emergency Services Workgroup were also approved by the Board (see the attached November 20, 2012 regular meeting agenda abstract). Recommendation 7 - to hire a Paramedic Level Shift Supervisor @ 24/7 - was removed from the agenda for further study by the Workgroup. The Workgroup reviewed and discussed Recommendation 7 on December 4, 2012 and made the following recommendation to the Board:

R-7. Hire a Paramedic Level Shift Supervisor @ 24/7.

The Workgroup recommends hiring four (4) new Paramedic Level Shift Supervisor positions immediately. The Study recommends 5.1 positions for a 24/7 Shift Supervisor, but Emergency Services staff recommended only 4 positions. This is recommended to be funded in the current fiscal year at an estimated annual cost of \$267,500.

FINANCIAL IMPACT: The Workgroup recommends funding \$267,500 in the current fiscal year and incorporate the other remaining recommendations into the Fiscal Year 2013-14 Annual Budget & Capital Investment Plan (CIP) process.

RECOMMENDATION(S): The Manager recommends that the Board:

- 1) Receive the implementation strategy from the Emergency Services Workgroup regarding recommendations included in the Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study;
- 2) Proceed with establishing and hiring for the four (4) new Paramedic Level Shift Supervisor positions;
- 3) Instruct staff to bring back, at an upcoming meeting, a budget amendment for \$267,500 in the current fiscal year; and
- 4) Incorporate the other remaining recommendations into the Budget & CIP process for Fiscal Year 2013-14.

COPY

ORD-2012-057

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: **November 20, 2012**

Action Agenda

Item No. 7-b

SUBJECT: Implementation Strategy from the Emergency Services Workgroup on Recommendations from the Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study, and Approval of Budget Amendment #4-C

DEPARTMENT: Emergency Services

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

INFORMATION CONTACT:

F. R. Montes de Oca, 245-6100

Michael Talbert, 245-2308

PURPOSE: To receive an implementation strategy from the Emergency Services Workgroup regarding recommendations included in the Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study, approve Budget Amendment #4-C for \$414,500 in the current fiscal year, and incorporate the recommendations into the Budget & Capital Investment Plan (CIP) process for Fiscal Year 2013-14.

BACKGROUND: The Orange County Emergency Medical Services (EMS) provides pre-hospital care and transport to residents and visitors throughout the County. Originated from volunteer services, Orange County EMS began providing advanced life support ambulances in the 1980's. EMS is a branch of the Orange County Emergency Services Department and is staffed by dedicated paramedics and Emergency Medical Technicians around the clock. The EMS branch is the largest and highest-profile group within the department providing emergency response, patient care and patient transport from 400 square miles covering densely-populated urban settings to rural areas throughout the County. In addition to responding to 10,700 calls annually, EMS must be able to address extraordinary events such as multi-casualty incidents, large sporting events, stock car races and mass gatherings, assist at fires, evacuations and other disaster situations affecting public safety.

The Orange County 911 Center is the public safety answering point for residents to access emergency services agencies. It originated in the former Orange County Sheriff's Office at Columbia and Rosemary Streets in Chapel Hill. It is a branch of Orange County Emergency Services and is staffed by dedicated professionals around the clock.

On December 13, 2011 the Board discussed the Emergency Medical System Delivery and E911 Communications Center improvements. There was consensus that the County needed to develop a strategic plan to improve the County's Emergency Management Services Delivery

System and E911 Communications Center. The Charge for the ESW included reviewing alternatives and making recommendations for the following:

System improvements for EMS Ambulance response times including but not limited to equipment, staffing, facility's and/or a strategic plan, to define data elements for meaningful analytical data as related to ambulance response time and to discuss and review that data.

Improvements for the E911 Communications Center including but not limited to technology, equipment, staffing, training and/or a strategic plan.

On March 22, 2012 the Board approved a contract with Solutions for Local Government, Inc. to develop a multi-year strategic plan addressing Emergency Medical Services System and E911 Communications Center needs.

At the August 30, 2012 Board Work Session, Mr. Steve Allan presented the final draft of the Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study. Mr. Allan held meetings with stakeholders, presented and discussed his report, answered questions and solicited input. This included one meeting for the general public that was held on September 27, 2012.

Emergency Services Workgroup is recommending the following implementation strategy from the recommendations included in Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study.

R-1. OCEMS should adjust Medic 5 and Medic 8 coverage hours.

The Workgroup recommends keeping 5 ambulances operational around the clock and add new 12 hour peak load ambulances as new ambulances are staffed and placed in service.

R-2. OCEMS should add an additional ALS Ambulance 9:00 am-9:00 pm, 12 hours/day, 7 days/week.

The Workgroup recommends a new 9am – 9-pm peak load ambulance and evaluate after 6 months to verify that the new ambulance has helped bring down the average number of move ups. This ambulance was approved in Fiscal 2012/2013 and will be placed in service as soon as new staff is trained and the new unit is available.

R-3a. Utilize available SORS/BLS ambulance for non-emergency patient transports.

R-3b. OCEMS should bring on line and staff a BLS ambulance to provide non-emergency patient transports.

The Workgroup recommends combining R-3 & R-3b into one recommendation. County staff and SORS are directed to collect & analyze additional call volume data bring back a recommendation to the Emergency Services Workgroup by January, 2013.

R-4. Assess Fire Department capabilities to meet BLS First Responder response time objectives.

R-5a. Schedule and implement Fire Department, Medical First Responder initiative which includes performance objectives.

R-5b. Staff and equip four (4) EMS Quick Response Vehicles (QRV's) for assignment, initially, 12hours/day, 7 days/week with shift start/end times to be determined by EMS.

The Workgroup recommends combining R-4, R-5a, and 5b into one recommendation. A working group, comprise of Emergency Services staff, representatives from Chief's Council, representatives from South Orange Rescue Squad and the County Medical Director is directed to discuss these issues and bring back a recommendation to the Emergency Services Workgroup by January, 2013.

R-6. Staff & equip six (3) 12 hour/7 day ALS ambulances at appropriate staging/base facility locations within (1) Zones 1 & 2, (2) Zones 7 & 5, and (3) Zones 6 & 8.

The Workgroup recommends that EMS staff and the County's Medical Director prepare a detailed 5 year implementation schedule for recommendation R-6 and brings back a recommendation to the Emergency Services Workgroup by December 11, 2012.

R-7. Hire a Paramedic Level Shift Supervisor @ 24/7.

The Workgroup recommends hiring 4 new Paramedic Level Shift Supervisor positions immediately. The Study recommends 5.1 position for a 24/7 Shift Supervisor, but Emergency Services staff recommended only 4 position. This is recommended to be funded in the current fiscal year, at an estimated annual cost of \$267,500.

R-8. Prepare a detailed Space Needs Assessment that addresses the essential building and site requirements to accommodate a stand-alone, functional, code compliant EMS base facility that can serve as a prototype for all future facilities.

R-9. Identify a minimum of nine (9) strategic locations, preferably no less than one (1) location within each major zone previously identified, for the potential location in each of a future EMS base.

R 10. The County should purchase/obtain identified sites (and/or buildings) for development.

R 11. Procure EMS base planning and design services.

R 12. Advertise, bid, and commence construction on designated EMS base facilities.

The Workgroup recommends tabling recommendations R-8, R-9, R-10, R-11 and R-12. EMS staff is directed to proceed with a space needs assessment while simultaneously exploring the option of co-locating EMS Ambulances at fire departments. Staff is to bring back a recommendation to the Emergency Services Workgroup by January, 2013.

R-13. Hire a full-time, dedicated Data System Manager to be located as close as possible, preferably adjacent to the Communications Center, and answerable first to the Communications Center Operations Manager.

The Workgroup recommends hiring a dedicated full-time Data System Manager immediately in the current fiscal year, at an estimated annual cost of \$74,250.

R-14. Hire a full-time, dedicated Training/Quality Assurance Officer to be located as close as possible, preferably adjacent to the Communications Center, and answerable first to the Communications center Operations Manager.

The Workgroup recommends hiring a dedicated full-time Training/Quality Assurance Officer immediately in the current fiscal year, at an estimated annual cost of \$72,800.

R-15. Anticipating increasing responsibilities due to the number of new personnel forthcoming, hire an additional full-time Training/Quality Assurance Officer no later than the end of year-3.

The Workgroup recommends hiring an additional dedicated full-time Training/Quality Assurance Officer during year-2 or Fiscal 2014/2015, at an estimated annual cost of \$72,800.

R-16. Prepare a schedule for the hiring and training of the identified Telecommunicator positions and identify the date to begin solicitation and acceptance of applications.

R-17. Hire 17 new, full-time Telecommunicators.

The Workgroup recommends combining R-16 and R-17 into one recommendation. The Fiscal 2012/13 Budget includes 4 new full-time Telecommunicators, which are included with the total of 17 recommended by the Study. The Workgroup recommends combining R-16 & R-17 to hire and train 13 new full-time Telecommunicators over 3 Fiscal Years. Recommending that 4 full-time Telecommunicators be added in Fiscal 2013/14, 4 additional Telecommunicators in Fiscal 2014/15, and 5 Telecommunicators in added in Fiscal 2015/16. The total position added over 3 years will be 13 Telecommunicators, with the estimated total cost of \$585,000.

R-18. Purchase necessary AVL vehicle hardware for each new EMS vehicle purchased to enable compatibility with newly purchased CAD software and existing AVL system hardware.

Necessary AVL vehicle hardware already in place, no action needed.

R 19. Following the installation of recently purchased Communications Center software and the training of in-house personnel; organize and provide informational meetings to emergency service system members, particularly Fire Departments and Law Enforcement, with regards to the system's capabilities and the information that will be available to them for their use.

OSSI Software has been purchased and the 12 month installation process has started. The Workgroup recommends that the 911 Users Group be resurrected to meet at least 6 times per year and provide input for the 911 Communications installation and setup of the OSSI system.

R 20. From the Workgroup:

The Workgroup recommends that Page Track software, currently in use by the Fire Departments, be incorporated into the OSSI system if possible and utilized by 911 Communications. If Page Track remains a standalone system, it is recommended that 911 Communications use the system to support OSSI when possible.

FINANCIAL IMPACT: The Workgroup recommends funding \$414,500 as outlined in the recommendations background in the current fiscal year and incorporate the remaining recommendations into the Fiscal Year 2013-14 Annual Budget & CIP process.

RECOMMENDATION(S): The Manager recommends that the Board receive the implementation strategy from the Emergency Services Workgroup regarding recommendations included in the Comprehensive Assessment of Emergency Medical Services & 911/Communications Center Operations Study, approve Budget Amendment #4-C for \$414,500 in the current fiscal year, and incorporate the recommendations into the Budget & Capital Investment Plan (CIP) process for Fiscal Year 2013-14.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No.** 6-a

SUBJECT: Public Transit Implementation Resolutions

DEPARTMENT: Attorney, Manager, Planning

PUBLIC HEARING: (Y/N)

Yes

ATTACHMENT(S):

1. Resolution Authorizing the Research Triangle Regional Public Transportation Authority To Levy the One Half Cent (½ ¢) Public Transportation Tax Approved by the Voters of Orange County
2. Resolution Levying a Seven Dollar (\$7.00) Vehicle Registration Tax on Motor Vehicles Registered in Orange County (including NCGS 105-570)
3. Resolution Authorizing the Research Triangle Regional Public Transportation Authority To Levy the Full Eight Dollar (\$8.00) Vehicle Registration Tax on Motor Vehicles Registered in Orange County (including NCGS 105-561)

INFORMATION CONTACT:

John Roberts, 919-245-2318
Frank W. Clifton, Jr., 919-245-2300
Craig Benedict, 919-245-2575

PURPOSE: To conduct a public hearing on, and consider approval of, resolutions authorizing Triangle Transit Authority (“TTA”) to levy a ½ cent transit tax in Orange County, authorizing Orange County to levy a \$7 vehicle registration tax in Orange County, and an additional \$3 vehicle TTA registration tax in Orange County.

BACKGROUND: The Orange County Bus and Rail Plan (OCBRIP) was adopted by the County on June 5, 2012, and subsequently by the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization (MPO), Burlington-Graham (BG) MPO, and Triangle Transit. The BG MPO approved the plan at its August 21, 2012 meeting.

MPO, Triangle Transit, and Orange County staffs met throughout the summer and into September to discuss the Implementation Agreement. On September 18, 2012, the Orange County Board of Commissioners voted to include the DCHC MPO as a full party to the agreement. Work continued on developing the appropriate language in the agreement regarding the amount of revenues that would be allowed to be used to support existing transit services. An agreement that was acceptable to all staff members was presented to the Orange County Board of Commissioners, and the Board approved the Implementation Agreement and the final draft of the Bus and Rail Investment Plan at the October 2, 2012 regular meeting.

This Interlocal Implementation Agreement among Orange County, Triangle Transit, and the DCHC MPO was last approved by all parties on October 24, 2012.

The Orange County Bus and Rail Investment Plan provides the method and procedures whereby additional bus service, bus rapid transit, light rail service and other public transit investments including, but not limited to, an Amtrak station in Hillsborough may be provided in Orange County. In addition to state and federal funding, the Plan designates as funding for these new and expanded services the vehicle registration taxes authorized by North Carolina General Statute (NCGS) 105-570 (\$7), NCGS 105-561 (\$3), and NCGS 105, Article 43 (1/2 cent).

½ CENT TRANSIT TAX

Approving the resolution regarding the ½ cent transit tax will allow TTA to levy the tax pursuant to its statutory authority. This resolution is necessary because TTA previously entered into a “Do Not Levy” agreement with Orange County in which TTA agreed not to levy the tax until requested to do so via a resolution by Orange County.

\$7 NEW VEHICLE REGISTRATION TAX

The \$7 vehicle registration tax is a new tax to be levied countywide in Orange County pursuant to the authority granted in NCGS 105-570.

\$3 ADDITIONAL TTA VEHICLE REGISTRATION TAX

TTA currently levies a \$5 vehicle registration tax in Orange County pursuant to the authority granted in NCGS 105-561. The vehicle \$3 vehicle registration tax is simply an expansion of this tax to the maximum amount authorized by the statute.

Pursuant to the Orange County Bus and Rail Investment Plan (OCBRIP) Interlocal Implementation Agreement (IIA) between TTA, Orange County, and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, approximately 64% Chapel Hill Transit (CHT), 24% TTA, and 12% Orange Public Transportation (OPT) from all combined funding sources can be used for bus services.

Approximately 90% of the revenues generated by the \$7 vehicle registration tax will be distributed to Chapel Hill for use by Chapel Hill Transit system which also includes Carrboro and UNC. Approximately 10% will be distributed to Orange County for use by Orange Public Transportation.

This \$7 registration distribution formula will be analyzed as noted in section 7 of the Implementation Agreement. The “Shares” are being developed using the most recent budget operating service statistics.

As noted previously, the “Share” percentage allocation can be examined each year.

\$7 TAX DISTRIBUTION METHOD

Distribution of revenue from the \$7 Orange County vehicle registration tax is outlined in NCGS Article 52 §105-570 – “Any tax levied under this Article shall, after receipt of those funds from the Division of Motor Vehicles, be retained or distributed by the county on a per capita basis as it receives those funds...” or as determined by the BOCC as noted in the statute.

Orange County's adoption of the OCBRIP IIA does set forth, in the second paragraph of Section 7, a distribution/allocation formula that can be analyzed each year or as necessary. This IIA formula is not based on per capita, but on an audit of annual local expenditures (combined expenditures of Chapel Hill Transit and OPT with percentage allocation derived by dividing the total by the specific transit provider local expenditure including overhead but without consideration of federal or state financial assistance).

Two options exist for the distribution process. They are:

- A. Orange County receives the tag taxes from the North Carolina Department of Motor Vehicles (NCDMV) and forwards to TTA, who is responsible for further disbursement for services consistent with the OCBRIP and IIA (TTA by agreement, reports on implementation specifics each year on or before November 1st)
- B. Orange County creates an agreement with NCDMV for direct disbursement of revenues to TTA with similar reporting as noted above each November.

The resolutions authorize the County and TTA to move forward with the levy of these taxes.

FINANCIAL IMPACT: The financial impact is outlined in the OCBRIP. Please see full report on the Orange County website http://orangecountync.gov/planning/TransitPlan_TaxRef.asp along with links to other sources.

It should be noted that not all funding sources to support the OCBRIP are funded locally with these resolutions. No general fund monies are allocated at this time beyond existing local services. 50% funding from federal sources and 25% funding from state sources are assumed for light rail (LRT) funding.

RECOMMENDATION(S): The Manager recommends the Board:

- Open the public hearing and receive public comments;
- Close the public hearing;
- Decide on Option A or B as noted above for the \$7 vehicle registration tax;
- Request an annual update from TTA on the collection and disbursement of all taxes it is authorized to administer for the OCBRIP; and
- Approve and authorize the Chair to sign the three (3) attached resolutions.

RES-2012-112

ATTACHMENT 1

**ORANGE COUNTY BOARD OF COMMISSIONERS RESOLUTION AUTHORIZING THE
RESEARCH TRIANGLE REGIONAL PUBLIC TRANSPORTATION AUTHORITY TO LEVY THE
ONE HALF CENT (½ ¢) PUBLIC TRANSPORTATION TAX APPROVED BY THE VOTERS OF
ORANGE COUNTY**

WHEREAS, the Orange County Board of Commissioners has adopted the Orange County Bus and Rail Investment Plan; and

WHEREAS, the Orange County Bus and Rail Investment Plan provides for the levy and disbursement of the one half cent (½ ¢) public transportation tax authorized by North Carolina General Statute Chapter 105, Article 43; and

WHEREAS, in June 2012 the Orange County Board of Commissioners entered into an agreement with the Research Triangle Regional Public Transportation Authority providing that in the event the tax referendum was successful the Research Triangle Regional Public Transportation Authority would not levy the one half cent (½ ¢) public transportation tax until requested to do so by a resolution of the Orange County Board of Commissioners; and

WHEREAS, on November 6, 2012 the voters of Orange County approved via referendum the levy of the one half cent (½ ¢) transportation tax;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Commissioners hereby authorizes the Research Triangle Regional Public Transportation Authority to levy the one half cent (½ ¢) public transportation tax approved by the voters of Orange County.

This the 11th day of December 2012.

Chair
Orange County Board of Commissioners

Attest:

Clerk to the Board of Commissioners

RES-2012-113

ATTACHMENT 2

ORANGE COUNTY BOARD OF COMMISSIONERS RESOLUTION LEVYING A SEVEN DOLLAR (\$7.00) VEHICLE REGISTRATION TAX ON MOTOR VEHICLES REGISTERED IN ORANGE COUNTY

WHEREAS, the Orange County Board of Commissioners has adopted the Orange County Bus and Rail Investment Plan; and

WHEREAS, the Orange County Bus and Rail Investment Plan provides for the levy and disbursement of the seven dollar (\$7.00) motor vehicle registration tax authorized by North Carolina General Statute §105-570; and

WHEREAS, Orange County and one or more municipal corporations in Orange County operate public transportation systems;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Commissioners hereby levies the seven dollar (\$7.00) motor vehicle registration tax as authorized by North Carolina General Statute §105-570 with said motor vehicle registration tax being effective July 1, 2013.

This the 11th day of December 2012.

Chair
Orange County Board of Commissioners

Attest:

Clerk to the Board of Commissioners

Article 52.

County Vehicle Registration Tax.

§ 105-570. County Vehicle Registration Tax; shared with municipalities.

(a) A county is considered an authority under Article 51 of this Chapter, and the board of commissioners of that county is considered the board of trustees of the authority under Article 51, except that the maximum tax that may be levied by a county under this Article is seven dollars (\$7.00) per year.

(b) A county may not levy a tax under this Article unless the county or at least one unit of local government in the county operates a public transportation system.

(c) Any tax levied under this Article shall, after the receipt of those funds from the Division of Motor Vehicles, be retained or distributed by the county on a per capita basis as it receives those funds as follows:

- (1) Pro rata (i) retained by the county based on the population of the county that is not in an incorporated area, and (ii) distributed to the municipalities within the county based on the population of that municipality that is located within that county. To determine the population of each county and municipality, the county shall use the most recent annual estimate of population certified by the State Budget Officer.
- (2) Notwithstanding subdivision (1) of this subsection, if a municipality to which funds are to be distributed does not operate a public transportation system, the population of that municipality shall be excluded from the calculations of subdivision (1) of this subsection and no distribution shall be made to that municipality.
- (3) Notwithstanding subdivision (1) of this subsection, if a county for which funds are to be retained does not operate a public transportation system, the population of that county not in an incorporated area shall be excluded from the calculations of subdivision (1) of this subsection, and the county shall not retain any funds.

If a county that does not retain funds or a municipality that does not receive an allocation of funds on account of subdivision (2) or (3) of this subsection begins to operate a public transportation system, that county or municipality shall begin retaining or receiving funds beginning the first day of July that is more than 30 days thereafter.

(d) The proceeds of a tax imposed under this Article may be used by that county or municipality only to operate a public transportation system, including financing, constructing, operating, and maintaining that public transportation system. The term "public transportation system" has the same meaning as defined in G.S. 105-506.1.

(e) As used in this section, operation of a public transportation system includes a contract or interlocal agreement for operation of the public transportation system by another county or municipality, or by a transportation authority created under (i) a municipal charter; or (ii) Article 25, 26, or 27 of Chapter 160A of the General Statutes. As used in this section, operation of a public transportation system also includes a contract with a private entity for operation of the public transportation system.

(f) An interlocal agreement under this section may also deal with allocation of funds between a municipality and county for operation by the county of a human services public transportation system within the municipality when the municipality also operates a public transportation system.

(g) This Article is supplemental to Article 51 of this Chapter. (2009-527, s. 4.)

RES-2012-114

ATTACHMENT 3

**ORANGE COUNTY BOARD OF COMMISSIONERS RESOLUTION AUTHORIZING THE
RESEARCH TRIANGLE REGIONAL PUBLIC TRANSPORTATION AUTHORITY TO LEVY THE
FULL EIGHT DOLLAR (\$8.00) VEHICLE REGISTRATION TAX ON MOTOR VEHICLES
REGISTERED IN ORANGE COUNTY**

WHEREAS, the Orange County Board of Commissioners has adopted the Orange County Bus and Rail Investment Plan; and

WHEREAS, the Orange County Bus and Rail Investment Plan provides for the levy and disbursement of the full amount of the eight dollar (\$8.00) motor vehicle registration tax authorized by North Carolina General Statute §105-561; and

WHEREAS, the Research Triangle Regional Public Transportation Authority currently levies a motor vehicle registration tax of five dollars (\$5.00) on motor vehicles registered in Orange County; and

WHEREAS, the Research Triangle Regional Public Transportation Authority desires to levy the full amount of the tax and the Orange County Board of Commissioners desire to authorize such levy.

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Commissioners hereby authorizes and approves the levy of an additional three dollars (\$3.00) of the motor vehicle registration tax as authorized by North Carolina General Statute §105-561.

This the 11th day of December 2012.

Chair
Orange County Board of Commissioners

Attest:

Clerk to the Board of Commissioners

§ 105-561. Authority registration tax authorized.

(a) Tax Authorized. – The board of trustees of an Authority may, by resolution, levy an annual license tax in accordance with this Article upon any motor vehicle with a tax situs within its territorial jurisdiction. The purpose of the tax levied under this Article is to raise revenue for capital and operating expenses of an Authority in providing public transportation systems. The rate of tax levied under this Article must be a full dollar amount, but may not exceed eight dollars (\$8.00) a year.

(b) Restrictions. – The board of trustees of an Authority may not levy a tax under this Article or increase the tax rate until all of the following requirements have been met:

- (1) The board of trustees has held a public hearing on the tax or the increase in the tax rate after giving at least 10 days' notice of the hearing.
- (2) If the Authority has a special tax board, the special tax board has adopted a resolution approving the levy of the tax or the increase in the tax rate.
- (3) Except where the levy or increase in tax is necessary for debt service on bonds or notes that each of the boards of county commissioners had previously approved under G.S. 159-51, the board of commissioners of each county included in the territorial jurisdiction of the Authority has adopted a resolution approving the levy of the tax or the increase in the tax rate.

(c) Resolutions. – The board of trustees and the board of county commissioners, upon adoption of a resolution pursuant to this section, shall cause a certified copy of the resolution to be delivered immediately to the Authority and to the Division of Motor Vehicles.

(d) Special Tax District. – If a regional transportation authority created under Article 27 of Chapter 160A of the General Statutes has not levied the tax under this section or has levied the tax at a rate of less than eight dollars (\$8.00), it may create a special district that consists of the entire area of one or more counties within its territorial jurisdiction and may levy on behalf of the special district the tax authorized in this section. The rate of tax levied within the special district may not, when combined with the rate levied within the entire territorial jurisdiction of the authority; exceed eight dollars (\$8.00). The regional transportation authority may not levy or increase a tax within the special district unless the board of commissioners of each county in the special district has adopted a resolution approving the levy or increase.

A special district created pursuant to this subsection is a body corporate and politic and has the power to carry out the purposes of this subsection. The board of trustees of the regional transportation authority created under Article 27 of Chapter 160A of the General Statutes shall serve, ex officio, as the governing body of a special district it creates pursuant to this subsection. The proceeds of a tax levied under this subsection may be used only for the benefit of the special district and only for the purposes provided in G.S. 105-564. Except as provided in this subsection, a tax levied under this subsection is governed by the provisions of this Article. (1997-417, s. 4; 1999-445, s. 4; 2009-527, s. 3(a)-(d).)

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No.** 6-b

SUBJECT: Proposed Grant Submittal to the North Carolina Department of Transportation (NCDOT) – Targeted Transit Assistance Program (TTAP)

DEPARTMENT: Aging

PUBLIC HEARING: (Y/N)

Yes

ATTACHMENT(S):

INFORMATION CONTACT:

Janice Tyler, Aging Director, 919-245-4255

PURPOSE: To conduct a public hearing on a proposed grant submittal for North Carolina Department of Transportation (NCDOT) 5310 funds – Elderly Individuals and Individuals with Disabilities Program – and to authorize the Chair to sign the grant application and related certifications and assurances.

BACKGROUND: The North Carolina Department of Transportation is soliciting applications for Targeted Transit Assistance Program (TTAP) funds. The objective of these funds is to provide transportation services that meet the special needs of elderly persons and persons with disabilities for whom mass transportation services are unavailable, insufficient or inappropriate. NCDOT's grant submittal process requires the local governing board to conduct a public hearing on a potential request prior to submittal, and the deadline for completed application to NCDOT is December 28, 2012.

This grant submittal would address the need as identified in the 2012-17 Master Aging Plan (MAP):

MAP Objective 2.5: Orange County will encourage transportation services that enable community mobility for older adults. Strategy 2.4.3 recommends that the Department on Aging in collaboration with the Orange County Planning Department designate an aging-related Mobility Manager to coordinate with other transportation providers to assist older adults across Orange County.

NCDOT has funding available to address this need, which was also identified in the Durham-Chapel Hill-Carrboro (DCHC) Metropolitan Planning Organization (MPO) Coordinated Public Transit – Human Service Transportation Plan.

The Senior Transportation Expansion Access and Mobility Management (STEAMM) project will address the unmet transportation needs of older adults in Orange County through the services of a Mobility Manager who identifies current resources, coordinates information provision/referrals to consumers, and analyzes service delivery gaps. The STEAMM project is proposed as a collaborative venture between the Orange County Department on Aging, Orange County and Chapel Hill public transit systems and various other non-profits and faith based organizations within the County and volunteers who are willing to provide driving services to older adults. A key component of the STEAMM project will be the identification of additional transportation providers and collaboration which would result in expanded service to seniors in Orange County. The Mobility Manager position may also help facilitate the transition to a countywide 'seamless' para-transit system.

FINANCIAL IMPACT: The total funding for the two year period from **July 1, 2013 through June 30, 2015** for mobility management is \$153,802. The grant funding request to NCDOT for the entire two year period would total \$138,421, and the 10% local match over the two-year period would be \$15,381. The matching funds would be requested as part of each fiscal year's Department on Aging proposed budget. The proposed Mobility Manager position funded with the grant would be a permanent time-limited position.

RECOMMENDATION(S): The Manager recommends that the Board conduct the public hearing to receive comments on the proposed grant submittal, direct staff to develop the grant application, and authorize the Chair to sign the grant application and related certifications and assurances, once completed by staff, for submittal by the December 28, 2012 deadline.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No. 7-a**

SUBJECT: Approval of Temporary Emergency Storm Debris Management Sites

DEPARTMENT: Solid Waste Management

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Maps

Existing Storm Debris Site
Storm Debris Site A
Storm Debris Site B
Storm Debris Site C

INFORMATION CONTACT:

Gayle Wilson, 919-968-2885
Michael Talbert, 919-245-2308
Frank Montes de Oca, 919-245-6100

PURPOSE: To endorse the designation and permitting for temporary emergency storm debris management sites within the County as part of the Disaster Debris Management Plan.

BACKGROUND: Solid Waste staff have been working with Emergency Services staff for several months in order to develop a comprehensive emergency debris management plan for the County. The purpose of the plan is to be prepared to handle the quantities of debris produced by severe storms such as an ice storm, major flood, hurricane or tornado. Solid Waste staff unfortunately has considerable experience with managing major quantities of storm debris as a result of involvement with Hurricane Fran in 1996 and the 2002/03 ice storm.

Since those two major storm events, the existing County-owned area at Eubanks Road available for receiving and processing loads of storm debris has substantially diminished. The state regulations governing emergency debris management sites have also increased, the County will soon have insufficient solid waste staff available to conduct emergency operations due to the closing of the landfill and accompanying staff reductions, and the rules relating to Federal Emergency Management Agency (FEMA) funding have changed considerably. The space available at Eubanks Road solid waste facilities is significantly less than during previous major storm events due to the construction of landfill over previously unused land. FEMA regulations and policies are much more detailed, restrictive and complicated as related to debris management operations and reimbursement eligibility.

Therefore staff is involved in development of a comprehensive planning effort to address these issues and attempt to assure Orange County is proactively prepared to handle any likely severe storm debris impacts. In June of 2011 the BOCC approved a contract with Neel-Schaffer to perform storm event operations monitoring and reporting in order to properly document to FEMA so reimbursements can be maximized. The contract included providing assistance to County

staff in developing an emergency storm debris plan. Since that time a Disaster Debris Management Plan has been drafted and is being finalized.

The next step in the planning process is to identify one or more temporary debris management sites within the County to which storm generated debris can be delivered and processed in the immediate aftermath of a major storm event. Identifying these sites represents a major component of the plan in facilitating successful debris management operations and is the purpose of this agenda item. Based on guidance documents from FEMA, recommendations from Neel-Schaffer, State emergency management guidance and from actual staff experience, the consensus is that pre-identification and permitting of temporary emergency debris management sites is essential to being prepared to effectively management storm generated waste materials and to maximize financial reimbursements from FEMA. Staff's debris site planning includes capacity for storm debris generated both from within the towns and unincorporated Orange County.

Based on input from these various sources, staff believes that locating these temporary sites on property that is owned by Orange County is significantly preferable to locating these sites on leased or otherwise on non-County owned and controlled property by the responsible emergency response agency. Additionally, multiple sites are preferred due to convenience resulting in more efficient collection and delivery of storm debris from all points of the County and because no single County owned property could accommodate a worst case storm event. Any site that is utilized must be restored to its original state/condition within six months.

Emergency Debris siting requirements include:

- 100 feet from property boundaries and on-site structures
- 100 feet from surface waters
- 100 feet from septic tank systems
- 250 feet from potable wells

Additional site selection guidelines include location outside of known floodplains and wetland areas, utilization of good erosion control measures, location with good road access for large equipment, minimizing the need to clear a site by using already or mostly cleared land, and avoiding locating on roads with bridge weight limitations below expected loading requirements. Prioritizing County-owned property is also recommended so that any investments made in road or entranceway improvements are not lost.

Following an evaluation of numerous County-owned properties, including discussions with the Department of Environment, Agriculture, Parks and Recreation, staff is prepared to recommend to the BOCC that County-owned sites be designated in the plan and permitted as temporary storm debris management sites. In addition to a small existing permitted temporary debris site at the Solid Waste facilities on Eubanks Road, the following County-owned properties were identified as the best potential sites:

A) Walnut Grove Church Road Convenience Center Property - usable acres = 4.3

1. Advantages :
 - i. Already under use as a Solid Waste Facility
 - ii. Good central northern County location
 - iii. Few adjacent residences
 - iv. Located 5 miles from central Hillsborough
2. Disadvantages:

- i. Net of required buffers only 4.3 useable acres remain
- ii. Difficulty using convenience center and debris site simultaneously due to convenience center existing entranceway required to be used as debris site entrance
- iii. Needs incorporation of an adjacent parcel to become larger to be a suitable long term site.

B) Future Northeast District Park - usable acres = 43.3 (Schley Road sector) & 5.28 Mincey Road sector)

1. Advantages:

- i. Offers both a large site and small site to accommodate all types of events
- ii. Good northern location
- iii. Few adjacent residences on the southern portion
- iv. Southern portion already planned for future solid waste use (convenience center); located 6.3 miles from central Hillsborough

2. Disadvantages:

- i. Some residences adjacent to northern portion
- ii. Conservation easement associated with the larger northern area prohibits it from being utilized (could request Triangle Land Conservancy to consider minor revision to easement to allow).

C) Future Millhouse Road Park - usable acres = 8.1 (minor clearing could expand size to approx. 14.9 acres)

1. Advantages:

- i. Location near area that typically generates the largest amount of vegetative debris during a storm
- ii. Near Solid Waste Department and easier to oversee
- iii. Few adjacent residences
- iv. Currently cleared area can be slightly expanded consistent with future park development plans and make this site a more highly functional temporary site

2. Disadvantages:

- i. Existing irregularly shaped area would require increased equipment/material oversight during an event unless slightly expanded by removing some adjoining small trees and brush
- ii. Park would be developed at some point in the future
- iii. Must respect roadway access easement

Conclusion: Staff is proposing that Site **B** - Future North East Park (Mincey Road sector only) – and Site **C** - Future Millhouse Road Park as expanded - be authorized for permitting as temporary storm debris management sites. These sites would be in addition to the small (4.9 acres) existing permitted Eubanks Road landfill site. Staff does not recommend Site A at this time due to its small size and entranceway conflict with the convenience center. Future park Site B's northern (Schley Road) sector is currently prohibited from consideration by a conservation easement. Emergency storm debris management site network capacity could be significantly improved by modifying the current conservation easement restriction on the Future Northeast District Park's northern (Schley Road) sector allowing storm debris capacity in the northern portion of the County for even the most grave of storm events. The Triangle Land Conservancy is the holder of this conservation easement, which was required by the previous owner as part of the purchase, to preclude solid waste activities on this portion of the property. This property is currently leased to an area farmer for agricultural use on a year-to-year basis.

It is understood that only the County Manager/Board of Commissioners may make the declaration to operationalize either of these two pre-designated emergency debris sites, although staff may utilize Eubanks Road site as necessary for smaller or undeclared storm events. Activation of approved sites would be based on the debris generating level of the storm event, the pace of cleanup operations and the area of the County impacted by the storm event.

FINANCIAL IMPACT: There is no financial impact associated with identifying and permitting the temporary debris management sites.

RECOMMENDATION(S): The Manager recommends that the Board:

- 1) endorse Site B - Future Northeast District Park site (5.28 acres) and Site C - Future Millhouse Road Park (expanded) site (approx. 14.9 acres) for inclusion in the Orange County Emergency Management Plan as temporary emergency storm debris management sites and authorize staff to proceed to obtain state permits for the sites; and
- 2) authorize the Manager to inquire with the Triangle Land Conservancy (TLC) as to whether TLC would be amenable to modifying the current conservation easement to allow use of the larger northern area of Site B - Future Northeast District Park property as a temporary emergency storm debris management site.



PLOTTED: November 20, 2012-11:29am (gdvily) FILENAME: S:\engineer\CADD Drive\Storm Debris Sites\Chapel Hill Storm debris area.dwg LAYOUT: LANDFILL



**ORANGE COUNTY
SOLID WASTE MANAGEMENT**
1207 EUBANKS ROAD
PO BOX 17177
CHAPEL HILL, NC 27516

**EXISTING EMERGENCY
DEBRIS MANAGEMENT SITE**
EUBANKS RD

PIN 9870662911

DATE: 11/6/12 DESIGN: CGD
SHEET NUMBER:

REVISION

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No.** 7-b

SUBJECT: Support for Hillsborough to Clayton Segment of the NC Mountains-to-Sea Trail

DEPARTMENT: Environment, Agriculture, Parks and Recreation (DEAPR) **PUBLIC HEARING: (Y/N)**

No

ATTACHMENTS:

1. MST Statewide Planning Corridor Map
2. MST Map – Hillsborough to Clayton

INFORMATION CONTACTS:

Kate Dixon, 919-698-9024
Rich Shaw, 919-245-2514
David Stancil, 919-245-2510

PURPOSE: To provide an update on the progress of establishing a continuous section of the NC Mountains-to-Sea State Trail from Hillsborough to Clayton (Wake County).

BACKGROUND: The NC Mountains-to-Sea Trail (MST) is a 1,000-mile trail that traverses the state from the Great Smoky Mountains in western North Carolina to Jockey’s Ridge State Park on the Outer Banks (Attachment 1). Approximately 530 miles of the MST is completed and open for hiking, including new sections of the trail around Falls Lake in Durham and Wake counties.

Opportunities exist to complete a 150-mile section of the MST from Hillsborough in central Orange County to Clayton in southeastern Wake County. Along that entire length there are only two “missing links,” and both are located in Orange County. Efforts are underway by the Friends of NC Mountains-to-Sea Trail (FMST), Eno River Association and others to secure voluntary agreements for the future trail. The County is not expected to participate in any acquisition of land or trail easements.

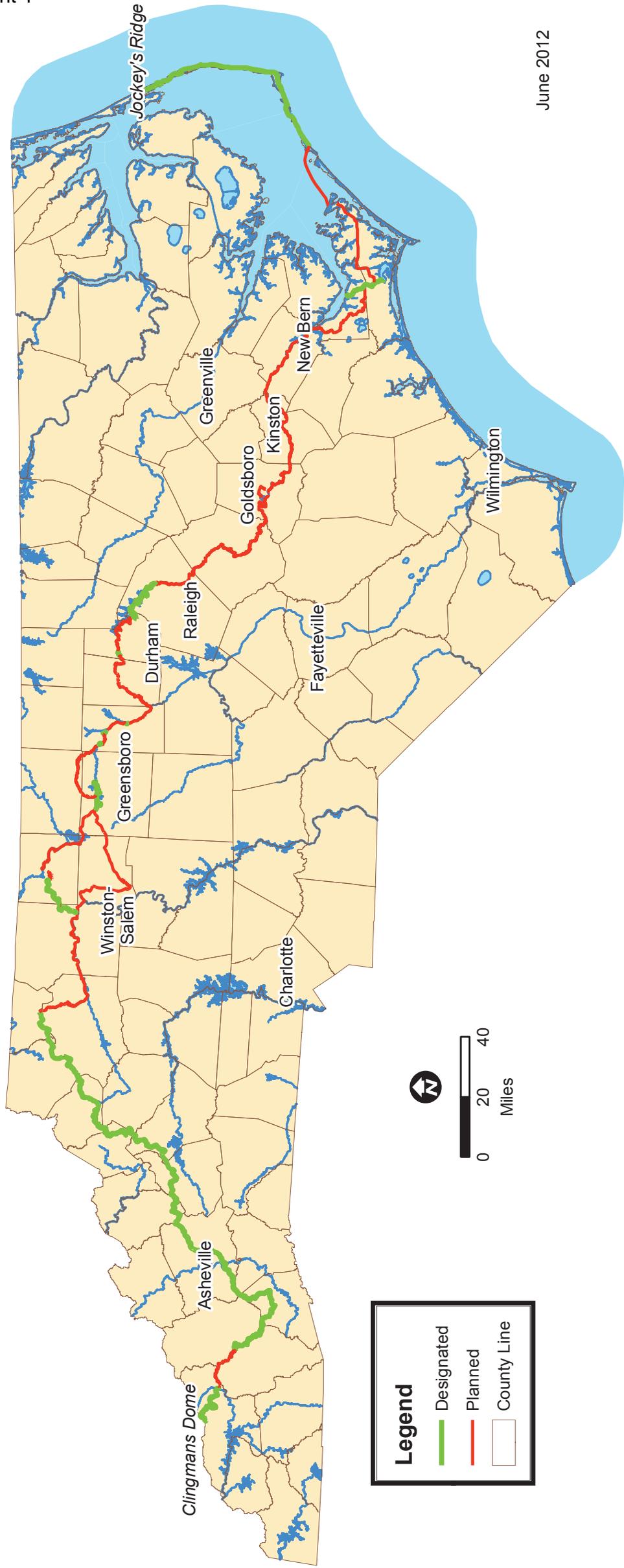
Kate Dixon, FMST Executive Director, will provide an overview of the efforts underway to complete this 150-mile section of the MST and ask the Board for its support of this endeavor. A similar request will be made of the Town of Hillsborough Board of Commissioners.

Note: These actions are intended to advance the MST east of Hillsborough, and do not involve or affect any portion of the planning process or schedule for the MST planning corridor located in Bingham Township.

FINANCIAL IMPACT: There is no financial impact associated with this item. The costs of developing and maintaining the MST through eastern Orange County will be shared among various public and private landowners with volunteer assistance coordinated by FMST. The County has not been an active partner for completing this section of the trail.

RECOMMENDATION(S): The Manager recommends that the Board receive this information and provide feedback and guidance as desired.

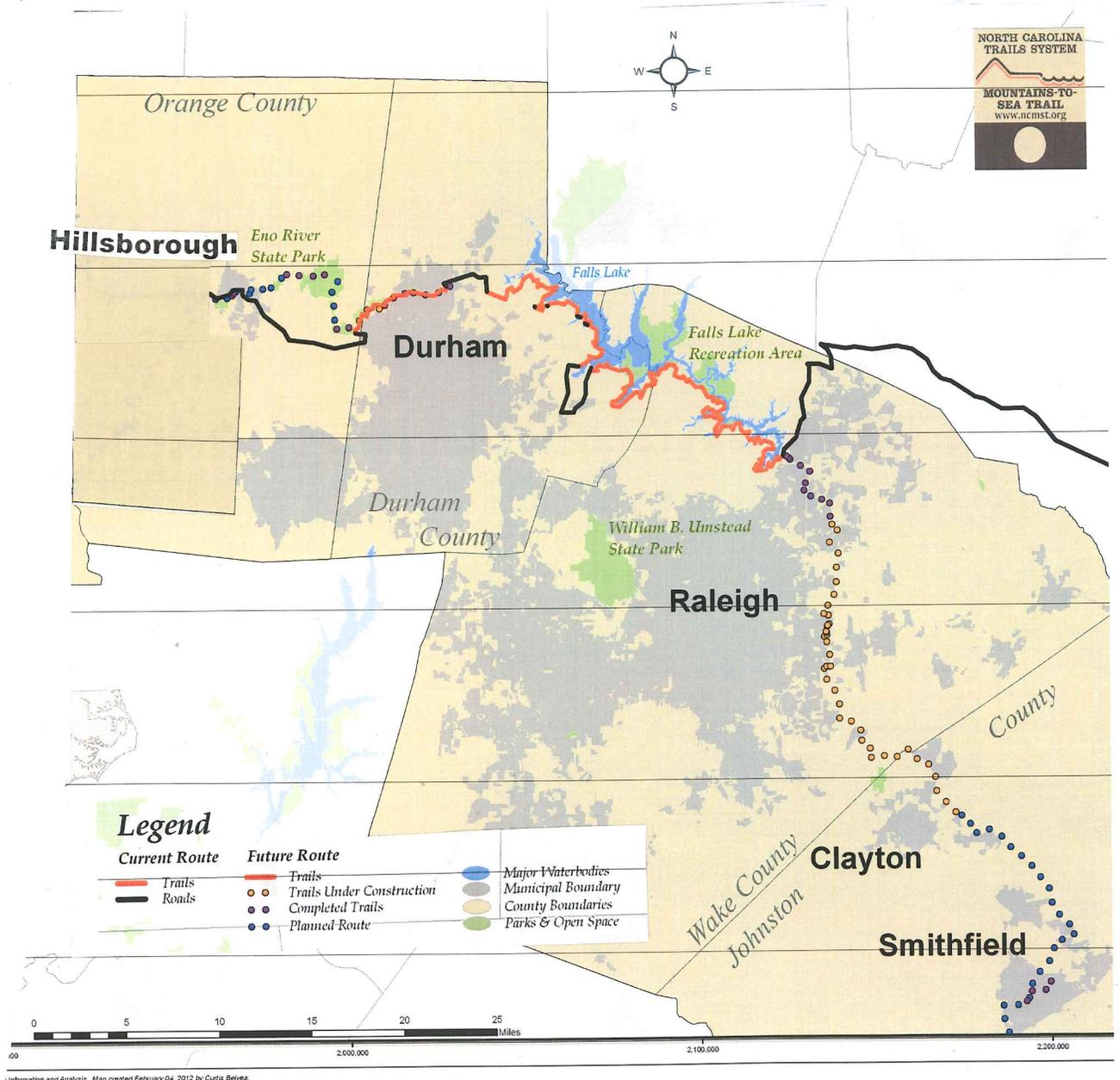
North Carolina's Mountains-to-Sea Trail



June 2012

NC Mountains-to-Sea Trail Hillsborough to Clayton

Current Trail/Road Route and Future All Trail Route
(February 2012)



Information and Analysis: Map created February 04, 2012 by Curtis Belyea.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No. 7-c**

SUBJECT: Approval of the Establishment of Three (3) New Fire Service Districts to Improve Property Insurance Ratings and Lower Homeowners' Insurance Costs

DEPARTMENT: Emergency Services

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

- 1) Old South Orange Fire Insurance District Map
- 2) Chapel Hill/Southern Triangle District Map
- 3) New South Orange Fire Insurance District Map
- 4) Property Tax Revenue Projections – New South Orange Fire Service District
- 5) Letter from North Chatham Volunteer Fire Department
- 6) Old North Chatham Fire Insurance District Map
- 7) Comparison of Insurance Premiums
- 8) Old Greater Chapel Hill Fire Insurance District Map
- 9) New Greater Chapel Hill Fire Insurance District Map
- 10) Greater Chapel Hill Fire Insurance District Map with Hydrants
- 11) Property Tax Revenue Projections – North Chatham Fire Insurance District
- 12) New North Chatham Fire Insurance District Map
- 13) Property Tax Revenue Projections – New Greater Chapel Hill Fire Service District
- 14) Memorandum from Staff Attorney
- 15) Southern Orange County Zoning, ETJ, and Rural Buffer Map

INFORMATION CONTACT:

F. R. Montes de Oca, 245-6100
Annette Moore, 245-2317
Michael Talbert, 245-2308

PURPOSE: To approve the establishment of three (3) new Fire Service Districts to improve insurance rating, improve fire coverage, and lower insurance costs for property owners outside of six (6) road miles from the nearest station in the existing Southern Triangle Fire District.

BACKGROUND: On September 13, 2011 the Board was presented options for changing fire districts to improve insurance ratings for the 1,156 properties located outside of six (6) road miles from the closest fire station located in their fire insurance district. A County Attorney's memorandum dated September 1, 2011 provided a legal opinion for fire protection tax districts, with the available options are listed below:

1. Realign Fire Insurance District boundaries without changing Fire Tax Districts.
2. Change existing Fire Protection Districts, which would also change the Fire Tax District.
3. Establish one or more Fire Service Districts to replace or overlay existing Fire Protection Districts which could also change Fire Tax Districts.

On March 13, 2012 the Board approved the request from the Orange Grove Fire Department to construct a new fire station #2 that is strategically located in the southeastern part of the Cane Creek Fire District. This newly constructed fire station is providing insurance district coverage for an estimated 400 property owners that were more than six (6) road miles from the Orange Grove Station. The Orange Grove Fire Department is in the planning stages for a new fire station #3 to be strategically located in the western part of the Cane Creek fire district. That new fire station #3 will provide insurance district coverage for an estimated 250 property owners currently more than six (6) road miles from the Orange Grove Station.

The Emergency Services Workgroup has discussed all available options for the 1,156 properties located outside of six (6) road miles from the closest fire station located in their fire insurance district. With the new fire stations in the Cane Creek Fire District, over 600 property owners will be provided insurance district coverage and will be located less than 6-road miles from the nearest Orange Grove Station.

The Emergency Services Workgroup is recommending the creation of three (3) New Fire Service Districts to overlay and replace three (3) existing Fire Protection Districts. With input from the State Fire Marshal's office, the proposal is to modify existing fire insurance districts and create Fire Service Districts that are exactly the same as the fire insurance districts. The three (3) Fire Services Districts are proposed to be the South Orange Fire Service District, North Chatham Fire Service District and Greater Chapel Hill Fire Service District.

South Orange Fire Service District

Attachment 1 is a map of the existing South Orange Fire Insurance District. Due to the Town of Chapel Hill annexations, the South Orange Fire Insurance District has been split. The Town of Carrboro provides fire protection in the South Orange Fire Insurance District and now has to travel through the Town of Chapel Hill to respond to a fire call off Mt. Carmel Church Road. Attachment 2 shows a detail map of the area and Chapel Hill Fire Station #5 that is less than one (1) mile from the area outlined in gray. The Town of Chapel Hill is better positioned and willing to provide fire protections for this area in gray. The Town staff is prepared to make that recommendation to the Chapel Hill Town Council.

This issue has also been discussed with the Town Manager for the Town of Carrboro. The Town Manager is prepared to recommend to the Carrboro Board of Aldermen that the Town provide fire protection to the proposed new Fire Insurance District (see Attachment 3) if the tax rate is adjusted to be revenue neutral for the Town. The area in gray on Attachment 2

represents 100 parcels and \$36,003,769 of real property value. When vehicles and personal property values are added to the real property total, an estimated \$37,673,414 of taxable value would be removed from the existing South Orange Fire Insurance District. Attachment 4 shows the existing property valuation of \$556,977,528 for the South Orange Fire Insurance District, the reduction of \$37,673,414 of taxable value, and the remaining property valuation of \$519,304,114. The estimated tax valuation reduction from the existing South Orange Fire Insurance District equals 6.8% of the total. A fire district tax increase of .6 cents, from 7.85 cents to 8.45 cents, would be required to insure that this change is revenue neutral for the Town of Carrboro.

North Chatham Fire Service District

Orange County has received a letter from North Chatham Volunteer Fire Department (Attachment 5) indicating that the Department will charge a tax rate of 8.8 cents beginning July 1, 2013. This is the same rate currently charged in Chatham County and a 76% increase over the existing 5 cents. Attachment 6 is a map of the existing North Chatham Fire Insurance District. Included on Attachment 2, in yellow, are 112 homeowners located more than six (6) road miles from the nearest North Chatham Station, but less than three (3) road miles from Chapel Hill Fire Station #5. These homeowners have an insurance rating of 10 (see Attachment 7 for an example of insurance premiums related to fire insurance ratings). Several homeowners in this area have indicated that they cannot get fire insurance or that the rate has doubled.

The only logical Fire Department that could provide fire protection for this area is the Town of Chapel Hill. The Town of Chapel Hill is a municipal fire department which relies on hydrants as its water source to fight fires. The Town of Chapel Hill is better positioned and willing to provide fire protections for this area. Discussions have occurred involving the Town of Chapel Hill Fire Chief and North Chatham Fire Department Chief concerning possible fire and insurance solutions for this area. Attachment 8 is a map of the existing Greater Chapel Hill Fire Insurance District. Attachment 9 is a map of the proposed new Greater Chapel Hill Fire Insurance District that includes not only the area proposed to be deleted from South Orange, but also 112 homeowners from Attachment 2 and additional property included in the Southern Triangle Fire District that have hydrants. The Town of Chapel Hill staff is prepared to make this recommendation to the Chapel Hill Town Council and the North Chatham Fire Chief has indicated a plan to make this recommendation to the North Chatham Board of Directors.

Attachment 10 shows a potential new Chapel Hill Fire Service District which includes hydrants. Attachment 11 is a projection of property values and revenues for the New North Chatham Fire Insurance District. Attachment 12 is a map of the proposed New North Chatham Fire Insurance District. With a property tax increase from 5 cents to 8.8 cents and a reduction of property covered by the district, the net impact for the new district is a revenue increase of \$31,441 from \$213,325 to \$244,766.

Greater Chapel Hill Fire Service District

Attachment 13 is a projection of property values and revenues for the New Greater Chapel Hill Fire Insurance District. A map of Southern Orange County, Attachment 15, shows zoning, ETJ and the Rural Buffer information as it relates to the proposed fire service districts.

At its November 13, 2012 work session, the Board reviewed information regarding the possibility of establishing three (3) new Fire Service Districts and instructed staff to proceed with

the steps necessary to establish the new Fire Service Districts. Listed below are the steps needed to create the three (3) new Fire Service Districts:

- On December 3, 2012, the Chapel Hill Town Council directed Town staff to proceed with the steps necessary to create a new Greater Chapel Hill Fire Service District and bring this back to the Council for approval in January 2013.
- On December 4, 2012, the Carrboro Board of Aldermen approved modifying the current fire service district. The intent of this action was to create a new South Orange Fire Service District which would replace the existing South Orange Fire Protection District. The correct terminology will be incorporated into a new fire protection service agreement.
- Approval by the Orange County Board of Commissioners, scheduled for discussion at tonight's meeting followed by a public hearing at the January 24, 2012 regular meeting.
- Approval by the North Chatham Fire Department Board of Directors.
- Approval by the State Fire Marshal's Office.
- Approval by the Orange County Board of Commissioners following the procedure outlined in Attachment 14, including scheduling a Public Hearing proposed for January 24, 2012.
- Approval of new Fire Protection and Emergency Services Agreements before July 1, 2013.

FINANCIAL IMPACT: There is no financial impact to the County, but there is a financial impact on all property owners in the three (3) new Fire Service Districts with higher Fire District Tax rates for the property owners.

RECOMMENDATION(S): The Manager recommends that the Board approve the establishment of the three (3) new Fire Service Districts and instruct staff to proceed with the additional steps needed to establish the three (3) new Fire Service Districts before July 1, 2013.

Old South Orange Fire Insurance District

LEGEND

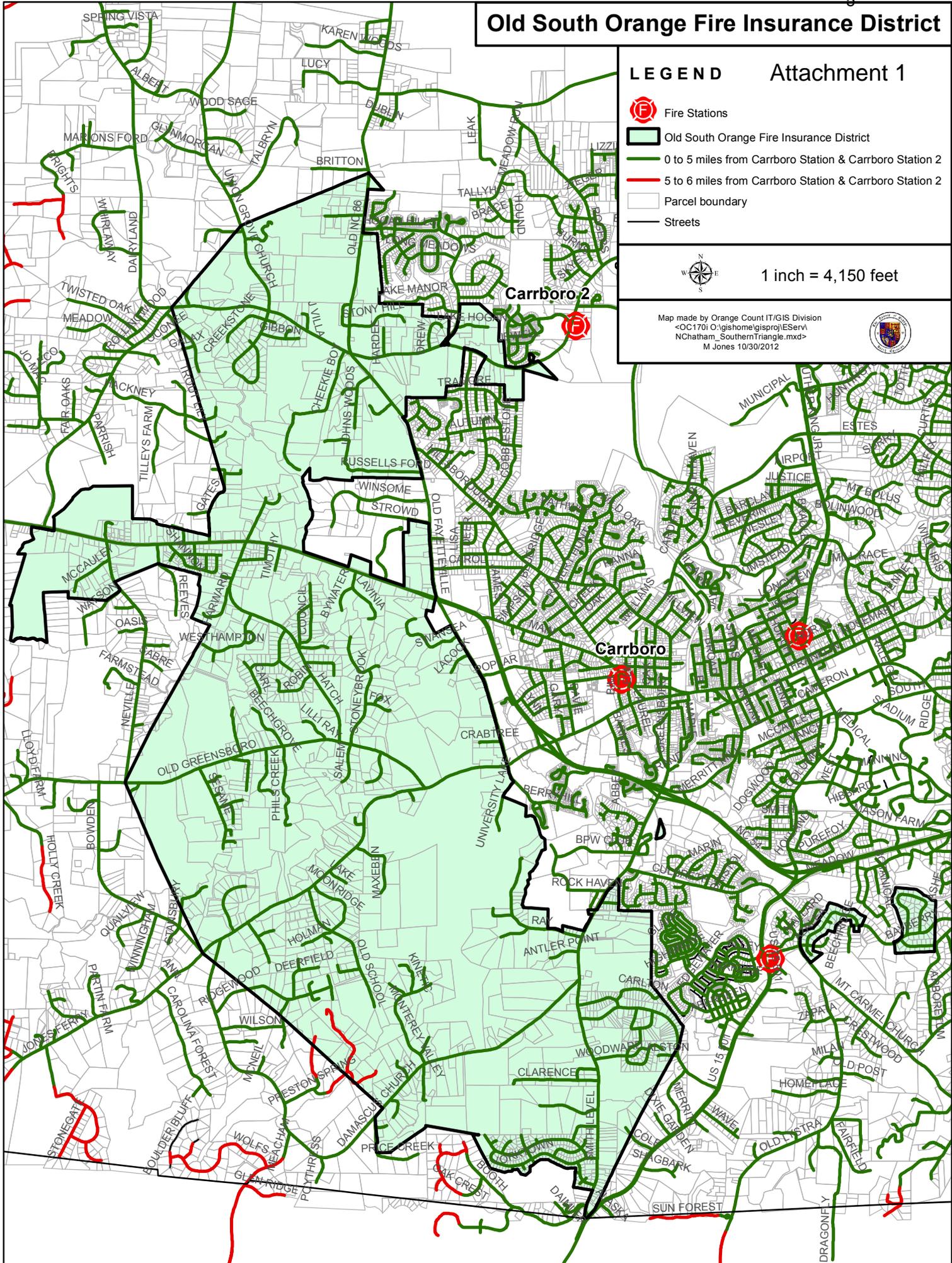
Attachment 1

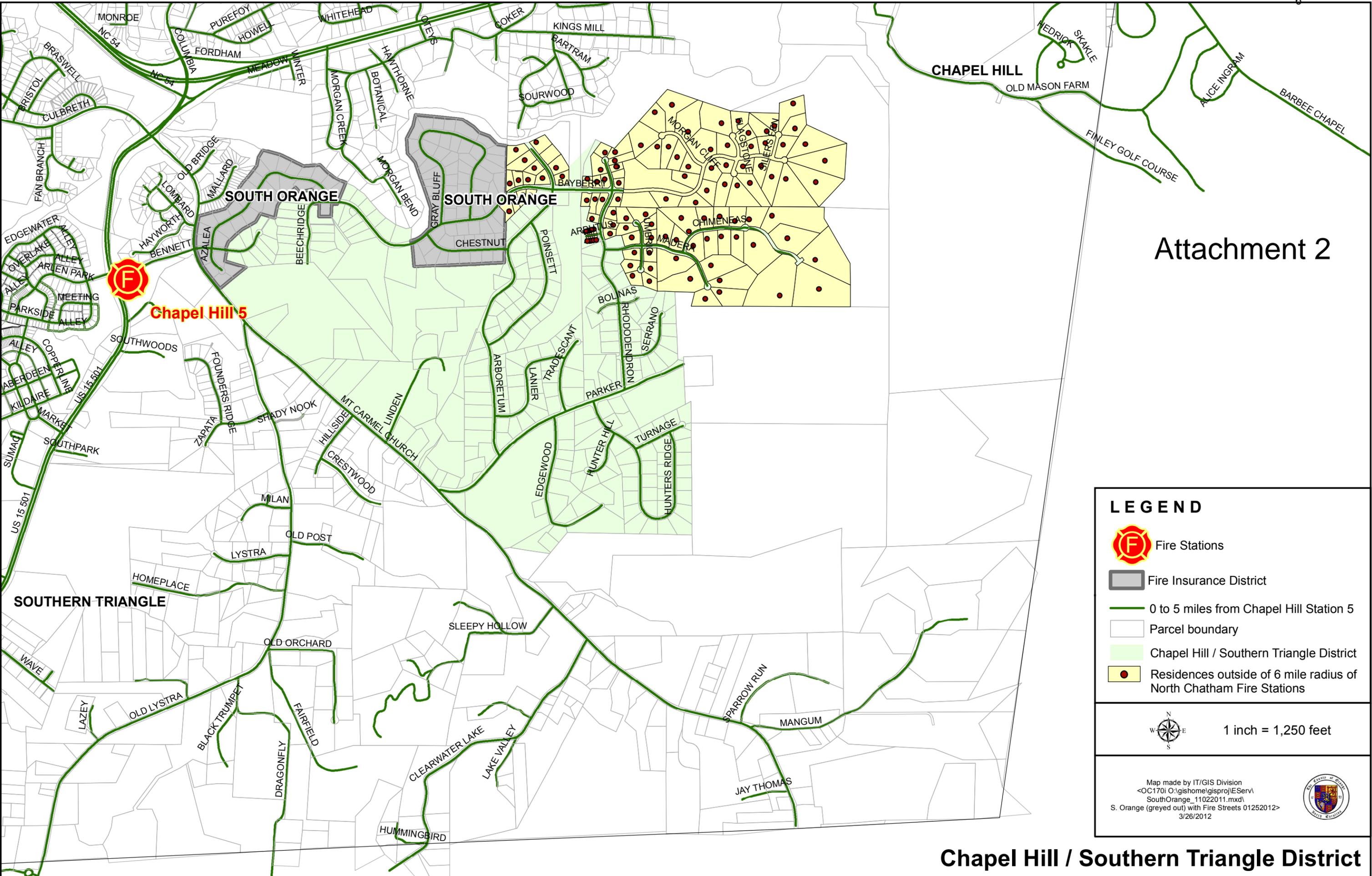
-  Fire Stations
-  Old South Orange Fire Insurance District
-  0 to 5 miles from Carrboro Station & Carrboro Station 2
-  5 to 6 miles from Carrboro Station & Carrboro Station 2
-  Parcel boundary
-  Streets



1 inch = 4,150 feet

Map made by Orange Count IT/GIS Division
 <OC1701\O:\gis\home\gisproj\EServ\NChatham_SouthernTriangle.mxd>
 M Jones 10/30/2012





Attachment 2

LEGEND

-  Fire Stations
-  Fire Insurance District
-  0 to 5 miles from Chapel Hill Station 5
-  Parcel boundary
-  Chapel Hill / Southern Triangle District
-  Residences outside of 6 mile radius of North Chatham Fire Stations



1 inch = 1,250 feet

Map made by IT/GIS Division
 <OC170i O:\gishome\gisproj\EServ\ SouthOrange_11022011.mxd
 S. Orange (greyed out) with Fire Streets 01252012>
 3/26/2012



New South Orange Fire Insurance District

Attachment 3

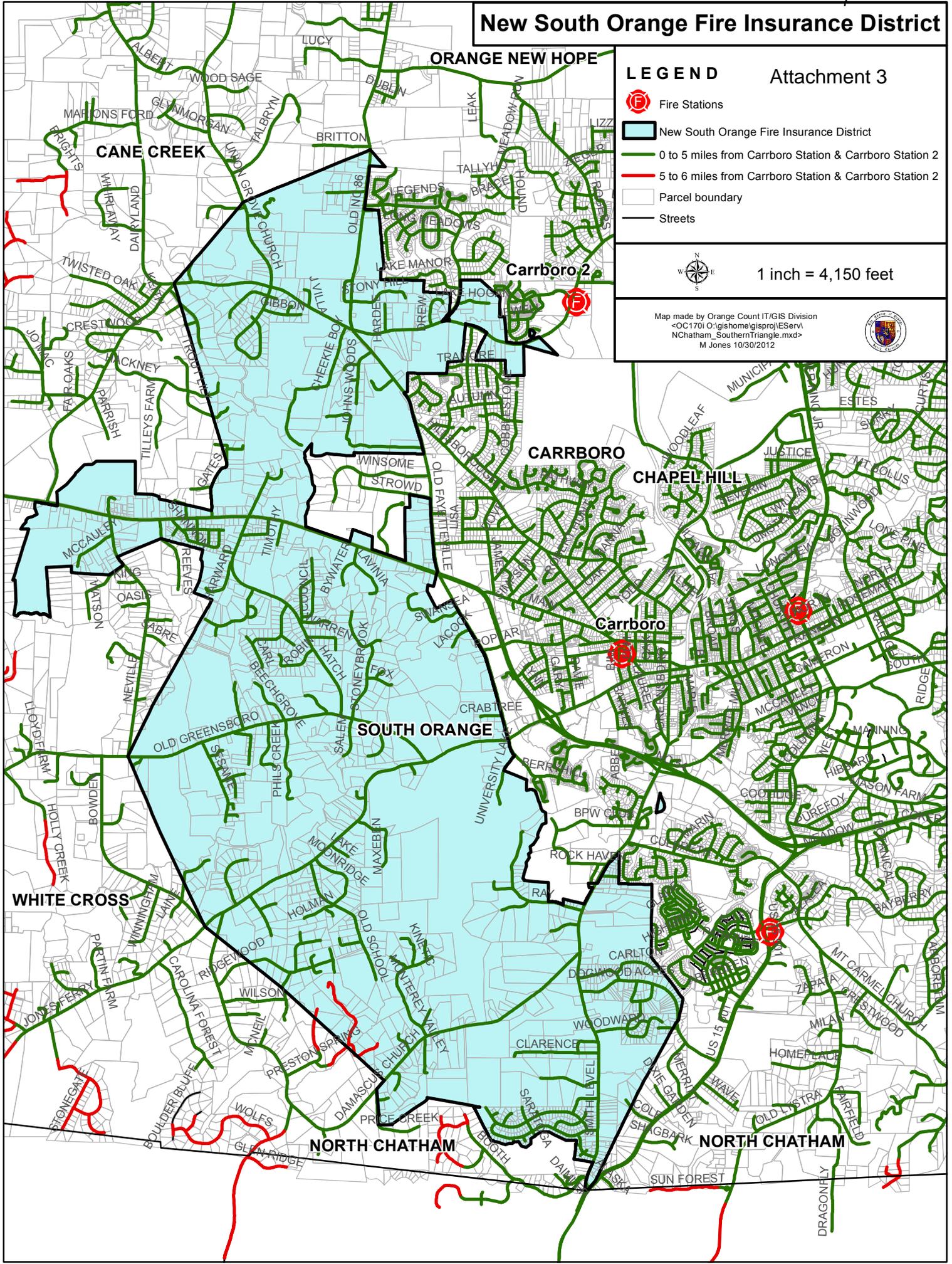
LEGEND

-  Fire Stations
-  New South Orange Fire Insurance District
-  0 to 5 miles from Carrboro Station & Carrboro Station 2
-  5 to 6 miles from Carrboro Station & Carrboro Station 2
-  Parcel boundary
-  Streets



1 inch = 4,150 feet

Map made by Orange Count IT/GIS Division
 <OC1701 O:\gis\home\gisproj\EServ\NChatham_SouthernTriangle.mxd>
 M Jones 10/30/2012



Attachment 4

Property Tax Revenue Projections - South Orange Fire District

Gray

2-Nov-12

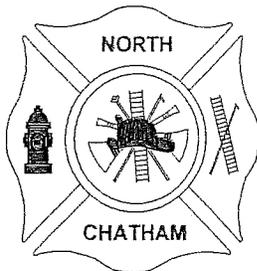
District:	Southern Orange	Revised	Tax Rate	
Tax Code	FC	Southern Orange	Needed to	Increase
Valuation as of	2/29/2012	2/29/2012	Break Even	
Total Valuation	556,977,528	37,673,414	519,304,114	
Levy (Total Valuation Divided by \$100)	5,569,775	376,734	5,193,041	
Approved Tax Rate	0.0785	0.0785	0.0845	0.0060
100% Collection Rate	437,426	29,574	438,812	
Projected Property Tax Collections (97%)	424,303	28,686	425,648	
1 Cent Equals	54,027	3,654	50,672	

100.0%

6.8%

6.8%

ATTACHMENT 5



NORTH CHATHAM VOLUNTEER FIRE DEPARTMENT
45 MORRIS ROAD
PITTSBORO, NORTH CAROLINA 27312
PHONE: (919) 542-3380 FAX: (919) 542-6613
E-Mail: pyro@nc.rr.com

June 25, 2012

Bernadette Pelissier, Chair Orange County Board of Commissioners
Post Office Box 8181
200 South Cameron Street
Hillsborough, North Carolina 27278

Ms. Pelissier,

The purpose of this letter is to acknowledge the receipt of the 1 year notification by Orange County for Fire Protection of the Southern Triangle and Damascus Fire District and to inform Orange County Commissioners that any future contract with North Chatham Volunteer Fire Department will be at the current fire tax rate those residents in North Chatham Fire District are charged for fire protection in Chatham County. Currently the fire tax rate is 8.8 cents on the \$100 evaluation of the property.

North Chatham has been providing fire protection, rescue service and medical response to the Southern Triangle and Damascus Fire District for over 20 years. At the time Orange County contracted this service with North Chatham; there were no other departments in the area willing to meet the needs of the two districts. North Chatham has provided a quality service to the residents of Orange County and lowered the insurance premiums on three different ISO inspections. However, we understand many counties in North Carolina are addressing the challenges of providing fire protection needs for homeowners insurance.

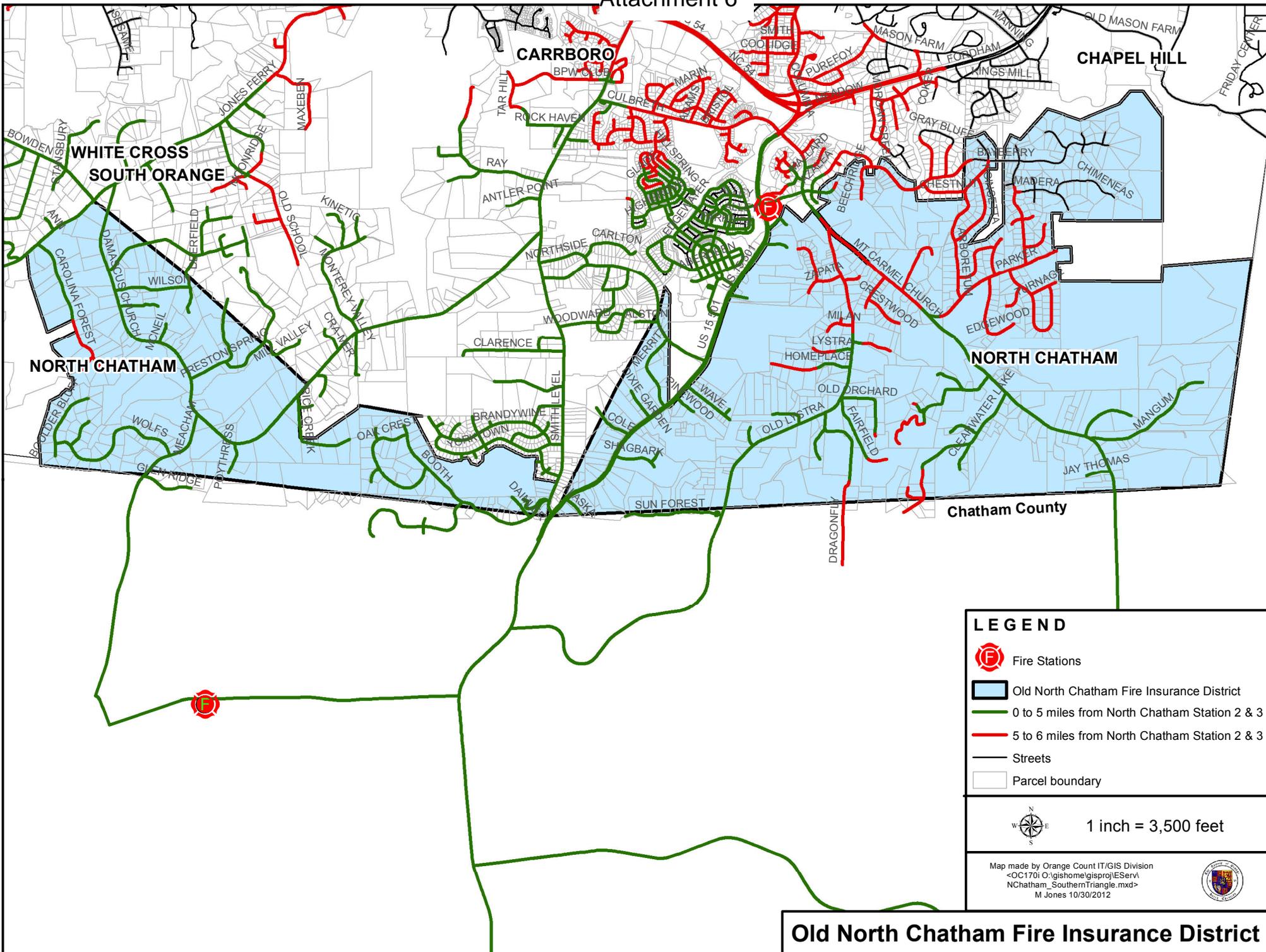
Over the years residents of the North Chatham Fire District have been charged a higher fire tax rate than residents of the Southern Triangle and Damascus Fire Districts. The same level of service has been provided to all three fire districts. Any future fire district contracts with Orange County will be at the current 8.8 cents fire tax or the same fire tax rate being charged to Chatham County residents in the North Chatham Fire District, thereafter.

During the next few months Orange County will be making a decision on fire protection for the Southern Triangle and Damascus area or by June 30, 2013. Once district lines are established and if North Chatham is contracted to provide fire protection to the Southern Triangle and Damascus Fire District, then the contract will be evaluated by North Chatham Board of Directors to provide the service.

Sincerely,

John Strowd, Chief
North Chatham Volunteer Fire Department

cc: Michael Talbert, Asst. County Manager



LEGEND

-  Fire Stations
-  Old North Chatham Fire Insurance District
-  0 to 5 miles from North Chatham Station 2 & 3
-  5 to 6 miles from North Chatham Station 2 & 3
-  Streets
-  Parcel boundary

 1 inch = 3,500 feet

Map made by Orange Count IT/GIS Division
 <OC170i O:\gishome\gisproj\EServ\NChatham_SouthernTriangle.mxd>
 M Jones 10/30/2012



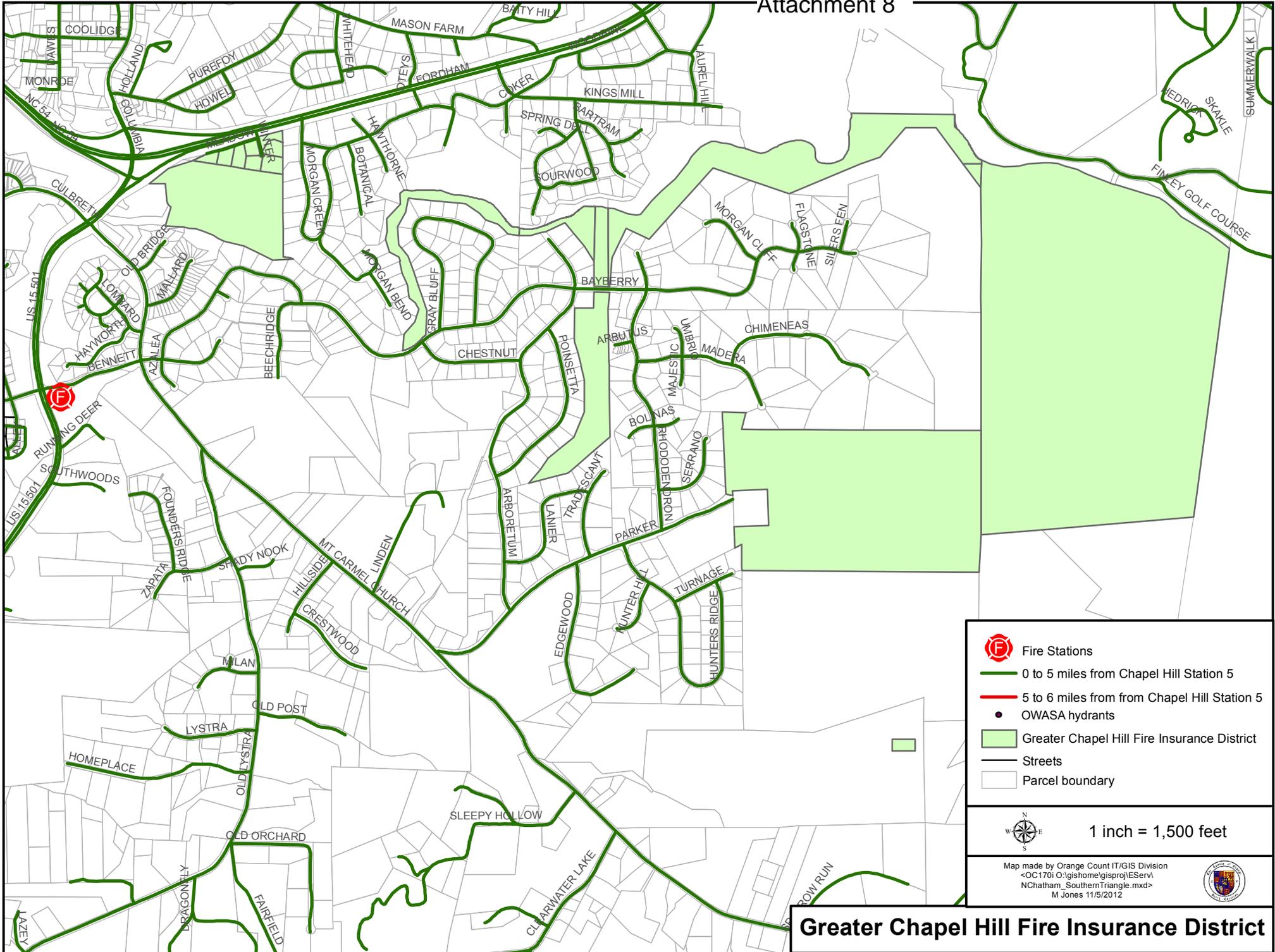
Old North Chatham Fire Insurance District

Comparison of Insurance Premiums Relative to ISO Public Protection Classifications

This chart compares annual insurance premiums for a new wood frame home valued at \$100,000.00 with smoke detectors. This report was provided by an actual agent in Wake County.

ISO CLASS	AGENT 1	AGENT 2	AGENT 3
10	\$470.00	\$514.00	\$585.00
9S	\$376.00	\$411.00	\$469.00
8	\$353.00	\$384.00	\$438.00
7	\$318.00	\$347.00	\$394.00
6	\$259.00	\$283.00	\$320.00
5	\$259.00	\$283.00	\$320.00
4	\$259.00	\$283.00	\$320.00
3	\$259.00	\$283.00	\$320.00
2	\$259.00	\$283.00	\$320.00
1	\$259.00	\$283.00	\$320.00





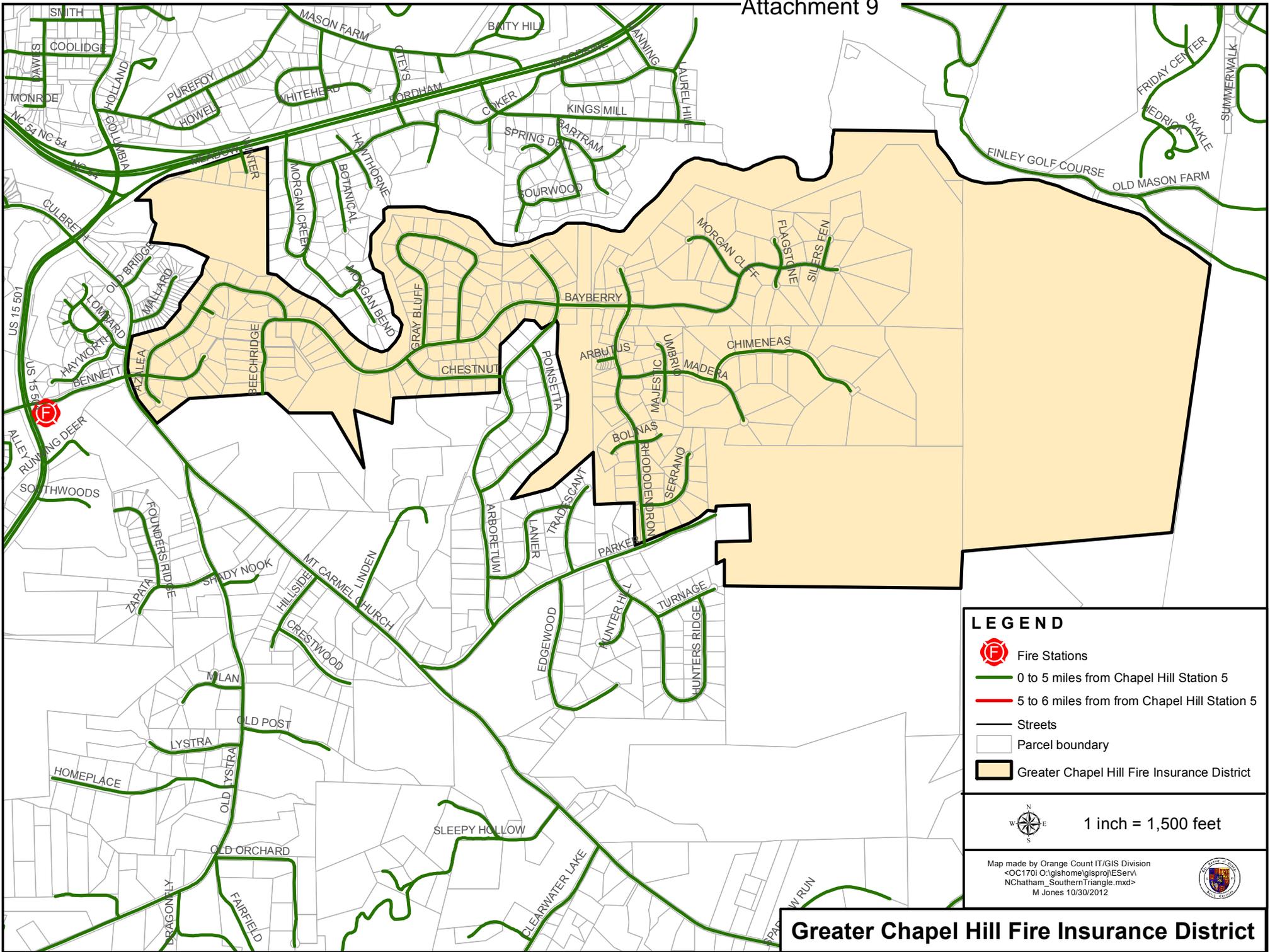
-  Fire Stations
-  0 to 5 miles from Chapel Hill Station 5
-  5 to 6 miles from from Chapel Hill Station 5
-  OWASA hydrants
-  Greater Chapel Hill Fire Insurance District
-  Streets
-  Parcel boundary


1 inch = 1,500 feet

Map made by Orange Count IT/GIS Division
 <OC1701\O:\gis\home\gisproj\EServ\NChatham_SouthernTriangle.mxd>
 M Jones 11/5/2012



Greater Chapel Hill Fire Insurance District



LEGEND

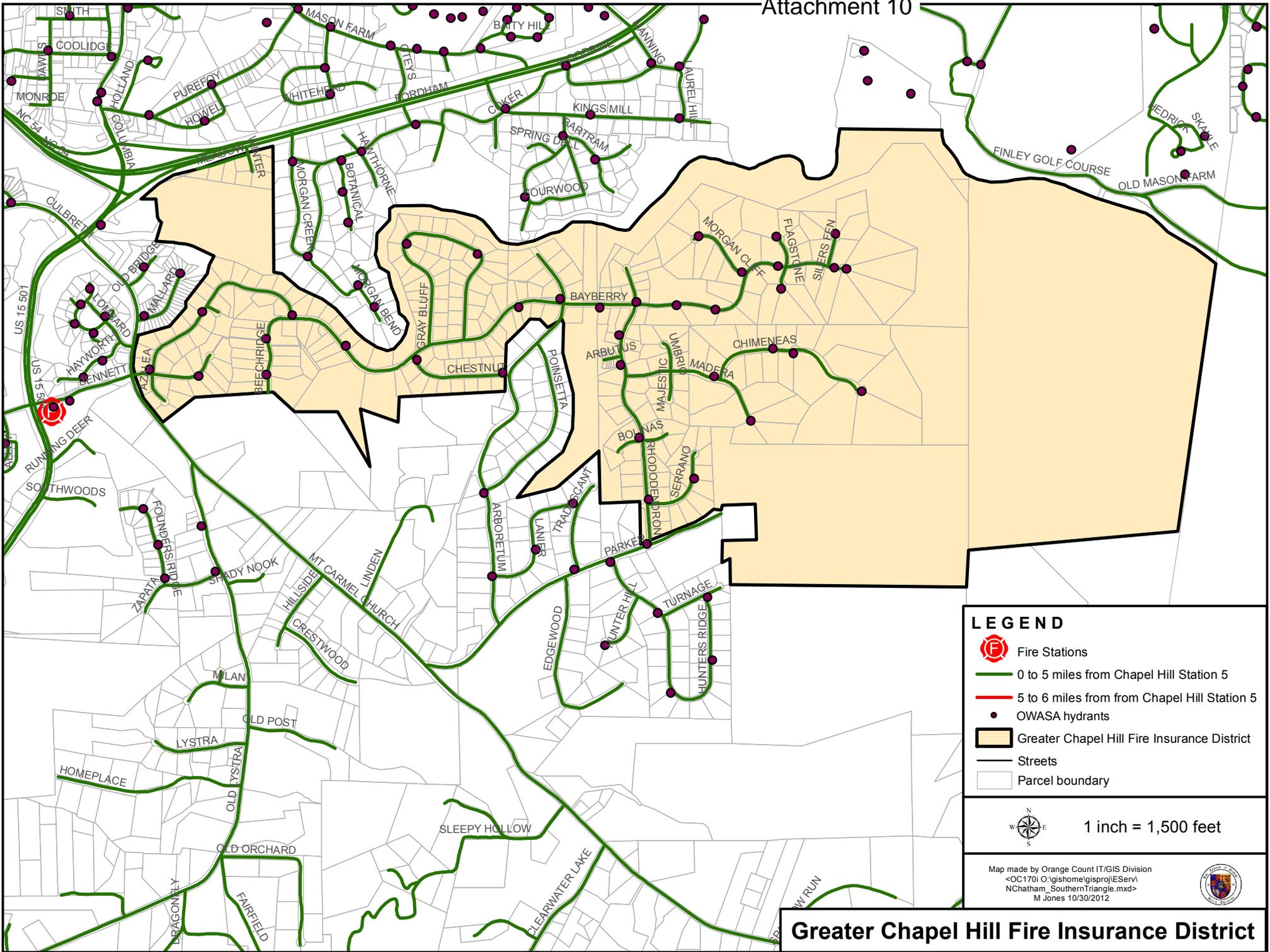
-  Fire Stations
-  0 to 5 miles from Chapel Hill Station 5
-  5 to 6 miles from from Chapel Hill Station 5
-  Streets
-  Parcel boundary
-  Greater Chapel Hill Fire Insurance District

 1 inch = 1,500 feet

Map made by Orange County IT/GIS Division
 <OC170i O:\gishome\gisproj\EServ\NChatham_SouthernTriangle.mxd>
 M Jones 10/30/2012



Greater Chapel Hill Fire Insurance District



LEGEND

- Fire Stations
- 0 to 5 miles from Chapel Hill Station 5
- 5 to 6 miles from from Chapel Hill Station 5
- OWASA hydrants
- Greater Chapel Hill Fire Insurance District
- Streets
- Parcel boundary

1 inch = 1,500 feet

Map made by Orange Count IT/GIS Division
 <OC1701 O:\gis\home\gisproj\EServ\NChatham_SouthernTriangle.mxd>
 M Jones 10/30/2012



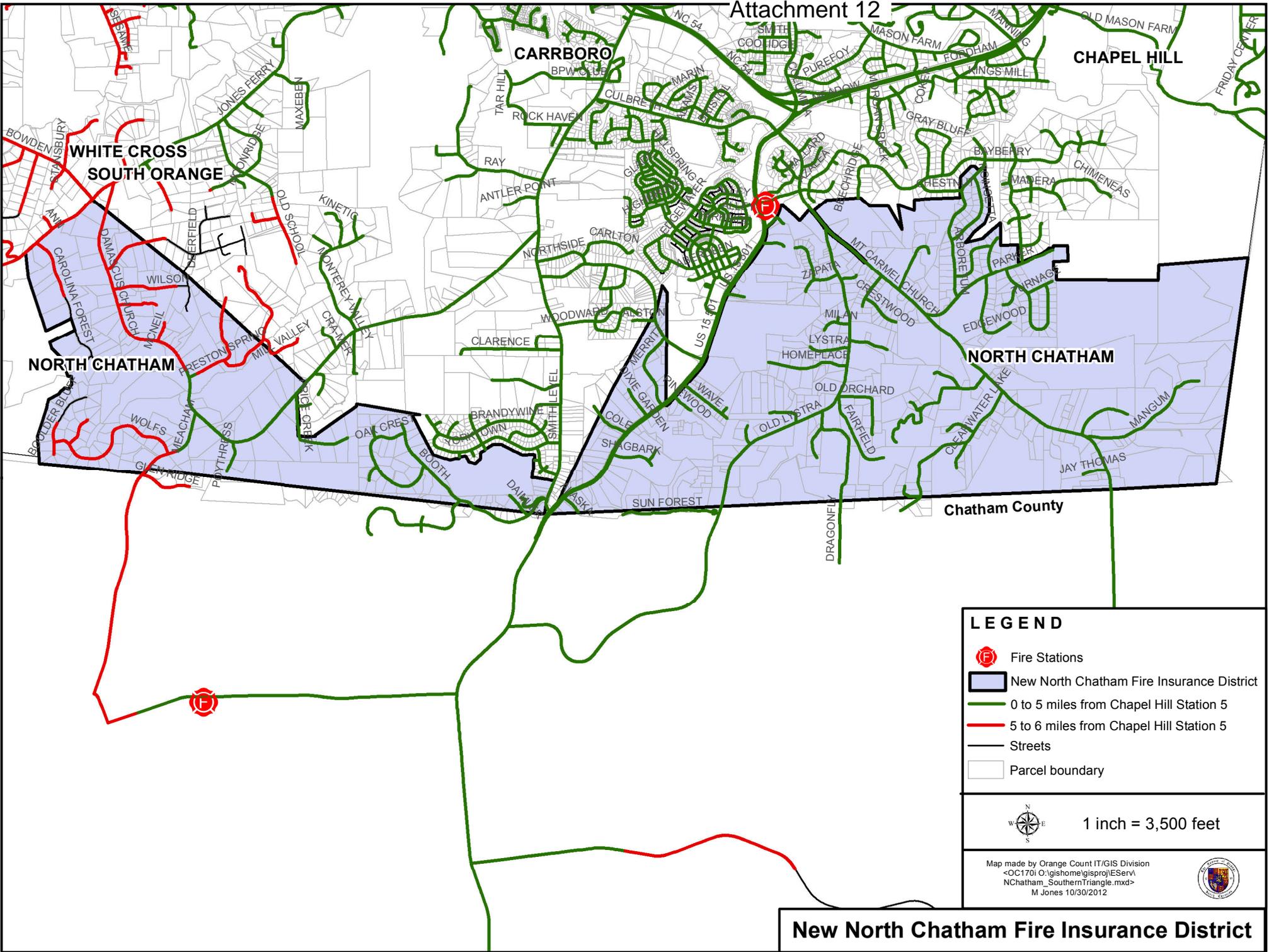
Greater Chapel Hill Fire Insurance District

Attachment 11

Property Tax Revenue Projections - North Chatham Fire Insurance District

5-Nov-12

District:	Southern Triangle	Southern Triangle	Revised	Damascus	New North
Tax Code	FJ	(Deleted)	Southern Triangle	FK	Chatham
Valuation as of	2/29/2012	11/2/2012	11/2/2012	2/29/2012	
Total Valuation	345,311,224	153,206,894	192,104,330	94,641,073	286,745,403
Levy (Total Valuation Divided by \$100)	3,453,112	1,532,069	1,921,043	946,411	2,867,454
Approved Tax Rate	0.0500		0.0500	0.0500	0.0880
100% Collection Rate	172,614		96,052	47,321	252,336
Projected Property Tax Collections (97%)	167,435		93,171	45,890	244,766
1 Cent Equals	33,495		18,634	9,180	27,814



LEGEND

-  Fire Stations
-  New North Chatham Fire Insurance District
-  0 to 5 miles from Chapel Hill Station 5
-  5 to 6 miles from Chapel Hill Station 5
-  Streets
-  Parcel boundary

 1 inch = 3,500 feet

Map made by Orange County IT/GIS Division
 <OC170i O:\gishome\gisproj\EServ\NChatham_SouthernTriangle.mxd>
 M Jones 10/30/2012



New North Chatham Fire Insurance District

Attachment 13

Property Tax Revenue Projections - New Greater Chapel Hill Fire District

8-Nov-12

District:	Chapel Hill	From	From	New District
Tax Code	FG	South Orange	Southern Triangle	
Valuation as of	2/29/2012			
Total Valuation	2,345,976	37,673,414	153,206,894	193,226,284
Levy (Total Valuation Divided by \$100)	23,460	376,734	1,532,069	1,908,803
Approved Tax Rate	0.0750			0.1000
100% Collection Rate	1,759			190,880
Projected Property Tax Collections (97%)	1,706			185,154
1 Cent Equals	227			18,515

ATTACHMENT 14

MEMORANDUM

TO: Michael Talbert, Assistant County Manager

Cc: Frank Montes de Oca, Emergency Services Director
John Roberts, County Attorney

FROM: Annette M. Moore, Staff Attorney

RE: Fire Service Districts

DATE: October 9, 2012

The County Attorney's Office was asked to provide a legal opinion on the how to implement fire service districts in the County. Below is an excerpt from the Memorandum I drafted for the County Manager on September 1, 2011.

County Service Districts

The County is authorized to define one or more areas within the county to establish a service district to fund fire protection services.¹ A service district within a county is not a municipal corporation nor does it have any independent authority. The service district is established and maintained by the county.

Creation of a Fire Service District

To create a service district the board of commissioners must first consider all of the following:

1. The resident population and population density of the proposed district;
2. The appraised value of the property subject to taxation in the proposed district;
3. The present tax rates of the county and any city or special district tax in which the district or any portion is located;
4. The ability of the proposed district to sustain additional taxes; and
5. Any other matters the board believes to have a bearing on whether the district should be established.²

The Board may then establish a service district if, upon information and evidence it receives, it finds that all of the following apply:

1. There is a demonstrable need for providing the service in the district;
2. It is impossible or impracticable to provide those services on a countywide basis;
3. It is economically feasible to provide the proposed services in the district without unreasonable or burdensome annual tax levies; and
4. There is a demonstrable demand for the proposed services by persons residing in the district.³

¹ N.C.G.S. § 153A-301

² N.C.G.S. § 153A-302(a)

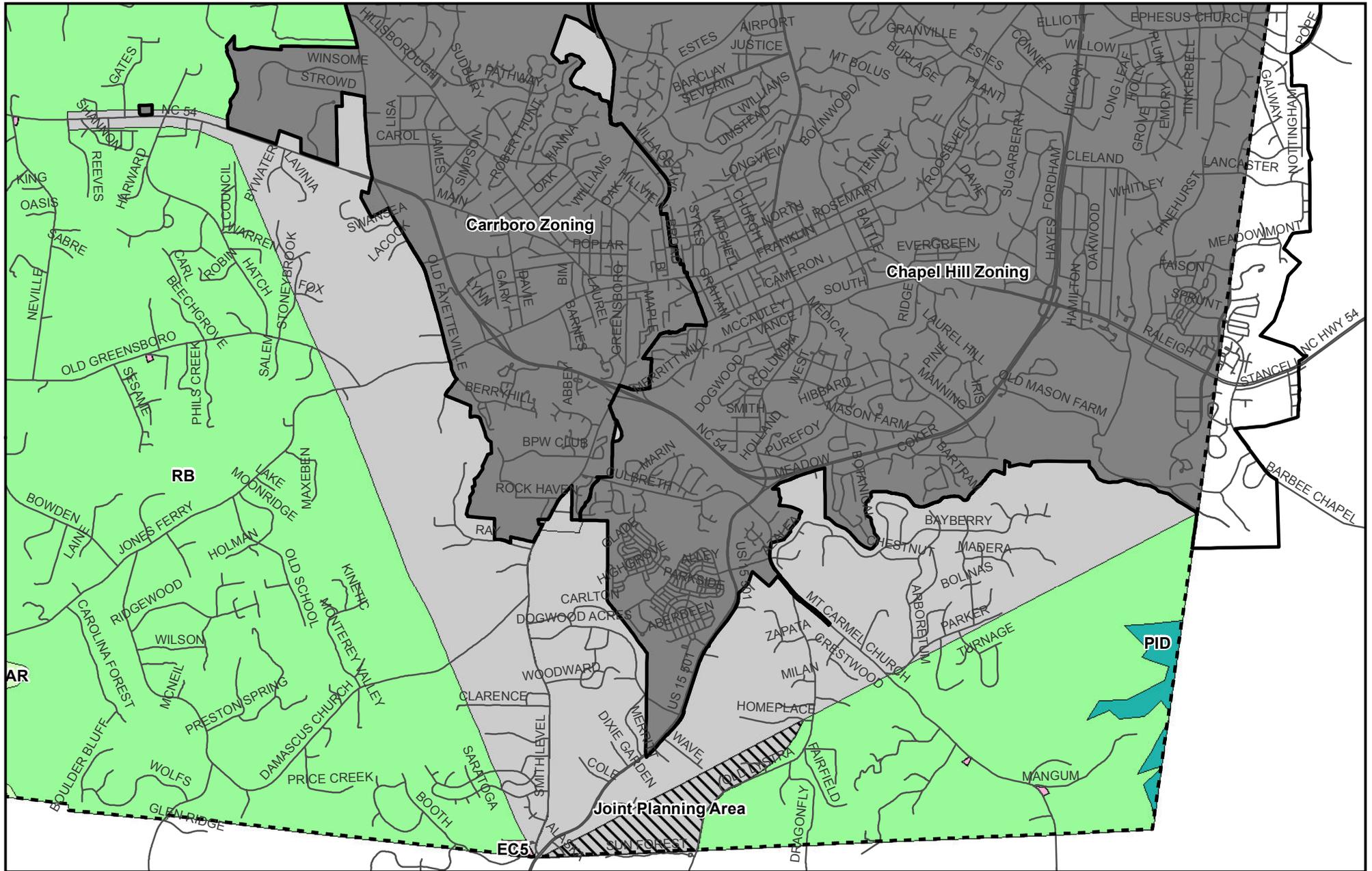
The Board of Commissioners must then hold a public hearing on the proposed creation of the service district.⁴ Prior to holding the public hearing the Board of Commissioners shall have prepared a map of the proposed district, a statement showing that the proposed district meets the standards provided above, and a plan for providing the service to the district.⁵

Please let me know if you need further information.

³ N.C.G.S. § 153A-302(a1)

⁴ N.C.G.S. § 153A-302(c)

⁵ N.C.G.S. § 153A-302(b)



- County Line 2012
- Carrboro & Chapel Hill
- Streets
- Zoning**
- AR
- City Limits
- ETJ
- EC5
- CH Transition
- RB
- PID

1 inch = 1,500 feet

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT
Meeting Date: December 11, 2012

**Action Agenda
Item No.** 11-a

SUBJECT: Orange County Commission for the Environment—Appointment

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S): Under Separate Cover
Membership Roster
Recommendation Letter
Attendance Records
Applications of Person Recommended
Applicant Interest List
Applications of Persons on Interest List

INFORMATION CONTACT:
Clerk's Office, 245-2130

PURPOSE: To consider making an appointment to the Orange County Commission for the Environment.

BACKGROUND: The following appointment is for Board consideration:

- Appointment to a second full term for Mr. David Neal. If appointed Mr. Neal will be serving a second full term expiring 12/31/2015.

Position Number	Representation	Expiration Date
13 Mr. David Neal	At-Large	12/31/2015

FINANCIAL IMPACT: None

RECOMMENDATION(S): The Board will consider making an appointment to the Orange County Commission for the Environment.

Board and Commission Members

And Vacant Positions

Commission for the Environment

Meeting Times: 7:30 p.m. second Monday of each month

Terms: 2

Contact Person: Rich Shaw

Meeting Place: the Southern Human Services Center

Positions: 15

Length: 3 years

Contact Phone: 919-245-2514

Description: All members are appointed by the Board of Commissioners. This commission advises the Board of Commissioners on matters affecting the environment with particular emphasis on protection. It educates public and local officials on environmental issues and performs special studies and projects. It also recommends environmental initiatives and study changes in environmental science and local and federal regulations.

1	Dr. May Becker 511 Cotton St. Chapel Hill NC 27516	Day Phone: (919) 969-7439 Evening Phone: FAX: E-mail: tomatocutter@yahoo.com	Sex: Female Race: Undesignated Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 09/21/2010 Current Appointment: 12/13/2011 Expiration: 12/31/2014 Number of Terms: 2
2	Mrs Lucy Adams 5128 Green Meadow Rd Hillsborough NC 27278	Day Phone: 919-954-0033 Evening Phone: 919-942-8925 FAX: E-mail: lhadams1@mindspring.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: Air Quality	First Appointed: 03/21/2006 Current Appointment: 01/20/2011 Expiration: 12/31/2013 Number of Terms: 2
3	Mr., Samuel Yellen 121 Hanna St. Carrboro NC 27510	Day Phone: 919-843-2025 Evening Phone: 919-368-1611 FAX: E-mail: samuel.yellen@gmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: Land Resources	First Appointed: 11/08/2012 Current Appointment: 11/08/2012 Expiration: 12/31/2014 Number of Terms: 1
4	Mr. Loren Hintz 804 Kings Mill Rd. Chapel Hill NC 27517	Day Phone: 919-933-8987 Evening Phone: FAX: E-mail: ldhintz@bellsouth.net	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: Biological Resources	First Appointed: 01/27/2009 Current Appointment: 01/20/2011 Expiration: 12/31/2013 Number of Terms: 1
5	Ms Michele Drostin 7912 Dodsons Crossroads Hillsborough NC 27278	Day Phone: 919-259-9018 Evening Phone: 909-259-9018 FAX: E-mail: micheledrosczc@yahoo.com	Sex: Female Race: Caucasian Township: Bingham Resid/Spec Req: At-Large Special Repr: Water Resources	First Appointed: 01/27/2009 Current Appointment: 12/15/2009 Expiration: 12/31/2012 Number of Terms: 1

Board and Commission Members

And Vacant Positions

Commission for the Environment

Meeting Times: 7:30 p.m. second Monday of each month

Terms: 2

Contact Person: Rich Shaw

Meeting Place: the Southern Human Services Center

Positions: 15

Length: 3 years

Contact Phone: 919-245-2514

Description: All members are appointed by the Board of Commissioners. This commission advises the Board of Commissioners on matters affecting the environment with particular emphasis on protection. It educates public and local officials on environmental issues and performs special studies and projects. It also recommends environmental initiatives and study changes in environmental science and local and federal regulations.

6	Ms Terri Buckner 306 Yorktown Drive Chapel Hill NC 27516	Day Phone: 919-672-8271 Evening Phone: 919-942-9055 FAX: E-mail: tbuckner@ibiblio.org	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 11/08/2012 Current Appointment: 11/08/2012 Expiration: 12/31/2013 Number of Terms: 1
7	Dr. Jan Sassaman Vice-Chair 201 Bolinwood Drive Chapel Hill NC 27514	Day Phone: 919-933-1609 Evening Phone: 919-933-1609 FAX: 919-933-0824 E-mail: jan.sassaman@gmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 12/13/2011 Current Appointment: 12/13/2011 Expiration: 12/31/2013 Number of Terms: 2
8	Ms. Renee Price Chair 1701 Riverside Drive PO Box 1486 Hillsborough NC 27278	Day Phone: 919-593-1904 Evening Phone: FAX: E-mail: reneeprice2010@gmail.com	Sex: Female Race: African American Township: Hillsborough Resid/Spec Req: At-Large Special Repr:	First Appointed: 01/27/2009 Current Appointment: 01/20/2011 Expiration: 12/31/2013 Number of Terms: 1
9	Mr. Gary Saunders 103 Woodshire Lane Chapel Hill NC 27514	Day Phone: 919-733-1497 Evening Phone: 919-942-0045 FAX: 919-733-1812 E-mail: gary.saunders@ncmail.net	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 01/27/2009 Current Appointment: 12/13/2011 Expiration: 12/31/2014 Number of Terms: 2
10	Mr. Peter Cada 420 Coach House Lane Hillsborough NC 27278	Day Phone: 919-485-8278 Evening Phone: 919-599-9866 FAX: E-mail: peter.cada@tetrattech.com	Sex: Male Race: Caucasian Township: Eno Resid/Spec Req: At-Large Special Repr:	First Appointed: 09/21/2010 Current Appointment: 12/13/2011 Expiration: 12/31/2014 Number of Terms: 2

Board and Commission Members

And Vacant Positions

Commission for the Environment

Meeting Times: 7:30 p.m. second Monday of each month

Terms: 2

Contact Person: Rich Shaw

Meeting Place: the Southern Human Services Center

Positions: 15

Length: 3 years

Contact Phone: 919-245-2514

Description: All members are appointed by the Board of Commissioners. This commission advises the Board of Commissioners on matters affecting the environment with particular emphasis on protection. It educates public and local officials on environmental issues and performs special studies and projects. It also recommends environmental initiatives and study changes in environmental science and local and federal regulations.

11	Mr. David Welch 20 East Drive Chapel Hill NC 27516	Day Phone: 919-929-8391 Evening Phone: 919-360-7823 FAX: E-mail: davwelch@hotmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 09/21/2010 Current Appointment: 12/13/2011 Expiration: 12/31/2014 Number of Terms: 2
12	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr: Engineering	First Appointed: Current Appointment: Expiration: 12/31/2012 Number of Terms:
13	Mr. David Neal Chair 323 W Queen St Hillsborough NC 27278	Day Phone: 919-732-2156 Evening Phone: 919-824-1814 FAX: E-mail: David.L.Neal@gmail.com	Sex: Male Race: Caucasian Township: Hillsborough Resid/Spec Req: At-Large Special Repr:	First Appointed: 09/21/2010 Current Appointment: 09/21/2010 Expiration: 12/31/2012 Number of Terms: 2
14	Mr. William R. Kaiser 2112 Markham Dr. Chapel Hill NC 27514	Day Phone: 919-933-9794 Evening Phone: 919-933-9794 FAX: E-mail: w_mckaiser@hotmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 11/09/2005 Current Appointment: 12/15/2009 Expiration: 12/31/2012 Number of Terms: 2
15	Mr. Tom O'Dwyer 105 Boulder Lane Chapel Hill NC 27514	Day Phone: 919-906-0581 Evening Phone: 919-942-7244 FAX: E-mail: greenbuilder4us@aol.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 08/28/2006 Current Appointment: 12/15/2009 Expiration: 12/31/2012 Number of Terms: 2

ORANGE COUNTY

Department of Environment,
Agriculture, Parks & Recreation

November 21, 2012

Donna Baker
Clerk to the Board of County Commissioners
200 South Cameron Street
Hillsborough, NC 27278

Dear Donna:

The terms of four current members of the Commission for the Environment (CFE) will expire on 12/31/12: Michele Drostin, William Kaiser, David Neal, and Tom O'Dwyer.

Two of those four members are eligible for reappointment. Michele Drostin has indicated she does not want to be reappointed (due to other commitments), but David Neal intends to remain on the CFE. In fact, he was elected Chair on November 12.

Mr. Neal is eligible for one additional three-year term, and I hereby request that the Board of County Commissioners consider reappointing him to the CFE.

With the departure of **Drostin, Kaiser, and O'Dwyer**, and with **Renee Price** leaving the CFE to become a new county commissioner, and with the earlier resignation of **Michael Hughes**, that will leave five vacancies on the CFE as of 12/31/12.

The CFE Membership Committee (Chair and Vice-Chair) is reviewing the current applications to the CFE and soon make recommendations to the BOCC for the appointment of new members.

Thank you, on behalf of the Commission for the Environment.

Sincerely,

Rich Shaw
DEAPR Land Conservation Manager

cc: David Neal, Chair
Jan Sassaman, Vice Chair

NATURAL and CULTURAL RESOURCES DIVISION
Orange County Department of Environment, Agriculture, Parks & Recreation
PO Box 8181, Hillsborough, NC 27278
Phone: (919) 245-2510 Fax: (919) 644-3351

**Commission for the Environment
Attendance Record 2012**

CFE Attendance Record - 2012												
NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
Chris Adams	✓		E	E	E	Resigned		✓	E	Resigned		
Lucy Adams	✓		✓	✓	✓	✓		✓	✓	✓	✓	
May Becker	✓		✓	✓	✓	✓		✓	✓	✓	✓	
Peter Cada	E		✓	E	✓	E		✓	E	U	E	
Michelle Drostin	✓		✓	✓	✓	E		✓	✓	✓	E	
Loren Hirtz	✓		✓	✓	✓	E		✓	Resigned			
Michael Hughes	✓		✓	✓	E	E		✓	Resigned			
Bill Kaiser	✓		✓	✓	✓	✓		✓	✓	✓	✓	
David Neal	✓		✓	✓	✓	✓		✓	✓	✓	✓	
Tom O'Dwyer	✓		✓	✓	✓	✓		✓	✓	E	✓	
Renee Price	✓		✓	✓	✓	✓		✓	✓	E	✓	
Gary Saunders	✓		✓	✓	✓	✓		✓	✓	✓	✓	
Jan Sassaman	✓		✓	✓	✓	✓		✓	✓	✓	✓	
David Welch	E		✓	✓	✓	E		✓	E	✓	✓	
Q = Quorum	Q	No Meeting	Q	Q	Q	Q	No Meeting	Q	Q	Q	Q	Q
E = Excused absence												
U = Unexcused absence												

Commission for the Environment Attendance 2011

CFE Attendance Record - 2011												
NAME	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
Chris Adams		E	✓	E	E	E			✓	E	U	✓
Lucy Adams		✓	✓	✓	E	✓			✓	E	✓	✓
Lynnette Batt		E	✓	✓	✓	E			✓	Resigned		
May Becker		✓	✓	✓	✓	✓			✓			
Peter Cada		E	✓	E	✓	E			✓			✓
Michelle Drostin		E	✓	E	E	E			✓	E	E	✓
Loren Hintz		✓	✓	✓	E	✓			✓	E	✓	E
Clay Hudson		✓	U	✓	U	U			U	U	✓	✓
Michael Hughes		✓	E	✓	✓	E			✓	✓	✓	✓
Bill Kaiser		✓	✓	✓	✓	✓			✓	✓	✓	✓
David Neal		✓	✓	✓	✓	✓			✓	✓	✓	✓
Tom O'Dwyer		✓	✓	✓	✓	U			✓	E	✓	✓
Renee Price		✓	✓	✓	✓	✓			✓	✓	E	✓
Gary Saunders		✓	E	✓	✓	E			✓	✓	✓	✓
David Welch		E	E	✓	✓	U			✓	✓	✓	✓
Q = Quorum	No Meeting	Q	Q	Q	Q	Q	No Meeting	No Meeting	Q	Q	Q	
E = Excused absence												
U = Unexcused absence												

E = excused

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. David Neal
Name Called:
Home Address: 323 W Queen St
 Hillsborough NC 27278
Phone (Day): 919-732-2156
Phone (Evening): 919-824-1814
Phone (Cell):
Email: David.L.Neal@gmail.com
Place of Employment: David Neal, Attorney at Law
Job Title: Attorney
Year of OC Residence: 2007
Township of Residence: Hillsborough
Zone of Residence: . . .
Sex: Male
Ethnic Background: Caucasian

Boards/Commissions applied for:

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Work Experience: David L. Neal, Attorney at Law (May 2009 to present)
 Associate, Brooks Pierce, LLP (May 2006 to April 2009)
 Executive Director, Fair Trial Initiative (Aug 2001 to Jan 2006)
 Staff Attorney, Center for Death Penalty Litigation (Aug 2001 to July 2003)

Volunteer Experience: Z. Smith Reynolds Foundation, Trustee
 Fair Trial Initiative, Board of Directors
 N.C. Conservation Network, Board of Directors and Board of Advisers
 Common Sense Foundation, Board of Directors
 Orange County ACLU Board
 Orange County Local Revenue Options Commission
 Proteus Fund, Board of Directors

Education: UNC Chapel Hill School of Law, JD 2001
 Oberlin Collete, BA 1995

Other Comments:

STAFF COMMENTS: Applied for Commission for the Environment and Local Revenue Options Education Advisory Committee 11/6/2007. Updated application 10/6/2009-- applied for Economic Development & O.C. Board of Adjustment. ADDRESS VERIFICATION: 323 W. Queen St is in Hillsborough Township.

This application was current on: 11/6/2007

Date Printed: 11/26/2012

Applicant Interest Listing

by Board Name and by Applicant Name

Commission for the Environment

Contact Person: Rich Shaw

Contact Phone: 919-245-2514

Ms. Kim Calandra716 Churchill Dr
Chapel Hill NC 27517

Day Phone: 9199960718

Evening Phone:

Cell Phone:

E-mail:

Also Serves On:

Also Serves On:

Also Serves On:

Also Serves On:

Sex: Female

Race: Caucasian

Township: Chapel Hill

Date Applied: 04/30/2012

Skills: Acupuncturist

Skills: Avid Environmentalist

Skills: Chinese Medicine Practitioner

Skills: Landscape Artist

Rev Susie Enoch4002 McGowan Creek Road
Efland NC 27243

Day Phone: 336-260-7694

Evening Phone: 336-260-7694

Cell Phone:

E-mail: enochts@aol.com

Also Serves On: Orange Unified Transportation Board

Sex: Female

Race: African American

Township: Cheeks

Date Applied: 05/15/2012

Skills: Human Resources Director

Skills: Human Resources Manager

Skills: Pastoral Services

Mr. Jae Furman520 Dairy Glen Road
Chapel Hill NC 27516

Day Phone: 919-725-7070

Evening Phone:

Cell Phone:

E-mail: yoganature@gmail.com

Also Serves On:

Sex: Male

Race: Caucasian

Township: Chapel Hill

Date Applied: 11/03/2012

Skills:

Ms. Judy Miller403 Jericho Rd.
Hillsborough NC 27278

Day Phone: 919-732-9969

Evening Phone: 919-241-3001

Cell Phone:

E-mail: jmiller221@hotmail.com

Also Serves On: Animal Services Advisory Board

Sex: Female

Race: Caucasian

Township: Cedar Grove

Date Applied: 08/18/2011

Skills: Nurse

Skills: Research

Mr. Steven Niezgoda524 Patriot's Pointe Drive
Hillsborough NC 27278

Day Phone: (716) 9981490

Evening Phone:

Cell Phone:

E-mail: Steve.niezgoda@gmail.com

Also Serves On:

Sex: Male

Race: Caucasian

Township: Hillsborough

Date Applied: 09/29/2012

Skills:

Applicant Interest Listing

by Board Name and by Applicant Name

Commission for the Environment

Contact Person: Rich Shaw

Contact Phone: 919-245-2514

Ms. Rebecca Ray
5617 Jomali Drive
Durham NC 27705

Day Phone: 919.383.0685

Evening Phone:

Cell Phone:

E-mail: bbray@nc.rr.com

Also Serves On: Arts Commission

Sex: Female

Race: Caucasian

Township: Eno

Date Applied: 03/21/2010

Skills: Grant Writer

Skills: Musician

Volunteer Application
Orange County Advisory Boards and Commissions

Name: Ms. Kim Calandra
Name Called:
Home Address: 716 Churchill Dr
Chapel Hill NC 27517
Phone (Day): 9199960718
Phone (Evening):
Phone (Cell):
Email:
Place of Employment: Self
Job Title: Acupuncturist
Year of OC Residence: 2008
Township of Residence: Chapel Hill
Zone of Residence: C.H. Twnshp; C.H.Cty.Lmts.
Sex: Female
Ethnic Background: Caucasian

Boards/Commissions applied for:
Commission for the Environment

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Work Experience: Acupuncturist, Chinese Medicine Practitioner, Landscape Artist

Volunteer Experience: 2005/2006- Secretary for the Natural Living Association of St. John's County, FL

2007-President of the Natural Living Association of St. John's County, FL

Education: University of Florida-BS Psychology
Southwest Acupuncture College- Masters in Oriental Medicine

Other Comments:

I am an avid environmentalist especially towards Orange County. I spend my free time exploring and hiking the natural areas of the community. After reading the Inventory of Natural Areas and Wildlife Habitats for Orange County, NC, I feel compelled to hopefully have the honor to contribute and volunteer my time as a concerned citizen and ecological steward for the CFE. STAFF COMMENTS: 4/30/2012 applied for Commission for the Environment. ADDRESS VERIFICATION: 716 Churchill Drive is in Chapel Hill township, Chapel Hill Town Limits.

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs Susie Enoch
Name Called:
Home Address: 4002 McGowan Creek Road
 Efland NC 27243
Phone (Day): 336-260-7694
Phone (Evening): 336-260-7694
Phone (Cell):
Email: enochts@aol.com
Place of Employment: unemployed at this time
Job Title:
Year of OC Residence:
Township of Residence: Cheeks
Zone of Residence: Does not apply
Sex: Female
Ethnic Background: Other

Boards/Commissions applied for:

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Work Experience: WrightCare Alternatives Services, Hillsborough, NC [Mar 2008 - May 2011]

Human Resource Director

Served in a pivotal role as a member of the senior leadership team, while providing organizational leadership for the alignment of WCAS workforce with the mission and vision. Worked closely with the Program Director and key clinical team to develop and implement HR strategies, functions and systems to facilitate the achievement of WCAS's strategic directions and initiatives. Served as the staff advisor and liaison within various Committees of WCAS Board of Directors, as needed.

• Promoted and facilitated the mission and vision of the organization. Maintained the staff needed for client care.

• Created, directed, and implemented development strategies to solidify and expand the organization's employee and employer relationship.

• Developed a sound HR dept which allowed for effective delivery of excellent services while achieving the financial goals set for the organization.

• Oversaw all operations including hiring and supervising of staff, training, and developing and implementing organizational policies and procedures.

Qualified Professional

• Served as Qualified Professional responsible for providing an array of case coordination and mental health services for MH/DD/SA clients.

• Determined the extent of each individual's mental health or crisis situations as well as the appropriate measures to be taken in each case.

• Upheld agency goals to meet the educational, vocational, residential, mental health treatment, financial, social and other non-treatment needs of the recipient.

• Managed the arrangement, and linkage or integration of multiple services as needed as it related to programs and other outside agencies.

• Assessed and reassessed recipient's needs for case management services; informed the recipient about benefits, community resources, and services.

Duke University Medical Center (Pastoral Services), Durham, NC [May 2010 – May 2011]

Chaplain Resident

• Provided interfaith pastoral/spiritual care to patients, families, and staff in crisis situations.

• Evaluated emotional, social, spiritual and religious factors to determine the capacity to cope with illness and death through completed spiritual assessments outlining problems, goals and interventions.

• Served as a liaison with community pastoral care services, clergy and faith communities.

• Successfully educated patients, families, and staff, as well as participated in ethics consults.

• Developed sacerdotal functions, religious rituals, and services upon personal request of patients or their family members according to their, beliefs, and religious orientations; personally or in conjunction with community spiritual leaders.

Durham Technical Community College, Durham, NC [2004 – 2005]

Continuing Education Instructor

• Taught classes in basic money marketing skills, customer service, healthcare, and teaching careers for c.e.u.'s certification, and associate/bachelor level degrees.

• Lead Job Fairs and provided classroom instruction in job assistance training [in both group/individual] settings. Successfully educated clients in job preparation through counseling, mock interviews and resume critique.

Bank of America (formerly NationsBank), Burlington, NC & Greensboro, NC [1998 – 2000]

Assistant Branch Manager/ Consumer Banker

• Played a key role in developing sales programs that helped meet company goals.

• Maintained direct oversight of branch cash flow; resolved escalated issues and reported to management.

• Conducted monthly and quarterly branch audits, including security system tests.

• Open and closed the branch daily; supervised a staff of 12.

Great American Knitting Mills (Gold Toe), Burlington, NC [1995 – 1998]

Credit/Account Analyst

• Worked with a team of three analyst/collectors. Ensured that staff members complied with FDCPA guidelines.

^ Conducted some training and team development sessions.

^ Recovered \$750,000 in charged off collateral.

^ Implemented a new goal oriented business plan detailing objectives, costs and accomplishments.

^ Reduced delinquencies 20%

Volunteer Experience: New Covenant UHC (Burlington, NC)- Clothes Giveaway Program

Education: Duke Univeristy Medical Center-Pastoral Services, Durham, NC C.P.E.

Residency, 3 Units- May 2011

Duke Univeristy Medical Center-Pastoral Services, Durham, NC ^ C.P.E. Internship, 1 Units- May 08-Aug 08

Duke University Duke Divinity School, Durham, NC ^ Master of Divinity, GPA: 2.89 - May 2009

Shaw University, Raleigh, NC ^ BA Religion/Philosophy; Summa Cum Laude, GPA:3.89 - Dec-2004

Other Comments:

Grant Writer

This application was current on: 8/29/2012

Date Printed: 11/26/2012

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Mr. Jae Furman
Name Called:
Home Address: 520 Dairy Glen Road
Chapel Hill NC 27516
Phone (Day): 919-725-7070
Phone (Evening):
Phone (Cell):
Email: yoganature@gmail.com
Place of Employment: Duke University
Job Title: Institutional Research Analyst
Year of OC Residence: 1995
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Boards/Commissions applied for:

Commission for the Environment

Strong interest in protecting the environment. Strengths are in communications, strategic planning, data analysis.

Community Activities/Organizational Memberships:

None currently. Former conservation chair, New Hope Audubon Society.

Past Service on Orange County Advisory Boards:

Other Comments:

This application was current on: 11/3/2012 1:18:29 AM

Date Printed: 11/26/2012

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Judy Miller
Name Called:
Home Address: 403 Jericho Rd.
 Hillsborough NC 27278
Phone (Day): 919-732-9969
Phone (Evening): 919-241-3001
Phone (Cell):
Email: jmiller221@hotmail.com
Place of Employment: Hillsborough Veterinary Clinic
Job Title: receptionist
Year of OC Residence: 2005
Township of Residence: Cedar Grove
Zone of Residence: -
Sex: Female
Ethnic Background: Caucasian

Boards/Commissions applied for:

Advisory Board on Aging

Commission for the Environment

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Work Experience: I now have a job where I can give some back to the community as a board volunteer. I value deeply our older adults, animals and the environment. Which board to serve on is more a function of where I can best serve and meeting times.

Receptionist Hillsborough Veterinary Hospital, since 2006
 Educational research consultant, UNC School of Nursing, Gerontological Nursing
 Associate Dean, Duke University School of Nursing
 Associate Dean, University of Portland, School of Nursing
 Associate Professor, UNC School of Nursing
 Board of Governors Award for Teaching Excellence, State of
 North Carolina
 clinical nurse specialist, gerontological nursing
 Director of Nursing, Assistant Director of Nursing - rehabilitation hospital and nursing
 home

Volunteer Experience: special event volunteer - hog day, hillsborough clean up

Education: PhD - gerontology, nursing. Oregon Health Sciences University, Portland Or.
MSN - nursing, post masters - education. Duke University
BS - nursing. Adelphi University, Garden City NY

Other Comments:

thank you for all you do!. I am available to serve anytime on Mondays, otherwise evenings after 6:30pm. STAFF COMMENTS: Originally applied for Animal Services Advisory Board, Advisory Board on Aging, and Commission for the Environment on 08/18/2011. ADDRESS VERIFICATION: 403 Jericho Road is Orange County Jurisdiction, Cedar Grove Township.

This application was current on: 8/18/2011 1:08:15 PM

Date Printed: 11/26/2012

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Steven Niezgoda
Name Called:
Home Address: 524 Patriot's Pointe Drive
 Hillsborough NC 27278
Phone (Day): (716) 9981490
Phone (Evening):
Phone (Cell):
Email: Steve.niezgoda@gmail.com
Place of Employment: IBM
Job Title: Immigration Case Manager
Year of OC Residence: 2011
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Sex: Male
Ethnic Background: Caucasian

Boards/Commissions applied for:

Commission for the Environment

In terms of education, my minor during my undergraduate education was Environmental Science, including a trip to the Everglades to observe the flora and fauna of the region. I also completed a class at the Buffalo Zoo, where we learned care for zoological animals. I then attended University of Toledo Law School, where I completed my Juris Doctor. In my time in law school, i focused primarily on Environmental Law, taking classes such as Environmental Law, Administrative Law, Water Law, Natural Resources Law, and Air Pollution Law. While interning at the Attorney General of Ohio office in Toledo, Ohio, I also worked on multiple Environmental Compliance cases.

I have an incredible amount of love and respect for the world around me, but I also understand compliance and energy conservation from a corporate point of view by being part of IBM s team.

Community Activities/Organizational Memberships:

I just filled out an application to volunteer time at Carolina Tiger Rescue.

Past Service on Orange County Advisory Boards:

Other Comments:

STAFF COMMENTS: Originally applied (9/29/2012) for Commission for the Environment. ADDRESS VERIFICATION: 524 Patriot's Pointe Drive, Hillsborough, NC is Hillsborough Township, Hillsborough Town Limits, Orange County Jurisdiction.

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Rebecca Ray
Name Called:
Home Address: 5617 Jomali Drive
 Durham NC 27705
Phone (Day): 919.383.0685
Phone (Evening):
Phone (Cell):
Email: bbray@nc.rr.com
Place of Employment: formerly GlaxoSmithKline
Job Title: Director User Centered Design, US Pharma IT
Year of OC Residence: 1999
Township of Residence: Eno
Zone of Residence: Does not apply
Sex: Female
Ethnic Background: Caucasian

Boards/Commissions applied for:
 Commission for the Environment

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Work Experience: - Director User Centered Design, US Pharma IT - GlaxoSmithKline
 - Information Technology Consultant - various pharmaceutical, wholesale, insurance, and manufacturing companies

Volunteer Experience: Climate Change Leader - Sierra Club

Habitat for Humanity

GED Volunteer Instructor

Pending: Environmental Stewardship Committee, Duke University Chapel

Education: MBA, University of North Carolina - Greensboro

BA, University of North Carolina - Chapel Hill

Grant Writing, Grant Consulting

Other Comments:

Would love to serve on both commissions if meeting schedules do not overlap

Duke University Chapel Choir - 1995-present

Musical performance experience

Previous involvement:

Gallery Players Community Theater

Musical Arranger, 8-member sacred music STAFF COMMENTS: Ms. Ray first applied

for Arts Commission and Commisison for the Environment on 3-21-2010. ADDRESS VERIFICATION: 5617 Jomali Drive, Durham, NC is Eno Township, Orange County Jurisdiction.

This application was current on: 3/21/2010 2:50:23 PM

Date Printed: 11/26/2012

**ORANGE COUNTY BOARD OF
COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

**Action Agenda
Item No. 11-b**

SUBJECT: Triangle Transit Special Tax Board - Appointments

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S): Under Separate Cover
Membership Roster
Enabling Legislation (NC General Statutes)
Article V – Triangle Transit By-laws

INFORMATION CONTACT:
Clerk's Office, 245-2130

PURPOSE: To consider making appointments to the Triangle Transit Special Tax Board

BACKGROUND: The Triangle Transit Special Tax Board (composed of Durham, Wake, and Orange County) is required by legislation to meet in advance of levying the \$3 increase to the annual license tax in Durham and Orange Counties. The special tax board of an authority shall be composed of two representatives from each of the counties organizing the authority. FYI: According to Clerk to the Board of Trustees of Triangle Transit, this special board has not met in the last 10 years.

- Appointment to a full term for an Orange County Commissioner ending 12-31-2013.
- Appointment to a full term for an Orange County Commissioner ending 12-31-2013

POSITION NUMBER	SPECIAL REPRESENTATION	EXPIRATION DATE
1	Board of Commissioners	12-31-2013
2	Board of Commissioners	12-31-2013

FINANCIAL IMPACT: None.

RECOMMENDATION(S): The Board will consider making appointments to the Triangle Transit Special Tax Board..

Board and Commission Members

And Vacant Positions

Triangle Transit Special Tax Board

Meeting Times: TBA As needed

Meeting Place: TBA

Description: The special tax board of an authority shall be composed of two representatives from each of the counties organizing the authority appointed annually by the board of commissioners of each of those counties' members at the first regular meeting thereof in January, except that the initial members shall serve a term beginning on the date that the initial terms of the board of trustees of that authority begin under G.S. 160A-605(b), and ending on the last day of December of that year. Each member of the special tax board must be a member of the board of commissioners of the county by which he was appointed.

Terms:

Contact Person: Michelle C. Dawson

Positions: 2

Length:

Contact Phone: 919-485-7438

VACANT

Day Phone:

Sex:

First Appointed:

Evening Phone:

Race:

Current Appointment:

FAX:

Township:

Expiration:

E-mail:

Resid/Spec Req: County Commissione

Number of Terms:

Special Repr:

VACANT

Day Phone:

Sex:

First Appointed:

Evening Phone:

Race:

Current Appointment:

FAX:

Township:

Expiration:

E-mail:

Resid/Spec Req: County Commissione

Number of Terms:

Special Repr:

1

From our enabling legislation (NC General Statutes):**§ 160A-607.1. Special tax board.**

(a) The special tax board of an authority shall be composed of two representatives from each of the counties organizing the authority appointed annually by the board of commissioners of each of those counties' members at the first regular meeting thereof in January, except that the initial members shall serve a term beginning on the date that the initial terms of the board of trustees of that authority begin under G.S. 160A-605(b), and ending on the last day of December of that year. Each member of the special tax board must be a member of the board of commissioners of the county by which he was appointed. Membership on the special tax board may be held in addition to the offices authorized by G.S. 128-1 or G.S. 128-1.1. Said representatives shall hold office from their appointment until their successors are appointed and qualified, except that when any member of the special tax board ceases for any reason to be a member of the board of commissioners of the county by which he was appointed, he shall simultaneously cease to be a member of said special tax board. Upon the occurrence of any vacancy on said special tax board, the vacancy shall be filled within 30 days after notice thereof by the board of commissioners of the county having a vacancy in its representation. Each member of the special tax board, before entering upon his duties, shall take and subscribe an oath or affirmation to support the Constitution and laws of the United States and of this State and to discharge faithfully the duties of his office; and a record of each such oath shall be filed in the minutes of the respective participating units of local government.

(b) The special tax board shall meet regularly at such places and on such dates as are determined by the special tax board. The initial meeting shall be called jointly by the chairmen of the boards of commissioners of the counties organizing the authority. Special meetings may be called by the chairman of the special tax board on his own initiative and shall be called by him upon request of two or more members of the board. All members shall be notified in writing at least 24 hours in advance of such meeting. A majority of the members of the special tax board shall constitute a quorum. No vacancy in the membership of the special tax board shall impair the right of a quorum to exercise all the rights and perform all the duties of the special tax board. No action, other than an action to recess or adjourn, shall be taken except upon a majority vote of the entire authorized membership of said special tax board. Each member, including the chairman, shall be entitled to vote on any question.

(c) The special tax board shall elect annually in January from among its members a chairman, vice-chairman, secretary and treasurer, except that initial officers shall be elected at the first meeting of the special tax board.

From Triangle Transit By-laws:

ARTICLE V Special Tax Board

Section 1. General Powers. The Special Tax Board shall have the powers and authority granted by the General Assembly (NC GS 160A-607.1) or delegated to the Special Tax Board by the Board of Trustees.

Section 2. Number, Tenure, and Qualifications. The Special Tax Board shall be composed of six (6) members, whose qualifications, appointments and terms of office shall be as provided in NC GS 160A-607.1 as amended from time to time.

Section 3. Meetings. The Special Tax Board shall meet regularly, and not less than annually, at such places and on such dates as are determined by the Special Tax Board. Notice of such meetings shall be given in accordance with Section 5 of Article V.

Section 4. Special Meetings. Special meetings of the Special Tax Board may be called by the Chair of the Special Tax Board on his/her own initiative, and shall be called by him/her upon request of two or more members of the board. Such request shall state the purpose of the proposed special meeting. The person or persons authorized to call special meetings of the Special Tax Board may fix any time and place as the time and place for holding any special meeting of the Special Tax Board called by them, and such time and place shall be stated in the notice of the special meeting required by Section 5 of this Article V, provided that the place shall be within the territorial jurisdiction of the Authority unless a different place for a special meeting has been approved by the Special Tax Board. The Clerk to the Board shall be informed of the call of such special meetings sufficiently in advance to enable him/her to give the notice required by Section 5 of this Article V.

Section 5. Notice. Written notice of any Special Tax Board meeting shall be given by the Clerk to the Board to all Special Tax Board members at least five working days prior to the scheduled date of the meeting and to any interest or affected party in accordance with North Carolina Open Meetings laws. The notice may be delivered personally, mailed to each Special Tax Board member at his/her last known business address, delivered by telegram, or delivered via facsimile machine. If mailed, such notice shall be deemed to have been delivered when deposited in the United States Mail, properly addressed, with sufficient first class postage thereon prepaid. If notice is given by telegram, such notice shall be deemed to have been delivered when the telegraph is delivered to the telegraph company and the proper delivery fee is paid. If telecopied, such notice shall be deemed to have been delivered when sent via facsimile machine, to the proper name and facsimile number. Notice of any Special Tax Board meeting may be waived by instrument in writing executed before or after the meeting. Attendance of a Special Tax Board member at, or his/her participation in, any meeting shall constitute a waiver of notice of such meeting by such Special Tax Board member, except when a Special Board member attends a meeting solely for the purpose of objecting to the holding of the meeting or the transacting of any business and does not thereafter vote for or assent to action taken at the meeting, when objection shall be voiced at the beginning of

the meeting (or promptly upon said Special Tax Board member's arrival), and such objection shall be entered into the minutes of the meeting. Neither the business to be transacted at, nor the purpose of, any regular meeting of the Special Tax Board need be specified in the notice or waiver of notice of such meeting except in the event of a regular Special Tax Board meeting at which a proposed resolution for the issuance of revenue bonds of the Authority will be considered and except as otherwise required by these by-laws. Notice of any special meeting of the Special Tax Board shall state the purpose or purposes for which such meeting is called. Together with the notice of any regular Special Tax Board meeting, each Special Tax Board member shall be provided with an agenda listing each and every item upon which action is to be taken at such meeting. By verbal or written notice to the Clerk to the Board made three days in advance of said meeting, any Special Tax Board member may have any item placed on said agenda. Any matter may be proposed, discussed, or debated at a regular meeting of the Special Tax Board, but no item may be acted upon unless listed in the aforesaid agenda or unless the matter is first placed upon said agenda by the vote of a majority of the members of the Special Tax Board present or deemed present pursuant to Section 6 of this Article V at such regular meeting.

Section 6. Quorum. Four (4) members of the Special Tax Board shall constitute a quorum for the transaction of business. Once a quorum is established for the transaction of business, a Special Tax Board member who has withdrawn from a meeting without being excused by a majority vote of the remaining Special Tax Board members present shall be counted as present for purposes of determining whether or not a quorum is present. If a quorum shall not be present (interpreted to mean physically present) at any meeting of the Special Tax Board, a majority of the Special Tax Board members present may adjourn the meeting to another time and place. Notice of any such adjourned meeting shall be given to all Special Tax Board members in accordance with Section 5 of this Article V.

Section 7. Manner of Acting. On any question presented, the number of members present (interpreted to mean physically present) shall be recorded by the Clerk to the Board. Each member shall have one vote. No action, other than an action to recess or adjourn, shall be taken except upon affirmative vote of four or more members of the Special Tax Board. No person shall be entitled to exercise a proxy vote for any Special Tax Board member. Except as provided in Section 5 of this Article V, any member attending a meeting may abstain from voting only if he or she has a conflict of interest as determined pursuant to law or the Authority's ethics code approved by the Board from time to time. A non-vote by an attending Special Tax Board member, or by a Special Tax Board member who has withdrawn without being excused by a majority vote of the remaining members physically present or attending via telephonic participation, shall be counted as an affirmative vote, except when a Special Tax Board member attends a meeting solely for the purpose of objecting to the holding of the meeting or the transacting of any business as prescribed in Section 5 of this article, or unless the Special Tax Board member has been excused by Special Tax Board action or his or her abstention is approved pursuant to this Section 7.

Section 8. Vacancies. Any vacancy occurring among the members of the Special Tax Board by reason of death, resignation, disqualification, incapacity to serve, removal from office in accordance with law, or otherwise, shall be filled in the manner provided for by the Act. No vacancies on the Board shall impair the power of the Board to transact any and all business of the Authority and perform all its duties as provided for by the Act.

Section 9. Parliamentary Rules. Except where inconsistent with the Act or these by-laws, Robert's Rules of Order, as from time to time revised, shall govern the proceedings of the Special Tax Board and its committees.

Section 10. Removal. Each member of the Special Tax Board may be removed with or without cause by his/her appointer(s) pursuant to NC GS 160A-607.1.

Section 11. Officers. The Special Tax Board shall elect annually in January from among its members a chair, vice-chair, secretary and treasurer.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: December 11, 2012

Action Agenda

Item No. 11-c

SUBJECT: Designation of Voting Delegate for All NCACC and NACo Meetings for Calendar Year December 1, 2012-2013

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

INFORMATION CONTACT:

Clerk's Office, 245-2130

PURPOSE: To consider the designation of Voting Delegate for all NOPrth Carolina Association of County Commissioners (NCACC) and National Association of Counties (NACo) meetings for calendar year December 1, 2012-2013.

BACKGROUND: Historically, the Orange County Board of Commissioners has designated a voting delegate for all NCACC and NACo meetings for a particular calendar year. The voting delegate for these organizations is usually selected in December of each year so that information can be sent to these organizations in a timely manner.

For the NCACC voting delegate, the NCACC needs the information no later than January 11, 2013 because the NCACC holds its Legislative Conference on January 24-25, 2013. Article VI, Section of the NCACC's Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

NACo Elections & Voting Credentials

The NACo membership elects officers for the association each year. The election of the second vice president is usually the position that is contested. These elections occur during the business meeting at the NACo Annual Conference. During the business meeting, counties also vote on resolutions that set NACo legislative and association policy for the coming year.

A county must be a member "in good standing" in order to be able to vote. This means that a county's NACo membership dues for that year must be paid. Also, the county must have at least one paid registration for the Annual Conference and have proper credentials

FINANCIAL IMPACT: None.

RECOMMENDATION(S): The Board will consider designating a voting delegate(s) for all NCACC and NACo Meetings for Calendar Year December 1, 2012-2013

BOCC Meeting Follow-up Actions

(Individuals with a * by their name are the lead facilitators for the group of individuals responsible for an item)

Meeting Date	Task	Target Date	Person(s) Responsible	Status
12/3/12	Bring back NCACC and NACo representative appointment to next Board meeting	12/11/12	Donna Baker	DONE Included on 12/11/12 Meeting agenda
12/3/12	Review and consider request by Commissioner Gordon that Board members review the adopted 2013 Board meeting calendar for potential conflicts, changes, etc. and that the Board consider a revised calendar based on input	12/11/2012	Chair/Vice Chair/Manager	DONE Letter provided as Information Item noting plan to ask for Board members to review and address possible new calendar at the January 24, 2013 Board Meeting
12/3/12	Review and consider request by Commissioner McKee that the Board, at an upcoming meeting, recognize the Carrboro High and Orange High schools for their recent football success	12/11/2012	Chair/Vice Chair/Manager	DONE Letter Provided as Information Item – Chair to send letters to both teams
12/3/12	Review and consider request by Chair Jacobs that the Board, at an upcoming meeting, recognize the UNC Women's Soccer team for recent NCAA championship	12/11/2012	Donna Baker	DONE Letter provided as Information Item – To be tentatively scheduled for January 24, 2013 Board meeting along with East Chapel Hill High field hockey championship
12/3/12	Provide the Board with an update on the residency statistics for the SC of OC Adult Day Health Center for the period October 2012 through September 2013	10/15/2013	Janice Tyler	Update to be provided in October 2013

Information Item

Effective Date of Report: November 30, 2012

Tax Year 2012	Amount Charged in FY 12 - 13	Amount Collected	Accounts Receivable*	Amount Budgeted in FY 12 - 13	Remaining Budget	% of Budget Collected
Current Year Taxes	\$ 135,068,463.00	\$ 62,710,308.35	\$ 71,566,583.61	\$ 135,068,463.00	\$ 72,358,154.65	46.43%
Prior Year Taxes	\$ 4,026,736.27	\$ 1,025,230.93	\$ 2,704,657.12	\$ 994,130.00	\$ (31,100.93)	103.13%
Total	\$ 139,095,199.27	\$ 63,735,539.28	\$ 74,271,240.73	\$ 136,062,593.00	\$ 72,327,053.72	46.84%
Tax Year 2011	Amount Charged in FY 11 - 12	Amount Collected	Accounts Receivable	Amount Budgeted in FY 12 - 13	Remaining Budget	% of Budget Collected
Current Year Taxes	\$ 131,785,329.00	\$ 60,231,037.74	\$ 72,386,789.26	\$ 131,785,329.00	\$ 71,554,291.26	45.70%
Prior Year Taxes	\$ 3,553,341.59	\$ 812,428.52	\$ 2,672,707.29	\$ 843,846.00	\$ 31,417.48	96.28%
Total	\$ 135,338,670.59	\$ 61,043,466.26	\$ 75,059,496.55	\$ 132,629,175.00	\$ 71,585,708.74	46.03%
Current Year Overall Collection Percentage Tax Year 2012			46.85%			
Current Year Overall Collection Percentage Tax Year 2011			45.51%			

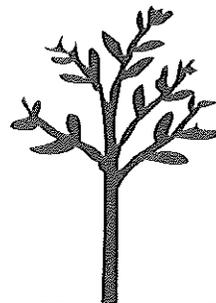
*Accounts Receivable will increase throughout the fiscal year due to discoveries, audits and remaining billings for registered motor vehicles

Effective Date of Report: November 30, 2012

	September	October	November	YTD
Wage garnishments	51	16	20	218
Bank attachments	6	6	1	57
Certifications	3	2	3	8
Rent attachments	-	-	-	2
DMV blocks	6,475	1,366	1,245	17,022
Levies	40	4	6	50
Foreclosures initiated	3	1	3	16
NC Debt Setoff collections	\$ -	\$ 68.02	\$ 860.09	\$ 1,494.47

This report shows the Tax Collector's efforts to encourage and enforce payment of taxes. It gives a breakdown of enforced collection actions by category, and it provides a year-to-date total.

The Tax Collector will update these figures once each month, after each month's reconciliation process



Orange County Library
137 W. Margaret Lane.
Hillsborough, NC 27278

Information Item

MEMORANDUM

To: Frank W. Clifton, County Manager

From: Lucinda Munger, Library Director

Date: 12/11/12

Subject: Update - Outside Book Drop at Orange County Main Library

On December 5, 2011, the Board of County Commissioners(BOCC) was presented with three options in order to address a resident's request for a free-standing, drive-by book drop at the Orange County Main Library in Hillsborough. The BOCC selected option 3, which provided for a current space to be "Clearly marked and have staff monitor use of a "Book Drop Only" parking spot located along the library parking next to existing Handicapped Parking spaces." At the meeting, the Board requested that we provide a 1 year update on the customer use and staff monitoring of the library book drop only space.

In February 2012, working with Asset Management, the staff created a visible change in the book drop only location, placing new signage and clearly marking the parking space with both yellow outlines and red cross lines as a limited parking location. This space is also painted with yellow to clearly indicate "book drop only" parking.

Initially, the change in this book drop space was publicized through handouts to the public, as well as the clearly marked delineation. Staff regularly monitored this space and made announcements as necessary for cars to move when they had exceeded the allotted time period of 5 minutes. Since February staff announcements have reduced from 5 per week in early 2012, to one per month in December 2012. In addition, staff has noted that this space does indeed stay free and clear for use at least 95% of the time when all other parking is full along the building.

In addition, since implementing the new parking spot for book drop use only, circulation of materials at the Orange County Main Library has increased from 29,536 /per month to 35, 375/per month, an increase of 19% or an additional 5,839 per month in circulation. Because the current practice involves a limited amount of staff time, allowing them to effectively focus on the increase in daily activity and quality customer service.

In addition, the Library initiated a partnership in April 2012 with the Department of Aging expanding their current Aging Transitions program referred to as 'Friend to Friend'. This partnership expanded their services to provide library services to qualified members of this program. The 'Friend' would provide pick-up and delivery of items by volunteers to the library for those seniors unable to easily visit the library. At this time, there have not been any participants registered for this program; however, all volunteers have been trained on our services.

Please let me know if you need any additional information.

BARRY JACOBS, CHAIR
EARL MCKEE, VICE CHAIR
MARK DOROSIN
ALICE M. GORDON
BERNADETTE PELISSIER
RENEE PRICE
PENNY RICH

ORANGE COUNTY BOARD OF COMMISSIONERS
POST OFFICE BOX 8181
200 SOUTH CAMERON STREET
HILLSBOROUGH, NORTH CAROLINA 27278



December 4, 2012

Dear Commissioners,

At the Board's December 3, 2012 regular meeting, Commissioner McKee brought forth a petition and it was reviewed by the Chair/Vice Chair/Manager at agenda review:

- 1) To request for the Board to recognize area high school athletic teams which advanced to the semi-finals of state championships. Commissioner Jacobs also asked that the UNC women's soccer team be including in this recognition since the Tar Heels recently won their 21nd NCAA championship.

After review of this petition, the Chair/Vice Chair/Manager provided the following direction:

- 1) The Board will recognize those area high school athletic teams that have won a state championship. In this case those honored would be the East Chapel Hill High women's field hockey team and the UNC women's soccer team, which recently won its 22nd national championship, 21st as an NCAA member. These two teams will be recognized at the BOCC meeting on January 24, 2013. The Chair will write letters to the teams that Commissioner McKee brought forth (Carrboro High School and Orange High School football teams) congratulating them on their accomplished seasons.

This letter will be provided as an Information Item on the December 11, 2012 agenda for public information.

Regards,

Barry Jacobs, Chair
Board of County Commissioners

CC: Frank Clifton, County Manager



BARRY JACOBS, CHAIR
EARL MCKEE, VICE CHAIR
MARK DOROSIN
ALICE M. GORDON
BERNADETTE PELISSIER
RENEE PRICE
PENNY RICH

ORANGE COUNTY BOARD OF COMMISSIONERS
POST OFFICE BOX 8181
200 SOUTH CAMERON STREET
HILLSBOROUGH, NORTH CAROLINA 27278

December 4, 2012

Dear Commissioners,

At the Board's December 3, 2012 regular meeting, Commissioner Gordon brought forth a petition and it was reviewed by the Chair/Vice Chair/Manager at agenda review:

- 1) Request that the Board review/revise its adopted 2013 meeting calendar in order for the three new Commissioners to be able to provide input.

After review of this petition, the Chair/Vice Chair/Manager provided the following direction:

- 1) Ask the Clerk to the Board to poll all Commissioners for their suggested revisions to the calendar and to bring this item back at the January 24, 2013 meeting.

This letter will be provided as an Information Item on the December 11, 2012 agenda for public information.

Regards,

A handwritten signature in black ink, appearing to be "Barry Jacobs", is written over the typed name and title.

Barry Jacobs, Chair
Board of County Commissioners

CC: Frank Clifton, County Manager