



**Orange County
Board of Commissioners**

Agenda

Regular Meeting

May 5, 2016

7:00 p.m.

Richard Whitted Meeting Facility

300 West Tryon Street

Hillsborough, NC 27278

Note: Background Material
on all abstracts
available in the
Clerk's Office

Compliance with the "Americans with Disabilities Act" - Interpreter services and/or special sound equipment are available on request. Call the County Clerk's Office at (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. Announcements and Petitions by Board Members (Three Minute Limit Per Commissioner)

4. Proclamations/ Resolutions/ Special Presentations

- a. Older Americans Month Proclamation
- b. Resolution Calling for the General Assembly To Fully Fund North Carolina Public Schools
- c. March 15, 2016 Primary Election Report



- d. Distinguished Budget Presentation Award
- e. Presentation of Manager's Recommended Fiscal Year 2016-17 Annual Operating Budget and FY 2016-21 Capital Investment Plan

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. Property Tax Releases/Refunds
 - d. Authorize the Use of a Cooperative Purchasing Program to Purchase a Replacement Ambulance for Orange County Emergency Services
 - e. Policy Priorities for 2016
 - f. Voluntary Annexation Petition – Sportsplex Field House Property
 - g. Resolution to Endorse Orange County's Priority Transportation Project Lists for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, the Triangle Area Rural Planning Organization, and the Burlington-Graham Metropolitan Planning Organization
 - h. Rogers Road Sewer Project – Granting Easement across County-Owned Property (Animal Services)
 - i. Request for Road Additions to the State Maintained Secondary Road System
 - j. Comprehensive Plan and Unified Development Ordinance (UDO) Amendment Outlines and Schedules for Four (4) Proposed Text Amendments

6. Public Hearings

- a. Public Hearing on General Obligation Bond Orders and Formal Approval of Bond Referenda and Ballot Questions
- b. Approval of 2016 - 2017 HOME Program Design for Consolidated Plan – Annual Action Plan Update

7. Regular Agenda

- a. Bond Education Committee Appointments and Additional Actions

8. Reports

- a. FY 2015-16 Third Quarter General Fund Financial Report

9. County Manager's Report

Projected May 10, 2016 Regular Work Session Items

Affordable Housing Strategic Plan Update
Orange County Employment and Labor Statistics
Facility Naming Policy

10. County Attorney's Report

11. Appointments



12. Board Comments (Three Minute Limit Per Commissioner)

13. Information Items

- April 19, 2016 BOCC Meeting Follow-up Actions List
- Tax Collector's Report – Numerical Analysis
- Tax Collector's Report – Measure of Enforced Collections
- Tax Assessor's Report – Releases/Refunds under \$100
- 2016 Mebane Comprehensive Visioning Process
- BOCC Chair Letter Regarding Petitions from April 19, 2016 Regular Meeting

14. Closed Session

15. Adjournment

Note: Access the agenda through the County's web site, www.orangecountync.gov

Orange County Board of Commissioners' regular meetings and work sessions are available via live streaming video at orangecountync.gov/occlerks/granicus.asp and Orange County Gov-TV on channels 1301 or 97.6 (Time Warner Cable).

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

**Action Agenda
Item No.** 4-a

SUBJECT: Older Americans Month Proclamation

DEPARTMENT: Aging and Advisory Board on
Aging

ATTACHMENT(S):

Older Americans Month Proclamation

INFORMATION CONTACT:

Janice Tyler, Director, 245-4255
Alex Castro, Chair, Advisory Board on
Aging

PURPOSE: To approve a proclamation joining Federal and State governments in designating the month of May as Older Americans Month and a time to honor older adults for their contributions to society and to Orange County.

BACKGROUND: May is Older Americans Month, a tradition dating back to 1963. For many years the Orange County Board of Commissioners has issued a proclamation for Older Americans Month. This year's national theme is *Blaze a Trail*. The theme focuses on how older adults are leading and inspiring others; how we can support and learn from them; and how we might follow their examples to blaze trails of our own.

President Lyndon B. Johnson signed the Older Americans Act into law in July 1965. Since that time, the Act has provided a nationwide aging services network and funding that helps older adults live with dignity in the communities of their choice for as long as possible. These services include senior centers, daily lunch programs, caregiver support, community-based assistance, preventive health services, elder abuse prevention, and much more.

While the Department on Aging offers outstanding programs and services to older adults year-round, Older Americans Month offers an opportunity to emphasize how older adults can access the home- and community-based services they need to live independently in their communities. It is also an occasion to highlight how older adults are engaging with and making a difference in their communities. The Senior Leaders from Project EngAGE are shining examples of blazing new trails by engaging in their communities and reinventing themselves through new work and new passions. This work is organized into eight Senior Resource Teams working in the following areas: Faith Based Outreach; Senior Falls Prevention and Health Promotion; End of Life Options; Neighborhood Connections, Senior Rural Hunger; Senior Transportation and Mobility; Caregiver Support Team; and Community Visiting.

In 2016 there are over 25,000 Orange County residents who are 60+, and of that group, over 1,800 are over age 85. As large numbers of baby boomers reach retirement age, it is Department on Aging's goal to keep them physically and socially active through their 80s and beyond. Lifelong participation in community, social, creative and physical activities have proven health benefits, including retaining mobility, muscle mass and cognitive abilities. But older adults are not the only ones who benefit from their engagement in community life. Studies show their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved.

In honor of this year's theme, *Blaze a Trail*, everyone is challenged to get engaged with their community and blaze a trail of positive impact on the lives of people of all ages.

FINANCIAL IMPACT: There is no financial impact associated with approval of the proclamation.

SOCIAL JUSTICE IMPACT: The following Social Justice Goals are applicable to this item:

- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**
The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

The Older Americans Act provides funding for senior centers, daily lunch programs, caregiver support, preventive health services, transportation and other community based assistance.

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**
Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

The County's Volunteer Connect 55+ program along with Project EngAGE is committed to engaging volunteers to assist in meeting the growing needs of older adults in the community.

RECOMMENDATION(S): The Manager recommends that the Board approve the proclamation designating May as Older Americans Month and authorize the Chair to sign the proclamation.

Orange County Board of Commissioners

Proclamation

Older Americans Month – May 2016

Theme - “Blaze a Trail”

Whereas, Orange County includes over 25,000 persons aged 60 and older; and

Whereas, Orange County includes a community of older adults who deserve recognition for their contributions to our nation; and

Whereas, Orange County recognizes that older adults are trailblazers—advocating for themselves, their peers, and their communities – paving the way for future generations; and

Whereas, Orange County is committed to raising awareness about issues facing older adults and helping all individuals to thrive in communities of their choice for as long as possible; and

Whereas, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social involvement.
- Emphasizing home- and community-based services that support independent living.
- Ensuring community members can benefit from the contributions and experience of older adults.

Now Therefore, we, the Orange County Board of Commissioners, do hereby proclaim May 2016 to be Older Americans Month and urge every resident to take time this month to acknowledge older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

This the 5th day of May, 2016.

Earl McKee, Chair
Orange County Board of Commissioners

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

**Action Agenda
Item No.** 4-b

SUBJECT: Resolution Calling for the General Assembly To Fully Fund North Carolina Public Schools

DEPARTMENT: BOCC

ATTACHMENT(S):

- Draft Resolution

INFORMATION CONTACT:

Donna Baker, Clerk to the Orange
County Board of Commissioners, 919-
245-2130

PURPOSE: To consider approval of a Resolution Calling for the General Assembly To Fully Fund North Carolina Public Schools.

BACKGROUND: At the Board's April 19, 2016 regular meeting, Commissioner Penny Rich petitioned that the Board consider adoption of a resolution regarding per pupil funding and fully funding public schools in North Carolina. Commissioner Rich also circulated a draft resolution at the meeting.

Board Chair Earl McKee and Board Vice Chair Mark Dorosin reviewed the petition and asked staff to schedule the resolution for Board consideration at this May 5th meeting agenda. The draft resolution provided by Commissioner Rich, with some subsequent revisions and formatting updates, is attached for Board consideration.

FINANCIAL IMPACT: There is no financial impact associated with consideration of the resolution.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goals are applicable to this agenda item:

- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**
The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

RECOMMENDATION(S): The Manager recommends that the Board consider approving and authorizing the Chair to sign the attached resolution.

ORANGE COUNTY BOARD OF COMMISSIONERS
RESOLUTION CALLING FOR THE GENERAL ASSEMBLY TO FULLY FUND
NORTH CAROLINA PUBLIC SCHOOLS

Whereas, the North Carolina Constitution includes an obligation to provide a sound, basic education to all school aged children in our state, acknowledging that talent and ingenuity can be found among all our children; and

Whereas, public education is the cornerstone for our democracy and economic future; and

Whereas, state and federal elected politicians have failed to follow constitutional and statutory mandates to fully fund public education and public school teachers and disregarded poverty among our public school children; and

Whereas, inflation-adjusted per pupil spending is still below pre-recession levels; and

Whereas, the national average for school funding per student is \$11,841; and

Whereas, in terms of per pupil spending, a National Education Agency report ranks North Carolina 46th in the United States in 2014-15, spending \$8,632 per student, compared to \$8,620 per student in 2013-14; and

Whereas, in 2008, North Carolina teacher salaries ranked 25th in the nation but had fallen to 46th in 2014-15; and

Whereas, that despite research showing cost-effectiveness of Pre-K services, the North Carolina General Assembly has cut funding and reduced the number of state-funded pre-kindergarten seats by 5,400 since 2008 resulting in continued waiting lists; and

Whereas, approximately 60 percent of public education funding comes from the state, while the remainder is funded at the local level and by the federal government; and

Whereas, as the state has abandoned its Constitutional obligation to fund our public schools forcing many local government leaders to shoulder more of the burden by increasing property taxes or cutting important programs or positions;

Now Therefore, be it resolved that:

- The Orange County Board of Commissioners calls for the N.C. General Assembly to fully fund public education in Local Education Agencies to reflect growth and student needs; and
- The Orange County Board of Commissioners calls upon the General Assembly to reinstate K-12 enrollment growth (ADM funding) as part of the continuation budget; and
- The Orange County Board of Commissioners calls upon the legislators of both parties to reject the trend toward shifting education spending to counties; and
- The Orange County Board of Commissioners calls upon the General Assembly to raise additional state revenue in an equitable fashion in order to avoid regressive tax shifts to counties.

Approved this the 5th day of May 2016.

Earl McKee, Chair
Orange County Board of Commissioners

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

**Action Agenda
Item No.** 4-c

SUBJECT: March 15, 2016 Primary Election Report

DEPARTMENT: Elections

ATTACHMENT(S):

March 15, 2016 Election Report

INFORMATION CONTACT:

Tracy Reams, 919-245-2350

PURPOSE: To receive a presentation with updates on items of interest from the March 15, 2016 Election.

BACKGROUND: At the April 5, 2016 Board meeting, Commissioners Mark Dorosin and Penny Rich requested that Board of Elections Director Tracy Reams provide a report to the Board on the March 15, 2016 primary election. A written report is attached, and Tracy Reams will discuss the report and additional information at the meeting.

FINANCIAL IMPACT: There is no financial impact associated with receiving the presentation.

SOCIAL JUSTICE IMPACT: There is no Social Justice Goal impact associated with receiving the presentation.

RECOMMENDATION(S): The Manager recommends that the Board receive the presentation and provide any comments and questions.



ORANGE COUNTY BOARD OF ELECTIONS

208 S. Cameron Street
 Post Office Box 220
 Hillsborough, North Carolina 27278
 Telephone: (919) 245-2350 Fax: (919) 644-3318

Kathy Knight, Chair
 Bob Randall, Secretary
 Jamie Cox, Member
 Tracy Reams, Director

To: Orange County Board of County Commissioners

From: Tracy Reams, Director of Elections

Date: April 13, 2016

Re: March 15, 2016 Primary Election Report

Following is a report of various activities and statistical information relating to the March 15, 2016 Elections held in Orange County for your review.

- **Pre-Election –**

The staff completed all pre-election tasks in a timely manner. This included, but not limited to filing candidates, receiving and auditing campaign finance reports, coordinating voting machine/equipment delivery and pickup, recruiting and training One-Stop staff and Election Day precinct officials, ordering and receipt of ballots, preparing precinct supplies, processing voter registration forms and absentee ballot requests.

Thorough logic and accuracy testing was completed on every voting machine to ensure votes were recorded properly. We held several staff training sessions to ensure all were well trained with using the new voting equipment.

Laptops were loaded with one-stop voting software and setup at the one-stop sites in addition to loading software on 132 Election Day laptops.

The staff trained and certified “Multi-Partisan Assistance Teams” (MAT) to assist with requesting and casting absentee ballots for voters in assisted living homes. The MAT team was deployed to various sites in the county as requested.

From January 1, 2016 thru March 15, 2016 the staff processed 4,822 new registrations, 2,126 duplicate registrations, 3,065 changes of information and removed 2,199 registrations from the voter rolls. A total of 10,812 voter cards were generated and mailed during this time. My staff worked together efficiently and accomplished our goal to have all registrations entered prior to the beginning of One-Stop voting.

- **Absentee Voting –**

As directed by the Elections Board, we established 6 one-stop early voting sites with a total of 426 cumulative hours. The votes cast at each site are as follows: (total 19,989)

3,866 - Hillsborough BOE	816 - Efland Ruritan Bldg.
5,055 - Carrboro Town Hall	913 - New Hope Community Center
5,477 - Chapel of the Cross	3,862 - Seymour Senior Center

There were 930 Absentee By-Mail ballots counted for a total of 20,919 ballots cast prior to Election Day. We processed 1,309 new voter registrations that registered and voted during the one-stop voting period and 1,232 change of addresses. We trained and staffed a total of 45 people to work the six voting sites.

- **Election Day –**

Election Day voting was steady at all precincts with 26,551 ballots cast. All precincts were open at 6:30 a.m. as required. We had a total of 273 precinct officials working in 44 precincts. We did experience substantial lines at a couple of our polling places starting around 7:00 pm until the polls closed. All voters in line at 7:30 pm were able to cast a ballot. My reports indicate the longest line at 7:30 pm was at the Cheeks Precinct, Gravely Middle School, Efland with approximately 175 people who voted after 7:30 pm. Voting continued at this site for approximately an hour after closing to process voters in line at 7:30 pm.

I am happy to report that we did not have a single voting tabulator machine issue in the county. The voting tabulator equipment was very well received by the precinct officials and the voters. Precinct officials reported the ease of use was very much appreciated. The only issues we had with voting equipment are the aging ADA compliance machines. We had a few with screen and print issues. Due to the support of the BOCC, we are ready to replace the ADA machines as soon as approved by the State Board of Elections.

Precinct officials reported few problems processing voters. The Primary Election was the first election to employ electronic poll-books countywide. We conducted over 30 pre-election training sessions to ensure precinct officials were well trained. We did note that there were some precincts that need additional training and/or duty reassignments that we will address prior to the November General Election. Some of the Chief Judges did not have the “best” computer persons checking in voters which caused some voter delay. The Elections Board discussed this and staff is prepared to take care of making the precinct assignments where needed.

There were no noteworthy issues with voters presenting an acceptable photo ID. The Board conducted a post-election meeting with the Chief Judges on April 4 to gather feedback from the officials on what worked well, what didn't and what we can improve on. The consensus from the meeting was that there were voters who did not agree with the photo ID requirements but most of the voters were prepared to show a photo ID without any issues. We employed greeters to inform voters of the photo ID requirement and to answer any questions prior to check in. I

was told this was very helpful and expedited the check in process. We also were able to employ 13 student assistants who were great on the computers. Kathy Knight, Elections Board Chair is planning on contacting the School Boards to see if we could have more collaboration and assistance in recruiting more student assistants for the General Election. Greeters and student assistants were well received by our precinct officials and voters.

The main complaint we received from the post-election meeting was the need to have better signage to inform voters that cell phones and other electronic devices are not allowed to be used within the voting enclosure. We have designed and ordered signage that will be posted outside the entrance of every voting location for the June 7 Primary Election.

Complaints we received from voters was the need to state their name and address even though it was correct as listed on their photo ID, the desire to vote a party ballot for which they were not registered and not knowing where their assigned Election Day polling site is. By law, the voter must state their name and address even if we have the information on the photo ID. Voters who voted outside of their registered party were given a provisional ballot. The only contests that could be counted on those ballots were for school board (if eligible) and the bond referendum. Voters incorrectly assume they can vote at the one-stop sites we setup for early voting on Election Day. We had banners made to post at all early voting sites to inform voters that this not an Election Day voting site and they must go to their assigned precinct with information on how to get the correct site information. Not really sure it helped since we still had a lot of people entering these sites expecting to vote. We did have push cards on hand so that workers there could hand out to voters so that they will have a list of the polling locations.

Election Night results were reported and uploaded to website with no issues.

- **Post-Election –**

A total of 483 Provisional ballots were cast. The Elections Board fully counted 123, partially counted 29 and denied 331. There were 135 Provisionals cast due to no acceptable photo ID. Of the 135, 108 were denied. 27 voters brought acceptable photo ID to the BOE office and their provisional ballots were counted. 22 Provisionals were cast indicating a “reasonable impediment” that was counted. Provisionals were denied due to no record of registration, no acceptable ID, previously removed and voter moved out of county more than 30 days.

Data was uploaded from the electronic poll books to complete voter history entry in record time. Voter history was completed by the end of the day after the election with the cooperation of staff to work late to get it done. Entry time has been reduced by 3 to 4 days with the implementation of electronic poll books.

Board and staff conducted the sample audit count for two precincts as directed by the State Board of Elections to ensure machine accuracy. The ending hand-eye counts were the same as the Election Day machine count. The Board certified the official results on March 22.

We have until May 13 to report our absentee results by precinct. With the purchase of the new high speed counter we completed this task and reported all 21,070 absentee ballot results by precinct on March 31. Run time has greatly improved using the DS850. We also used the DS850 to separate and record all the write-ins on Election Day. This task was previously completed by precinct officials on election night. Eliminating this challenging task from their various duties has been most appreciated by our officials. There were 2,368 write-ins sorted and reported by staff the day after the election.

The acquisition of electronic poll books and updated voting equipment has greatly enhanced the service we provide to the voters of Orange County. The Elections Board would not have been able to achieve our goal to provide the best possible service to Orange County residents without the continued support of the Orange County Board of County Commissioners. Thank you for your much appreciated support.

Voter turnout statistics for previous elections held in Orange County.

Election	Registered Voters	Total Voter Turnout
2016 March Primary	108,925	43.72%
2014 November General	109,158	48.52%
2014 May Primary	105,935	19.35%
2012 November General	111,851	68.89%
2012 May Primary	105,111	43.84%
2010 November General	102,462	45.02%
2010 May Primary	100,189	15.0%
2008 November General	105,540	71.25%
2008 May Primary	96,606	48.26%
2006 November General	91,140	38.86%
2006 May Primary	88,944	13.23%
2004 November General	95,570	68.15%
2004 July Primary	83,782	21.95%
2002 General Election	93,352	37.39%
2002 September Primary	91,425	19.40%



North Carolina Primary- March 15th, 2016

From the start of the early voting period through Election Day, the Election Protection hotlines, 888-OURVOTE (managed by Democracy NC) and 866-OURVOTE (managed by the Lawyers' Committee for Civil Rights Under Law), received over **1200 calls** from North Carolina voters. On Election Day, the hotlines received **988 calls** from individuals with North Carolina area codes, with the majority of the calls fielded at UNC School of Law.

While many callers had questions about registration status and polling place locations, Election Protection also received a number of calls from voters who encountered barriers to their ability to vote. **72 reports** involved questions or problems with Voter ID, and **28** were to report long lines. A few voter stories are highlighted below:

Long lines, students in a separate line, and a lack of provisional ballots:

Election Protection received reports of long lines at multiple polling places in Buncombe County, including the Heavens Cloud Retreat Center and the Covenant Reformed Presbyterian Church. At the Covenant Reformed Presbyterian Church polling location, students were split into a separate line and had to wait, while other voters passed them in line. An Election Protection volunteer reported the issue to the Buncombe County Board of Elections, who said that they would speak with the poll workers at that location.

Long-time voter not on voter roll at polling place where she has voted for last 30 years:

A woman in Durham County went to her polling place where she has voted for the past 30 years but a poll worker could not find her on the voter rolls. After searching the voter rolls several times and then asking the chief judge for help, the poll worker offered the voter a provisional ballot. The voter did not want to vote provisionally and went to the Board of Elections where she waited in line for another 45 minutes before she was able to cast a regular ballot. An Election Protection volunteer was able to verify her voter registration status and noted that she has voted in 62 previous elections. The voter indicated she was concerned for other voters who may not have had the time or resources to follow up in the way she did in order to ensure that they cast a ballot that counts.

Election Protection Helps 93-Year-Old Voter to Cast a Ballot:

A 93-year-old voter was initially denied a ballot after attempting to vote with an expired ID. After she left the polling place, a Democracy NC poll monitor and Election Protection hotline volunteer informed her of her right to vote with the ID. Armed with this information, she went back to the polling place, informed the poll workers that she should be allowed to vote with an expired ID (as she is over the age of 70), and was allowed to cast her vote.

No notification of last minute polling place location:

At North Carolina Central University, the polling place was moved from the student union to the law school. This change was not reflected on the Durham County Board of Elections website for most of the day, and no signs were present indicating the change and directing voters to the new location. An Election Protection volunteer created a sign to inform voters of the move and redirected over 100 people to the new polling location. Many of the voters were elderly and had trouble getting across campus, which included a steep hill. As of 4:15 p.m. EDT, several hours after the opening of the polls, the Durham County Board of Elections appeared to have updated their website.

Voters waiting for hours in Wilmington, Durham:

Long lines were reported at the VFW polling location in Wilmington where voters were waiting over an hour to vote, many of whom were elderly. An Election Protection volunteer encouraged voters to stay in line, but counted at least 17 people who left the polling location without casting a ballot. Similarly, long lines were reported at multiple polling locations in Durham. At 7:30pm, there were over 200 voters in line at the East Regional Library.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

**Action Agenda
Item No.** 4-d

SUBJECT: Distinguished Budget Presentation Award

DEPARTMENT: Finance and Administrative
Services

ATTACHMENT(S):

Attachment 1. GFOA Announcement
Letter to Orange County
Attachment 2. GFOA Press Release

INFORMATION CONTACT:

Gary Donaldson, Finance and
Administrative Services, (919) 245-
2453
Paul Laughton, (919) 245-2152

PURPOSE: To recognize the budget staff of the Orange County Finance and Administrative Services Department for earning the Government Finance Officers' Association (GFOA) Distinguished Budget Presentation Award for the 2015-16 fiscal year budget document.

BACKGROUND: GFOA is an internationally recognized organization that offers guidance and support to local and state government budget and finance professionals throughout the United States and Canada. The GFOA's Distinguished Budget Presentation Award is the highest form of recognition in governmental budgeting and represents a significant achievement by the organization. Its attainment represents a major achievement by a governmental entity and its budget team. In order to receive this award, the County's budget and capital planning documents must meet stringent program criteria such as policy documents, operations guides, financial plans, and communications devices.

This year marks the twenty-fourth year that Orange County has received the GFOA Distinguished Budget Presentation Award. Eligibility standards and expectations for the award become more stringent and rigorous each year. The County commends the budget staff for their ability to consistently achieve the high standards required to receive this esteemed award.

FINANCIAL IMPACT: There is no financial impact related to the recognition of this award.

SOCIAL JUSTICE IMPACT: There is no Orange County Social Justice Goal associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board recognize the budget staff of the Finance and Administrative Services Department for the receipt of the GFOA Distinguished Budget Award and present the GFOA plaque to them.



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

Attachment 1

February 10, 2016

Paul K. Laughton
Interim Director, Finance and Administrative Services
Orange County
200 South Cameron Street
Hillsborough, NC 27278

Dear Mr. Laughton:

A Panel of independent reviewers has completed its examination of your budget document. We are pleased to inform you that the panel has voted to award your budget document the Distinguished Budget Presentation Award for the current fiscal period. This award is the highest form of recognition in governmental budgeting. Its attainment represents a significant achievement by your organization.

The Distinguished Budget Presentation Award is valid for one year. To continue your participation in the program, it will be necessary to submit your next annual budget document to GFOA within 90 days of the proposed budget's submission to the legislature or within 90 days of the budget's final adoption. Enclosed is an application form to facilitate a timely submission. This form should be submitted with four copies of your budget accompanied by the appropriate fee.

Each program participant is provided with confidential comments and suggestions for possible improvements to the budget document. Your comments are enclosed. We urge you to carefully consider the suggestions offered by our reviewers as you prepare your next budget.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. Enclosed is a Certificate of Recognition for Budget Preparation for:

Paul K. Laughton, MPA, Interim Director, Finance and Administrative Services

Continuing participants will find a certificate and brass medallion enclosed with these results. First-time recipients will receive an award plaque that will be mailed separately and should arrive within eight to ten weeks. Enclosed is a camera-ready reproduction of the award for inclusion in your next budget. If you reproduce the camera-ready in your next budget, it should be accompanied by a statement indicating continued compliance with program criteria.

The following standardized text should be used:



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

Paul K. Laughton
February 10, 2016
Page 2

The Government Finance Officers Association of the United States and Canada (GFOA) presented a Distinguished Budget Presentation Award to **Orange County, North Carolina** for its annual budget for the fiscal year beginning **July 1, 2015**. In order to receive this award, a governmental unit must publish a budget document that meets program criteria as a policy document, as an operations guide, as a financial plan, and as a communications device.

This award is valid for a period of one year only. We believe our current budget continues to conform to program requirements, and we are submitting it to GFOA to determine its eligibility for another award.

A press release is enclosed.

The Government Finance Officers Association encourages you to make arrangements for a formal presentation of the award. If you would like the award presented by a member of your state or provincial finance officers association, we can provide the name of a contact person for that group.

We appreciate your participation in this program and we sincerely hope that your example will encourage others in their efforts to achieve and maintain excellence in governmental budgeting. The most current list of award recipients (with hyperlinks) can be found on GFOA's website at www.gfoa.org. If we can be of further assistance, please contact the Technical Services Center.

Sincerely,

A handwritten signature in black ink that reads "Stephen J. Gauthier". The signature is written in a cursive style with a large, stylized 'S' and 'G'.

Stephen J. Gauthier, Director
Technical Services Center

Enclosure



Government Finance Officers Association
 203 North LaSalle Street, Suite 2700
 Chicago, Illinois 60601-1210
 312.977.9700 fax: 312.977.4806

Attachment 2

February 10, 2016

PRESS RELEASE

For Further Information Contact
 Stephen J. Gauthier (312) 977-9700

Chicago--The Government Finance Officers Association of the United States and Canada (GFOA) is pleased to announce that **Orange County, North Carolina** has received the GFOA's Distinguished Budget Presentation Award for its budget.

The award represents a significant achievement by the entity. It reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the entity had to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designed to assess how well an entity's budget serves as:

- a policy document
- a financial plan
- an operations guide
- a communications device

Budget documents must be rated "proficient" in all four categories, and the fourteen mandatory criteria within those categories, to receive the award.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. This has been presented to **Paul K. Laughton, MPA, Interim Director, Finance and Administrative Services**

For budgets beginning in 2014, 1,491 participants received the Award. Award recipients have pioneered efforts to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

The Government Finance Officers Association is a major professional association servicing the needs of 18,300 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington D.C. The GFOA's Distinguished Budget Presentation Awards Program is the only national awards program in governmental budgeting.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

**Action Agenda
Item No.** 4-e

SUBJECT: Presentation of Manager's Recommended Fiscal Year 2016-17 Annual Operating Budget and FY 2016-21 Capital Investment Plan

DEPARTMENT: County Manager, Finance and Administrative Services

ATTACHMENT(S):

UNDER SEPARATE COVER

Recommended FY 2016-17 Operating Budget – Will be provided at the meeting and will be available to the public online the night of the May 5th meeting at:

http://www.co.orange.nc.us/departments/finance_and_administrative_services.php

Recommended FY 2016-21 Capital Investment Plan – Previously Provided – Already available online at:

http://www.co.orange.nc.us/departments/finance_and_administrative_services.php

PowerPoint Presentation (To be provided at the meeting)

INFORMATION CONTACT:

Bonnie Hammersley, (919) 245-2300
Gary Donaldson, (919) 245-2453
Paul Laughton, (919) 245-2152

PURPOSE: To present the Manager's Recommended FY 2016-17 Annual Operating Budget and 2016-21 Capital Investment Plan to the Board of County Commissioners (the Recommended Budget will be provided to Board members at the meeting and available to the public online that same night at the weblink provided above).

BACKGROUND: Each year during the month of May, the County Manager presents the Board of County Commissioners with a recommended spending plan for the next fiscal year. The Board of County Commissioners and County staff have held multiple work sessions, as well as the BOCC Retreat, over the past nine months to discuss various issues and projects that guided the recommendations related to the County's FY 2016-17 budget. During the meeting, the Manager will provide a brief presentation of the Recommended FY 2016-17 Annual Operating Budget and FY 2016-21 Capital Investment Plan.

The Board of County Commissioners will conduct two Budget Public Hearings – the first at 7:00 p.m. on Thursday, May 12, 2016 at the Richard Whitted Meeting Facility, 300 West Tryon Street in Hillsborough, and the second at 7:00 p.m. on Thursday, May 19, 2016 at the Southern

Human Services Center, 2501 Homestead Road in Chapel Hill. In addition, the Board has scheduled the following Budget Work Sessions:

- May 26, 2016 – Budget Work Session with Fire Districts, Chapel Hill-Carrboro City Schools, Orange County Schools, Durham Technical Community College, and discussion of Capital Investment Plan.
 - Location - Southern Human Services Center, 2501 Homestead Road in Chapel Hill
- June 9, 2016 – Budget Work Session with County Departments within the following **Functional Leadership Teams: General Government** (Board of County Commissioners, Board of Elections, County Attorney, County Manager, Register of Deeds, and Tax Administration); **Support Services** (Asset Management Services, Community Relations and Tourism, Finance and Administrative Services, Human Resources, and Information Technology); and **Community Services** (Animal Services, Cooperative Extension, DEAPR, Economic Development, Orange Public Transportation, Planning and Inspections, Solid Waste, and Sportsplex); Non-Departmental items; and follow up discussion of Capital Investment Plan.
 - Location – Southern Human Services Center, 2501 Homestead Road in Chapel Hill.
- June 14, 2016 – Budget Work Session with Outside Agencies, County Departments within the following **Functional Leadership Teams: Human Services** (Child Support, Department of Social Services, Department on Aging, Health, Housing, Human Rights, and Community Development, Library Services, and OPC Area Program); and **Public Safety** (Courts, Emergency Services, and Sheriff); and discussion of County Pay and Benefits.
 - Location – Richard Whitted Meeting Facility, 300 West Tryon Street in Hillsborough.
- June 16, 2016 – Budget Work Session for Board to finalize decisions (Resolution of Intent to Adopt) on the FY2016-17 Annual Operating Budget and the 2016-21 Capital Investment Plan
 - Location - Southern Human Services Center, 2501 Homestead Road in Chapel Hill
- June 21, 2016 – Regular Meeting for the Adoption of the FY 2016-17 Annual Operating Budget and 2016-21 Capital Investment Plan.

All meetings start at 7:00 p.m.

FINANCIAL IMPACT: There is no financial impact associated with the presentation of the Manager’s Recommended FY 2016-17 Operating Budget and 2016-21 Capital Investment Plan. Decisions that the Board makes as part of its discussion on the Manager’s Recommended FY 2016-17 Annual Operating Budget and FY 2016-21 Capital Investment Plan will have financial impacts.

SOCIAL JUSTICE IMPACT: There are Social Justice Goals applicable to this presentation.

RECOMMENDATION(S): The Manager recommends the Board receive the presentation of the Manager's Recommended FY 2016-17 Annual Operating Budget and FY 2016-21 Capital Investment Plan.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**
ACTION AGENDA ITEM ABSTRACT
Meeting Date: May 5, 2016

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

SUBJECT: MINUTES

DEPARTMENT: Board of County
Commissioners

ATTACHMENT(S):
Draft Minutes

INFORMATION CONTACT:
Donna Baker, Clerk to the Board
(919) 245-2130

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

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.

April 5, 2016
April 7, 2016
April 18, 2016

BOCC Regular Meeting
BOCC Budget Work Session
BOCC Legislative Breakfast Meeting

FINANCIAL IMPACT: NONE

SOCIAL JUSTICE IMPACT: NONE

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

1
2
3 **DRAFT**

4 **MINUTES**
5 **BOARD OF COMMISSIONERS**
6 **REGULAR MEETING**
7 **April 5, 2016**
8 **7:00 p.m.**

9 The Orange County Board of Commissioners met in regular session on Tuesday, April 5, 2016
10 at 7:00 p.m. at the Whitted Building, in Hillsborough, N.C.

11
12 **COUNTY COMMISSIONERS PRESENT:** Chair McKee and Commissioners Mia Burroughs,
13 Mark Dorosin, Barry Jacobs, Bernadette Pelissier, Renee Price and Penny Rich

14 **COUNTY COMMISSIONERS ABSENT:**

15 **COUNTY ATTORNEYS PRESENT:** John Roberts

16 **COUNTY STAFF PRESENT:** County Manager Bonnie Hammersley, Deputy County Manager
17 Travis Myren and Clerk to the Board Donna Baker (All other staff members will be identified
18 appropriately below)

19
20 Chair McKee called the meeting to order at 7:05 p.m.

21 Chair McKee mentioned the passing of R.D. Smith, a long time educator in Orange
22 County.

23
24 **1. Additions or Changes to the Agenda**

25
26 A motion was made by Commissioner Price, seconded by Commissioner Pelissier to
27 move the consent agenda forward before Item 4, Proclamations and Special Presentations,
28 since these items may be time extensive.

29
30 VOTE: UNANIMOUS

31
32 Chair McKee noted the following additional items at the Commissioners' places:
33 - white sheet: hand out for item 4d, Orange County Food Council.
34 - red folder: additional information for item 7a, New Slogan for Interstate NCDOT Welcome
35 Sign.

36
37 **PUBLIC CHARGE**

38
39 *Chair McKee dispensed with the reading of the Public Charge.*

40
41 **2. Public Comments**

42
43 **a. Matters not on the Printed Agenda**

44 Don O'Leary spoke on the social justice issue and read a passage from the King
45 James Version of the Bible. He said this issue with having men using ladies rooms, and
46 vice versa, is designed to upset people. He suggested all commissioners pray that the
47 Lord forgives them for supporting this issue. He said this issue is not about gay or
48 lesbian people, but rather it is about control. He said he does not see how this issue is
49 social justice for his wife or him. He said ordinances like the one proposed in Charlotte
50 will cause mayhem and are not right.

1
2 **b. Matters on the Printed Agenda**

3 (These matters will be considered when the Board addresses that item on the agenda
4 below.)
5

6 **2. Petitions by Board Members**

7 Commissioner Jacobs petitioned that the legislature not convene this year. He identified
8 potential economic fallout from legislation.

9 Commissioner Price said that former Chapel Hill Mayor Sandy McClamroch also passed
10 away.

11 Commissioner Price petitioned the Board to formally oppose HB2 as it relates to
12 discrimination and the stripping of local authority from municipalities and counties. She said
13 various cities have passed similar resolutions.

14 Commissioner Dorosin petitioned for a post-election report from the Board of Elections.

15 Commissioner Dorosin gave props to the Board of Elections, noting their great efforts, in
16 response to a Board of County Commissioners' (BOCC) request, reaching out to formally
17 incarcerated persons about getting re-registered, etc.

18 Chair McKee asked the Manager to follow up on Commissioner Dorosin's requested
19 report.

20 Commissioner Rich echoed Commissioner Dorosin's request for the post election
21 report.

22 Commissioner Rich said when meeting summaries are sent out to be sure to include the
23 break down on how commissioners vote on contested motions.

24 Donna Baker said this is done in the minutes and can also be done in the summaries.

25 Commissioner Rich congratulated Smith Middle School where students were active in
26 creating a gender-neutral bathroom.

27 Commissioner Pelissier had no petitions.

28 Commissioner Burroughs had no petitions.

29 Chair McKee said he agreed with Commissioner Price's petition to oppose HB2, as it
30 covered a lot more than just the bathroom issue. He said it impinged on county government's
31 ability to voice their residents' opinions.

32 Commissioner Jacobs requested that part of the resolution note the importance of
33 having an open governmental process.
34

35 **6. Consent Agenda**

- 36
- 37 • Removal of Any Items from Consent Agenda
 - 38
 - 39 • Approval of Remaining Consent Agenda
 - 40

41 A motion was made by Commissioner Dorosin, seconded by Commissioner Burroughs
42 to approve the remaining items on the Consent Agenda.
43

44 VOTE: UNANIMOUS
45

- 46 • Discussion and Approval of the Items Removed from the Consent Agenda
- 47

48 **a. Minutes**

49 The Board approved the minutes from March 1, 2016 as submitted by the Clerk to the Board.
50

1 **b. Motor Vehicle Property Tax Releases/Refunds**

2 The Board adopted a resolution, which is incorporated by reference, to release motor vehicle
3 property tax values for six (6) taxpayers with a total of six (6) bills that will result in a reduction
4 of revenue in accordance with NCGS.

5 **c. Property Tax Releases/Refunds**

6 The Board adopted a resolution, which is incorporated by reference, to release property tax
7 values for three (3) taxpayers with a total of seven (7) bills that will result in a reduction of
8 revenue in accordance with North Carolina General Statute 105-381.

9 **d. North Carolina Governor's Highway Safety Program: Orange County Sheriff's Office**
10 **Traffic Safety Project**

11 The Board adopted a resolution, which is incorporated by reference, recognizing federal funding
12 for traffic safety projects to the Sheriff's Office; and authorized the Chair to sign.

13 **e. Request for an Additional 1.0 FTE for a Behavioral Health Social Work Clinical**
14 **Specialist for Integrated Behavioral Health Services**

15 The Board approved a Board of Health recommended request for an additional 1.0 FTE (full
16 time equivalent) position for a behavioral health Social Work Clinical Specialist to support the
17 continuation of a successful pilot program integrating behavioral and mental health treatment
18 services into the Health Department's Medical Clinic. The position will cost a total of \$6,323 for
19 the remainder of the current fiscal year and \$79,694 for FY 2016-17. The position will be fully
20 funded using maintenance of effort funds currently paid to Cardinal Innovations for mental
21 health services.

22 **f. Request for Road Additions to the State Maintained Secondary Road System**

23 The Board made a recommendation to the North Carolina Department of Transportation
24 (NCDOT), and the North Carolina Board of Transportation (NCBOT), concerning a petition to
25 add Governor Holt Street, Governor Sanford Street, Governor Martin Street, Governor Umstead
26 Circle, Governor Broughton Street, Governor Hunt Street, Governor Cherry Circle and
27 Governor Moore Street in Governors Grove Subdivision to the State Maintained Secondary
28 Road System.

29 **g. Modifications to Beaver Valley Recorded Final Plat – Modification of Right-of-Way for**
30 **Beaver Valley Drive**

31 The Board modified a recorded subdivision plat modifying the extension of Beaver Valley Drive.

32 **h. License Agreement Renewal – Eno River Farmers' Market, Inc.**

33 The Board approved a renewed license agreement for the Eno River Farmers' Market, Inc., for
34 use of the Farmers' Market Pavilion from April 1, 2016 through March 31, 2019 and authorized
35 the Chair to sign.

36 **i. Community Home Trust Request – Housing Bond Program**

37 The Board approved the request of Community Home Trust to use the approved
38 reallocated \$75,000 of Affordable Housing Bond Funds for anticipated repairs to the
39 HVAC systems at Greenbridge Condominiums as grant funding.

40 **j. Resolution Regarding a Purchase Agreement between Orange County Schools and**
41 **Chase Equipment Finance to Provide Computers for Teachers and Students**

42 The Board adopted a resolution, which is incorporated by reference, approving a purchase
43 agreement between Orange County Schools (OCS) and Chase Equipment Finance for the
44 purchase of computers for teachers and students to upgrade the District's digital technology
45 and authorized the Chair to sign.

46
47
48
49 **k. Change in BOCC Regular Meeting Schedule for 2016**

1 The Board amended its regular meeting calendar for 2016 to re-schedule the date of the Joint
 2 Meeting between the Board and the Chapel Hill Town Council to Thursday, June 2, 2016 at
 3 7:00 p.m. at the Southern Human Services Center, 2501 Homestead Rd. in Chapel Hill.

4
 5
 6 **4. Proclamations/ Resolutions/ Special Presentations**

7
 8 **a. Sexual Assault Awareness Month**

9 The Board considered a proclamation recognizing April 2016 as Sexual Assault
 10 Awareness Month in Orange County and authorizing the Chair to sign.

11 Sara Stephens, Orange County Rape Crisis Center, read the proclamation:
 12

13 **ORANGE COUNTY BOARD OF COMMISSIONERS**

14 **Proclamation**

15 **“Sexual Assault Awareness Month 2016 Proclamation**

16 **WHEREAS**, the Orange County Rape Crisis Center assisted over 500 survivors of sexual
 17 violence, their loved ones, and community professionals during 2015; and
 18

19 **WHEREAS**, the Orange County Rape Crisis Center works with the county’s two school systems
 20 and other groups to provide students with age-appropriate information about violence
 21 prevention, reaching over 13,500 youth and adults each year; and
 22

23 **WHEREAS**, the coordination of the Orange County Sexual Assault Response Team (SART) is
 24 bringing together members of law enforcement, the medical community, the legal system, and
 25 other community advocates to improve services for survivors of sexual assault who come
 26 forward; and
 27

28 **WHEREAS**, 1 in 5 American women have been sexually assaulted at some point in their lives
 29 (Centers for Disease Control and Prevention, 2010); and
 30

31 **WHEREAS**, in the United States rape is the most costly crime to its survivors, totaling \$127
 32 billion a year considering factors such as medical cost, lost earnings, pain, suffering, and lost
 33 quality of life (U.S. Department of Justice, 1996); and
 34

35 **WHEREAS**, in the United States 1 in 3 women and 1 in 4 men have experienced some form of
 36 sexual or physical violence committed by an intimate partner (Centers for Disease Control and
 37 Prevention, 2010); and
 38

39 **WHEREAS**, there are more than 16,500 sex offenders registered as living in North Carolina
 40 (Department of Justice, 2015); and
 41

42 **WHEREAS**, victim-blaming continues to be an enormous problem in instances of rape and
 43 sexual assault; and
 44

45 **WHEREAS**, the Orange County Rape Crisis Center, a nonprofit agency that has served this
 46 community since 1974, is working to stop sexual violence and its impact through support,
 47 education, and advocacy;
 48

49 **NOW, THEREFORE BE IT RESOLVED** that we, the Orange County Board of Commissioners,
 50 do hereby proclaim **the month of April 2016** as **“SEXUAL ASSAULT AWARENESS MONTH”**,

1 and encourage all residents to speak out against sexual violence and to support their local
2 community's efforts to prevent and respond to these appalling crimes.

3
4 This, the 5th day of April 2016.

5
6 A motion was made by Commissioner Rich, seconded by Commissioner Burroughs for
7 the Board to approve the proclamation designating April as "Sexual Assault Awareness Month"
8 in Orange County and authorized the Chair to sign the proclamation.

9
10 VOTE: UNANIMOUS

11
12
13 **b. National County Government Month in Orange County**

14 The Board considered a proclamation recognizing April 2016 as National County
15 Government Month in Orange County and authorizing the Chair to sign.

16 Laurie Paolicelli, Orange County Community Relations Director, read the proclamation:

17
18 **ORANGE COUNTY BOARD OF COMMISSIONERS**

19 **Proclamation**

20 **National County Government Month - April 2016 "Safe and Secure Counties"**

21
22 **WHEREAS**, the nation's 3,069 counties serving more than 300 million Americans provide
23 essential services to create healthy, safe, vibrant and economically resilient communities; and

24
25 **WHEREAS**, Orange County and all counties take pride in our responsibility to protect and
26 enhance the health, well-being and safety of our residents in efficient and cost-effective ways;
27 and

28
29 **WHEREAS**, through National Association of Counties (NACo) President Sallie Clark's "Safe
30 and Secure Counties" initiative, NACo is encouraging counties to focus on strengthening the
31 safety and security of their communities; and

32
33 **WHEREAS**, in order to remain healthy, vibrant, safe, and economically competitive, America's
34 counties provide public health, justice, emergency management and economic services that
35 play a key role in everything from residents' daily health to disaster response; and

36
37 **WHEREAS**, each year since 1991 the National Association of Counties has encouraged
38 counties across the country to actively promote programs and services to the public we serve;

39
40 **NOW, THEREFORE, BE IT RESOLVED THAT** the Orange County Board of Commissioners
41 does hereby proclaim April 2016 as National County Government Month and encourage all
42 County officials, employees, schools and residents to participate in the Orange County
43 Government Expo activities on Friday, April 8, 2016.

44
45 A motion was made by Commissioner Price, seconded by Commissioner Pelissier for
46 the Board to approve the proclamation recognizing April as National County Government Month
47 in Orange County and authorized the Chair to sign the proclamation.

48
49 VOTE: UNANIMOUS

50

1
2 VOTE: UNANIMOUS
3
4

5 **d. Orange County Food Council**

6 The Board received an update on the status of the formation of the Orange County
7 Food Council and consider a request that one member of the Board be appointed to the Council
8 representing Orange County.

9 Mike Ortosky, Orange County Agriculture Economic Developer, reviewed the following
10 information:

11
12 **PURPOSE:** To receive an update on the status of the formation of the Orange County Food
13 Council and consider a request that one member of the Board be appointed to the Council
14 representing Orange County.

15
16 **BACKGROUND:** In response to changing demand for local food systems, healthier eating
17 habits, need for viable farming options, and food access issues, Food Councils are increasingly
18 becoming an instrument for input from local residents and for guiding businesses and policy
19 makers. A grassroots Task Force was formed and has been meeting regularly for over a year
20 to develop a local food council. The Orange County Economic Development Office funded the
21 facilitation of the initial formative meetings. Two public meetings have also been conducted and
22 a preliminary food assessment has been completed to further inform the process.

23
24 The Task Force has proposed 15 positions (from specific professional and community-related
25 positions to include elected officials) and plans for the first Council to meet within the next 60
26 days. Applications have been received from many sources and the Task Force is considering
27 those as it also asks for elected officials from Orange County, Chapel Hill, Hillsborough, and
28 Carrboro to be Council members.

29 Cyril Murphy, Orange County Food Council Task Force Member and Food Service
30 Director at Camp Chestnut Ridge, presented the following PowerPoint slides:

31
32 **Orange County Food Council**

33
34 **Common Purpose**

35 The Orange County Food Council is building a local food system that ensures health,
36 sustainable agriculture and access for all.

37
38 **Food Councils**

- 39
- 40 • Non-profit organizations
 - 41 • Advisory boards to city or county government
 - 42 • Facilitate connections – across departmental silos and within the community
 - 43 • Provide focus – through assessing, learning, and identifying priorities
 - 44 • Policy and programming recommendations that drive action

45 **What Food Councils can do:**

- 46
- 47 • Advocate for a policy to require that 10% of all food served at county catered events and
48 small department-sponsored meeting be sourced locally.
 - 49 • Improve access to food processing resources and kitchen equipment/facilities for local
50 food entrepreneurs.
 - Assist in writing/support policy to allow community gardens on city-owned property.

- Advocate for a policy limiting the sugary products available in vending machines, and approved for fundraising at local public schools.

What have we done so far:

Collaborative Agreement

- Defines Purpose, Common Values, Structure, Decision-making Process and Membership
- Membership stakeholder categories:
 - Food Access/security
 - Agriculture
 - Health/Healthcare
 - Economic Development
 - Environmental stewardship/ justice
 - Planning
 - Public education
 - Retail: grocers, restaurant, wholesale
 - Waste management
 - Elected officials from municipalities
 - UNC
 - Faith-based organizations
 - Consumers (diverse including across lifespan, ethnicity)

Sarah Prager, Orange County Food Council Member and Chapel Hill Farmer's Market Coordinator, continued the presentation:

Baseline Orange County Food Assessment: Purpose & Approach

Purpose: Understand how the Orange County Food Council may support a successful and socially, economically, and environmentally just system providing safe, culturally appropriate, and nutritionally sound food.

Food Assessment: Data Collected

Cyril Murphy resumed the presentation:

Next Steps...

- Finalize Council membership including representation from all municipal elected bodies.
 - Includes appointment of Orange County Commissioner to Council seat
- Transition from Task Force to Council
- Hire part-time Coordinator
- Complete Qualitative portion of Baseline Food Assessment
- Create Food Security Action Plan for Orange County
- Conduct outreach and hold two large community forums over the first year of the council's life.

Commissioner Dorosin referred to the handout, noting that "a majority of Chapel Hill and Carrboro is a classified food desert". He asked if there could be clarification of this statement.

Sarah Prager said the USDA classifies a food desert area partly by looking at income levels, and the (UNC) student population brings the overall income level down. She said the food desert measurement is a half mile. She said the USDA only considers grocery stores that

1 have a certain level of sales. She said this can ignore local data and culture, which is why
2 qualitative data is vital.

3 Commissioner Dorosin encouraged the changing of the language in this hand out,
4 because though it may be technically accurate, it is very misleading.

5 Commissioner Jacobs thanked Mike Ortosky, Steve Brantley, Orange County Economic
6 Development Director, and Molly DeMarco, Center for Health Promotion and Disease
7 Prevention at the University of North Carolina, for their leadership thus far through the county
8 process.

9 Commissioner Jacobs said he disagreed with Commissioner Dorosin's comments and
10 said downtown Chapel Hill is a food desert for fresh, affordable food, outside of a restaurant
11 setting. He said many neighborhoods are over a half a mile from a grocery store and
12 suggested not changing the language until there is more data and discussion.

13 Commissioner Price said the summary focuses more on Chapel Hill and Carrboro and
14 noted that Hillsborough has some food deserts too.

15 Commissioner Price asked if there are any farmers or non-profits on the council.

16 Mike Ortosky said the Agricultural Preservation Board (APB) was approached and a
17 member from this board is on this council.

18 Cyril Murphy said there are representatives from non-profits such as Chestnut Ridge, as
19 well as from Community Gardens and the school systems.

20 Commissioner Pelissier said she would like the BOCC to receive an annual update from
21 the Food Council.

22 Commissioner Pelissier asked if there was going to be any interaction between the Food
23 Council and the APB.

24 Mike Ortosky said yes, the Council will reach out to farmers, food service people, as well
25 as those in need of food access.

26 Commissioner Rich said the University of North Carolina students should not be
27 forgotten as many of them cannot afford to eat.

28 Commissioner Jacobs said he would like to be the BOCC representative to the Council.

29 Commissioner Rich backed Commissioner Jacobs for this.

30 Cyril Murphy said elected officials would have a one-year commitment which would be
31 renewable.

32 Commissioner Price said Durham Tech students have many food needs as well. She
33 suggested speaking with that community, about potential involvement in the Council as well.

34 Chair McKee said to reach out to the traditional farmers as well.

35 Commissioner Jacobs volunteered to serve on the Council, and Commissioner Rich
36 volunteered to be the alternate.

37 The Board agreed by consensus.

38

39 **e. Fair Housing Month Proclamation**

40 The Board considered a proclamation recognizing April 2016 as Fair Housing Month in
41 Orange County and authorizing the Chair to sign.

42 Susie Enoch, Human Relation Commission (HRC), member read the proclamation:

43

44

**ORANGE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
FAIR HOUSING MONTH**

45

46

47

48

49

WHEREAS, April 2016 marks the 48th anniversary of Title VIII of the Civil Rights Act of 1968
(formally known as the Fair Housing Act) and the 33rd anniversary of the North

1 Carolina Fair Housing Act prohibiting discrimination in housing on the basis of
2 race, color, sex, religion, national origin, disability and familial status; and
3

4 **WHEREAS,** the Orange County Board of Commissioners enacted the Orange County Civil
5 Rights Ordinance on June 6, 1994, which affords to the residents of Orange
6 County the protections guaranteed by the Fair Housing Act and additionally
7 encompasses the protected classes of Veteran Status and Age; and
8

9 **WHEREAS,** Orange County and the U. S. Department of Housing and Urban Development
10 as well as concerned residents and the housing industry are working to make fair
11 housing opportunities possible for everyone by encouraging others to abide by
12 the letter and the spirit of fair housing laws; and
13

14 **WHEREAS,** the U.S. Department of Housing and Urban Development annually declares the
15 month of April as National Fair Housing Month, designating *Shared Opportunity*
16 *in Every Community* as the national theme and ideal for 2016; and
17

18 **WHEREAS,** despite the protections afforded by the Orange County Civil Rights Ordinance and
19 the Fair Housing Act, illegal housing discrimination still occurs in our nation and
20 within our County; and
21

22 **WHEREAS,** by supporting and promoting fair housing and equal opportunity, we are
23 contributing to the strength of our County, State and Nation;
24

25 **NOW, THEREFORE,** we, the Board of County Commissioners of Orange County North
26 Carolina, do proclaim April 2016 as **FAIR HOUSING MONTH** and commend this observance to
27 all Orange County residents.
28

29 ***This the 5th day of April 2016.***
30

31 A motion was made by Commissioner Jacobs, seconded by Commissioner Price for the
32 Board to approve the proclamation and authorize the Chair to sign the proclamation.
33

34 VOTE: UNANIMOUS
35

36 **f. Proposed Orange County FY 2016 - 2020 Affordable Housing Strategic Plan**

37 The Board received the Draft of the *Proposed Orange County FY 2016 - 2020*
38 *Affordable Housing Strategic Plan.*

39 Bonnie Hammersley said the objective this evening is to do an overview of the
40 presentation, and a more in depth conversation will occur at the work session on May 10.

41 Audrey Spencer Horsley, Housing, Human Rights, Community Development Director,
42 reviewed the following information:
43

44 **PURPOSE:** To receive the Draft of the *Proposed Orange County FY 2016 - 2020 Affordable*
45 *Housing Strategic Plan.*
46

47 **BACKGROUND:** This *Proposed 2016 – 2020 Affordable Housing Strategic Plan* (AHSP) has
48 been developed as the County’s vision for addressing affordable housing needs over the next
49 five (5) years. Affordable housing is a foundation for achieving self-sufficiency and promotes
50 stronger, more inclusive communities.

1
2 The Orange County Board of Commissioners met on January 29, 2016 for an annual retreat. In
3 reviewing the previous six goals the Board has used since 2009, affordable housing was a high
4 priority under Goal 1: Ensure a community network of basic human services and infrastructure
5 that maintains, protects, and promotes the well-being of all county residents. The Board stated
6 that there be a priority for decent, standard housing options for all residents regardless of
7 household income level and that funds be used to develop a targeted number of units (set
8 numerical goal), especially rentals. The AHSP addresses this priority of the Board.
9

10 The AHSP analyzes the current rental and homeowner housing market, examines housing
11 market trends and economic trends, specifically in relation to household income and identifies
12 the widening gap between needs and affordable housing countywide as well as public policies
13 and actions affecting affordable housing in the County. The AHSP identifies goals for the next
14 five years, and proposes strategies and opportunities to meet those goals.
15

16 In order to begin to meet the need for affordable housing in Orange County, particularly
17 residents who are most cost burdened at 30% to 50 % median income as discussed in the
18 AHSP, the ASHP has an overarching shared countywide goal of creating 1,000 assisted
19 affordable housing units in five years. The shared countywide goal of 1,000 assisted units are
20 to be provided through acquisition, construction, urgent repair, assisted housing, and
21 rehabilitation of the existing housing stock over the next five (5) years.
22

23 At least 500 of those units are recommended to be new assisted rental units that do not exist
24 today. They would be created through the planned November 2016 \$5 million bond referendum
25 for affordable housing. Of those 500 new units, twenty-five to thirty percent (25%–30%) will be
26 targeted to serve extremely and very low-income households, at or below 30% – 50% of
27 median income. Another twenty-five to thirty percent (25%-30%) of the new units would be
28 targeted to serve special needs populations including the homeless, persons with physical
29 and/or mental disabilities and older adults. The remaining 500 units would be units provided for
30 individuals and households that are at or below 50-80% of median income for the County and
31 would include rental and homeownership units.
32

33 The AHSP has identified ten goals with strategies provided for each goal and action and
34 recommendations to implement them. The thirty-three: Actions (A)/Recommendations(R) are
35 listed with each goal and set of strategies. Those numbered with (AR) are
36 Actions/Recommendations staff is requesting to pursue immediately and or require funding
37 decisions. With the Board's approval of the AHSP, staff will bring back to the Board detailed
38 work plans and metrics in collaboration with community and municipal partners and County
39 agencies.
40

41 The ASHP builds on the analyses, data, community-wide input, findings and strategies in the
42 Orange County *Consolidated Plan* and the *Analysis of Impediments* to fair housing choice
43 prepared for the Orange County HOME Consortium that is comprised of Orange County and
44 the Town of Carrboro, Town of Chapel Hill and Town of Hillsborough. The AHSP identifies the
45 critical need for affordable housing for individuals and households of extremely and very low
46 income and for population groups with special needs including the homeless, persons with
47 physical and or mental disabilities and the elderly.
48

49 The AHSP reviewed existing affordable housing programs and tools of the County and covers
50 an assessment of the county's housing stock. This included examining mobile home parks of

1 the County, a source of affordable housing; publicly owned land and other development
 2 opportunities; and challenges for preserving and increasing the supply of affordable housing
 3 given the County's existing and planned infrastructure and access to transportation,
 4 employment, services and other community assets.

5
 6 Community meetings and outreach have been planned with nonprofit providers and various
 7 community organizations. This provides an additional opportunity for the public, various
 8 agencies and other interested parties to have further input into the AHSP and comment on the
 9 goals, strategies and actions and recommendations.

10
 11 Commissioner Dorosin said he appreciated the target numbers. He asked if 500 of the
 12 targeted housing units are going to be new rental units, which do not currently exist. He asked
 13 if these estimated numbers are starting from scratch or adding to an existing pool on affordable
 14 rental properties.

15 Audrey Spencer Horsley said the current inventory is a rough estimate, as of now. She
 16 counted units where she knew she was not double counting. She said the goal is to look at
 17 everything that has been funded by Orange County.

18 Audrey Spencer Horsley said to date there are 560 housing choice vouchers units, and
 19 are not currently maxed out on the number of units where federal assistance could be received.
 20 She said some of the goals are to incentivize the housing choice program, determine how to
 21 bring on more stock, and to help some participants to become homeowners. She said the
 22 maximum number of units is 623. She said there are also 449 low-income, tax credit
 23 properties, 214 rental units and 299 homeowner units assisted through the Home program.

24 Audrey Spencer Horsley said 177 units were completed through the bond of 1997, and
 25 there is a conservative estimate of 175 units completed through the bond of 2001. She said
 26 there are approximately 2000 assisted units, and 550-600 units on homeowner side. She said
 27 there have also been approximately 400 homeowner urgent repairs.

28 Audrey Spencer Horsley said it is important to keep an eye on those renting private
 29 housing stock, as some of these can be affordable due to age or necessary updates. She said
 30 there may be owners willing to sell rather than upgrade themselves, which may be a way to
 31 keep renters in their homes.

32 Audrey Spencer Horsley reviewed a listing of upcoming community meetings. She said
 33 the goal of these meetings is to inform as many members of the community as possible.

34 Commissioner Price asked if mobile homes were being counted.

35 Audrey Spencer Horsley said mobile homes are counted in the overall housing stock,
 36 and there is no differentiation between rentals and owned.

37
 38 **ORANGE COUNTY**

39 **AFFORDABLE HOUSING STRATEGIC PLAN**

40 **Board of Orange County Commissioners**

41 **Presentation**

42 **March 22, 2016**

43
 44 **AFFORDABLE HOUSING STRATEGIC PLAN**

- 45 • County's long-range vision for addressing affordable housing needs over the next five
 46 (5) years.
- 47 • AHSP analyzes the current housing market, examines trends in the housing market
 48 economic opportunities of Orange County
- 49 • Identifies shortcomings in affordable housing countywide and proposes strategies to
 50 meet those goals.

1
2 **1,000 Units in Five Years**

- 3 • **Create 1,000 Affordable Housing Units in Five Years:**
4 ○ 250 units – targeted for very low income individuals and household
5 ○ 250 units – targeted for special needs populations
6 ○ 500 units – targeted for 50% to 80% median income
7 ○ Countywide shared goal
8 ○ Acquisition, construction, urgent repair, assisted housing, and rehabilitation
9

10 **Goal 1: Continuum of Affordable Housing – Action Recommendations**

- 11 • AR1: Publicly Owned Small Parcel Development
12 • AR2: Development and Maintenance of Inventory
13 • AR3: Housing Authority as Property Manager
14 • AR4: Design Competition for larger scale development
15 • AR8: Preserve inventory of mobile homes
16 • AR11: Community plan for housing emergencies; coordinated intake for homeless
17 seeking services
18

19 **Goal 2: Increase Housing and Employment, Reduce Poverty**

- 20 • AR12: Strengthen interagency collaboration and draw on existing expertise and
21 capacity to implement the Strategic Plan
22 ○ Family Success Alliance
23 ○ Master Aging Plan
24 ○ Partnership to End Homelessness
25 ○ Advisory Boards and Commissions
26 ○ Housing Authority
27 ○ Municipal Partners
28

29 **Goal 3: Provide housing and services to populations with special needs**

- 30 • AR16: Address unmet community housing needs in collaboration with partners
31 ○ Emergency shelter for individuals and families
32 ○ Domestic violence shelter
33 ○ More permanent supportive housing for people with disabilities and young people
34 experiencing homelessness
35

36 **Goal 4: Provide adequate supply of housing options for older residents**

- 37 • AR 19: Expand the Urgent Repair Program to serve 25 additional older residents or
38 people with disabilities
39 ○ Add \$150,000 to \$200,000 to current budget
40 ○ Eliminate the current waiting list
41

42 **Goal 5: Preserve current supply of rental housing and prevent future loss**

- 43 • AR 21: Increase funding available for housing rehabilitation projects
44 ○ Leverage maximum funding through the North Carolina Housing Finance Agency
45 ○ Add \$200,000 to \$250,000 in County funding for older housing rehabilitation – an
46 additional seven homes annually.
47

48 **Goal 6: Improve knowledge of fair housing laws and regulations**

- 49 • A 23: Strengthen education and outreach programs

- 1 ○ Fair Housing Act
- 2 ○ Orange County Human Relations Ordinance

3

4 **Goal 7: Access to job opportunities and skill development**

- 5 • AR 24: Study, plan and develop bus routes or other public transportation alternatives
 - 6 ○ Access to business nodes for employment
 - 7 ○ Access to job training and other supportive services and community amenities

8

9 **Goal 8: Provide staffing to deliver high quality housing services**

- 10 • AR 25: Provide leadership and support to community partners to implement the
 - 11 strategic plan
 - 12 ○ Continue broad community/stakeholder involvement
- 13 • AR 25: Continue to strengthen internal management of affordable housing programs
 - 14 and services
 - 15 ○ Including cooperation and support of other agencies
- 16 • Track and report on implementation of the strategic plan to the Board of County
 - 17 Commissioners and community partners

18

19 **Goal 9: Identify resources to help meet the needs identified in the plan**

- 20 • AR28: Identify a dedicated source of funding and a plan of implementation
- 21 • AR29: Maintain a set aside of funding for land banking and property acquisition
- 22 • AR30: Partner with community and municipal partners on projects, grant applications
- 23 • AR31: Support opportunities to partner with community and municipal partners on
 - 24 implementing strategies

25

26 **Goal 10: Encourage and support intergovernmental cooperation**

- 27 • AR32: Continue joint planning efforts related to outside funding opportunities
- 28 • AR33: Collaborate and exchange information with municipalities on affordable housing
 - 29 issues
 - 30 ○ Funding
 - 31 ○ Planning
 - 32 ○ Training
 - 33 ○ Problem solving
 - 34 ○ Civic engagement
 - 35 ○ Building community partnerships

36

37 Commissioner Rich referred to goals 30 and 31 and asked if conversations with

38 municipal partners have started and how the partnerships are taking shape.

39 Audrey Spencer Horsley said one-on-one conversations have been occurring. She

40 gave the example of doing outreach with non-profits. She said four non-profits responded to

41 their questionnaire, which provided an overview of the strategic plans of these non-profits, and

42 can in turn allow all to be more effective partners.

43 Audrey Spencer Horsley said meetings with Chapel Hill Housing staff have also

44 occurred.

45 Commissioner Rich said this should be a countywide effort including the municipalities

46 and not everyone acting in silos.

47 Commissioner Jacobs said determining mobile home ownership versus renters is

48 important information in order to be able to better plan going forward with the affordable

49 housing plan.

1 Audrey Spencer Horsley said gathering this information will require a more intensive
2 study which she hopes to accomplish at a later date.

3 Bonnie Hammersley said mobile homes are being reviewed through the tax office and
4 she hopes to have these figures for the May 10 work session.

5 Commissioner Jacobs referred to the fifth bullet point, on page 13 of document, and
6 asked if the term "white" could be clarified, as the statistic seems to be inaccurate.

7 Audrey Spencer Horsley said the households that were identified as white represent the
8 largest percentage of ownership in that group.

9 Commissioner Jacobs asked if this information could be provided for all ethnicities.

10 Commissioner Jacobs said Mebane is building much more housing than Orange
11 County, and it would be worth reviewing what kind of housing stock is in the Extraterritorial
12 Jurisdiction (ETJ) of Mebane.

13 Commissioner Price asked if in planning for these 1000 units, is it being considered that
14 some people living in mobile homes may want to move out into a stick built home.

15 Audrey Spencer Horsley said it is important to know what the property owner's intent is.

16 Commissioner Price said to include these types of people in the calculations.

17
18 **PUBLIC COMMENT:**

19 Robert Dowling thanked the Board of Commissioners for their long-standing
20 commitment to affordable housing. He commended Audrey Spencer Horsley for this strategic
21 plan.

22 He said the plan would benefit from better focus, perhaps reducing it to 6-8 priorities. He said
23 affordable housing is a priority for all the other local municipalities, and they have provided
24 funding for their own strategic plans. He said all assets should be leveraged together for
25 maximized impact. He said this effort is working against the tide and a group effort is essential.

26 Robert Dowling said the plan should recognize projects that are already in place or
27 forthcoming.

28 Chair McKee said this plan is a beginning point and it is being reviewed and defined. He
29 said the Board committed to being on the same page as other governmental entities.

30 Dan Levine said he is active with the Orange County Affordable Housing Coalition. He
31 said he and others are here to thank the Board of County Commissioners for their commitment
32 to affordable housing in Orange County and the funding through a bond. He also commended
33 Audrey Spencer Horsley for this draft plan. He said they are here as a resource for Orange
34 County.

35 Doris Bailey thanked Audrey Spencer Horsley and the Board of County Commissioners
36 for realizing the need for affordable housing, especially for rental units.

37 Commissioner Price said there are a lot of community meetings upcoming, but none of
38 them are north of Highway 70. She asked if it would be possible to add a meeting in Cedar
39 Grove.

40 Audrey Spencer Horsley said yes.

41 Commissioner Pelissier referred to the issue of affordability, and said people are looking
42 at both housing and transportation combined being 45% of their household income. She said
43 as this plan moves forward, to consider transportation as a real part of the equation.

44 Commissioner Burroughs said she liked the set goals, and Audrey Spencer Horsley's
45 explanation of where the 1000 units are coming from. She appreciated the balance between
46 ownership and rental.

47 Commissioner Burroughs said mobile homes are a good source of affordable housing,
48 but there needs to be a clear emergency service plan for those in mobile home parks.

49 Audrey Spencer Horsley said locating a community center near such communities is
50 one option.

1 Commissioner Rich asked if a timeline for discussion of costs for the plan is known.
2 She said she would like to look at this in a broader time frame, such as 5 or 10 years.

3 Bonnie Hammersley said this plan is broad so the Board could prioritize the options,
4 knowing that all cannot be completed in one year. She said the plan over five years can be
5 determined and the funding then allocated to accomplish the plan.

6 Commissioner Rich said how does this plan work given the Board's commitment to
7 giving non-profits more funding, and asked if these funds will be in addition to this.

8 Bonnie Hammersley said this \$1 million will be part of the operating budget this year, per
9 the BOCC direction. She said the County currently spends \$800,000, and the \$1 million
10 includes the additional \$200,000 that the Board of County Commissioners approved last year.

11 Commissioner Rich asked if the extra \$200,000 will be distributed in a particular way.

12 Bonnie Hammersley said those decisions are at the Board's discretion.

13 Commissioner Rich said additional outside agency funding would not be affected by
14 these funds.

15 Bonnie Hammersley said yes.
16

17 Commissioner Jacobs listed things he wanted more information on or wanted to
18 highlight:

- 19 • Orange County Housing Authority – he does not know their capabilities, and he would
20 like some information about Audrey Spencer Horsley's vision of this group's
21 participation;
- 22 • Incentives – break them out in detail, and show how more incentives can be provided;
- 23 • Units – he said would like to talk about the type of units, not just the quantity;
- 24 • The 120 acres on the Greene Tract was not mentioned;
- 25 • Urgent home repairs – he is glad this was included;
- 26 • Suggestion to have some standards for those units being funded by the County, such as
27 handicapped accessible; and
- 28 • A mobile home strategy is needed.
29

30 Audrey Spencer Horsley said the Greene Tract is included in large-scale development.

31 Audrey Spencer Horsley said the plan is a framework. She said when the BOCC
32 prioritizes the goals and strategies, the discussion can go deeper into many of these phases
33 and issues.

34 Commissioner Dorosin referred to the proposed mobile home strategy, and said the
35 impetus for what he brought forward came from talking to people living in these mobile homes
36 who are facing challenges. He said a strategy will not come to pass until there is a level of
37 engagement with the actual renters or homeowners.

38 Commissioner Dorosin said the issue is how to actualize the overall plan and what can
39 be accomplished based on needs, costs and maximizing expenses.

40 Commissioner Dorosin highlighted in the report the relationship of fair housing and racial
41 and ethnic diversity in the context of affordable housing.

42 Commissioner Dorosin said he sees the future of the Orange County Housing Authority
43 to be like the Chapel Hill Housing Authority: a government agency managing rental housing,
44 and a quasi-department of the County.

45 Commissioner Rich referred to Hispanic families and asked if documented residents,
46 undocumented residents, or both are being considered.

47 Commissioner Dorosin said these numbers probably include both documented and
48 undocumented residents and are most likely understated.

49 Commissioner Price said many departments in Orange County support both
50 documented and undocumented residents.

1 Commissioner Dorosin said housing funding may be different in this regard.

2 Chair McKee asked John Roberts to research this question and to bring an answer back
3 to the BOCC.

4 Chair McKee referred to the Eno Haven project and said whatever action is taken, it is
5 important not to isolate this community, and create a perceived low-income neighborhood. He
6 said he supports lifting people, not isolating them.

7 Chair McKee referred to goal number 5, funding available for housing rehabilitation
8 projects, and advocated an increase in this amount, as people like to stay in their homes.

9 Chair McKee said it is important for all numbers to align, across the County, Towns,
10 agencies, etc.

11 Audrey Spencer Horsley said the numbers may not perfectly align, but the overall trends
12 that the numbers show do align.

13 Commissioner Price said when it comes to this type of data, certain programs use just
14 census data and more local entities use different sources for data.

15 Audrey Spencer Horsley referred to the existing minimum housing standards and said
16 there is no way to enforce them. She encouraged the Board to think about this going forward,
17 as it is important.

18
19

20 **5. Public Hearings**

21

22 **a. Orange County's Proposed 2016 Legislative Agenda**

23 The Board considered:

- 24 1) Conducting a public hearing on Orange County's potential legislative items for the 2016
25 North Carolina General Assembly Session;
- 26 2) Closing the public hearing and review and discuss the Legislative Issues Work Group's
27 (LIWG) proposed 2016 legislative package and any other potential items for inclusion in
28 Orange County's legislative agenda package for the 2016 North Carolina General
29 Assembly Session;
- 30 3) Consider approval of one proposed legislative matters resolution on Statewide Issues;
- 31 4) Consider approval of one proposed legislative matters resolution on the Orange County
32 detention center property; and
- 33 5) Consider identifying three to five specific items from the entire package to highlight for
34 priority discussion at the April 18, 2016 breakfast meeting with Orange County's
35 legislative delegation.

36

37 Greg Wilder, Assistant to the County Manager for Legislative Affairs, reviewed the
38 following information:

39

40 **BACKGROUND:**

41 The North Carolina General Assembly "short session" will convene on Monday, April 25, 2016.
42 In past years the Board of Commissioners has appointed two Commissioners to serve on a
43 Legislative Issues Work Group (LIWG) to work with staff to develop a proposed legislative
44 package for the County. Based on the work of the LIWG, the BOCC has then reviewed and
45 approved packages of legislative items to pursue for the respective North Carolina General
46 Assembly sessions. Commissioners Penny Rich and Mia Burroughs are serving on the 2016
47 LIWG and have worked with staff on the proposed 2016 legislative package, which is attached.

48

49 At its March 22, 2016 regular meeting, the Board approved an item on the Consent agenda
50 providing notice of this public hearing on Orange County's proposed 2016 legislative agenda.

1 Staff subsequently published the public hearing notice in three different local newspapers. The
2 notice of the public hearing was also posted on the County's website and on Facebook and
3 Twitter.
4

5 After conducting and closing the public hearing, the Board will likely want to review and discuss
6 during the public hearing. The Board will then need to consider both legislative matters
7 resolutions based on the public hearing and Board discussion.
8

9 The first proposed legislative matters resolution (Attachment 2) addresses a broad range of
10 statewide issues. The second legislative matters resolution (Attachment 3) concerns a request
11 for the introduction of a local bill for the Orange County detention center property.
12

13 Following consideration of the resolutions, and in preparation for its April 18, 2016 breakfast
14 meeting with Orange County's legislative delegation, the Board may want to consider identifying
15 three to five specific items from the entire package to highlight for priority discussion.
16

17 The work of the Legislative Issues Work Group to this point is based on the current information
18 available for the 2016 General Assembly Session. The issues addressed by the Group may
19 evolve and change over the session and require additional attention by the Group and Board of
20 Commissioners. New issues may also arise necessitating additional review.

21 For reference purposes only, staff has provided the North Carolina Association of County
22 Commissioners (NCACC) 2015-16 Adopted Legislative Goals (Attachment 4) which were
23 adopted by NCACC in late January 2015. Some of the items in the legislative matters resolution
24 regarding statewide issues (Attachment 2) generally coincide with NCACC's goals and those
25 items are noted in the resolution accordingly.
26

27 **PUBLIC COMMENT:**

28 Jordan Tony lives in Carrboro and works in the recycling industry. He said there is a
29 push to overturn the ban on electronics recycling in landfills. He said he wants to voice his
30 opposition to this, for both environmental and economic reasons.

31 Jordan Tony said the other issue he would like to address is the pressure to restrict the
32 ability of local governments to assess recycling fees. He said the recycling market is volatile,
33 but the environmental benefits are not.
34

35 A motion was made by Commissioner Burroughs, seconded by Commissioner Price to
36 close the public hearing on Orange County's potential legislative items for the 2016 North
37 Carolina General Assembly Session.
38

39 VOTE: UNANIMOUS
40

41
42 Discussion ensued by the Board on items they would like to bring forward to the
43 Legislative Delegation.
44

45
46 Commissioner Price suggested the following edits:

47 #3- expansion of Medicaid Program: she said the word "expand" is a trigger word in Raleigh,
48 and suggested using "increased access" instead.

49 #4- Mental Health: she referred to the mention of crisis beds, and recommended changing the
50 wording to intervention and treatment.

1 #5- Identify the Stepping-Up Initiative: if this item is chosen, it may be wise to identify this
2 initiative.

3 #10-Homestead Exemption: she referred to section "c", noting it may adversely affect poorer
4 counties.

5 Commissioner Dorosin suggested making #10 a local option.

6 Commissioner Price said this would be good, but she believes it is not permissible.

7 John Roberts said this area is restricted, because it is state legislated.

8 Commissioner Dorosin asked if the County could adopt an ordinance to give a tax
9 refund.

10 John Roberts said the County could adopt an ordinance to give a grant to low-income
11 people who meet certain criteria.

12 Commissioner Price said to delete section 10-c.

13 #25 - Commissioner Price suggested cautionary language with Department of Transportation
14 issues, as the County does not want to become responsible for maintaining roads.

15 #26 - Bona Fide Farm Use: she finds this potentially controversial, but referred to Chair
16 McKee's wisdom.

17 #17-Voter Registration and Voting: insert "and maintain" after *support legislation to restore*
18

19 Chair McKee said he does not have a problem with #26.
20

21 A motion was made by Commissioner Price seconded by Commissioner Pelissier to make
22 technical changes in resolution as expressed by Commissioner Price.

23 VOTE: UNANIMOUS
24
25

26 Commissioner Dorosin suggested the following edits:

27 #23 – add a call for the repeal of HB2

28 Commissioner Dorosin asked Commissioner Price about the North Carolina's
29 Association of County Commissioners (NCACC) response to HB2.

30 Commissioner Dorosin asked if NCACC could be pushed to adopt a position on this bill.

31 Commissioner Price said NCACC is against HB2, due to its restriction on county
32 authority.

33 Commissioner Dorosin asked if NCACC is coming out a statement calling for a repeal of
34 the bill.

35 Commissioner Price said she does not know, but will find out.
36

37 A motion was made by Commissioner Dorosin seconded by Commissioner Rich to make
38 technical changes in resolution as expressed above.

39 VOTE: UNANIMOUS
40

41 Commissioner Jacobs suggested the following edits:

42 #15 – Electronics Recycling – add at the end of the item: "to oppose lifting restrictions on the
43 disposal of electronics in the landfill"

44 #22 – Broadband – add to the end: "to ensure community access to critical broadband services
45 and maintain level of service"

46 #26 – Bona Fide Farm use- delete last line "enhance public participation in the process". This
47 should be one of the top three priorities brought to their legislators, as it is extremely pertinent
48 to Orange County.

49 Bonnie Hammersley said if one person used a federal farm number for something that
50 may cause controversy that there should be a public process.

1
2 A motion was made by Commissioner Jacobs seconded Commissioner Rich to make the
3 technical changes proposed by Commissioner Jacobs.

4
5 VOTE: UNANIMOUS

6
7 A motion was made by Commissioner Rich, seconded by Commissioner Pelissier to
8 approve the amended legislative matters resolution on Statewide Issues- Resolution 1-
9 attachment 2.

10
11 VOTE: UNANIMOUS

12
13
14 **5) Consider identifying three to five specific items from the entire package to**
15 **highlight for priority discussion at the April 18, 2016 breakfast meeting with**
16 **Orange County's legislative delegation.**

17
18 The Board discussed and narrowed down the top five (5) priorities:

19
20 A motion was made by Commissioner Dorosin, seconded by Commissioner Jacobs to
21 approve the items as amended below to discuss with the Legislative Delegation on April 18th:

- 22
23 #26 - Bona Fide Farms - Commissioner Jacobs
24 #6 - Raise Age for Juvenile Jurisdiction in Criminal Court - Commissioner Burroughs
25 #22 - Broadband- Commissioner Rich and Commissioner Price
26 #23 -Pprotected classes - Commissioner Rich
27 #19 - Priority School Issues - Commissioner Rich

28
29 VOTE: Ayes, 6; Nays, 1 (Commissioner Price)

30
31 A motion was made by Commissioner Jacobs, seconded by Commissioner Dorosin to
32 approve the legislative matters resolution on the Orange County detention center property,
33 attachment three.

34
35
36 VOTE: UNANIMOUS

37
38 **7. Regular Agenda**

39
40 **a. New Slogan for Interstate NCDOT Welcome Sign**

41 The Board will review slogans submitted for the Orange County Interstate Welcome
42 Sign campaign that were submitted by residents and consider choosing a slogan for the sign.

43
44 Bonnie Hammersley suggested moving Item 7a to another meeting, due to the late
45 hour.

46
47 A motion was made by Commissioner Jacobs, seconded by Commissioner Rich to table
48 Item 7a.

49
50 VOTE: UNANIMOUS

1 **b. Award of Environment & Agriculture Center Professional Services Agreement**

2 The Board considered authorizing Orange County to enter into a Professional Services
3 Agreement with HH Architecture of Raleigh, NC for design services for the Environment &
4 Agriculture Center (EAC) capital project upon final review of the County Attorney; and authorize
5 the Chair to execute the Agreement and any subsequent design amendments for contingent
6 and unforeseen design requirements on behalf of the Board.

7 Jeff Thompson, Orange County Director of Asset Management Services, reviewed the
8 following information:

9
10 **BACKGROUND:** On September 10, 2015 Orange County received responses to its Request
11 for Qualifications (“RFQ”) issued on August 18, 2015 for professional design services for the
12 Environment & Agriculture Center capital project in accordance with North Carolina
13 Procurement Law and the Federal Mini-Brooks Act governing the selection and procurement of
14 professional services firms. The facility is contemplated to be designed from April 2016 through
15 the fall of 2016.

16
17 Staff reviewed responses from the nine (9) firms listed below. A staff panel consisting of
18 representatives from DEAPR, Economic Development, Cooperative Extension, Farm Services,
19 Soil and Water, the Commission for the Environment, and AMS evaluated the RFQ responses
20 and interviewed the **highlighted*** firms in October:

- 21 ▪ Boomerang Design
- 22 ▪ ESPA Architects and Planners
- 23 ▪ Frank Harmon Architect
- 24 ▪ **HH Architecture***
- 25 ▪ **Hobbs Architects, PA***
- 26 ▪ **Innovative Design***
- 27 ▪ MHA Works
- 28 ▪ RND Architecture
- 29 ▪ **Smith Sinnett Architecture***

30
31 The staff panel selected HH Architecture to enter into fee negotiations with the County based
32 upon the firm’s experience, portfolio of work, and the interview. Staff has negotiated an initial
33 basic services fee for design services (see Attachment 2, “HH Architecture Professional
34 Services Proposal”) of \$249,800, which includes significant stakeholder design input, an
35 extensive cost-benefit study comparing a major renovation to a deconstruction/new construction
36 process, and standard architectural and engineering design services.

37
38 Commissioner Pelissier said there was a reference in the scope to the Triangle J
39 Council of Governments (TJCOG) High Performance Building standards and the fact that they
40 are not being pursued. She asked if the high performance building standards could be
41 explained.

42 Jeff Thompson said the County has a policy to follow the Triangle J High Performance
43 Building standards, which look similar to the LEED standards, without the fees.

44 Commissioner Pelissier asked if there are going to be energy savings features.

45 Jeff Thompson said yes.

46 Commissioner Jacobs referred to the letter from HH Architecture about the scope and
47 asked if the local forestry operations office is the office currently on old 86.

48 David Stencil, Department of Environment, Agriculture, Parks and Recreation (DEAPR)
49 Director, said it is the County Forest Ranger who will be located in this building.

1 Commissioner Jacobs said he does not remember if the Board discussed this building,
2 the BOCC vision for it, and the costs.

3 Jeff Thompson said this was part of the Space Study Work Group, and the thrust of the
4 conversation is to make the existing services in that facility more efficient from a space
5 standpoint and bringing the building up to current standards.

6 Commissioner Jacobs said he was uncomfortable moving forward without further
7 discussion.

8 Bonnie Hammersley said this is going to be a long process, because one part of the
9 process is stakeholder involvement in the design portion. She said the Board will be involved in
10 that process.

11 Commissioner Jacobs said a huge mistake was made following this exact procedure
12 with the Southwest Branch Library. He said he would like the Board to have input first before
13 receiving input from other stakeholders.

14 Commissioner Dorosin said he thought the Board had a conversation about different
15 options, and concluded that all services should all remain co-located, with the building either
16 being rehabbed or making a new building on the same parcel of land. He suggested reviewing
17 the minutes for prior conversations.

18 Chair McKee said the item has been discussed several times and he does support
19 keeping the services in the same location. He said he does not support this capital project as
20 he feels the building has life left in it, with some minor renovations. He said there are many
21 other major projects that will need millions of dollars such as the schools and affordable
22 housing. He said the building may not be ideal, but it is not falling down and is not a valid
23 expenditure of \$3 million. He said he also does not support \$300,000 to pursue a plan as he
24 feels it is committing to an unnecessary project.

25 Commissioner Burroughs asked if the rationale for moving the project forward could be
26 explained by someone who served on the space committee.

27 Chair McKee said he served on that committee but did not speak out at that time as the
28 committee was not making decisions. He said Commissioner Price also served on the Space
29 Study committee.

30 Commissioner Price said the argument was made that the building is old and would
31 need renovations at some point, whether sooner or later. She said her greater concern was
32 that the services remain co-located. She said if a new building were proposed, she would
33 support having it on the same parcel of land.

34 Jeff Thompson said context is important, and a submission was made for a new HVAC
35 system and roof a few years ago. He said at that time, the submission was denied, and a new
36 location favored. He said he believes the current location is excellent, and he would support
37 maintaining it with either a new building or renovation of the current one.

38 Commissioner Burroughs said the two options are to spend \$1 million now and get a few
39 more years of life or spend \$3 million in the coming year and get a lot more years.

40 Jeff Thompson said the larger investment would offer greater energy efficiency as well
41 as greater space efficiency.

42 Commissioner Burroughs said she appreciates Chair McKee's points but would support
43 the larger investment.

44 Commissioner Jacobs agreed with Commissioner Burroughs and said this is going to be
45 an extensive cost benefit analysis which seems sensible. He said he must have missed a
46 portion of the discussions on this topic.

47 Commissioner Rich agreed with Commissioners Burroughs and Jacobs.

48
49 A motion was made by Commissioner Dorosin, seconded Commissioner Pelissier by for
50 the Board to:

- 1) Authorize Orange County to enter into a Professional Services Agreement with HH Architecture of Raleigh, NC for the design services for the Environment & Agriculture Center capital project upon final review of the County Attorney; and
- 2) Authorize the Chair to execute the initial Agreement and any subsequent design amendments for contingent and unforeseen design requirements on behalf of the Board.

VOTE: Ayes, 6; Nays, 1 (Chair McKee)

c. Recommendations for Employee Health Insurance and Other Benefits

The Board considered approving the Manager's recommendation to contract with UnitedHealth Care regarding employee health and dental insurance and other employee benefits effective July 1, 2016 through June 30, 2017.

Brenda Bartholomew, Human Resources Director, reviewed the following information:

BACKGROUND: The County provides employees with a comprehensive benefits plan, including health, dental and life insurance, an employee assistance program, flexible compensation plan and paid leave for permanent employees. Additionally, the County contributes to the Local Governmental Employees' Retirement System and a supplemental retirement plan.

Staff provided relevant information related to the recommendations of this abstract to the Board of County Commissioners at the March 29, 2016 Work Session Meeting.

The County has been self-funded since January 1, 2014 for medical and pharmacy plans and continues to be self-insured for the dental plan. The County transitioned from a twelve-month calendar plan year to a twelve-month fiscal plan year in 2015 aligning with the County's fiscal year. In February 2015, the Board of County Commissioners approved Gallagher Benefit Services (GBS) as Broker of Record for the administration of benefit programs, which include health, dental, vision, and other voluntary programs for employees and retirees.

Since the County's insurance plan is self-funded, the County uses a third party administrator (TPA) to administer and manage claims. To take advantage of changing market dynamics and services, the County periodically solicits proposals from companies offering TPA services. On behalf of Orange County, Gallagher Benefit Services (GBS) conducted a competitive solicitation for service consideration in FY2016-2017.

Currently, UnitedHealth Care (UHC) is the Third Party Administrator (TPA) for the County's Medical Plan. GBS conducted a TPA Marketing Analysis. UHC, Meritain/Aetna, CIGNA and BCBSNC provided quotes to GBS for review and recommendation by the Manager. With careful consideration of all proposals, it is recommended to continue TPA services with UnitedHealth Care.

The UHC renewal was negotiated from \$41.50 per employee per month to \$29.50 per employee per month with a guaranteed fee for 2 years and a 3 percent rate cap for July 1, 2018's renewal; this equates to approximately \$150,000 savings. The difference between the top two competitors was \$6,500 for annual fixed costs. The variable cost or the utilization/claims costs were essentially identical between the top two competitors.

1 Wellness funding by the TPA was also considered and UHC was the most competitive. UHC
 2 will fund \$25,000 each year for the next three years. The closest competitor was \$12,500
 3 respectively.

4 Health Insurance

5 Gallagher Benefit Services (GBS) estimates no change in the FY2016-2017 health care budget.
 6 In addition, no plan design changes are recommended. All covered benefits, co-pays, co-
 7 insurance and deductibles are expected to remain the same. Administrative fees and claims
 8 utilization are considered when setting premium equivalent rates. The administrative fee
 9 savings of \$150,000 represents approximately 1.29 percent of the current FY budget (\$11.6
 10 million). The administrative fee reduction is projected to be absorbed within claims utilization;
 11 therefore the Manager is not recommending a change to the current year budget or premium
 12 equivalents for FY2016-2017.

13 Dental and Vision Insurance

14 Delta Dental is the County's current dental provider and Community Eye Care provides the
 15 County's vision plan. As part of three-year contract, the County will continue providing dental
 16 coverage through Delta Dental. The current budget for dental insurance coverage is
 17 approximately \$320,000 annually. No increase in premium is recommended for FY 2016-2017.
 18 In fact, the County will improve the dental plan design by removing diagnostic and preventative
 19 services from the annual maximum of \$1,200 of covered services to promote preventative oral
 20 health care.
 21
 22

23
 24 A motion was made by Commissioner Jacobs, seconded by Commissioner Price for the
 25 Board to:

- 26 1. Approve the recommendation of contracting with UnitedHealth Care as the County's
- 27 Third Party Administrator for the County's health insurance programs;
- 28 2. Grant authority to the Manager to renew the Third Party Administrator contract with
- 29 UnitedHealth Care;
- 30 3. Grant authority to the Manager to contract with a Stop Loss Insurance Carrier as
- 31 appropriate;
- 32 4. Maintain current premium equivalent rates for FY2016-2017 health coverage
- 33 renewal;
- 34 5. Approve the recommended changes to the Dental program of removing diagnostic
- 35 and preventative services from the annual maximum; and
- 36 6. Approve aligning all dental services to a fiscal year verses a calendar year.

37
 38 VOTE: Ayes, 6; Nays, 1 (Commissioner Rich)

39
 40 Commissioner Rich commended staff's efforts but said she voted no because United
 41 Healthcare is part of the American Legislative Exchange Council (ALEC) and she believes
 42 ALEC writes laws that are detrimental to the state of North Carolina.

43 **8. Reports**

44 NONE

45 **9. County Manager's Report**

46
 47
 48
 49 Bonnie Hammersley reviewed the items below:

50 **Projected April 7, 2016 Budget Work Session Items**

1 BOCC Goals and Priorities Follow-up
 2 Discussion on 2016-2021 Manager's Recommended Capital Investment Plan
 3

4 **Projected April 12, 2016 Regular Work Session Items**

5 School Facilities Needs Discussion with School Systems
 6

7 Bonnie Hammersley noted there is also an Information Item on the Southern Branch
 8 Library in the Commissioners' packets.
 9

10 **10. County Attorney's Report**

11 NONE
 12

13 **11. Appointments**

14
 15 **a. Arts Commission – Appointment**

16 The Board considered making an appointment to the Arts Commission.
 17

18 A motion was made by Commissioner Rich, seconded by Commissioner Dorosin to
 19 appoint the following to the Arts Commission:
 20

21 Appointment to a first full term (position #15) At-Large for Delia Keefe expiring 03/31/2019.
 22

23 VOTE: UNANIMOUS
 24

25 **b. Chapel Hill Orange County Visitors Bureau – Appointment**

26 The Board considered making an appointment to the Chapel Hill Orange County Visitors
 27 Bureau.
 28

29 A motion was made by Commissioner Rich, seconded by Commissioner Pelissier to
 30 appoint the following to the Chapel Hill Orange County Visitor's Bureau:
 31

32 Appointment to a partial term (position #3) Orange County / Hillsborough Chamber of
 33 Commerce for Allison Nichols-Clapper expiring 12/31/2017.
 34

35 VOTE: UNANIMOUS
 36

37 **12. Board Comments**

38 Commissioner Burroughs said the Board of Health is considering a ban on e-cigarettes
 39 in restaurants, bars and closed areas, and there will be a public comment period from April 10
 40 to April 27. She said the Board of Health will vote on this item at their next meeting.

41 Commissioner Pelissier said she attended the Chamber's State of the Community
 42 Report, and all of the data is available on line. She said after the presentation, there small
 43 group discussions about economic development, K-12 education, housing, and transportation
 44 occurred which were interesting.

45 Commissioner Rich said she spent a morning last week with Community Center Director
 46 David Caldwell touring the community centers.

47 Commissioner Dorosin had no comments.

48 Commissioner Price said she attended the district meeting of the NCACC last week,
 49 where she shared updates from Orange County regarding crisis intervention training. She said
 50 many counties praised the efforts being made here.

1 Commissioner Price said there was a meeting in Cedar Grove last weekend where the
2 community center was discussed. She said the center was then toured and it is coming along
3 beautifully. She said the community is very excited.

4 Commissioner Jacobs asked if there is a target date for opening this community center.

5 Jeff Thompson said the target date for moving staff in is April 18th, with a soft opening in
6 early May, and a grand opening on June 17th.

7 Commissioner Jacobs read an excerpt from the CEO of Pay Pal as to why the company
8 is not bringing 400 jobs to Charlotte.

9 Chair McKee encouraged the Board to accept the invitation to visit Emergency Services
10 and watch how special or extraordinary events are handled in Orange County.

11
12 **13. Information Items**

- 13
14 • March 22, 2016 BOCC Meeting Follow-up Actions List
15 • Tax Collector's Report – Numerical Analysis
16 • Tax Collector's Report – Measure of Enforced Collections
17 • Tax Assessor's Report – Releases/Refunds under \$100
18 • Earth Evening Flyer
19 • Letter Regarding Youth Misdemeanor Diversion Program
20 • Memorandum with Southern Branch Library Update
21 • BOCC Chair Letter Regarding Petitions from March 22, 2016 Regular Meeting
22

23 **14. Closed Session**

24 NONE
25

26 **15. Adjournment**

27
28 A motion was made by Commissioner Rich, seconded by Commissioner Pelissier to
29 adjourn the meeting at 11:09 p.m.

30
31 VOTE: UNANIMOUS
32

33
34 Donna Baker, Clerk to the Board
35
36

37 Earl McKee, Chair
38
39

1
2
3 DRAFT

4 **MINUTES**
5 **BOARD OF COMMISSIONERS**
6 **Budget Work Session**
7 **April 7, 2016**
8 **7:00 p.m.**

9 The Orange County Board of Commissioners met in a budget work session on Thursday, April
10 7, 2016 at 7:00 p.m. at the Southern Human Services Center, in Chapel Hill, N.C.

11
12 **COUNTY COMMISSIONERS PRESENT:** Chair McKee and Commissioners Mia Burroughs,
13 Mark Dorosin, Barry Jacobs, Bernadette Pelissier, Renee Price and Penny Rich

14 **COUNTY COMMISSIONERS ABSENT:**

15 **COUNTY ATTORNEYS PRESENT:** John Roberts

16 **COUNTY STAFF PRESENT:** County Manager Bonnie Hammersley, Deputy Manager Travis
17 Myren and Clerk to the Board Donna Baker (All other staff members will be identified
18 appropriately below)

19
20 Chair McKee called the meeting to order at 7:03 p.m.

21
22 **1. BOCC Retreat Follow-up on the Established Goals and Priorities**

23 Bonnie Hammersley said this is an opportunity to review information and fine tune the
24 goals and priorities/updates discussed at the January 29th retreat, which she will use as she
25 moves forward with the operating budget and the Capital Investment Plan (CIP).

26
27 **ORANGE COUNTY**

28 **Board of Orange County Commissioners (BOCC)**

29 **BOCC RETREAT FOLLOW-UP**

30 **GOALS AND PRIORITIES**

31
32 **BOCC RETREAT FOLLOW-UP**

33 **Goal 1: Ensure a community network of basic human services and infrastructure that**
34 **maintains, protects, and promotes the well being of all county residents.**

35
36 **1) AFFORDABLE HOUSING (5 VOTES)**

- 37 • Decent, standard housing options for all residents regardless of household income level.
- 38 • Funds to develop targeted number of units (set numerical goal).
- 39 • Develop explicit plan to inform bond expenditures and other BOCC affordable housing
- 40 funding.

41
42 **2) FAMILY SUCCESS ALLIANCE (FSA) (3 VOTES)**

- 43 • Additional support to expand FSA
- 44 • All County departments coordinate with efforts of FSA

45
46 **2) COMMUNITY CENTERS (3 VOTES)**

- 47 • Decentralize community resources through community centers
- 48 • Provide food, hot meals, and essential services to residents in need.

- Complete Cedar Grove community center and explore service expansion for community centers.

3) NON-PROFIT FUNDING (1 VOTE)

- Review process and adequacy of dollar amount.

3) AGING/MENTAL HEALTH (1 VOTE)

- Convening including state legislators on serious gaps in quality and quantity of long term senior care, especially low-income seniors.
- Thorough review of services from Cardinal.

3) TRANSPORTATION (1 VOTE)

- Identify initiatives or ways to leverage current programs to help break cycle of poverty
- Employment as articulated by staff (crossed with transportation as relevant).
- Survey of unmet transportation needs for education and employment needs of low income residents, used to prioritize additional services.

Goal 2: Promote an interactive and transparent engaging system of governance that reflects community values.

1) OUTREACH/INTERNET ACCESS (3 VOTES)

- Continue upgrades to IT and explore new outreach methods, including old school methods, use of multiple language efforts.
- Expand internet access through County hotspots or incentives to private parties.

2) RESIDENTS ACCESS TO COUNTY (2 VOTES)

- Human answering phone
- Rumor page – stop bad information flow
- Make the website functional
- Communicate the role of a County Commission

2) INTERGOVERNMENTAL FUNDING FORMULA (2 VOTES)

3) INCREASE DIVERSITY ON BOARDS & COMMISSIONS (0 VOTES)

Goal 3: Implement planning and economic development policies which create a balanced, dynamic local economy, and which promote diversity, sustainable growth, and enhanced revenue while embracing community values.

1) PARTNERSHIPS (2 VOTES)

- Reinvigorate joint planning with neighbors
- Partnerships with other governments, staff, and residents

1) ECONOMIC DEVELOPMENT (2 VOTES)

- Clarify what types of development are wanted and what infrastructure is needed
- Increase in the number of living wage jobs or opportunities for gainful employment (salaried positions) and options.

1) SUB-ECONOMIC DEVELOPMENT (2 VOTES)

- Continue good work to fund priorities in other goals.
- Target small business loan/grant fund to identified needs (i.e., childcare).

2) REVISIT COUNTY FAIR (0 VOTES)

1 **Goal 4: Invest in quality County facilities, a diverse work force, and technology to**
 2 **achieve a high performing County government.**

- 3
- 4 **1) HOUSING LIVING WAGE FOR ORANGE COUNTY STAFF (4 VOTES)**
 5 **2) SUPPORT THE MANAGER’S INTERNAL STRATEGIC INITIATIVES TO ENSURE**
 6 **QUALITY IMPLEMENTATION OF ALL KEY PRIORITIES (3 VOTES)**
 7 **3) IDENTIFY DEFINITE FACILITY NEEDS OR CONSOLIDATIONS (0 VOTES)**
 8 **3) HONOR HISTORICAL CONTEXT IN DECISIONS AND COMMUNICATION (0 VOTES)**
 9 • Manager committed to implementing this idea when preparing agenda abstracts
 10 ○ Institutional memory (internal)
 11 ○ County’s cultural heritage

12

13 **Goal 5: Create, preserve, and protect a natural environment that includes clean water,**
 14 **clean air, wildlife, important natural lands, and sustainable energy for present and future**
 15 **generations.**

- 16
- 17 **1) INCLUDE LOCAL AGRICULTURE AS KEY TO UNMENTIONED “OPEN SPACE.” (6**
 18 **VOTES)**
 19 **2) DEVELOP PLAN FOR RESIDENTS AND FARMERS AND BUSINESSES TO PREPARE**
 20 **FOR AND ADJUST TO EFFECTS OF CLIMATE CHANGE (1 VOTE)**
 21 **3) BEGIN PLANNING RE: WATER RESOURCES AS ORANGE COUNTY CONTINUES TO**
 22 **GROW AND DEVELOP (0 VOTES)**

23

24 **Goal 6: Ensure a high quality of life and lifelong learning that champions diversity,**
 25 **education at all levels, libraries, parks, recreation, and animal welfare.**

- 26
- 27 **1) EDUCATION: AT-RISK CHILDREN (5 votes)**
 28 • Increase support to expand pre-kindergarten services
 29 • Continue to close the achievement gaps and end the school to prison pipeline.
 30 **2) CONNECT STUDENTS TO COMMUNITY COLLEGES (4 VOTES)**
 31 **3) MOVE TOWARD A JOINT EFFORT WITH TOWNS ON PARKS AND TRAILS**
 32 **DEVELOPMENT (2 VOTES)**
 33 **4) INCREASE COLLABORATION BETWEEN SCHOOL DISTRICTS (1 VOTE)**
 34 **4) BOND REFERENDUM (1 VOTE)**
 35 • Smooth bond process for educational facilities (affordable housing per goal 1)
 36 • Identify criteria for bond referendum projects – schools and housing.
 37 **4) FUND K-12 AND COMMUNITY COLLEGES AT LEAST AT 2015-16 LEVELS (1 VOTE)**

38

39 **APPLY TO ALL GOALS (7 VOTES)**

- 40 • More aggressive social agenda
 41 • Bridge diverse cultural populations and values.

42 **Social Justice Goals:**

- 43 • Foster a community culture that rejects oppression and inequity.
 44 • Ensure economic self-sufficiency.
 45 • Create a safe community.
 46 • Establish sustainable and equitable land use and environmental policies.
 47 • Enable full civic participation.
 48

1 *Commissioner Rich arrived at 7:13 p.m.*

2
3 Commissioner Burroughs said all these goals are not attainable or affordable in one
4 year, and asked the Manager if she has a strategy for weighing out one item against another.

5 Bonnie Hammersley said all budget initiatives are being ranked through criteria, the first
6 of which asks if the initiative aligns with the Board of County Commissioners' goals.

7 Bonnie Hammersley said the level of difficulty to implement, and timeframes are also
8 strongly considered.

9 Bonnie Hammersley resumed the PowerPoint presentation:

10 **NEXT STEPS:**

11 1.) The BOCC will formally approve retreat minutes. Approved on 2/16/16.

12 2.) The Manager will recommend funding for priority related budget initiatives in the FY2016-17
13 budget.

14 3.) The BOCC considers FY2016-17 budget recommendations for funding of policy initiatives.

15 4.) The Manager's office will facilitate staff teams to create implementation strategies for the
16 policy priorities funded in the adopted budget.

17
18 Commissioner Price asked if these votes are firm moving forward, noting that things can
19 change.

20 Bonnie Hammersley said the votes show items that were a priority at the time of the
21 retreat. She noted the items that received no votes are still important and need to be
22 addressed.

23 Commissioner Dorosin said it is important to be flexible but it is critical for the BOCC to
24 set priorities. He said this is a long list and the BOCC must prioritize.

25 Commissioner Rich agreed noting when priorities are set and broadcast, it is easier for
26 the public to understand what the Board is doing.

27 Commissioner Pelissier said she struggled with the social justice goal and its lack of
28 specificity.

29 Commissioner Jacobs asked if there is a reason that items with zero votes were listed if
30 making priorities is the aim.

31 Bonnie Hammersley said all items listed were nominated but each Commissioner had
32 only so many votes. She said items can move up or down on the list of priorities due to shifting
33 variables.

34 Commissioner Jacobs referred to the social justice goals and said it is a way to reinforce
35 these goals and the Board's commitment to them.

36 Commissioner Dorosin said the items with zero votes should be put in a "parking lot".
37 He said goals will remain the same, unless voted otherwise, but priorities may change each
38 year.

39 Commissioner Dorosin said he sees the social justice goals as strategies for the overall
40 goals.

41 Commissioner Price said she understood the goals to be the Board's priorities. She
42 said she was questioning the priorities and if they are part of each goal then there should be
43 flexibility going forward.

44 Bonnie Hammersley said once the Board determines which goals and priorities it will
45 adopt, the votes will not be listed.

46 Commissioner Rich suggested that they add goals and social goals on each agenda
47 abstract instead of just the social justice goals.

48 Commissioner Dorosin said he disagreed with the Manager and thinks that the priority
49 votes should be posted on the web.

1 Commissioner Jacobs agreed with Commissioner Dorosin, and said clarification should
 2 be given that each Commissioner was given 3 votes per topic at the retreat but there are
 3 priorities that are explicit.

4 Commissioner Burroughs said to drop the zero votes, but put the other votes up.

5 Commissioner Jacobs said put the zero votes as “other things listed”.

6 Commissioner Pelissier suggested calling social justice goals something else.

7 Bonnie Hammersley suggested using social justice “values”.

9 **2. Discussion of Manager’s Recommended FY 2016-2021 Capital Investment Plan**

10 Chair McKee said he had a conversation with the Manager and School Board chairs
 11 today and they all decided not to address the schools’ item tonight but wait until the joint
 12 meeting on April 12th.

14 **Capital Investment Plan – Overview**

15 The FY 2016-21 CIP includes County Projects, School Projects, and Proprietary Projects. The
 16 School Projects include Chapel Hill Carrboro City Schools, Orange County Schools, and
 17 Durham Technical Community College – Orange County Campus projects. The Proprietary
 18 Projects include Water and Sewer, Solid Waste Enterprise Fund, and Sportsplex projects.

19
 20 The CIP has been prepared anticipating continued slow economic growth of between 1-2%
 21 annually over the next five years. Many of the projects in the CIP will rely on debt financing to
 22 fund the projects.

23 Travis Myren said the PowerPoint presentation follows the transmittal letter in the
 24 Board’s CIP book. He presented the following PowerPoint slides, along with corresponding
 25 department heads present for questions:

27 **County Manager’s Recommended FY2016-21 Capital Investment Plan (CIP)** 28 **April 7, 2016 CIP Work Session.**

30 **Capital Investment Plan** 31 **Continuation Funding**

- 32 • Southern Branch Library - \$6.38 million: **Page 31**
 - 33 ○ Construction cost estimates based on 10,000 to 12,000 square foot urban
 - 34 library to be determined through schematic design
 - 35 ○ Operating Costs FY2017-18 - \$1,279,216

36
 37 Bonnie Hammersley said there was a question regarding land acquisition costs.

38 Jeff Thompson, Director of Asset Management Services, said land acquisition and study
 39 monies were allocated to the project in FY 2010.

40 Bonnie Hammersley said there had also been some questions regarding the size of the
 41 library. She said a study was completed that determined 20,000 square feet as an appropriate
 42 size, but this was when a site in Hillsborough was being considered. She said she has always
 43 heard a gross of 15,000 square feet with a net of 10,000 to 12,000 square feet.

44 Bonnie Hammersley said operating costs are an important variable to consider for
 45 certain items.

46 Bonnie Hammersley continued the PowerPoint presentation:

48 **Proposed Library Site (aerial photograph)**

50 **Southern Branch Library Conceptual Site Sketch**

1
2 **Updated Project Schedule (chart)**
3

4 Commissioner Dorosin asked if, based on the timeline, there are any expenditures in
5 2016-17.

6 Jeff Thompson said some due diligence costs and professional costs have already been
7 incurred and there may be more, once further studies are completed.

8 Commissioner Dorosin asked if such expenses would come from construction.

9 Jeff Thompson said the funds would come from professional services.

10 Paul Laughton, Finance and Administrative Services, said to date \$116,000 has been
11 spent.

12 Commissioner Dorosin said this project is listed next year at \$6.38 million, which has
13 been set aside, but little would be spent. He asked if there would be ramifications of pushing it
14 to 2017-18.

15 Bonnie Hammersley said there was some uncertainty with Carrboro's timeline but that
16 has now been somewhat finalized. She said the CIP is a moving target and is used as a
17 planning document.

18 Commissioner Dorosin asked if the spending expectations for 2016-17 are known.

19 Jeff Thompson said less than \$50,000 and these are for studies and possibly
20 professional services, such as title work, etc.

21 Commissioner Jacobs said last year money for the South Human Services campus was
22 moved back a year to bring them some more flexibility within their debt capacity.

23 Commissioner Jacobs said he appreciated the definitive nature of the size of this facility,
24 and this is where he was trying to go with the new agricultural facility at the last BOCC meeting.
25 He said it is important to be as specific as possible, and up front with the public. He said the
26 functions of this proposed library still need to be defined and clarified.

27 Commissioner Jacobs said before this project begins a commitment from Carrboro is
28 needed, regarding their participation in the operating budget.

29 Bonnie Hammersley said once the studies are completed, she and the Carrboro
30 Manager work on an agreement to bring back to the Board, before moving forward.

31 Commissioner Pelissier said the meeting space is not just intended for Carrboro, and
32 the vision did not come just from the visioning groups. She said she recalled given projected
33 population growth that an estimated 20,000 square feet would be needed for this library, with
34 the possibility for expansion. She said she is not clear what the Board is trying to build here.

35 Commissioner Pelissier referred to the schedule and the feasibility study, which is to be
36 completed, and then reviewed by Kidzu and the Arts Center. She asked if this study is still
37 going to occur.

38 Bonnie Hammersley said Carrboro is still working with Kidzu and the Arts Center and
39 that is why it is still in there, as it refers to Carrboro's space issues.

40 Commissioner Rich asked if the operating costs of McDougal and Cybrary are known.

41 Bonnie Hammersley said she will get this information.

42 Commissioner Rich asked if Carrboro owns the land and if the County will be building
43 the library on Carrboro land.

44 Bonnie Hammersley said Carrboro owns the land but a final agreement has yet to be
45 reached. She said three options are being considered: purchase the land from Carrboro and
46 build; have a public-private partnership with a developer; and work solely with Carrboro, which
47 would be a partner in the process. She said she understands Carrboro's desire is to have a
48 partnership with the County.

49 Commissioner Rich asked if the library will be a free standing building.

50 Bonnie Hammersley said that has yet to be determined.

1 Commissioner Rich said when she has spoken with Carrboro residents there is a desire
2 for an urban library. She asked if Carrboro owns the land, would any environmental issues be
3 Carrboro's responsibility to deal with.

4 Bonnie Hammersley said yes.

5 Commissioner Burroughs said it makes sense to move the item out to the 2017-18
6 budget and with relation to the size, she was not present when the topic was discussed in the
7 past. She said growth is a determining factor, as well as continually changing technology. She
8 said it will be important to compare needs to wants to affordability and to see how it all relates
9 to the Board's priorities. She advocated for a smaller library as well as conservative spending.

10 Commissioner Jacobs agreed with Commissioner Burroughs. He said the previous
11 manager was in favor of a large 20,000 square foot suburban library, but the Board never
12 approved this. He said there has been a great deal of discussion with the public surrounding
13 this topic, and agreed with the difficulty of ever changing technology. He noted that the Chapel
14 Hill library is less than three miles away

15 Commissioner Price said she has heard of the need of this library since her tenure on
16 this board. She said the possibility of a meeting space is a plus.

17 Bonnie Hammersley said the current operating costs for McDougle and Cybrary are
18 currently \$216,068, and the \$1.2 million includes \$700,000 in debt to borrow to build the library
19 over a 15-year period.

20 Commissioner Dorosin said he also said he has heard of this project as a priority to
21 Carrboro residents.

22 Chair McKee said it is not unusual for the BOCC to delay a project for a variety of
23 reasons.

24 Commissioner Dorosin said reasoning can be offered but all the public will hear is that
25 the Board of County Commissioners is delaying this again.

26 Chair McKee asked if a parking deck would be part of the building, or if Carrboro would
27 manage it and the County lease it. He also asked how it would be paid for.

28 Jeff Thompson said if a standalone library was being built, there would need to be 50
29 parking spaces. He said any additional parking would be negotiated with Carrboro.

30 Chair McKee asked if the parking lot costs are included in the \$5.6 million construction
31 costs.

32 Jeff Thompson said yes.

33 Chair McKee referred to the last line of the schedule and asked if the building is going to
34 be leased before it is built.

35 Jeff Thompson said off site parking can be allowed, per Carrboro's discussion about
36 parking.

37 Bonnie Hammersley said the chart before the Board was created by Carrboro and may
38 include some items that do not involve Orange County.

39 Commissioner Jacobs said there are examples of urban buildings where parking is not
40 present. He said sometimes parking has to be sacrificed. He said if parking must be a part of
41 this project, the County should have some flexibility in negotiations regarding its financial
42 responsibilities.

43 Bonnie Hammersley said these discussions have yet to occur, but as the process moves
44 forward such topics will certainly be raised. She said Carrboro has been open to discussion.

45 Commissioner Burroughs applauded staff's efforts in maintaining open communication
46 with Carrboro given past miscommunications.

47 Commissioner Rich asked if there is a plan for communicating updates with the general
48 public.

1 Bonnie Hammersley said the Friends of the Carrboro Library are updated through the
2 librarian and herself and there are also public meetings. She said she can discuss this further
3 with the Carrboro Manager.

4 Travis Myren resumed the presentation:

5
6 **Continuation Funding**

- 7 • Detention Facility - \$500,000: **Page 37**
- 8 ○ Continuation of design services for FY2016-17
 - 9 ○ Total facility estimate of \$20,591,331 in FY2017-18 including construction
10 administration, equipment and furnishings
 - 11 ○ Cost estimate based on 144 bed facility with expansion capabilities to 250
12 beds if necessary
 - 13 ○ Timing assumes modification of the land lease with the State
 - 14 ○ Consultant to conduct staffing analysis to recommend most efficient use of
15 staff resources and project operating cost.

16
17 Chair McKee asked if the figures include the potential relocation of the Sheriff's office.

18 Travis Myren said currently only the detention facility is authorized but options can be
19 brought back to the Board.

20 Chair McKee said the sooner this discussion can happen, the better. He asked if the
21 lease will need to be adjusted, based on changes made by the legislature.

22 Jeff Thompson said yes.

23 Commissioner Jacobs asked if there is place in the timeline to discuss the usage of the
24 old jail.

25 Travis Myren said that is not included in the CIP.

26 Jeff Thompson said after the legislature issue, a discussion will need to occur with all
27 stakeholders. He said this will be plugged into the schedule going forward.

28 Travis Myren resumed the presentation:

29
30 **Continuation Funding**

- 31 • Historic Rogers Road Sewer - \$5.68M **Page 43**
- 32 ○ County CIP includes total project costs
 - 33 ○ Chapel Hill (43%) and Carrboro (14%) will participate in cost-sharing
 - 34 ○ County and Towns will develop an inter-local agreement for construction
35 costs
 - 36 ○ Construction scheduled to begin in March/April 2017
 - 37 ○ Operating cost will be part of an agreement with Orange Water and Sewer
38 Authority (OWASA)
 - 39 ○ OWASA availability fees and on site plumbing not included in above
40 estimate.

41
42 **Rogers Road Proposed Sewer Alignment (map)**

43
44 Commissioner Jacobs suggested that staff examine OWASA's fees to look for
45 differences from a typical project.

46 Bonnie Hammersley said these conversations are occurring now.

47 Travis Myren resumed the presentation:

48
49 **Continuation Funding**

- 50 • Conservation Easements - \$500,000: **Page 59**

- 1 ○ Component of the Lands Legacy Program
- 2 ○ \$500,000 budgeted annually through the 10 year CIP
- 3 ○ \$250,000 in County funds (anticipates matching grants)
- 4 ○ \$200,000 of current year \$250,000 is expended or committed

6 **Policy Priorities**

- 7 • Affordable Housing - \$3.5M: **Page 47&48**
 - 8 ○ CIP assumes successful bond referendum in November
 - 9 ○ Priorities to be established in the Strategic Plan for Affordable Housing

10
11 Commissioner Jacobs asked if the County had paid for its portion of the Green Tract.
12 Gayle Wilson, Solid Waste Management Director, said yes.

13 Commissioner Jacobs asked if the figure for the 43% paid by Orange County is known.
14 Gayle Wilson said he could not remember.

15 Commissioner Jacobs said he raised the possibility of buying out partners who do not
16 want to act and would like to find out what the other entities paid.

17 Paul Laughton said the County paid \$452,745 over five years.

18 Commissioner Jacobs said Chapel Hill would have paid exactly the same, with Carrboro
19 paying 14%.

20 Paul Laughton said all three entities are paid up.

21 Travis Myren resumed the presentation:

22 23 **Policy Priorities**

- 24 • Community Centers - \$35,000: **Page 73**
- 25 • Efland Cheeks Community Center Interior and Exterior Remodel
 - 26 ○ Design services for interior renovation and landscaping
 - 27 ○ Construction and equipment (\$391,000) included in FY 2017-18
 - 28 ○ New operating expenses of approximately \$67,000 to provide enhanced
29 services

30 31 **Efland Cheeks Community Center Site (aerial photograph)**

32
33 Chair McKee asked if a discussion on enhanced services has occurred.

34 David Stancil said this may come up during budget discussions. He said there has been
35 discussion between stakeholders to determine a way to get the center open on a regular basis.

36 Bonnie Hammersley said the greater issue is having more dedicated staff to open and
37 close the centers.

38 Chair McKee said there needs to be a discussion about what services can be moved
39 back in to these community centers.

40 Bonnie Hammersley said there is now a Community Center Coordinator, which helps to
41 keep the communities informed.

42 David Stancil said the Rogers Road Community Center model is being followed.

43 Commissioner Jacobs recommended that the Manager and staff have an internal
44 discussion about moving services to these community centers, before there is a public
45 discussion.

46 Travis Myren resumed the presentation:

47 48 **Policy Priorities**

- 49 • Seymour Center - \$990,000: **Page 29**
 - 50 ○ Interior remodel adds 4,000 square feet of programmable space

- Parking lot construction adds 55 paved spaces
- Larger expansion (12,000) square feet possible based on needs expressed in Master Aging Plan

Seymour Center Site with Parking (aerial map)

Seymour Center Remodel Option 1st Floor

Seymour Center Remodel Option 2nd Floor

Commissioner Jacobs suggested adding parking signage, to allow easier accessibility for the seniors.

Commissioner Dorosin asked if the \$990,000 includes the road shown on the map. Jeff Thompson said no.

Commissioner Dorosin said he thought all these renovations were to be part of the expanded campus.

Jeff Thompson said there is an item later in the presentation pertaining to this.

Travis Myren resumed the presentation:

Policy Priorities

- Water and Sewer - \$145,000: **Page 76**

Continuation Funding

- Buckhorn EDD Ph. 2 Ext. - \$4.973 million: **Page 80**
 - County CIP includes total project costs
 - Debt service to be financed with Article 46 funds
 - Once constructed, the City of Mebane will own and operate the infrastructure with no ongoing operating costs for the County.

Efland Sewer to Mebane Buckhorn EDD (aerial photographs)

Continuation Funding

- Hillsborough EDD - **Page 82**
 - County CIP includes total project costs.
 - County and Hillsborough will need a new utility inter-local agreement that also includes a land use provision.
 - Once constructed, the Town of Hillsborough will own and operate the infrastructure with no ongoing operating costs for the County.

Hillsborough EDD (map)

Craig Benedict said the map shows the intersection of I-85 and old NC 86. He said there has been a great deal of economic interest in this area, and the sewer line will be helpful with that. He said there will hopefully be some partnership with the Town of Hillsborough regarding water extension.

Commissioner Rich said Hillsborough is growing rapidly and asked if water supply capabilities may be an issue in this area.

1 Craig Benedict said no. He said Hillsborough is aware of the necessary water supplies
2 to service these areas.

3 Chair McKee referred to page 17 of the handout and asked for clarification regarding
4 funding.

5 Craig Benedict said there was \$150,000 for 2014-15 and \$1 million in 2015-16.

6 Chair McKee asked if this means there are funds available to being work, once an
7 agreement with Hillsborough is reached.

8 Craig Benedict said yes. He said if timing speeds up, there are funds that can be
9 moved around to keep the project moving forward.

10 Chair McKee asked if \$1.15 million would be sufficient to get water and sewer under I-
11 40.

12 Craig Benedict said yes.

13 Chair McKee asked if it would be the responsibility of the developer to continue the
14 water and sewer from the work done by the County and Town.

15 Craig Benedict said yes, the County and Town would create the backbone of the
16 system, and the developer would build from there.

17 Commissioner Jacobs asked if there is any expectation for the developers to reimburse
18 these costs at any point.

19 Bonnie Hammersley said that would be an appealing option to consider.

20 Commissioner Jacobs said the original intent of the EDD was for the developers to fund
21 all water and sewer costs, to avoid public dollars paying for it. He said the amount of financial
22 burden that public dollars should bare is something to consider.

23 Travis Myren resumed the presentation:
24

25 **Policy Priorities**

- 26 • Eno EDD-\$120,000 (FY 16-17): **Page 83**
 - 27 ○ Interlocal agreement with City of Durham
 - 28 ○ Durham will take over operations with no operating cost to the County
 - 29 ○ Gravity sewer in 100 acre are in NE corner
 - 30 ○ Potential to serve adjacent areas using private pump stations
 - 31 ○ Public meeting to be held at Murphy School to update community on revised
 - 32 project scope
 - 33

34 **Eno EDD Sewer (map)**

35
36 Commissioner Jacobs said helping mobile home parks connect to public utilities may be
37 a worthwhile affordable housing incentive.

38 Commissioner Jacobs said there is a bus that goes down highway 70, and it may be
39 worth talking to Duke about a potential park and ride in this area.

40 Craig Benedict said he and Steve Brantley, Economic Development Director, would
41 contact the University.

42 Travis Myren resumed the presentation:
43

44 **Policy Priorities**

- 45 • Accessibility & Security Improvements - \$190,000 **Page 42**
 - 46 ○ Recommended through the Space Study Work Group and collaborative
 - 47 accessibility survey process
 - 48

49 **Policy Priorities**

- 50 • EMS Substation Co-location - \$500,000: **Page 53**

- Lease agreement with Chapel Hill needed
- Future colocations recommended in future CIP years – precise locations may change

Colocation with Chapel Hill Hamilton Road Station

EMS Existing and Proposed SubStations

Parks, Open Space, and Trail Development

- Blackwood Farm Park - \$1.26M: **Page 56**
 - FY2016-17 is Phase 1 of multi-year park development
 - Major park construction scheduled for FY2017-18 (\$1,815,000)
 - Parks Operations Base scheduled for FY2018-19 (\$2,572,000)
 - New operating expenses for personnel and operations of approximately \$190,000 on full build out

Existing and Future Parks

David Stancil, Department of Environment, Agriculture, Parks and Recreation Director (DEAPR), said one of the most limiting aspects of this park is the driveway and the Master Plan includes building a new driveway.

Commissioner Burroughs asked if there is timing sensitivity regarding the moving of the parks operation base.

David Stancil said the sensitivity issue is simply one of efficiency, and it would make sense to do this in phases.

Commissioner Burroughs asked if the need for additional parking is based on future projections.

David Stancil said the parking lot has definitely been full on the weekend, and there is occasional overflow. He said the parking and driveway must be addressed before anything else can be accomplished.

Commissioner Burroughs said she may consider this as a lower priority given the enormous fiscal projects facing the County in the coming years.

Commissioner Dorosin said the current plan is that the new driveway and parking lot will be in place next year.

David Stancil said yes.

Commissioner Rich said a new driveway is needed soon to provide for safer entry and exit to this park.

David Stancil presented the following slides:

Parks, Open Space, and Trail Development

- Cedar Grove Park – Phase II - \$60,000: **Page 58**
 - CIP recommends addition of baseball/softball field, tennis court, picnic shelter, parking (\$1,500,000) in FY2018-19
 - New operating expenses of approximately \$38,500 following the improvements in FY2018-19

Parks, Open Space, and Trail Development

- Mountains to Sea Trail - \$521,000: **Page 64**
 - FY2016-17 – Occoneechee Mountain to Seven Mile Creek segment

- Boardwalk sections, waystation, crossing improvements (I-85)
- Further trail construction scheduled for FY 2018-19 (\$693,000)
- New operating expenses of approximately \$26,000 following new trail construction

Parks, Open Space, and Trail Development

- Hollow Rock Nature Park - \$235,000: **Page 65**
 - ADA loop trail, restrooms, wildlife viewing deck, boardwalk
 - 50% cost share with Durham County
 - New operating expense of approximately \$48,000-\$59,000 as property is improved

Commissioner Dorosin asked if capital projects that cost \$50,000-60,000 could be funded in ways other than the CIP.

Bonnie Hammersley said there is not a specific policy but projects included in the CIP typically stay above \$50,000. She said there is recurring capital in the operating budgets that are less than \$50,000.

Paul Laughton said a total project may be \$400,000, but may be listed in smaller portions in certain years.

David Stancil resumed the presentation:

Parks, Open Space, and Trail Development

- River Park – Phase II - \$50,000: **Page 67**
 - Stormwater control, entry sign from new Churton St. bus turnout
 - New operating expense of approximately \$32,000 as park improvements continue

Parks, Open Space, and Trail Development

- Little River Park – Phase II - \$100,000: **Page 69**
 - Prior year funds comprised of grants, Durham County cost share, and other sources
 - Primary task – repaving of original entry road
 - 50% Cost share with Durham County

Commissioner Jacobs asked if there is any interest in the large parcel of land next to this park.

David Stancil said no.

David Stancil resumed the presentation:

Parks, Open Space, and Trail Development

- Fairview Park Access w/Parking - \$325,000: **Page 70**
 - New entry and parking lot to be under construction this fall

Parks, Open Space, and Trail Development

- Park Facility Renovations and Repairs: **Page 74**
 - FY2016-17 Projects
 - ❖ Energy, Lighting and Signage - \$52,000
 - ❖ Repair/Renovation of Park Amenities - \$45,400
 - ❖ Safety and Security Improvements - \$65,600
 - ❖ Park Landscaping and Stormwater - \$32,000

Travis Myren resumed the presentation:

Information Technology and Communications

- Information Technology Infrastructure - \$500,000: **Page 35**
 - Technology Infrastructure Projects
 - ❖ Server Upgrades
 - ❖ Laptop and Desktop Replacement
 - ❖ Data Storage
 - ❖ Network Equipment
 - ❖ Wireless Replacement and Expansion

Information Technology and Communications

- Technology Improvements - \$500,000: **Page 35**
 - Information Technology Governance Council Recommended
 - ❖ Encryption Software
 - ❖ Scheduling and Mobile Data Terminals – OPT
 - ❖ Mobile Computing and Vehicle Location – Sheriff's Office
 - ❖ Pretrial and Drug Court Case Management Software
 - ❖ KRONOS Timekeeping Improvements
 - ❖ MUNIS Financial System Content Management
 - ❖ Performance and Training Management Software – Human Resources

Information Technology and Communications

- Fiber Connections for County facilities - \$60,000: **Page 35**
 - Multi-year project to connect all County facilities with fiber connections
 - Partnerships possible with other agencies
 - ❖ Chapel Hill
 - ❖ Carrboro
 - ❖ Hillsborough
 - ❖ University of North Carolina Chapel Hill
 - ❖ Orange County Schools
 - ❖ Chapel Hill Carrboro City Schools
 - ❖ Orange County Water and Sewer Authority
 - ❖ City of Mebane
 - ❖ Durham Tech
 - ❖ Duke University
 - ❖ Piedmont Electric
 - Improved security, bandwidth, throughput, network services

Commissioner Rich asked for updates on the Hot Spot project.

Jim Northrup, Chief Information Officer, said there are 15 units and it has been a very successful pilot. He said there are plans to expand this project. He said there is a partnership with the schools, and Hot Spots have been made available to families that receive free or reduced meals. He said additional partnerships are being pursued.

Commissioner Jacobs asked Jim Northrup to look at roaming technology for schools.

Travis Myren resumed the presentation:

Information Technology and Communications

- 1 • BOCC Technology Initiatives - \$50,000: **Page 35**
- 2 ○ Potential to fund technology projects not included in department requests or
- 3 new, unexpected opportunities during the fiscal year
- 4

5 **Information Technology and Communications**

- 6 • Communication System Improvements - \$166,000: **Page 52**
- 7 ○ Completes replacement of radios for Emergency Services
- 8 ❖ Outfit all vehicles with dual band radios (800Mhz and VHF)
- 9 ❖ Create a small inventory of backup radios in the event of a
- 10 disaster
- 11 ○ Sheriff Radios scheduled for replacement in FY 2017-18 (\$920,000)
- 12

13 **Critical Infrastructure Improvements**

- 14 • Hardened 911 Center - \$980,000: **Page 55**
- 15 ○ Provides primary hardened facility at Meadowlands site
- 16 ○ Approved equipment and installation is eligible for funding by 911 Board
- 17

18 **Hardened 911 Center at Current Site**

19
20 Jeff Thompson presented the following slides:

21 **Critical Infrastructure Improvements**

- 22 • Southern Human Services Center – \$300,000: **Page 30**
- 23 ○ Facility vision study is currently underway focused on Health and Social
- 24 Services
- 25 ○ Construction funds recommended in FY2017-18 (\$5,185,000)
- 26
- 27

28 **Southern Human Services Master Plan**

29
30 Jeff Thompson said this is the design phase for Phase 1 of the master plan.

31 Commissioner Jacobs said there was supposed to be an annual update on moving
32 dental services to Hillsborough. He asked if the Health Director could provide an update
33 regarding access to services.

34 Bonnie Hammersley said the Health Director has reported growth at the Hillsborough
35 facilities, but an update can be secured.

36 Chair McKee said there is a proposal to put a veteran's memorial on the knoll in the
37 front property. He asked if the road will impinge on the memorial.

38 Jeff Thompson said no.

39 Travis Myren resumed the presentation:

40 **Other Critical Infrastructure Improvements**

- 41 • Facility Roofing Projects - \$206,700: **Page 34**
- 42 ○ Project priorities determined by Roof Asset Management Program study
- 43
- 44

45 **Other Critical Infrastructure Improvements:**

- 46 • Historic Courthouse Square - \$40,000: **Page 45**
- 47 ○ Improve landscape features to create more public friendly square
- 48 ○ Rehabilitate building exterior
- 49 ○ Construction funds are recommended for FY 2017-18 (\$245,000)
- 50

1 **Historic Courthouse Site**

2
3 **Other Critical Infrastructure Improvements**

- 4 • Generator Projects - \$375,000: **Page 46**
- 5 ○ Community Centers may be used as temporary warming, cooling, and
- 6 recharging facilities during short term power disruptions

7
8
9 **Enterprise Funds**

- 10 • Solid Waste-Recycling - \$345,432: **Page 90**
- 11 ○ FY2016-17 includes scheduled replacement of aging equipment

12
13 **Enterprise Funds**

- 14 • Solid Waste-Sanitation - \$217,285: **Page 93**
- 15 ○ Front End Loader is being replaced with a Roll-Off Truck
- 16 ○ Complements the conversion to roll off containers at Convenience Centers

17
18 **Enterprise Funds**

- 19 • Sportsplex – \$320,000: **Page 98**

20
21 **Future Capital Projects**

- 22 • **FY2017-18**
- 23 ○ School Capital Improvements – \$8.3M: **Page 104- deferred**
- 24 ○ Water/Sewer – \$895,000: **Page 76**
- 25 ○ Solid Waste – \$1.1M: **Page 89 &96**
- 26 ○ Southern Orange Campus – \$2M: **Page 28**
- 27 ○ Southern Human Services Center – \$5.2M: **Page 30**
- 28 ○ Information Technology – \$1.5M: **Page 35**
- 29 ○ Detention Facility – \$20.6M: **Page 37**
- 30 ○ Environment & Ag Center – \$3.15M: **Page 39**

31
32 Commissioner Jacobs referred to the Environment and Ag Center and said it is

33 important to outline the Board’s vision for this when speaking with stakeholders.

34 Chair McKee asked if the analysis will consider all options and not just a complete tear

35 down and rebuild.

36 Jeff Thompson said yes, all options will be considered.

37 Chair McKee asked if maintenance could go by this building and spruce up the exterior,

38 as it is looking a bit scruffy.

39 David Stancil said yes.

- 40
41 ○ EMS Substations – \$1.2M: **Page 53**
- 42 ○ Blackwood Farm Park – \$1.8M: **Page 56**
- 43 ○ Efland-Cheeks Community Center – \$391,000: **Page 73**
- 44 ○ Park Facility Renovation and Repairs – \$180,000: **Page 74**
- 45 ○ Sportsplex – \$400,000: **Page 100**

46
47 **Future Capital Projects**

- 48 • **FY2018-19**
- 49 ○ School Capital Improvements – \$47.8M: **Page 104**

- Water and Sewer – \$375,000 : **Page 76**
- Solid Waste – \$1.1M: **Page 90 & 91**
- Information Technology – \$1.5M: **Page 35**
- Affordable Housing – \$2.5: **Page 48**
- EMS Substations – \$1.5M: **Page 53**
- Blackwood Farm Park – \$2.6M: **Page 56**
- Cedar Grove Park – \$1.5M: **Page 58**
- Mountains to Sea Trail – \$700,000: **Page 64**
- Sportsplex – \$400,000: **Page 100**

Future Capital Projects

• FY2019-20

- School Capital Improvements – \$7.8M: **Page 104**
- Water /Sewer – \$2.1M: **Page 76**
- Solid Waste – \$2.1M: **Page 90, 93 & 95**
- Information Technology – \$1.5M: **Page 35**
- EMS Substations – \$1.5M: **Page 53**
- Soccer Center Phase II – \$4.6M: **Page 61**
- Lands Legacy - \$500,000: **Page 62**
- Millhouse Road Park – \$6.4M: **Page 63**
- Sportsplex – \$380,000: **Page 100**

• FY2020-21

- School Capital Improvements – \$47.9M **Page 104**
- Water/Sewer – \$25,000: **Page 75**
- Solid Waste – Recycling – \$800,000: **Page 90**
- Southern Orange Campus – \$2M: **Page 28**
- Information Technology – \$1.5M: **Page 35**
- EMS Substations – \$1.5M: **Page 53**
- Bingham District Park – \$6.7M: **Page 57**
- Lands Legacy - \$500,000: **Page 62**
- Cedar Grove Park – \$1.5M: **Page 58**
- Northeast District Park – \$7.7M: **Page 66**
- Little River Park – \$3.8M: **Page 69**
- Sportsplex – \$1.8M: **Page 100**

Appendices

- Debt Service and Debt Capacity
- General Fund – remains under the 15% debt capacity
- Water and Sewer Projects (Article 46 Sales Tax proceeds)
- Capital Funding, Debt Management, and Fund Balance Management Policies

Document Availability

- Clerk to the Board of Commissioners
- County Finance and Administrative Services Office
- Orange County Libraries
- Orange County Website: **www.orangecountync.gov**

A motion was made by Commissioner Pelissier, seconded by Commissioner Rich to adjourn the meeting at 10:17 p.m.

1
2
3
4
5
6
7
8

VOTE: UNANIMOUS

Donna Baker, Clerk to the Board

Earl McKee, Chair

Attachment 3

1
2
3 DRAFT4 MINUTES
5 BOARD OF COMMISSIONERS
6 Legislative Breakfast
7 April 18, 2016
8 8:30 a.m.9 The Orange County Board of Commissioners met for a breakfast meeting with the Orange
10 County Legislative Delegation on Monday, April 18, 2016 at 8:30 a.m. at the Solid Waste
11 Administrative Offices in Chapel Hill, N.C.
1213 **COUNTY COMMISSIONERS PRESENT:** Chair McKee and Commissioners Mia Burroughs, Mark
14 Dorosin, Barry Jacobs, Bernadette Pelissier, Renee Price and Penny Rich15 **COUNTY COMMISSIONERS ABSENT:**16 **COUNTY ATTORNEYS PRESENT:** John Roberts17 **COUNTY STAFF PRESENT:** County Manager Bonnie Hammersley, Deputy County Manager Travis
18 Myren, Clerk to the Board Donna Baker, Finance Director Gary Donaldson, Assistant to Manager for
19 Legislative Affairs Greg Wilder (All other staff members will be identified appropriately below)20 **LEGISLATIVE DELEGATION PRESENT:** Senator Valerie Foushee, Representative Verla Insko,
21 Representative Graig Meyer
2223 Chair McKee called the meeting to order at 8:42 a.m.
2425 Chair McKee said the Board of Commissioners is pursuing avenues to repeal HB2.
2627 Chair McKee said the Board had prioritized their legislative items and referred to their agenda package
28 with their priorities listed and discussion ensued on the various issues and the priority topics first.
2930 Chair McKee asked that the discussion on the Bona Fide Farms topic be moved to the first item under
31 priority discussion since there were several members of the public in attendance for this item.
3233 **PRIORITY DISCUSSION TOPICS**
3435 **Bona Fide Farms – Item #26**

- 36
- Support legislation clarifying the farm use and agriculture exemption of 153A-340 that restricts
37 local zoning authority applies only to property on which the production of crops or livestock is
38 the primary use. Clarify that marketing and agri-tourism activities must be secondary uses of
39 the property and do not qualify for the exemption in the absence of the production of crops or
40 livestock. Local governments are seeing an increasing number of properties that, although they
41 meet one or more criteria for exemption, such as having a federal farm
42

43 Representative Insko asked if there was any legislation on the books with Bona Fide farms and Chair
44 McKee said no but they are looking for clarification on this issue.
45

46 John Roberts said any clarification/changes would need to be done through legislation.

47 Commissioner Pelissier had asked John Roberts to submit this proposed item to our internal
48 Legislative Issues Work Group because many individuals are trying to circumvent the rules on this
49 issue in this county.
5051 John Roberts said currently all the statute requires to avoid regulation is the property owner meet one
52 of five criteria such as having a forestry plan that need not be approved by any governmental agency.

1 He added it is up to the Board if they want this submitted because there are so many loopholes and
2 legislative changes are the only way to close them.

3
4 Senator Foushee said if this is something they want the Delegation to introduce and support this
5 should not be done in their short session because she is not sure if it meets the criteria for a short
6 session.

7
8 Commissioner Dorosin said this issue came about because people are trying to get a farm
9 categorization in order to avoid zoning.

10
11 Senator Foushee said this would have to be a statewide bill not a local bill.

12
13 Representative Meyer said pressure that comes around this issue is from large farms like forestry and
14 livestock farms and this is an issue that would engage a lot of different industries. This is a
15 conversation that he would like to have time to talk to farmers and bring forth in a long session.

16
17 Commissioner Jacobs said this would go along with Item #31 –Agriculture- Support Conservation of
18 Working Lands and Farmland Preservation. He said these two items could address conflicts in
19 urbanizing areas and those areas that are trying to exploit agri-tourism rules.

20
21 Chair McKee said this is more of an issue in the urbanizing areas such as the proposed event venue in
22 the southern part of Orange County. He said this proposed property is not a farm, which exempts
23 them out of regulation.

24 Chair McKee said the conversation could start now with Farm Bureau and we could bring it back to the
25 long session next year. But if the Legislature does move forward with this, many of these farms are
26 small farms and the agri tourism events are critical to their function. But as it stands now this process
27 is being abused.

28 Chair McKee said he is seeing an increase in the area of non-farm activities.

29
30 Representative Insko said who is supportive of this issue in the community and who is opposed to it as
31 it now stands.

32
33 Chair McKee said the concerns are from neighborhoods that have been mainly for agricultural use and
34 now people are coming in and turning these into farms for commercial use.

35
36 Representative Insko said again - who is opposed to this proposed clarification.

37
38 Chair McKee said the agricultural community are concerned that if the language is “tightened” then
39 this may hurt their operations-because if you have a declining farm operation but your agri-tourism
40 increases-and five years down the line you are suddenly not farming but the other one—would you be
41 grandfathered in

42
43 Representative Insko said is this a zoning and tax issue.

44
45 John Roberts said with the Board it is a zoning issue but there are some potential tax implications.

46
47 Representative Meyer said this type of issue in the General Assembly is never a “cut and dry” issue
48 and may be amended and changed many times meaning it could move slower through the process.
49 Most legislators don’t want to vote on something “under the radar”. And if the Delegation takes the
50 time to review and talk this out, then that would enable them as legislators to get this up the statewide
51 chain by lobbying through the Farm Bureau.

52
53 Representative Insko said this should be a bill with a lot of statewide interest as related to farms.
54

1 Chair McKee asked the Legislative Delegation on behalf of the Board to talk to other legislators about
2 this going forward but as mentioned before, he thinks there will be push back.

3
4 Representative Meyer asked Chair McKee to get them information on context and statutory
5 information for them to circulate to their peers.

6
7 John Roberts said he would do this.
8
9

10 **Broadband** - Item #22

- 11 • Support legislation, funding, and other efforts to expand broadband capability to the un-served
12 and under-served areas of the State to enhance quality of life as well as expand opportunities
13 for jobs creation, small business development, and growth in farm enterprises. Orange County
14 opposes legislation limiting local governments' efforts to provide broadband and supports
15 legislation and regulations that would preserve local option and authority where needed to
16 deploy community broadband systems and ensure community access to critical broadband
17 services and to establish a minimum level of service.
18

19 Chair McKee asked Representative Meyer to speak to this item since he had been involved in
20 meetings with County staff and residents.
21

22 Representative Meyer said the credit belongs to Jim Northup and County staff because of the efforts
23 they had brought forth and he said the providers in the area say no one in the state is trying to learn
24 how to expand the use of Broadband except here in Orange County. He said the most hope is in the
25 Centurylink areas of service, where it would be to enhance the quality of service where there is already
26 existing Centurylink lines and service.
27

28 Representative Meyer said it would be more cost effective to do broadband through wireless instead of
29 hard wires. He said the County has also talked with Piedmont Electric about collaborating with them.
30

31 Commissioner Rich said she is on the NACo technology committee and there is a nationwide push to
32 make broadband a utility.
33

34 Representative Insko said this is so unconstitutional as related to education and students and this
35 does come up in education discussion in the General Assembly.
36

37 Representative Insko said is there any collaboration with the schools.
38

39 Commissioner Price said this is one of the top goals of the NCACC.
40

41 Representative Insko said what about the local and State Boards of Education (BOE).
42

43 Commissioner Price said they are trying to push this through as a basic utility.
44

45 Senator Foushee said it would be helpful if the State BOE and NCACC would collaborate on this
46 issue.
47

48 Representative Meyer said a nice budget appropriation from the state would put in a lot of rural
49 broadband.
50

51 Commissioner Jacobs said the Board of Commissioners will be meeting with both school boards next
52 week and they can bring this issue up then.
53

1 Representative Meyer said there is one Democrat that he knows of that will add a budget appropriation
2 in the General Assembly this year.

3
4 Representative Insko said there is interest in this because of the education component.

5
6 **Priority School Issues – Item #19**

- 7
8 • Support legislation to address the following three issues related to schools:
9 a) Provide local school systems with calendar flexibility;
10 b) Provide full funding for State allotments including Average Daily Membership (ADM) growth;
11 c) Provide full funding for Driver Education.

12
13 Senator Foushee said they file this same bill every year but it gets “shot” down by the eastern coastal
14 counties.

15
16 Representative Insko said there is a continuing discussion on the Driver Education issue but it is not a
17 top priority.

18
19 Commissioner Dorosin said is there anything positive that they can anticipate in this short session.

20
21 Senator Foushee said the “short session will just be a short session”.

22
23
24 **Raise Age for Juvenile Jurisdiction in Criminal Court- Item #6**

- 25
26 • Support legislation to raise the age for juveniles being treated as adults in criminal court from
27 16 to 18

28
29 Commissioner Burroughs said she asked that this be on the priority list and is there hope that this will
30 get through.

31
32 Representative Insko said the Republicans are on board with this issue since they want to downsize
33 the jail population. They just don’t know if it will be addressed in short session or be kicked back to the
34 long session next year.

35
36 **Repeal of House Bill 2 and Expansion of Protected Classes**

- 37 • Seek statewide legislative action to repeal House Bill 2 and provide all North Carolina local
38 governments with the authority to include sexual orientation and gender identity as protected
39 classes in order to protect these classes from discrimination and discriminatory practices.

40
41 Chair McKee said they will have a resolution on tomorrow’s night meeting to repeal HB2 and the Clerk
42 will forward this to the Legislators.

43
44 Representative Insko said she is not hearing that the Republicans think the HB2 bill is a mistake.

45
46 Representative Meyer said they will be introducing a repeal bill next week and the best they can hope
47 for is that they move on what the Governor did on gender identity but that still leaves in place the other
48 bad parts of the bill.

49
50 Chair McKee said would it be possible to pull certain sections out of the bill such as the redress issue.

51
52 Senator Foushee said maybe the redress issue but not the protected classes.

53
54 Commissioner Dorosin appreciated the Legislators’ opposition to this bill on the day this bill passed.

1
2 Commissioner Dorosin said what else should they as a Board be anticipating from the General
3 Assembly (GA) during this short session.

4
5 Representative Meyer said he is not sure about the achievements in education issue.

6
7 Representative Insko said in general that the GA would like to avoid any controversial issues before
8 the November election.

9
10 Commissioner Rich said what about the funding of schools.

11
12 Representative Insko said the ADM is still down significantly and they need to keep lobbying for an
13 increase.

14
15 Commissioner Rich said she is going to petition the Board of County Commissioners at tomorrow's
16 night meeting to put forth a resolution in reference to raising the ADM back to the amount that is was
17 in 2008.

18
19 Representative Insko said companies want to come to N.C. and they want good public schools.

20
21 **Other Concerns/Comments:**

22 Commissioner Pelissier said she is upset about the LMEs and the level of services they provide. She
23 said she had hoped that there would be a way for the counties to have some input.

24
25 Representative Insko said she has concerns about that too and she hoped to meet with Board
26 members to talk about what is going on with Cardinal Innovations. She said she would hope
27 complaints would come to the County level instead of Cardinal since the county puts in a significant
28 amount of monies into Cardinal.

29
30 Commissioner Pelissier asked about the cap of light rail and she said that one of the messages that
31 Go Triangle is putting out is that this will connect three of the largest businesses in N.C. and the cap is
32 a problem.

33
34 Senator Foushee said this too will be used as a bargaining chip in the Legislature. She said there are
35 some in the Senate that are listening too about feedback on this issue.

36
37 Representative Insko said Democrats like them are not in the room where decisions are being made at
38 the State level.

39
40 Commissioner Jacobs said do the Democrats in the Legislature have access to counties' legislative
41 agendas.

42
43 Representative Insko said yes.

44
45 Representative Meyer said he thinks they will get Item #32 done - Aquatic Weed Control Authority.
46 Discussion ensued.

47
48 Representative Insko thanked Commissioner Pelissier for her service on the Board of Commissioners
49 since this will be the last meeting with her as far as a Legislative Breakfast.

50
51 Commissioner Jacobs referred to the hand out at their places that the Clerk forwarded to everyone
52 over the weekend—which referenced draft bills on: environmental studies for riparian buffer
53 requirements for intermittent streams, studies whether nutrient management strategies are effective or

1 will be effective for overall water quality management and to prohibit the Director of Water Resources
2 from requiring on-site stormwater control measures under certain circumstances.

3
4 Commissioner Burroughs said Bonnie Hammersley and Colleen Bridger are working to get more
5 information on the LMEs.

6
7 Representative Insko said she too will try and get more information.

8
9 Senator Foushee said with the proposed legislation for jail construction that they have been working
10 with John Roberts on this and they want to insure this is legislation they can address in the short
11 session as a local bill; if not then they will try and get it attached to another bill due to the short session
12 criteria.

13
14 The meeting adjourned at 9:45 a.m.

15
16
17 Earl McKee, Chair

18
19
20 Donna Baker, Clerk to the Board
21
22

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

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

SUBJECT: Motor Vehicle Property Tax Releases/Refunds

DEPARTMENT: Tax Administration

ATTACHMENT(S):

Resolution
Releases/Refunds Data Spreadsheet
Reason for Adjustment Summary

INFORMATION CONTACT:

Dwane Brinson, Tax Administrator,
(919) 245-2726

PURPOSE: To consider adoption of a resolution to release motor vehicle property tax values for three (3) taxpayers with a total of three (3) bills 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 \$731.09 to Orange County, the towns, and school and fire districts. Financial impact year to date for FY 2015-2016 is \$38,964.73.

SOCIAL JUSTICE IMPACT: There is no Orange County Social Justice Goal impact associated with this item.

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 release/refund resolution.

NORTH CAROLINA

RES-2016-034

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 _____, 2016.

Clerk to the Board of Commissioners

BOCC REPORT - REGISTERED MOTOR VEHICLES MAY 5, 2016

NAME	ABSTRACT NUMBER	BILLING YEAR	ORIGINAL VALUE	ADJUSTED VALUE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT
Groves, Cheryl	24313685	2014	16,180	16,180	(152.51)	Situs error (illegal tax)
Jennings, Teresa	30701525	2015	16,530	16,530	(153.96)	Situs error (illegal tax)
Miller, Lyle	30554489	2015	44,828	500	(424.62)	Antique plate (appraisal appeal)
					(731.09)	Total

Adjustment Descriptions
<i>Clerical error G.S. 105-381(a)(1)(a): e.g. when there is an actual error in mathematical calculation.</i>
<i>Illegal tax G.S. 105-381(a)(1)(b): e.g. when the vehicle should have been billed in another county, an incorrect name was used, or an incorrect rate code was used.</i>
<i>Tax levied for an illegal purpose G.S. 105-381(a)(1)(c): e.g. charging a tax that was later deemed to be impermissible under State law.</i>
<i>Appraisal appeal G.S. 105-330.2(b): e.g. reduction in value due to excessive mileage or vehicle damage.</i>

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: May 5, 2016

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

SUBJECT: Property Tax Releases/Refunds

DEPARTMENT: Tax Administration

ATTACHMENT(S):

Resolution
Releases/Refunds Data Spreadsheet

INFORMATION CONTACT:

Dwane Brinson, Tax Administrator,
(919) 245-2726

PURPOSE: To consider adoption of a resolution to release property tax values for one (1) taxpayer with a total of five (5) bills that will result in a reduction of revenue.

BACKGROUND: The Tax Administration Office has received one (1) taxpayer's request 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 \$783.63 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.

SOCIAL JUSTICE IMPACT: There is no Orange County Social Justice Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that 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-2016-035

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 _____, 2016.

Clerk to the Board of Commissioners

Clerical error G.S. 105-381(a)(1)(a)
 Illegal tax G.S. 105-381(a)(1)(b)
 Appraisal appeal G.S. 105-330.2(b)

BOCC REPORT - REAL/PERSONAL
MAY 5, 2016

NAME	ABSTRACT NUMBER	BILLING YEAR	ORIGINAL VALUE	ADJUSTED VALUE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT
Terrell, David	310122	2015	32,381	15,700	(158.73)	Assessed in error (illegal tax)
Terrell, David	310122	2014	32,381	15,700	(158.73)	Assessed in error (illegal tax)
Terrell, David	310122	2013	32,381	15,700	(155.39)	Assessed in error (illegal tax)
Terrell, David	310122	2012	32,381	15,700	(155.39)	Assessed in error (illegal tax)
Terrell, David	310122	2011	32,381	15,700	(155.39)	Assessed in error (illegal tax)
					(783.63)	Total

March 17, 2016 thru April 13, 2016

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

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

SUBJECT: Authorize the Use of a Cooperative Purchasing Program to Purchase a Replacement Ambulance for Orange County Emergency Services

DEPARTMENT: Emergency Services, Asset Management Services

ATTACHMENT(S):

FESCO Quote

INFORMATION CONTACTS:

Dinah Jeffries, 919-245-6123
Jeff Thompson, 919-245-2658
David Cannell, 919-245-2651

PURPOSE: To authorize the use of a cooperative purchasing program for the already-approved purchase of one (1) ambulance to replace a 2007 model ambulance.

BACKGROUND: On April 7, 2015 the Board of Orange County Commissioners authorized Orange County Emergency Services to purchase an ambulance built by Horton Emergency Vehicles, supplied by FESCO, Inc. in Elkridge, Maryland. This unit replaced the first of four 2007 model ambulance manufactured by Wheeled Coach. This selection was recommended by an ambulance sub-committee after reviewing four vendors for safety, comfortable ride for patients, reliability, local maintenance capabilities and four wheel drive capability.

The Board may recall from the April 7, 2015 consideration that the Horton ambulance was chosen because:

- It is the only ambulance on the market that has both front and rear airbags to protect staff;
- It utilizes the liquid springs technology that provides a very comfortable and stable ride for patients (members of the ambulance subcommittee actually filled the role of the patient in the rear of the ambulance to see how patients would feel when riding to the hospital);
- FESCO has mobile maintenance services and a maintenance facility in Richmond, VA that is only 2.5 hours away for significant maintenance issues that cannot be addressed by Orange County Emergency Services and Fleet Maintenance staff;
- The Ford F-550 four wheel drive automotive and drive train chassis can be serviced locally by Orange County fleet maintenance staff as well as a Hillsborough-based Ford service center;
- The units of government that use Horton and FESCO in their fleets give high marks for reliability, service and support.

The first Horton ambulance replacement (unit #957) has been in service since November 2015 and has logged approximately 15,000 miles. Emergency medical services and Fleet

Maintenance staff feedback corroborates the more comfortable ride for patients and the reliability of the platform.

North Carolina General Statute (NCGS) 143-129(e)(3) allows local governments to make purchases through a competitive bidding group purchasing program, which is a formally organized program that offers competitively obtained purchasing services at discount prices to two or more public agencies. The Houston-Galveston Area Council (“HGAC”) is a cooperative purchasing group that meets the requirements of NCGS 143-129(e)(3). The specific contract number for the HGAC is #AM10-14. The terms of the contract call for items to be sold and serviced through identified authorized dealers. Both Horton Ambulance and FESCO are listed on contract #AM10-14.

Funding for this vehicle was included as part of the vehicle replacement list approved by the Board at the November 17, 2015 regular meeting. To move forward with the second ambulance acquisition, staff is requesting that the Board authorize the purchase through the cooperative purchasing program.

FINANCIAL IMPACT: The financial impact will be the cost of the ambulance (\$215,197) and the cost of a power lift stretcher (approximately \$16,000) for a total approximate cost of \$231,197. Funding for this vehicle was included as part of the vehicle replacement list approved by the Board at the November 17, 2015 regular meeting.

SOCIAL JUSTICE IMPACT: The following Social Justice Goals are applicable to this agenda item:

- **GOAL: FOSTER A COMMUNITY CULTURE THAT REJECTS OPPRESSION AND INEQUITY**

The fair treatment and meaningful involvement of all people regardless of race or color; religious or philosophical beliefs; sex, gender or sexual orientation; national origin or ethnic background; age; military service; disability; and familial, residential or economic status.

- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**

The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

- **GOAL: CREATING A SAFE COMMUNITY**

Supporting policies, procedures, regulations, and programs that reduce harassment, exclusion, intimidation, and violence against Orange County residents.

The purchase of a replacement ambulance ensures continued ambulance coverage around the clock for Orange County

RECOMMENDATION(S): The Manager recommends that the Board authorize use of the cooperative purchasing program for the already approved Horton ambulance purchase, and authorize the Manager to proceed with the purchase from FESCO, Inc.



FESCO EMERGENCY SALES

BID PROPOSAL for furnishing

HORTON EMERGENCY VEHICLES

December 22, 2015

Orange County Emergency Services
ATTN: James Lunsford, Logistics Officer
510 Meadowlands Drive
Hillsborough, NC 27278

Gentlemen,

The undersigned is prepared to manufacture and/or supply for you, upon an order being placed by you for final acceptance by FESCO Emergency Sales (FESCO), at our office in Elkridge, Maryland, the apparatus and equipment herein named and for the following prices:

One (1) Horton Model #603F ambulance mounted on a 2016 Ford F-550 4x4 cab and chassis per attached specification dated 12/22/2015 Rev 3, for a total delivered price of.....	\$214,197.00
***This proposal is provided utilizing HGAC contract #AM10-14.	\$ 1,000.00
	Total: \$215,197.00

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached. Delays due to strikes, war or international conflict, failures to obtain materials, or other causes beyond our control in preventing, delivery shall be within 165-190 working days after receipt of this order and the acceptance thereof at our office at Elkridge, Maryland, and to be delivered to you at Grove City, OH.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are initialed by authorized representatives of both parties prior to the acceptance by FESCO of the offer to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

Unless accepted within 60 days of the above date, the right is reserved to withdraw this proposal.

**FESCO EMERGENCY SALES
7010 TROY HILL DR.
ELKRIDGE, MARYLAND 21075**

By:

Peter W. Laake Jr., President

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

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

SUBJECT: Policy Priorities for 2016

DEPARTMENT: County Manager's Office

ATTACHMENT(S):

2016 Policy Priorities

INFORMATION CONTACT:

Bonnie Hammersley, County Manager,
919-245-2306
Travis Myren, Deputy County Manager,
919-245-2308

PURPOSE: To adopt the policy priorities established during the Board of County Commissioners' 2016 retreat

BACKGROUND: The Board of Orange County Commissioners held its annual retreat on January 29, 2016. The focus of the 2016 Retreat was to define and establish priorities for the coming year. The Board reaffirmed the existing goals with one change to the goal associated with communication where the word "transparency" was replaced by the term "engaging."

After the overarching goals were reaffirmed, Board members were asked to contribute their individual policy priorities and to submit those ideas to the entire Board to be ranked and prioritized. Each Commissioner's individual policy ideas were then associated with an existing Board goal, and each Commissioner was given a limited number of votes to award to each policy initiative. This process resulted in a ranked set of policy priorities which is attached to this abstract.

At the April 7, 2016 Board work session, the County Manager reviewed the list of policy priorities with the Board of Commissioners. During that discussion, the Board indicated that policy initiatives that did not receive any votes through the prioritization process would be omitted from this list. The Board also discussed the role of the Social Justice Goals in their decision making. The Board suggested that the Social Justice Goals are values that influence and motivate all decision making and should not compete with the other policy initiatives. As a result, the Social Justice Goals have been renamed into Social Justice Values that apply to the entirety of the Board's decision making.

FINANCIAL IMPACT: The information presented will have no immediate fiscal impact.

SOCIAL JUSTICE IMPACT: The following Social Justice Goal is applicable to this item:

- **GOAL: FOSTER A COMMUNITY CULTURE THAT REJECTS OPPRESSION AND INEQUITY**

The fair treatment and meaningful involvement of all people regardless of race or color; religious or philosophical beliefs; sex, gender or sexual orientation; national origin or ethnic background; age; military service; disability; and familial, residential or economic status.

RECOMMENDATION(S): The Manager recommends that the Board adopt the 2016 Goals, Policy Priorities, and Social Justice Values contained in the attachment.

**ORANGE COUNTY
BOARD OF ORANGE COUNTY COMMISSIONERS (BOCC)
DRAFT: FY2016-17 BOCC Goals & Priorities**

The Board of Orange County Commissioners focused its 2016 annual retreat on establishing policy priorities for the coming year. The Board suggested topics that it wanted to emphasize and associated those policy initiatives with an existing Board goal. The Commissioners then used a voting system to prioritize the policy initiatives. Policy initiatives that were not awarded any votes during this process were omitted from the list below.

Applies to all goals

- *More aggressive social agenda*
- *Bridge diverse cultural populations and values*
- *Social Justice Values:*
 - *Foster a community culture that rejects oppression and inequity.*
 - *Ensure economic self-sufficiency.*
 - *Create a safe community.*
 - *Establish sustainable and equitable land use and environmental policies.*
 - *Enable full civic participation.*

Goal 1: Ensure a community network of basic human services and infrastructure that maintains, protects, and promotes the well-being of all county residents.

(Each Commissioner was allotted two votes for the priorities related to this goal)

AFFORDABLE HOUSING (5 VOTES)

- *Provide decent, standard housing options for all residents regardless of household income level.*
- *Identify funds to develop targeted number of units (set numerical goal).*
- *Develop explicit plan to inform bond expenditures and other BOCC affordable housing funding.*

FAMILY SUCCESS ALLIANCE (3 VOTES)

- *Additional support to expand FSA*
- *All County departments coordinate with efforts of FSA*

COMMUNITY CENTERS (3 VOTES)

- *Decentralize community resources through community centers*
- *Provide food, hot meals, and essential services to residents in need.*
- *Complete Cedar Grove community center and explore service expansion for community centers.*

NON-PROFIT FUNDING (1 VOTE)

- *Review process and adequacy of dollar amount.*

AGING/MENTAL HEALTH (1 VOTE)

- *Convening including state legislators on serious gaps in quality and quantity of long term senior care, especially low-income seniors.*
- *Thorough review of services from Cardinal.*

TRANSPORTATION (1 VOTE)

- *Identify initiatives or ways to leverage current programs to help break cycle of poverty*
- *Employment as articulated by staff (crossed with transportation as relevant).*
- *Survey of unmet transportation needs for education and employment needs of low income residents, used to prioritize additional services.*

Goal 2: Promote an interactive and engaging system of governance that reflects community values.

(Each Commissioner was allotted one vote for the priorities related to this goal)

OUTREACH/INTERNET ACCESS (3 VOTES)

- *Continue upgrades to IT and explore new outreach methods, including old school methods, use of multiple language efforts.*
- *Expand internet access through County hotspots or incentives to private parties.*

RESIDENTS ACCESS TO COUNTY (2 VOTES)

- *Human answering phone*
- *Rumor page – stop bad information flow*
- *Make the website functional*
- *Communicate the role of a County Commission*

INTERGOVERNMENTAL FUNDING FORMULA (2 VOTES)

Goal 3: Implement planning and economic development policies which create a balanced, dynamic local economy, and which promote diversity, sustainable growth, and enhanced revenue while embracing community values.

(Each Commissioner was allotted one vote for the priorities related to this goal)

PARTNERSHIPS (2 VOTES)

- *Reinvigorate joint planning with neighbors*
- *Partnerships with other governments, staff, and residents*

ECONOMIC DEVELOPMENT (2 VOTES)

- *Clarify what types of development are wanted and what infrastructure is needed*
- *Increase in the number of living wage jobs or opportunities for gainful employment (salaried positions) and options.*

SUB-ECONOMIC DEVELOPMENT (2 VOTES)

- *Continue good work to fund priorities in other goals.*
- *Target small business loan/grant fund to identified needs (i.e., childcare).*

Goal 4: Invest in quality County facilities, a diverse work force, and technology to achieve a high performing County government.

(Each Commissioner was allotted one vote for the priorities related to this goal)

HOUSING LIVING WAGE FOR ORANGE COUNTY STAFF (4 VOTES)

SUPPORT THE MANAGER'S INTERNAL STRATEGIC INITIATIVES TO ENSURE QUALITY IMPLEMENTATION OF ALL KEY PRIORITIES (3 VOTES)

Goal 5: Create, preserve, and protect a natural environment that includes clean water, clean air, wildlife, important natural lands, and sustainable energy for present and future generations. (Each

Commissioner was allotted one vote for the priorities related to this goal)

INCLUDE LOCAL AGRICULTURE AS KEY TO UNMENTIONED "OPEN SPACE." (6 VOTES)

DEVELOP PLAN FOR RESIDENTS AND FARMERS AND BUSINESSES TO PREPARE FOR AND ADJUST TO EFFECTS OF CLIMATE CHANGE (1 VOTE)

Goal 6: Ensure a high quality of life and lifelong learning that champions diversity, education at all levels, libraries, parks, recreation, and animal welfare.

(Each Commissioner was allotted two votes for the priorities related to this goal)

EDUCATION: AT-RISK CHILDREN (5 votes)

- *Increase support to expand pre-kindergarten services*
- *Continue to close the achievement gaps and end the school to prison pipeline.*

CONNECT STUDENTS TO COMMUNITY COLLEGES (4 VOTES)

MOVE TOWARD A JOINT EFFORT WITH TOWNS ON PARKS AND TRAILS DEVELOPMENT (2 VOTES)

INCREASE COLLABORATION BETWEEN SCHOOL DISTRICTS (1 VOTE)

BOND REFERENDUM (1 VOTE)

- Smooth bond process for educational facilities (affordable housing per goal 1)
- Identify criteria for bond referendum projects – schools and housing

FUND K-12 AND COMMUNITY COLLEGES AT LEAST AT 2015-16 LEVELS (1 VOTE)

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

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

SUBJECT: Voluntary Annexation Petition – Sportsplex Field House Property

DEPARTMENT: County Attorney, Asset
Management Services,
Department of Environment,
Agriculture, Parks &
Recreation

ATTACHMENT(S):

- 1) Annexation Petition
- 2) Site Illustrative

INFORMATION CONTACT:

John Roberts, (919) 245-2318
Jeff Thompson, (919) 245-2658
David Stancil, (919) 245-2522

PURPOSE: To approve a petition for voluntary annexation of the Sportsplex Field House site to the Town of Hillsborough and, upon County Attorney review, authorize the Chair to sign the petition and related documentation.

BACKGROUND: In 2013, the Board authorized the purchase of 2.88 acres of property adjacent to the Orange County Sportsplex for the purpose of constructing a proposed 50,000 square foot field house structure to support its growth in the areas of turf field, sport court, and indoor fitness activities. The Board appropriated funds for the construction and operation of this project within its FY2015-20 Capital Investment Plan (CIP). The Board also authorized the Sportsplex mezzanine project, appropriated within its FY2014-19 CIP, to be potentially combined within the field house for efficiencies in operation and cost.

Staff is currently evaluating the Board-authorized Request for Qualifications (“RFQ”) submittals of qualified design-build firms to design and construct the facility. Parallel with this process, staff recommends this voluntary annexation petition (see Attachment 1, “Annexation Petition”) to allow for more favorable utility services, property line setback requirements, potential stormwater management benefits, and potential parking benefits for the new facility.

Should the Board approve this petition, the Town of Hillsborough Board of Commissioners will consider the action through a public hearing process scheduled for July 2016 and a decision item during its September 2016 regular meeting.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Social Justice Goals are applicable to this item:

- **GOAL: FOSTER A COMMUNITY CULTURE THAT REJECTS OPPRESSION AND INEQUITY**

The fair treatment and meaningful involvement of all people regardless of race or color; religious or philosophical beliefs; sex, gender or sexual orientation; national origin or ethnic background; age; military service; disability; and familial, residential or economic status.

- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**

The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

- **GOAL: CREATE A SAFE COMMUNITY**

The reduction of risks from vehicle/traffic accidents, childhood and senior injuries, gang activity, substance abuse and domestic violence.

- **GOAL: ESTABLISH SUSTAINABLE AND EQUITABLE LAND-USE AND ENVIRONMENTAL POLICIES**

The fair treatment and meaningful involvement of people of all races, cultures, incomes and educational levels with respect to the development and enforcement of environmental laws, regulations, policies, and decisions. Fair treatment means that no group of people should bear a disproportionate share of the negative environmental consequences resulting from industrial, governmental and commercial operations or policies.

RECOMMENDATION(S): The Manager recommends the Board approve a petition for voluntary annexation of the Sportsplex Field House site to the Town of Hillsborough and, upon County Attorney review, authorize the Chair to sign the petition and related documentation.

STATE OF NORTH CAROLINA**ORANGE COUNTY**

May 5, 2016

To the Board of Commissioners of the Town of Hillsborough, North Carolina.

1. As evidenced by the signature of its Chair below, the Orange County Board of Commissioners, the elected representatives of Orange County, the owner of certain real property referenced and described herein, respectfully requests that the area described in paragraph 2 be annexed to the Town of Hillsborough, North Carolina.
2. The area to be annexed is contiguous to the Town of Hillsborough, North Carolina and the boundaries of such territory are as follows:

Being all of a certain portion of land situated in Hillsborough Township, Orange County, North Carolina, bounded on the north by the northern half of US 70 Business, on the east by Wanda Braxton (PIN 9874718275), on the south by George Horton Enterprise, LLC (PIN 9874719144) and Orange County (PIN 9874711038) and on the west by Orange County (PIN 9874711038) and being more particularly described as:

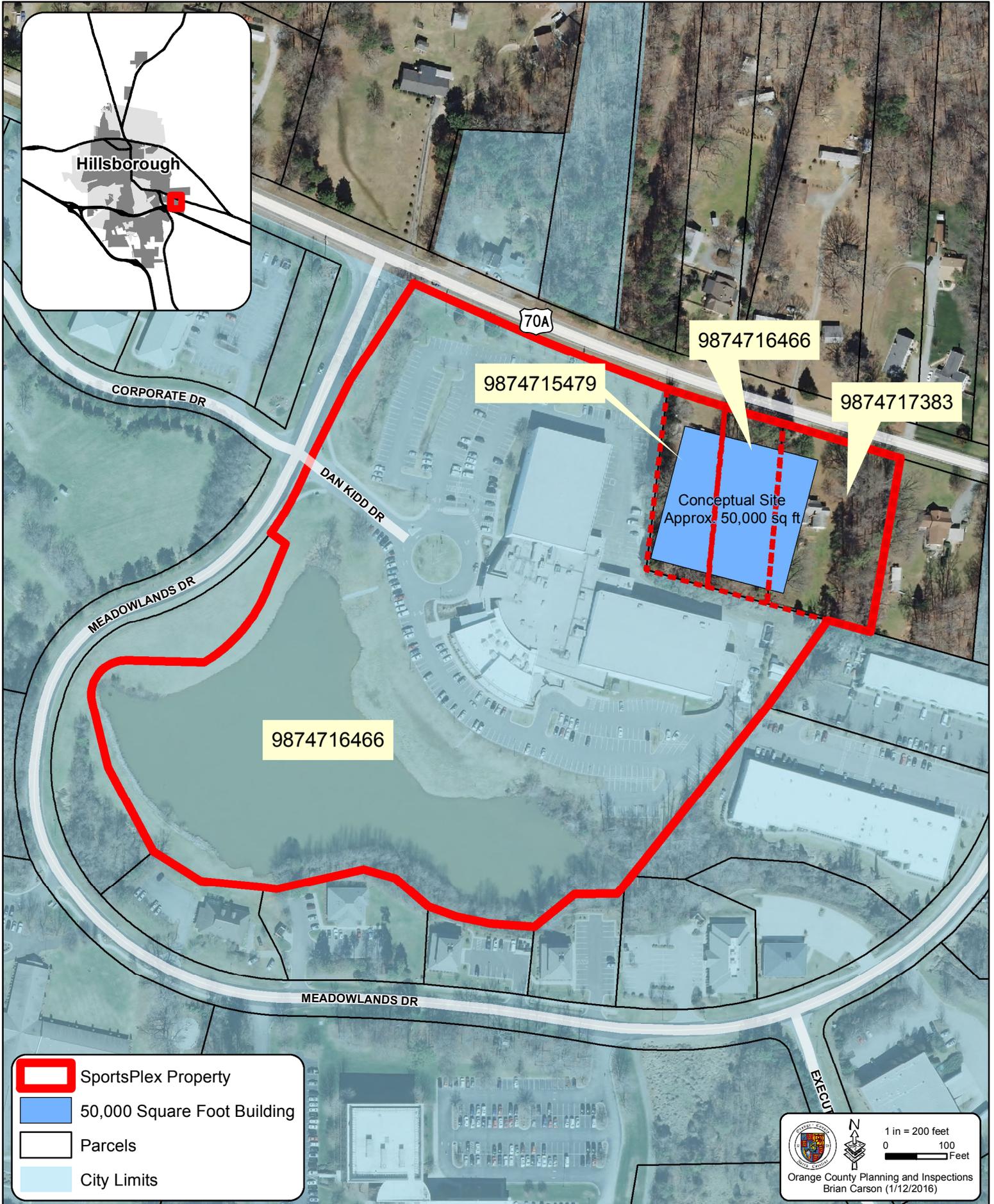
Beginning at a computed point in the centerline of US 70 Business, said point being located N 69°15'39" W 337.25' from the centerline intersection of said US 70 Business and Meadowland Drive; thence, leaving said computed point S 13°05'02" W 22.65' to an existing iron pipe within the right-of-way of said US 70 Business, said pipe also being the northwest corner of Braxton; thence with said Braxton S 13°05'02" W 296.98' to an existing iron pipe on the northern property line of Horton Enterprise, LLC; thence with said Horton N 70°26'58" W 75.15' to an existing iron rod at the northeast corner of Orange County; thence with said Orange County's northern and eastern lines the following four calls: N 69°11'51" W 99.10' to an existing angle iron, N 69°43'22" W 100.21' to an existing iron pipe, N 69°25'45" W 98.31' to an existing iron pipe and N 08°06'08" E 306.12' to an existing iron pipe within the right-of-way of US 70 Business; thence N 08°06'08" E 26.59' to a computed point at the centerline of US 70 Business; thence with said US 70 Business centerline the following three calls: S 66°58'37" E 101.07' to a computed point, S 68°32'30" E 99.88' to a computed point and S 69°14'58" E 202.10' to the point or place of beginning containing 2.824 acres more or less as shown on two surveys by Riley Surveying, PA titled "Physical Survey Lots 19-22 and Physical Survey Lots 16-18 (portion of 15) of C.P. Whitfield Farm Subdivision" prepared for Orange County, dated October 7, 2013.

Attest

Earl McKee, Chair
Orange County Board of Commissioners

Donna Baker
Clerk to the Board

SportsPlex Conceptual Field House



**ORANGE COUNTY
BOARD OF COUNTY COMMISSIONERS
ACTION AGENDA ITEM ABSTRACT
Meeting Date: May 5, 2016**

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

SUBJECT: Resolution to Endorse Orange County's Priority Transportation Project Lists for the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, the Triangle Area Rural Planning Organization, and the Burlington-Graham Metropolitan Planning Organization

DEPARTMENT: Planning and Inspections

ATTACHMENT(S):

INFORMATION CONTACT:

- | | |
|---|--|
| 1. Resolution Prioritizing Order of Projects for DCHC MPO, TARPO, and B-G MPO Priority List | Max Bushell, Transportation Planner, 919-245-2582
Abigaile Pittman, Transportation/Land Use Planner, 919-245-2567 |
| 2. OUTBoard Draft Minutes | Tom Altieri, Comprehensive Planning Supervisor, 919-245-2575 |
| 3. DCHC MPO, TARPO, and B-G MPO Project Priority Recommendations | Craig Benedict, Planning and Inspections Director, 919-245-2585 |
| 4. DCHC MPO Project List Map | |
| 5. TARPO Project List Map | |
| 6. B-G MPO Project List Map | |
-

PURPOSE: To consider a resolution (Attachment 1) endorsing three (3) priority lists of transportation projects that are considered for inclusion in the 2018-2027 Statewide Transportation Improvement Program (STIP) within:

- the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO),
- the Triangle Area Rural Planning Organization (TARPO), and
- the Burlington-Graham Metropolitan Planning Organization (B-G MPO) planning areas, respectively.

Seven (7) DCHC MPO projects and three (3) TARPO projects that were initially endorsed by the BOCC at the June 2, 2015 meeting are not carried forward/included in the attached proposed resolution (All B-G MPO projects are included in the resolution.).

BACKGROUND: The Board of County Commissioners previously approved an overall list of projects - the goal of this agenda item is to approve a priority ranking of a subset of these projects for funding through the MPO/RPO process to North Carolina Department of Transportation (NCDOT). Priority rankings are listed by NCDOT scores from highest to lowest with a few notable exceptions and were approved by the OUTBoard for submittal to the respective MPO/RPO organizations to engage in their internal prioritization processes. The OUTBoard discussion is detailed in Attachment 2. More information about the MPO/RPO and Orange County prioritization process is presented below. The projects are summarized in Attachment 3.

At the BOCC's June 2, 2015 meeting, the BOCC considered and approved three (3) lists of transportation projects incorporating all modes to submit to the DCHC MPO, TARPO, and B-G MPO transportation planning organizations for the portion of Orange County within those organizations' respective planning areas as part of the development of the 2018-2027 STIP. Those lists were subsequently submitted to each transportation planning organization for inclusion in each organization's submission of projects to the State for scoring under the Strategic Planning Office of Transportation (SPOT) P4.0 prioritization process. This process funds projects at three levels – the Statewide level, the Regional Impact level, and the Division Needs level.

NCDOT scores projects at the Statewide funding level using a 100% data driven process. Only one project, the interchange improvements at I-85 and Old NC 86 (SR-1009 – South Churton Street), was approved for funding at the Statewide funding level in SPOT P4.0. It was determined at the June 2, 2015 meeting by the BOCC that the transportation lists for the DCHC MPO, TARPO, and B-G MPO should be revisited upon receipt of the Statewide scores to create a prioritized list of projects for each transportation planning organization for submittal at other funding levels.

More general information about the Strategic Transportation Investments law and the Strategic Planning Office of Transportation, such as information about different funding levels, scoring, and the Strategic Mobility Formula, can be found here:

<http://www.ncdot.gov/strategictransportationinvestments/>

For more detailed information about the steps and timeline for the P4.0 process, see this document:

http://www.ncdot.gov/download/strategictransportationinvestments/P4_Fact_Sheet.pdf

OUTBoard Prioritization Discussion

Based on input from the OUTBoard at a special called OUTBoard meeting on April 4, 2016, a ranking of projects by priority was developed in order from highest NCDOT score to lowest by transportation planning staff. Despite the fact that transportation planning staff had not received NCDOT scores for Orange County projects, the OUTBoard discussed the projects in detail for each of the transportation planning organizations and ultimately decided to prioritize the projects in order of NCDOT ranking from highest to lowest score to maximize the likelihood of receiving funding for high scoring projects.

However, the OUTBoard did conclude that the I-40 widening projects in the DCHC MPO planning area were not ideal for funding at the Regional Impact level and that the NC 54 widening projects in the TARPO/DCHC MPO planning area were not desirable projects at all. As such, these projects were designated as the lowest priorities on the DCHC MPO and TARPO priority project lists, respectively. A summary of the OUTBoard's discussion is provided (Attachment 2).

Transportation planning staff and the OUTBoard have provided the list of prioritized projects to the BOCC for review in tabular form (Attachment 3). This list includes both the original score and the new prioritized score. Once the BOCC approves these priority project lists, the lists will

be submitted to the respective MPO/RPO to conduct their internal prioritization process and will then be submitted back to NCDOT for funding consideration.

MPO/RPO Prioritization Process

The procedure for prioritizing projects using local input at the MPO/RPO level is different for each of the three MPO/RPO organizations in Orange County. However, each organization takes the likelihood of receiving funding into account (consideration of historic funding levels, amount of current funding available, etc.) and includes some measure of local goals and priorities. Additionally, coordination with the NCDOT Division Engineers is paramount in determining that projects are broadly supported by both the public and the Division. This will help ensure that projects have the highest likelihood of receiving funding.

Staff Project Ranking Process History

The starting point for staff in generating these lists at the beginning of the SPOT P4.0 process in Spring 2015 was to carry forward those projects submitted as the County's project priorities to all three transportation planning organizations in the 2013 iteration of the SPOT Prioritization process (P3.0) and add new projects based on public input. For the DCHC MPO, a total of nine (9) highway projects and eight (8) bicycle and pedestrian projects were submitted to DCHC for consideration, as recommended by the OUTBoard and BOCC in May and June of 2015. DCHC, in taking the County, municipality, and division input into account, ultimately submitted 14 projects to SPOT P4.0 that fall within the Orange County jurisdiction of the MPO, of which six (6) are related to interstate improvements. Seven (7) of the projects that were endorsed by the BOCC at the June 2, 2015 meeting were not carried forward due primarily to the need for a 20 percent local match, but also for their low scores in the prioritization tool and the large number of other eligible pedestrian and bicycle projects in the DCHC MPO jurisdiction. These projects are listed below.

- 1) Eubanks Road bike lane installation
- 2) Mt. Carmel Church Road Bike/Pedestrian Improvements
- 3) Orange High School Road/Harold Latta Road Sidewalk Improvements
- 4) Orange Grove Road/I-40 Pedestrian Bridge and Supporting Sidewalk Improvements
- 5) Dairyland Road paved shoulders
- 6) Trail Connection from English Hill Lane to Buttonwood Drive
- 7) Trail Connection from Patriots Pointe to Timbers Drive

For TARPO, the OUTBoard and BOCC approved nine (9) projects in all modes in the TARPO jurisdiction of Orange County for ranking and submission to the SPOT P4.0 process. Following the internal TARPO process, the list was reduced to eight (8) projects, with the deletion of the Buckhorn Road (SR 1114) Widening project. That project is included with the B-G MPO list.

Segments of NC 54 account for four (4) of the projects. It is important to note that NC 54 was split into multiple projects and submitted to the SPOT P4.0 process as both a widening project as well as an operational improvement project. This was the result of extensive discussions between Orange County, NCDOT Division 7, TARPO, and the Town of Carrboro and allows for the evaluation of the scoring of both potential options by TARPO staff. The projects that were not carried forward in the TARPO process are listed below.

- 1) Orange Grove Road Paved Shoulders (From NC 54 to Arthur Minnis Road)

- 2) Dairyland Road Paved Shoulders
- 3) Orange Grove Road/Dodsons Crossroads Paved Shoulders

Within the B-G MPO area of Orange County, three projects were approved for submittal to the MPO for prioritization by the OUTBoard and the BOCC. Of these three, all were carried forward through the B-G MPO process.

The OUTBoard-approved and modified priority project lists to be carried forward to the *Regional Impact* prioritization category in the DCHC MPO, TARPO, and the B-G MPO areas of Orange County are described in Attachment 3 and presented in graphic form in Attachment 4, Attachment 5, and Attachment 6, respectively.

This ranking strategy intends to optimize scoring output and corresponding funding probability. Considering the state scoring rubric, funding tier eligibility, and projects' need for local input points, these rankings are designed to maximize the competitiveness of Orange County projects in the SPOT P4.0 process, while taking local project desirability into account.

FINANCIAL IMPACT: There is no immediate financial impact associated with this item except that projects specifically categorized as bicycle and pedestrian projects will require a 20 percent local match from the County and will require the County to expend any costs related to right-of-way acquisition and project management and administration. All bike and pedestrian projects require a resolution or letter of commitment from Orange County indicating the County will provide the local match if the projects are selected for funding.

SOCIAL JUSTICE IMPACT: The following Social Justice Goal(s) are related to this item:

GOAL: CREATE A SAFE COMMUNITY

The reduction of risks from vehicle/traffic accidents, childhood and senior injuries, gang activity, substance abuse and domestic violence.

GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY

The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

RECOMMENDATION(S): The Manager recommends that the Board approve/endorse the resolution (Attachment 1) to reconfigure the lists of priority transportation projects submitted to the DCHC MPO, TARPO, and the B-G MPO, respectively.

**Attachment 1: Resolution Endorsing a Prioritized List of Transportation Projects for 5
Resubmission for State Funding**

RES-2016-036

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

**A RESOLUTION ENDORSING ORANGE COUNTY'S PRIORITIZED LIST OF TRANSPORTATION
PROJECTS FOR CONSIDERATION FOR FUNDING AT THE REGIONAL IMPACTS LEVEL OF
THE 2018 – 2027 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM**

**THE BURLINGTON-GRAHAM AND DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING
ORGANIZATIONS (BGMPO AND DCHC MPO) AND THE TRIANGLE AREA RURAL PLANNING
ORGANIZATION (TARPO)**

WHEREAS, the North Carolina Board of Transportation (BOT), every two years, prepares a Statewide Transportation Improvement Program (STIP) that identifies transportation projects to be implemented over the next ten years with State and Federal funding; and

WHEREAS, the North Carolina BOT solicits input from the public for prioritizing transportation projects of local and regional importance to be funded at the Regional Impacts level in the FY 2018-2027 STIP; and

WHEREAS, Orange County gives priority to identified safety needs on existing roads and bridges, to transportation projects that encourage alternatives to automobile travel, to projects that minimize adverse impacts on the natural environment and cultural sites, and to those projects that foster economic development; and

WHEREAS, Orange County strongly encourages the North Carolina Department of Transportation (NCDOT) to design all highway projects, where appropriate, to accommodate bicycle and pedestrian traffic to provide alternative means of transportation that may result in reduced automobile traffic and related air and water impacts; and

WHEREAS, Orange County encourages the NCDOT to design all new or replacement bridges with sufficient clearance to allow wildlife to cross safely under them, and to allow pedestrian passage along any existing or planned trail-system connectors; and

WHEREAS, Orange County has outlined its transportation priorities within the BGMPO, TARPO and DCHC MPO planning areas in attachments to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Orange County Board of Commissioners that the Board endorses the following prioritized list of transportation projects to be resubmitted to the MPO/RPO organizations and to the State and to ultimately be considered for funding at the Regional Impacts level in the FY 2018-2027 STIP.

Durham-Chapel Hill-Carrboro MPO:

- 1) I-40/NC-86 Interchange Improvements: Improve interchange at I-40 and NC 86.
- 2) I-85/NC 86 Interchange Improvements: Reconstruct interchange at I-85 and NC 86.
- 3) NC 86 Improvements North of Hillsborough: Widen NC 86 from U.S. 70 Bypass to north of NC 57 to four (4) lanes with intersection improvements at U.S. 70 Bypass and NC 57.
- 4) I-85 from Mt. Herman Church Road to Durham County Line Widening: Widen one lane in each direction.
- 5) NC 54 and Neville Road Intersection Improvements: Improve the intersection of NC 54 and Neville Road.

Attachment 1: Resolution Endorsing a Prioritized List of Transportation Projects for 6 Resubmission for State Funding

- 6) I-85 from I-85/I-40 Split to east of the NC 86 Interchange Widening: Widen one lane in each direction.
- 7) Dimmocks Mill Road Rail Crossing Improvement and Bellvue Street Closure: Improve current Dimmocks Mill Road grade separation (#735154S) and close Bellvue Street (#735152D).
- 8) U.S. 70 East/I-85/I-40 Connector: Modify the I-85/I-40 Connector (SR 1239) interchange at U.S. 70 to provide access from all directions.
- 9) Extend SR-1006 (Orange Grove Road) from SR-1006 (Orange Grove Road) to US70A: Construct Orange Grove Road Extension (Orange Grove Road to US 70A) with sidewalks and bicycle lanes. Construct a grade separation at intersection of Orange Grove Road Extension and NCRR.
- 10) South Churton Street (Old NC 86) Improvements: Widen South Churton Street (SR 1009) from I-40 to U.S. 70 Business to multiple lanes with congestion management, limited access, bicycle and pedestrian, and aesthetic improvements.
- 11) Eno Mountain Road/Mayo Street at Orange Grove Road: Realign the intersection of Eno Mountain Road (SR 1148) and Mayo Street (SR 1192) with Orange Grove Road (SR 1006) and make safety improvements.
- 12) Homestead Road Bike Lanes and Sidewalks: Improve Homestead Road (SR 1777) from Old NC 86 (SR 1009) to NC 86 to include bicycle lanes and sidewalks in sections of the corridor where they do not exist.
- 13) I-40 Widening from I-40/I-85 interchange to NC 86: Widen I-40 from four (4) lanes to six (6) lanes from the I-40/I-85 interchange to NC 86.
- 14) I-40 Widening from NC 86 to U.S. 15-501: Widen I-40 from four (4) lanes to six (6) lanes from NC 86 to U.S. 15-501/Durham County line.

Triangle Area RPO:

- 1) NC 54 Operational Improvements (Orange Grove Road to Old Fayetteville Road): Implement operational improvements along the corridor to address congestion, safety, intersecting street turning movement delays, and the lack of gaps in traffic for side street access to the facility as an alternative to widening the facility to four (4) lanes. Improvements may involve signalization at problem intersections, additional dedicated left and right turn storage at side streets along the facility etc.
- 2) NC 54 and Orange Grove Road Intersection Improvements: Improve the intersection at NC 54 and Orange Grove Road to improve operations along the NC 54 corridor.
- 3) Old Greensboro Road Paved Shoulders: Widen Old Greensboro Road (SR 1005) from Carrboro's extra-territorial jurisdiction (ETJ) to the Orange/Alamance County line to include four (4)-foot paved shoulders.
- 4) Efland-Cedar Grove Road Improvements: Widen Efland-Cedar Grove Road (SR 1004) from Highland Farm Road (SR 1332) to the northern property line of the U.S. Post Office north of Carr Store Road (SR 1352) from a two (2)-lane, 20-foot cross section to a 24-foot cross section with straightening of the roadway where needed, improvements to turn lanes, and the incorporation of bicycle facilities.

**Attachment 1: Resolution Endorsing a Prioritized List of Transportation Projects for 7
Resubmission for State Funding**

- 5) Orange Grove Road/Buckhorn Road Paved Shoulders: Widen Orange Grove Road (SR 1006) from Dairyland Road (SR 1177) to Buckhorn Road (SR 1114) and Buckhorn Road (SR 1114) from Orange Grove Road (SR 1006) to West Ten Road (SR 1144) to include four (4)-foot paved shoulders.
- 6) NC 54 Widening from Orange Grove Road to Old Fayetteville Road: Widen NC 54 from a two-lane undivided cross-section to a four-lane boulevard cross-section to mitigate anticipated congestion issues.
- 7) NC 54 Widening from NC 119 in Alamance County to Orange Grove Road: Widen NC 54 from a two-lane undivided cross-section to a four-lane boulevard cross-section to mitigate anticipated congestion issues.

Burlington-Graham MPO:

- 1) Buckhorn Road (SR 1114) Widening: Widen Buckhorn Road from U.S. 70 to West Ten Road (SR1144) to multiple lanes with bicycle and pedestrian facilities.
- 2) Mattress Factory Road Extension to U.S. 70: Extend Mattress Factory Road northward across East Washington Street and the NCR/Norfolk Southern railroad right-of-way to intersect U.S. 70 and close the existing railroad crossover road connecting East Washington Street and U.S. 70 approximately 240 feet to the east of the intersection of Mattress Factory Road and East Washington Street.
- 3) Mattress Factory Road Interchange: Construct a new interchange at the existing grade-separated crossing of Mattress Factory Road and I-85/I-40.

Upon motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution was adopted this the 5th day of May, 2016.

I, Donna Baker, Clerk to the Board of Commissioners for the County of Orange, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true copy of so much of the proceedings of said Board at a meeting held on May 5, 2016, as relates in any way to the adoption of the foregoing and that said proceedings are recorded in the minutes of said Board.

WITNESS my hand and the seal of said County, this _____ day of _____, 2016.

Clerk to the Board of Commissioners

Attachment 2: OUTBoard Draft Minutes**DRAFT MINUTES (Excerpt) – Agenda Item 4a
Orange Unified Transportation Board
April 4, 2016**

1
2
3
4
5 **MEMBERS PRESENT:** Alex Castro, Bingham Township Representative; Heidi Perry, At-Large Representative;
6 David Laudicina, At-Large Representative; Amy Cole, At-Large Representative; Jeff Charles, At-Large
7 Representative; Ed Vaughn, Cedar Grove Township Representative; Art Menius, At-Large Representative; John
8 Rubin, At-Large Representative; Erie Smith, Chapel Hill Township Representative; Gary Saunders, At-Large
9 Representative;

10
11 **MEMBERS ABSENT:** Brantley Wells, Hillsborough Township Representative; Ted Triebel, Little River Township
12 Representative

13
14 **STAFF PRESENT:** Abigaile Pittman, Transportation/Land Use Planner; Max Bushell, Transportation Planner;
15 Meredith Pucci Administrative Assistant

16
17 **OTHERS PRESENT:** Matt Day, Principal Planner, Triangle Area Rural Planning Organization (TARPO)

18
19 **AGENDA ITEM 4a:** North Carolina Department of Transportation (NCDOT) Strategic Planning Office of
20 Transportation (SPOT 4.0) Metropolitan Planning Organization (MPO) and Rural
21 Planning Organization (RPO) Project Priority Lists and Scores (Max Bushell)

22
23 OUTBoard Action: Make a recommendation to the BOCC.

24
25 *Max Bushell delivered his presentation.*

26
27 Matt Day stated that NCDOT has no idea when the scores will be released.

28
29 Heidi Perry asked if there was a possibility they would be ready for our next meeting.

30
31 Max Bushell said that he hopes so and that there is a BOCC meeting on April 19, where we are hoping to present the
32 scores.

33
34 Matt Day stated the RPO association is already working on a letter to send to the Secretary requesting they release
35 the scores.

36
37 Max Bushell explained to the Board that map ID 4 actually cannot be funded at the Regional Impact funding level
38 because it is a secondary route and is not eligible for funding, except at the Division Needs funding level.

39
40 Heidi Perry asked about improvements for bicycle and pedestrian traffic.

41
42 Matt Day explained that there are two pots of funding. There is a regional pot and a division pot. The bike and
43 pedestrian is only eligible in the division pot. Alex Castro asked, whether multi lane with pedestrian and bicycle
44 facilities is just modernization?

45
46 Matt Day explained that multi lane means that they are adding extra lanes so they are saying to make it a 4 lane
47 road.

48
49 Jeff Charles said that, while they are doing that, they wanted to go ahead and put the bicycle lanes in. As it is in the
50 MPO jurisdiction, it can potentially get funded.

51

52 Max Bushell explained that highway projects can get funded in any of the three categories.

53

54 Matt Day said that you're allowed to add bicycle as an incidental piece of a highway project.

55

56 Max Bushell said that NCDOT does not build roads anymore without two foot shoulders. That is the new standard

57

58 Matt Day added to Max's comment that the new standard applies only to a new road. Road repaving projects, Matt
59 continues, do not have to include the addition of two foot shoulders.

60

61 Jeff Charles said that Orange County is not going to get a lot of new roads. Everything is about resurfacing and
62 making things bicycle friendly.

63

64 Max Bushell suggested that ultimately what we really need to decide here is the top three projects in each category,
65 as those are the projects likely to receive funding.

66

67 Heidi Perry asked if this is the list they had already come up with earlier in the year?

68

69 Max Bushell said that no, it is not. It is the list he put together based on his assessment and the prioritization process
70 used in the last round of prioritization. Ultimately, at this level, the projects that will likely get funded are mostly
71 interchanges or highway projects.

72

73 Art Menius asked about the necessity of improvement on i Hwy 54.

74

75 Abigaile Pittman explained that the corridor study that they are doing has been designed to answer the question as to
76 what is really needed on Hwy 54.

77

78 Matt Day explained that what the Board needs to think about with these rankings is what they believe is the most
79 important should be ranked high. He continued by stating that since they don't have the scores, it may be advisable
80 for the group to identify the projects they don't like, and then just accept the NCDOT rankings from highest score to
81 least for the remainder of the projects, then place the projects they don't like at the bottom of the list. He stated that
82 this is what Chatham County did.

83

84 David Laudicina explained that he travels Hwy 54 often and in the morning it is pretty congested and that people who
85 work in Chapel Hill often times cannot afford to live there, so they are commuting and taking Hwy 54 in to work.

86

87 Heidi Perry asked if it is congested from the lack of another lane or because there isn't smooth traffic flow.

88

89 David Laudicina thinks that it is a traffic flow issue and that signal improvements may be able to help.

90

91 Alex Castro agrees with Heidi that signalization could improve Hwy 54 more than adding lanes would.

92

93 Jeff Charles said that signalization causes a lot of potential problems and that it is not a simple fix.

94

95 Max Bushell explained that he needs to break number two under TARPO into two projects.

96

97 Matt Day explained that DOT required they leave the widening project in there.

98

99 Max Bushell said that from what he is hearing, the operational improvement project should be a top priority.

100

101 Matt Day agreed with Max Bushell.

102
103 Jeff Charles asked how many of the projects on the list have a chance of getting funded.
104
105 Max Bushell said that for DCHC not very many of these are likely to get funded, based on the level of competition
106 between projects across the funding region. For TARPO however they do need a complete prioritized list.
107
108 Amy Cole asked if they are talking about construction with the on-ramp and off-ramp or are they talking about the
109 actual overpasses on I-85 and Hwy 86.
110
111 Matt Day said that generally with an interchange project you're replacing the bridge and the ramps all at the same
112 time.
113
114 Amy Cole asked if the bridge will be widened and accessible for bicycles and pedestrians.
115
116 Matt Day said typically yes.
117
118 Jeff Charles asked if they can wait on voting until they see the scores from NCDOT.
119
120 Heidi Perry explained that if they waited they wouldn't be able to give input.
121
122 Matt Day said that the TARPO meeting when they will actually vote on it is May 19th so if the Board meets before that
123 day you can submit comments then.
124
125 Max Bushell said that he thinks the top three or four will be funded.
126
127 Matt Day said that from his experience interchange projects, interstate widening projects, and intersection projects
128 scored well.
129
130 Max Bushell explained that since they have spent an hour on this already he suggested they move the two I-40
131 projects to the bottom of the list as the group did not think those should be funded at the Regional Impact level and
132 then they should go with the NCDOT scores in order from most to least for the remainder of the projects, because
133 this is one small part of a larger public process and this will maximize the funding to Orange County.
134
135 Alex Castro asked if someone could restate the motion.
136
137 Max Bushell said the motion is to accept the NCDOT scoring as is in the DCHC MPO, but with the two I-40 projects
138 at the bottom and to otherwise rank the projects based on NCDOT scoring. For the TARPO, he said we rank the
139 projects based on NCDOT scoring but the NC 54 widening projects will go to the bottom. The Burlington-Graham
140 MPO projects will remain as prioritized.
141
142 **MOTION** made by Jeff Charles; Seconded by Alex Castro
143 **VOTE:** Unanimous
144

Attachment 3: DCHC MPO, TARPO, and B-G MPO Project Priority Recommendations

<u>Current Project Priority (April 2016)</u>	<u>Project Priority (June 2015)</u>	<u>Submitted Project</u>	<u>Project Description</u>
DCHC MPO Projects			
1	4	<u>I-40 and NC 86 Interchange Improvements</u>	Improve interchange at I-40 and NC 86.
2	6	<u>I-85/NC 86 Interchange Improvements</u>	Reconstruct interchange at I-85 and NC 86 to accommodate increased traffic.
3	7	<u>NC 86 Improvements North of Hillsborough</u>	Widen NC 86 from U.S. 70 Bypass to north of NC 57 to four (4) lanes with intersection improvements at U.S. 70 Bypass and NC 57.
4	N/A	<u>I-85 from Mt. Herman Church to Durham County Line Widening</u>	Widen one lane in each direction
5	N/A	<u>NC 54 and Neville Road Intersection Improvements</u>	Improve the intersection of NC 54 and Neville Road.
6	N/A	<u>I-85 from I-85/I-40 Split to east of the NC 86 Interchange Widening</u>	Widen one lane in each direction and improve interchanges
7	N/A	<u>Dimmock's Mill Road Rail Crossing Improvement and Bellvue Street Closure</u>	Improve current Dimmocks Mill Rd (#735154S) grade separation and close Bellvue St (#735152D)Cost information does not exist at this time and a placeholder value of \$1 was used in the cost estimating screen
8	9	<u>U.S. 70 East/I-85/I-40 Connector</u>	Modify the I-85/I-40 Connector (SR 1239) interchange at U.S. 70 to provide access from all directions.
9	N/A	<u>Extend SR-1006 (Orange Grove Road) from SR-1006 (Orange Grove Road) to US 70A</u>	Orange Grove Road Extension (Orange Grove Road to US 70) with Sidewalks and Bicycle Lanes. Construct grade separation at intersection of Orange Grove Road Extension and NCRR.
10	1	<u>South Churton Street (Old NC 86) from I-40 to Eno River Improvements</u>	Widen South Churton Street (SR 1009) from I-40 to Eno River to multiple lanes with congestion management, limited access, bicycle and pedestrian, and aesthetic improvements.
11	8	<u>Eno Mountain Road/Mayo Street at Orange Grove Road</u>	Realign the intersection of Eno Mountain Road (SR 1148) and Mayo Street (SR 1192) with Orange Grove Road (SR 1006) and make safety improvements.
12	10	<u>Homestead Road Bike Lanes and Sidewalks</u>	Improve Homestead Road (SR 1777) from Old NC 86 (SR 1009) to NC 86 to include bicycle lanes and sidewalks in sections of the corridor where they do not exist.
13	2	<u>I-40 Widening from I-40/I-85 interchange to NC 86</u>	Widen I-40 from four (4) lanes to six (6) lanes from the I-40/I-85 interchange to NC 86.
14	3	<u>I-40 Widening from NC 86 to U.S. 15-501</u>	Widen I-40 from four (4) lanes to six (6) lanes from NC 86 to U.S. 15-501/Durham County line.

Attachment 3: DCHC MPO, TARPO, and B-G MPO Project Priority Recommendations

<u>Current Project Priority (April 2016)</u>	<u>Project Priority (June 2015)</u>	<u>Submitted Project</u>	<u>Project Description</u>
Funded	5	<u>I-85/Old NC 86 (SR-1009 - South Churton Street) Interchange Improvements</u>	Reconstruct interchange at I-85 and Old NC 86.
N/A	11	<u>Eubanks Road Bike Lanes</u>	Construct bicycle lanes on Eubanks Road (SR 1727) from Old NC 86 (SR 1009) to NC 86.
N/A	12	<u>Mt. Carmel Church Road Bike/Pedestrian Improvements</u>	Construct bike lanes and sidewalks from US 15-501 to Bennett Road and bike lanes from Bennett Road to the Chatham County line.
N/A	13	<u>Orange High School Road/Harold Latta Road Sidewalk Improvements</u>	Construct a sidewalk along the west side of Orange High School Road from Harold Latta Road to U.S. 70, construct a sidewalk along the south side of Harold Latta Road from Cloverfield Drive to Orange Grove Road, install high visibility crosswalks and in-road signage at school entrances and exits on Orange Grove Road, and construct a sidewalk along entrance roads to CW Stanford Middle School.
N/A	14	<u>Orange Grove Road/I-40 Pedestrian Bridge</u>	Construct a pedestrian bridge over I-40 alongside Orange Grove Road (SR 1006), construct a sidewalk along the north side of Orange Grove Road (SR 1006) from the pedestrian bridge to Timbers Drive, construct sidewalks along both sides of New Grady Brown School Road with a midblock crossing, and construct a sidewalk along one side of Oakdale Drive from Cheshire Drive to Orange Grove Road.
N/A	15	<u>Dairyland Road Paved Shoulders</u>	Widen Dairyland Road (SR 1004/1113/1177) from Union Grove Church Road (SR 1111) to Orange Grove Road (SR 1006) to include four (4)-foot paved shoulders.
N/A	16	<u>Trail Connection from English Hill Lane to Buttonwood Drive</u>	Construct a multi-use path connecting English Hill Lane to Buttonwood Drive.
N/A	17	<u>Trail Connection from Patriot's Pointe to Timbers Drive</u>	Construct a multi-use path connecting the southwest corner of Patriots Pointe to Timbers Drive to shorten walking distances for pedestrians.

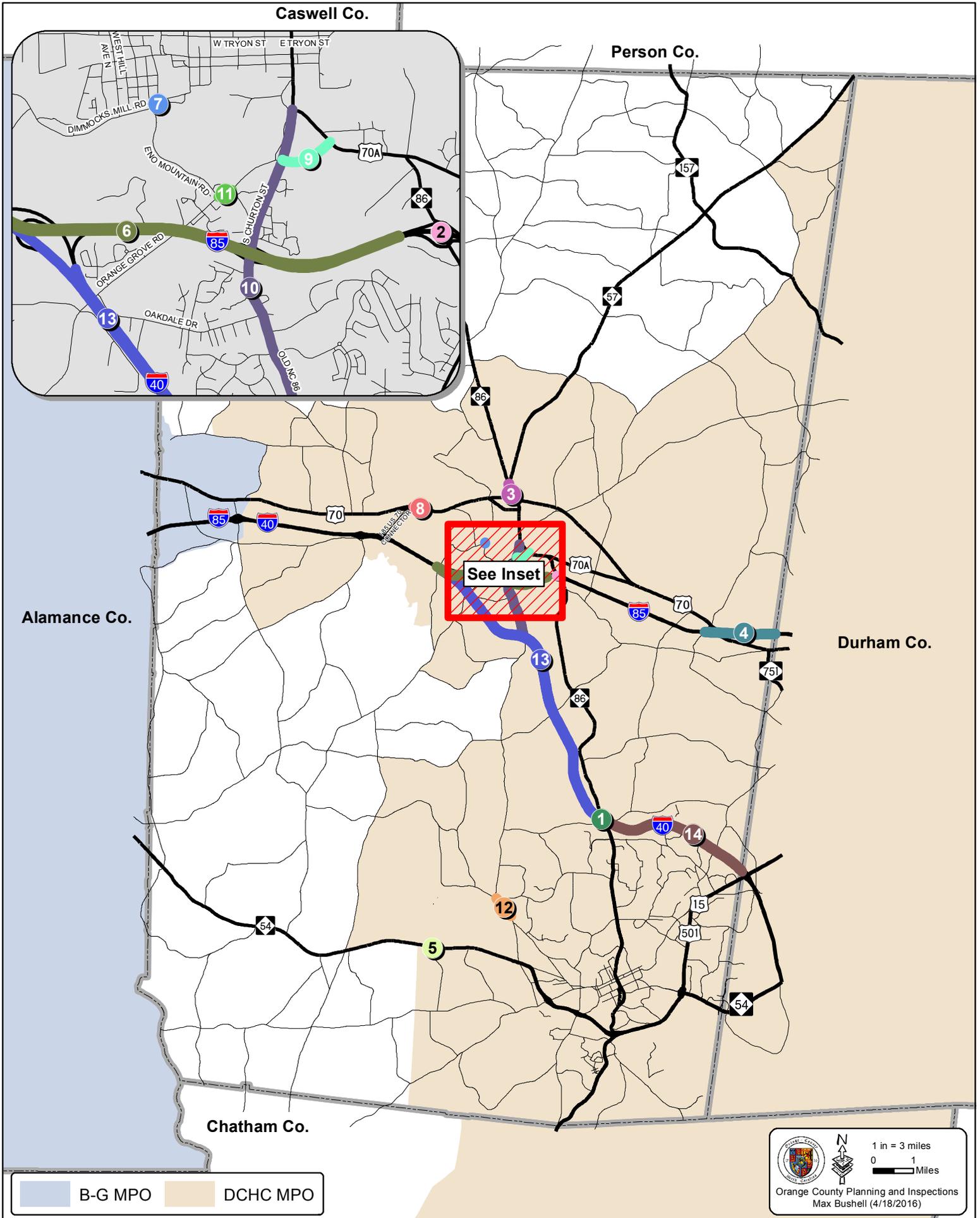
Attachment 3: DCHC MPO, TARPO, and B-G MPO Project Priority Recommendations

<u>Current Project Priority (April 2016)</u>	<u>Project Priority (June 2015)</u>	<u>Submitted Project</u>	<u>Project Description</u>
TARPO Projects			
1	1	<u>NC 54 Operational Improvements (Orange Grove Road - originally Dodsons Crossroads -to Old Fayetteville Road)</u>	Operational improvements along the corridor with bicycle and pedestrian accommodations.
2	N/A	<u>NC 54 and Orange Grove Road Intersection Improvements</u>	Improve intersection at NC 54 and Orange Grove Road
3	4	<u>Old Greensboro Road Paved Shoulders</u>	Widen Old Greensboro Road (SR 1005) from Carrboro's extra-territorial jurisdiction (ETJ) to the Orange/Alamance County line to include four (4)-foot paved shoulders.
4	5	<u>Efland-Cedar Grove Road Improvements:</u>	Widen Efland-Cedar Grove Road (SR 1004) from Highland Farm Road (SR 1332) to the northern property line of the U.S. Post Office north of Carr Store Road (SR 1352) from a two (2)-lane, 20-foot cross section to a 24-foot cross section with straightening of the roadway where needed, improvements to turn lanes, and the incorporation of bicycle facilities.
5	6	<u>Orange Grove Road/Buckhorn Road Paved Shoulders</u>	Widen Orange Grove Road (SR 1006) from Dairyland Road (SR 1177) to Buckhorn Road (SR 1114) and Buckhorn Road (SR 1114) from Orange Grove Road (SR 1006) to West Ten Road (SR 1144) to include four (4)-foot paved shoulders.
6	2	<u>NC 54 Widening (Orange Grove Road to Old Fayetteville Road)</u>	Widen NC 54 to a four-lane boulevard cross-section to mitigate anticipated congestion issues.
7	N/A	<u>NC 54 Widening (NC 119 in Alamance County to Orange Grove Road)</u>	Widen roadway from a two-lane undivided cross-section to a four-lane divided boulevard to mitigate anticipated congestion issues.
Included as part of B-G MPO Project List	3	<u>Buckhorn Road (SR 1114) Widening:</u>	Widen Buckhorn Road from U.S. 70 to West Ten Road (SR1144) to multiple lanes with bicycle and pedestrian facilities.
N/A	7	<u>Orange Grove Road Paved Shoulders (From NC 54 to Arthur Minnis Road)</u>	Widen Orange Grove Road (SR 1006) from NC 54 to Arthur Minnis Road to include four (4)-foot paved shoulders.
N/A	8	<u>Dairyland Road Paved Shoulders</u>	Widen Dairyland Road (SR 1004/1113/1177) from Union Grove Church Road (SR 1111) to Orange Grove Road (SR 1006) to include four (4)-foot paved shoulders.
N/A	9	<u>Orange Grove Road/Dodsons Crossroads</u>	Widen Orange Grove Road (SR 1006) from I-40 to Dodsons Crossroads (SR 1102) and Dodsons Crossroads (SR 1102) from Orange Grove Road (SR 1006) to Dairyland Road (SR 1177) to include four (4)-foot paved shoulders.

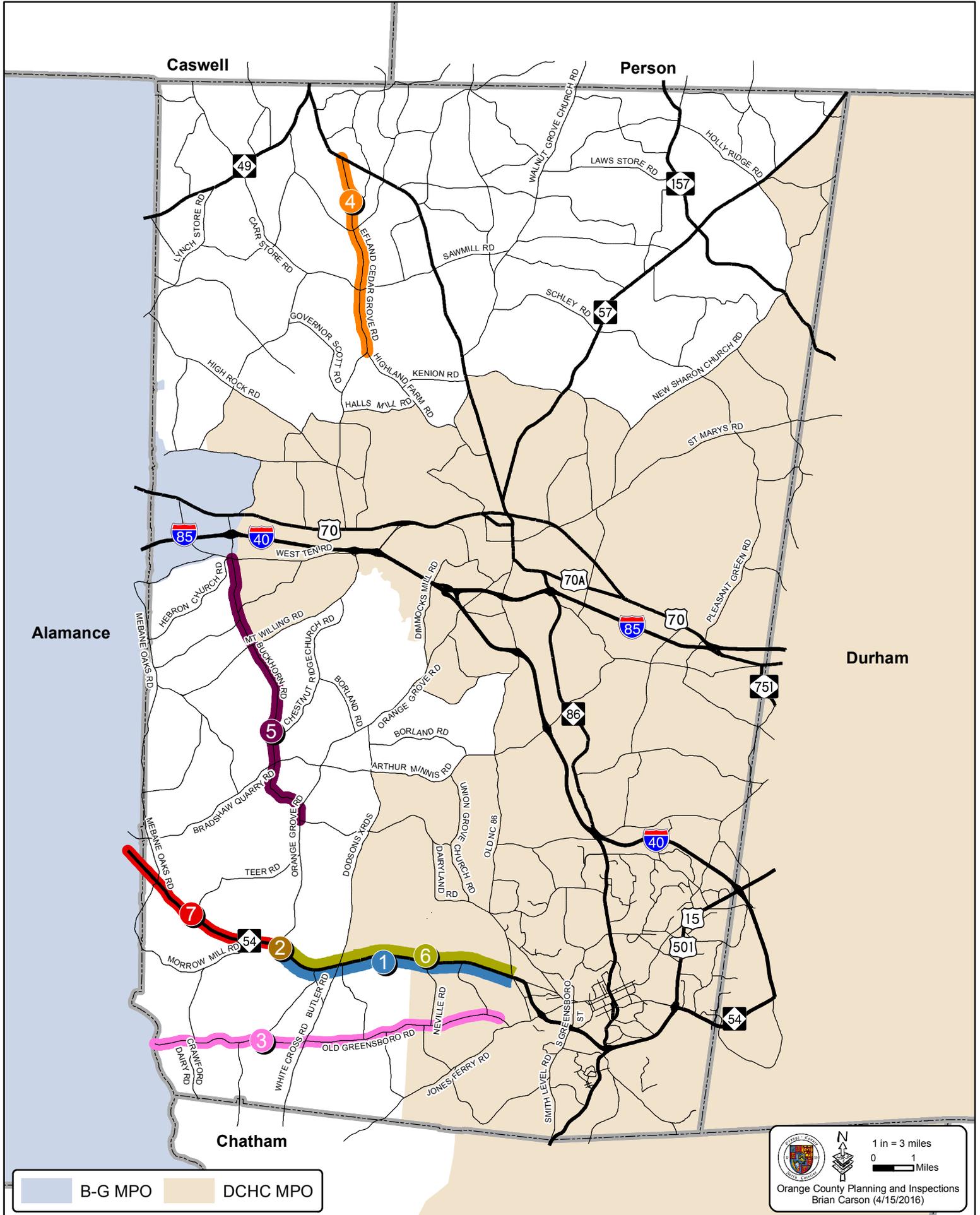
Attachment 3: DCHC MPO, TARPO, and B-G MPO Project Priority Recommendations

<u>Current Project Priority (April 2016)</u>	<u>Project Priority (June 2015)</u>	<u>Submitted Project</u>	<u>Project Description</u>
B-G MPO Projects			
1	3	<u>Buckhorn Road (SR 1114) Widening</u>	Widen Buckhorn Road from U.S. 70 to West Ten Road (SR1144) to multiple lanes with bicycle and pedestrian facilities.
2	2	<u>Mattress Factory Road Extension to U.S. 70</u>	Extend Mattress Factory Road northward across East Washington Street and the NCRR/Norfolk Southern railroad right-of-way to intersect U.S. 70 and close the existing railroad crossover road connecting East Washington Street and U.S. 70 approximately 240 feet to the east of the intersection of Mattress Factory Road and East Washington Street.
3	1	<u>Mattress Factory Road Interchange</u>	Construct a new interchange at the existing grade-separated crossing of Mattress Factory Road and I-85/I-40.

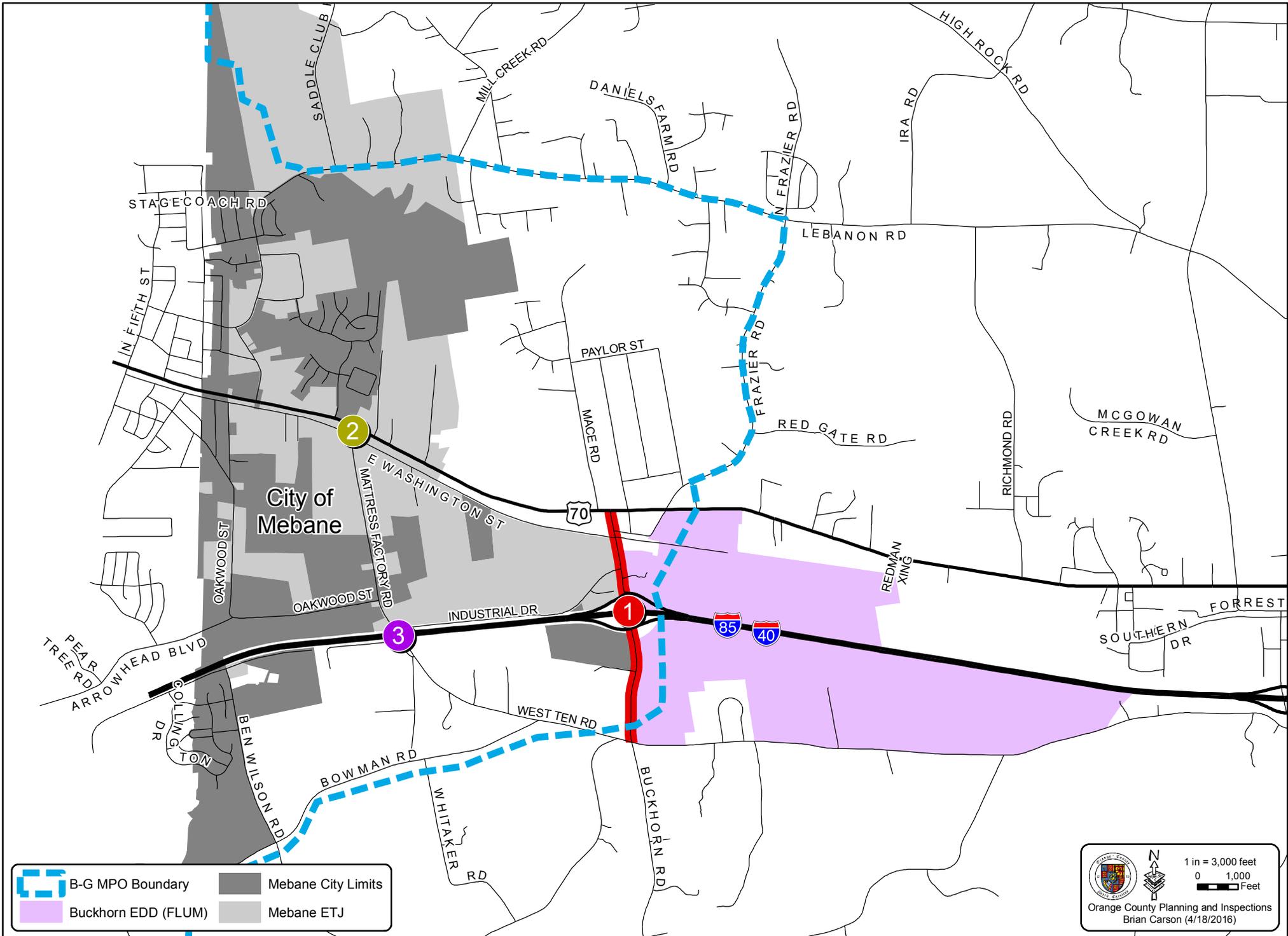
Attachment 4: DCHC MPO Project List Map



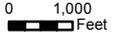
Attachment 5: TARPO Project List Map



Attachment 6: Burlington-Graham MPO Project List Map



	B-G MPO Boundary		Mebane City Limits
	Buckhorn EDD (FLUM)		Mebane ETJ


 1 in = 3,000 feet
 0 1,000 Feet


Orange County Planning and Inspections
 Brian Carson (4/18/2016)

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

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

SUBJECT: Rogers Road Sewer Project – Granting Easement across County-Owned Property (Animal Services)

DEPARTMENT: Planning

ATTACHMENT(S):

1. Rogers Road Sewer Proposed Alignment
2. Deed of Easement (Easement Plat Included)

INFORMATION CONTACT:

Craig Benedict, Planning and Inspections Director, (919) 245-2583
John Roberts, County Attorney, (919) 245-2318
Travis Myren, Deputy County Manager, (919) 245-2308

PURPOSE: To consider granting an easement for sewer installation and maintenance on County-owned property that will be part of the Rogers Road Sewer Project.

BACKGROUND: Orange County is part of a multi-jurisdictional project, along with Chapel Hill, Carrboro and Orange Water and Sewer Authority (OWASA), to bring sewer service to the Rogers Road community. The alignment for the public sewer line has been designed and will cross the property where the Orange County Animal Services facility is located, south of Eubanks Road. The sewer line easement will be along the western border of the property. The property is in the northeast portion of the project area as shown in Attachment 1. The County Attorney's office has prepared the Deed of Easement document. The easement sketch has been reviewed and approved by both OWASA and Orange County Planning and Engineering staff.

The Deed of Easement grants a permanent 30-foot wide easement for installation and maintenance of the proposed sewer line. In addition, a 10-foot wide temporary construction easement is needed in the area across the County-owned property, but this easement will expire upon construction completion. Once signed, the Deed of Easement will be recorded with the Orange County Register of Deeds. Orange County will hold the easement initially. The easement will be transferred to OWASA at the appropriate time, once construction is complete and the sewer system is in operation.

FINANCIAL IMPACT: There is no financial impact related to granting the sewer easement.

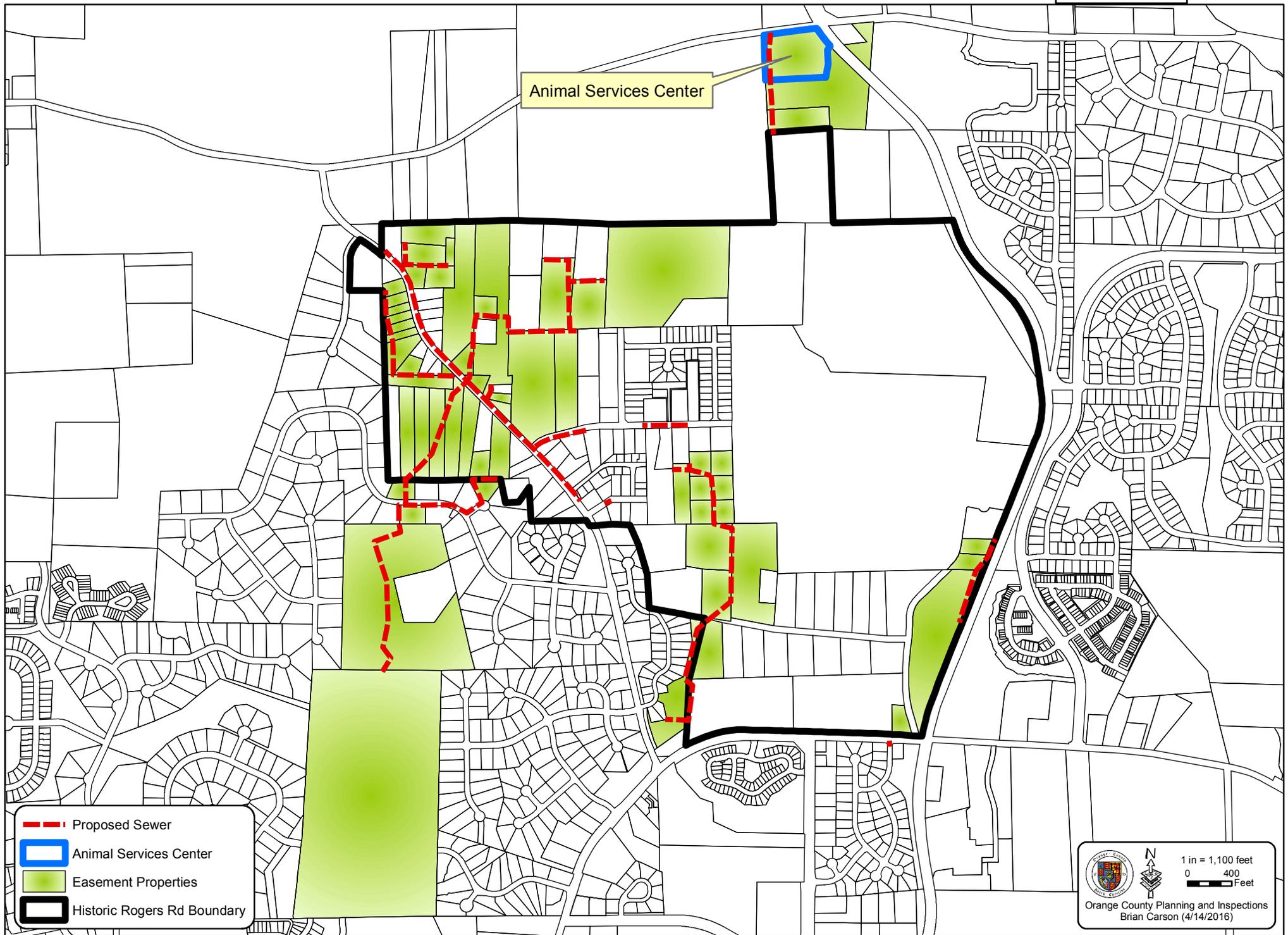
SOCIAL JUSTICE IMPACT: The following Social Justice Goal is applicable to this item:

- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**

The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

RECOMMENDATION(S): The Manager recommends that the Board grant the easement for the sewer line and authorize the Chair to sign the easement deed on behalf of the County.

Rogers Road Proposed Sewer - Easement Parcels



-  Proposed Sewer
-  Animal Services Center
-  Easement Properties
-  Historic Rogers Rd Boundary

1 in = 1,100 feet
0 400 Feet

Orange County Planning and Inspections
Brian Carson (4/14/2016)

Attachment 2

(Individual or Partnership Sewer Easement No Mortgage and With Temp. Easements)

PREPARED BY: Anne Marie Tosco

PIN FOR PARENT TRACT: 9870774584

RETURN TO: Kevin Lindley, Orange County Planning

REVENUE STAMPS: \$0.00

NORTH CAROLINA

ORANGE COUNTY

DEED OF EASEMENT

THIS DEED is made and entered into this the _____ day of _____ 20__, by and between **Orange County, North Carolina** hereinafter referred to as GRANTOR, and Orange County, a body politic and corporate of Orange County, North Carolina, with its principal office at 200 South Cameron Street, Hillsborough, North Carolina, 27278, hereinafter referred to as GRANTEE;

WITNESSETH:

THAT WHEREAS, the GRANTEE intends to construct and operate or cause to be operated a public sewage collection system , and for that purpose will construct lines of pipe and mains necessary for the proper transmission of sewage, and for such purposes needs to acquire rights and easements, some of which will be located on GRANTOR’s property:

NOW, THEREFORE, in consideration of the sum of One and No/100 (\$1.00) Dollar and other good and valuable consideration paid to the GRANTOR, the receipt and sufficiency of all of which is hereby fully acknowledged, the said GRANTOR does hereby give, grant, quitclaim, and convey unto the GRANTEE, its successors and assigns, (1) the right, privilege, and perpetual

exclusive easement for the location, construction, operation, maintenance, alteration; repair and patrol of underground sanitary sewer and/or other utility lines; and (2) temporary easements for the purpose of constructing, installing and placing underground sanitary sewer and/or other utility lines; both together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions and other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the land owners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines and right-of-way in, on, over and across the parcel of land, and said perpetual easement containing **11,826** square feet, more or less, and said temporary easements being **3,960** square feet, more or less, and **1,138** square feet, more or less, described herein and owned by the GRANTOR, lying and being in the Chapel Hill Township, Orange County, North Carolina, the said easements being more particularly described as follows:

See EXHIBIT PLAT, attached and hereby incorporated

And, the GRANTEE shall have the exclusive right therein to construct, operate, maintain, and replace in, under and/or above, along and through said strip of land **11,826** square feet, more or less, one or more lines of pipe and manholes for the purpose of collecting and transmitting sewage as aforesaid, together with the right to construct and maintain in, under, above, and along said easement such mains, lines, and manholes as shall be necessary in connection with the proper construction, operation, and maintenance of said sewage system; GRANTEE shall also have the right of ingress, egress, and regress through, over, and across the land of the GRANTOR to and from said strip at such times as GRANTEE deems it necessary for the purpose of constructing, maintaining, inspecting, operating, and replacing said lines and of making all necessary alterations and repairs thereto; the lines of pipe shall be located at such point or points, elevation or elevations below or above the surface of the earth as shall be necessary, for proper operation of the system, and shall be established at the proper grade for running said lines and for conveying sewage as aforesaid, and said mains and manholes, if any, shall be at such point below or above the surface of the earth as may be necessary for the proper operation of said pipe line or

lines; and GRANTEE shall have the right, privilege and easement to tap the line or lines and construct, maintain, inspect, operate, and repair sewer laterals from the main to the outside boundary of the **11,826** square feet, more or less, over which this easement and privilege extends; and GRANTEE shall have the privilege, easement, and right to clear and keep cleared the full width of the easement of and from brush, plants, trees, and any and all other materials, obstructions, structures, and encroachments of any kind; the owners of the fee shall retain the right to cultivate the ground lying within the boundaries of the easement, provided that such cultivation shall not interfere with the right of the GRANTEE herein named of ingress, egress, and regress to said easement for the purpose of operation, maintenance, repair, or replacement of said sewer mains, lines, laterals, connections, and manholes; GRANTEE shall also have the right at such times as may be convenient to its purposes of ingress, egress, and regress to and from the said easement over GRANTOR'S land adjacent to the said easement to any adjoining lands or public rights of way; and provided further that in all cases where there are roads or streets across the tract of land sufficient for the purpose of convenient egress, ingress, and regress in, to, and from said strip of land, such roads or streets shall be used by the said GRANTEE when it is necessary to come in and upon said strip of land for the purposes aforesaid.

AND, GRANTEE, by and through its employees, agents, contractors, successors and assigns may enter GRANTOR'S said property, and thereupon may install any such temporary facilities as may be necessary to construct, maintain, repair, or continue operation of GRANTEE'S sewer collection system, within the temporary easements of **3,960** and **1,138** square feet, more or less; GRANTEE will not remove trees within the temporary easement for the purpose of construction of these facilities unless the parties otherwise agree. However, GRANTEE may excavate the area within the easement as necessary to install the temporary facilities. Upon completion of the construction project involving replacement of the sewage system, GRANTEE will remove the temporary facilities.

It is understood and agreed by the parties that this easement is an exclusive easement and the area within the easement may not be used by third parties without GRANTEE'S express written consent. Said perpetual easement is to be freely and fully transferable by the GRANTEE to its heirs, successors, assigns, agents and/or contractors without prior notice, written or otherwise, to the GRANTOR.

No building or structure of any kind, nor any other utility or improvement, except such as may be constructed or consented to by GRANTEE, shall be located or erected upon or within the above described easement.

It is understood and agreed by the parties that the execution and delivery of this deed of easement by the GRANTOR and its acceptance by the GRANTEE shall not obligate the GRANTEE to construct a sewer line or permit connections to its sewer system. And, it is further understood and agreed that failure of the GRANTEE to construct improvements within the said strip of land and/or to clear or keep cleared said strip of land shall not impair in any way the rights, privileges and easements conveyed to the GRANTEE hereunder.

TO HAVE AND TO HOLD all singular the rights, privileges, and easements as aforesaid, in, along, upon, and through said premises to the said GRANTEE and its successors and assigns forever, save and except the temporary construction easement will terminate upon completion of the construction of the sanitary sewer and/or other utility line.

And GRANTOR covenants with the GRANTEE that GRANTOR is seized of the premises in fee simple, has the right to convey the rights, privileges and easements which are granted herein, that title is free and clear of all liens and encumbrances which may affect the said rights, privileges and easements conveyed herein, and the said GRANTOR will warrant and defend the title to said easement against the claims of all persons or parties whomsoever.

IN WITNESS WHEREOF, **Orange County, North Carolina**, GRANTOR, has caused this instrument to be signed in its corporate name by its duly authorized official, all as of the day and year first above written.

Orange County, North Carolina

By: _____

Name_____

Title_____

STATE OF NORTH CAROLINA

COUNTY OF _____

I, _____, a Notary Public of the County and State aforesaid, certify that _____, personally appeared before me this day and acknowledged he/she is the authorized official of **Orange County, North Carolina**, and that he/she signed the foregoing instrument on behalf of **Orange County, North Carolina** for the purposes herein expressed.

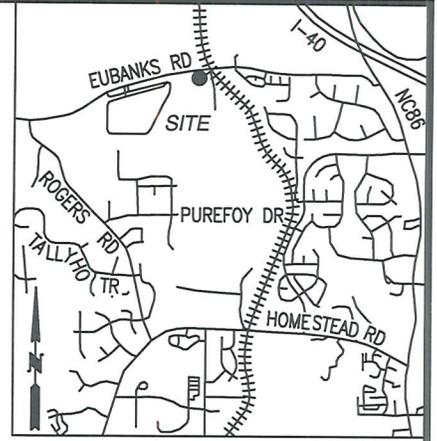
Witness my hand and seal this _____ day of _____, 20_____.

Notary Public

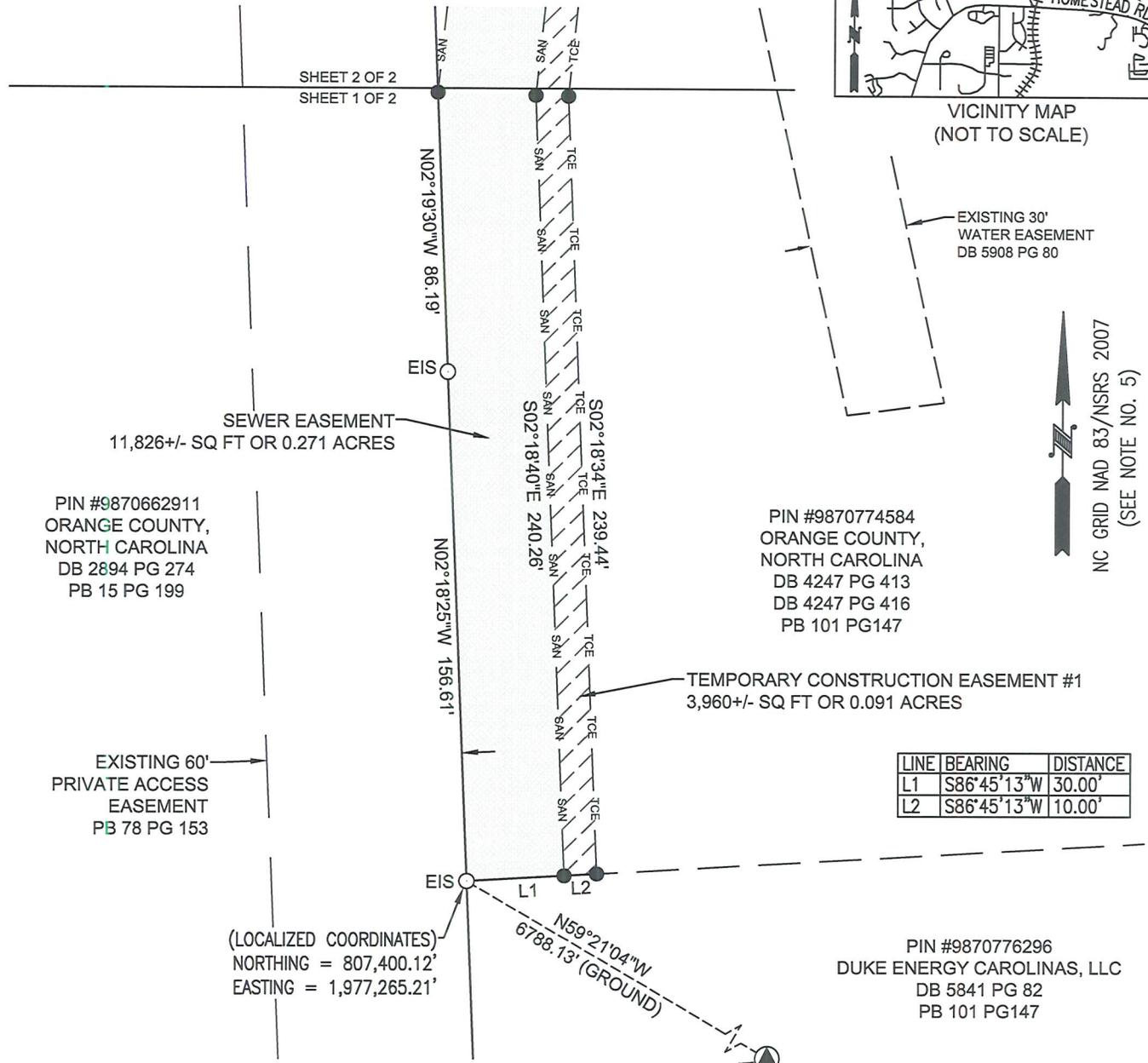
My commission expires: _____

NOTES:

1. THIS EXHIBIT IS FOR ILLUSTRATIVE PURPOSES ONLY. IT DOES NOT CONSTITUTE A DEDICATION OR CONVEYANCE OF EASEMENTS.
2. AREAS COMPUTED BY COORDINATE METHOD.
3. ALL DISTANCES SHOWN ON THIS PLAT ARE HORIZONTAL GROUND DISTANCES UNLESS OTHERWISE NOTED.
4. THE INFORMATION CONTAINED HEREON IS SUBJECT TO THE FINDINGS OF A COMPLETE AND ACCURATE OPINION OF TITLE, AND TO THOSE EXCEPTIONS AND EASEMENTS OF RECORD, IF ANY, NOTED THEREON.
5. THE DATUM DESCRIBED AND COORDINATES SHOWN HEREON WERE ESTABLISHED BY USING THE N.C. REAL TIME NETWORK. KNOWN PUBLISHED MONUMENTS WERE TIED TO VERIFY ACCURACY.
- 6) THE PROJECT POINT OF LOCALIZATION HAS A NORTHING OF 804,264.72' AN EASTING OF 1,976,764.51' AND AN ELEVATION OF 545.16'. THE PROJECT COMBINED FACTOR IS 0.999927563



VICINITY MAP
(NOT TO SCALE)



PIN #9870662911
ORANGE COUNTY,
NORTH CAROLINA
DB 2894 PG 274
PB 15 PG 199

PIN #9870774584
ORANGE COUNTY,
NORTH CAROLINA
DB 4247 PG 413
DB 4247 PG 416
PB 101 PG 147

LINE	BEARING	DISTANCE
L1	S86°45'13"W	30.00'
L2	S86°45'13"W	10.00'

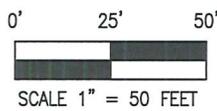
(LOCALIZED COORDINATES)
NORTHING = 807,400.12'
EASTING = 1,977,265.21'

PIN #9870776296
DUKE ENERGY CAROLINAS, LLC
DB 5841 PG 82
PB 101 PG 147

NCGS "ASHLEY"
(NAD 83/2001)
(NC GRID COORDINATES)
NORTHING = 803,939.71'
EASTING = 1,983,104.62'

LEGEND

- CONTROL POINT
- COMPUTED POINT
- EXISTING IRON PIPE OR PIN
- EXISTING IRON STAKE
- EXISTING SEWER MANHOLE
- EXISTING PROPERTY LINE SURVEYED
- LINE COMPUTED FROM RECORDS
- SEWER EASEMENT
- TEMPORARY CONSTRUCTION EASEMENT
- DB PG DEED BOOK, PAGE
- PB PG PLAT BOOK, PAGE



STATE OF NORTH CAROLINA, COUNTY OF ORANGE

I, JEFFERY S. MUNN, CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION AND FROM RECORDED DOCUMENTS AS REFERENCED; THAT THE BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES; THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000+; THAT THIS EXHIBIT IS FOR ILLUSTRATIVE PURPOSES ONLY. THAT THIS SURVEY IS OF ANOTHER CATEGORY, SUCH AS THE RECOMBINATION OF EXISTING PARCELS, A COURT ORDERED SURVEY, OR OTHER EXCEPTION TO THE DEFINITION OF SUBDIVISION. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS 9TH DAY OF MARCH, 2016.

Jeffery S. Munn
JEFFERY S. MUNN, PLS NC L-3946

THIS EXHIBIT IS NOT A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS. THE INTENT OF THIS EXHIBIT IS TO ILLUSTRATE THE LOCATION OF THE PROPOSED UTILITY EASEMENT AS SHOWN.



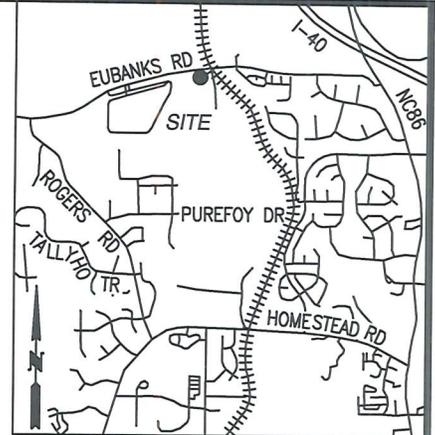
3220 GLEN ROYAL RD. RALEIGH, NC 27617
TEL. (919) 788-0224 FAX (919) 788-0232
CORPORATE LICENSE # P-0189

SEWER EASEMENT EXHIBIT PREPARED FOR
ORANGE WATER & SEWER AUTHORITY

PROPERTY OF
ORANGE COUNTY, NORTH CAROLINA
ORANGE COUNTY CHAPEL HILL TOWNSHIP NORTH CAROLINA
FEBRUARY 29, 2016 SCALE 1" = 50'

NOTES:

1. THIS EXHIBIT IS FOR ILLUSTRATIVE PURPOSES ONLY. IT DOES NOT CONSTITUTE A DEDICATION OR CONVEYANCE OF EASEMENTS.
2. AREAS COMPUTED BY COORDINATE METHOD.
3. ALL DISTANCES SHOWN ON THIS PLAT ARE HORIZONTAL GROUND DISTANCES UNLESS OTHERWISE NOTED.
4. THE INFORMATION CONTAINED HEREON IS SUBJECT TO THE FINDINGS OF A COMPLETE AND ACCURATE OPINION OF TITLE, AND TO THOSE EXCEPTIONS AND EASEMENTS OF RECORD, IF ANY, NOTED THEREON.
5. THE DATUM DESCRIBED AND COORDINATES SHOWN HEREON WERE ESTABLISHED BY USING THE N.C. REAL TIME NETWORK. KNOWN PUBLISHED MONUMENTS WERE TIED TO VERIFY ACCURACY.
- 6) THE PROJECT POINT OF LOCALIZATION HAS A NORTHING OF 804,264.72' AN EASTING OF 1,976,764.51' AND AN ELEVATION OF 545.16'. THE PROJECT COMBINED FACTOR IS 0.999927563

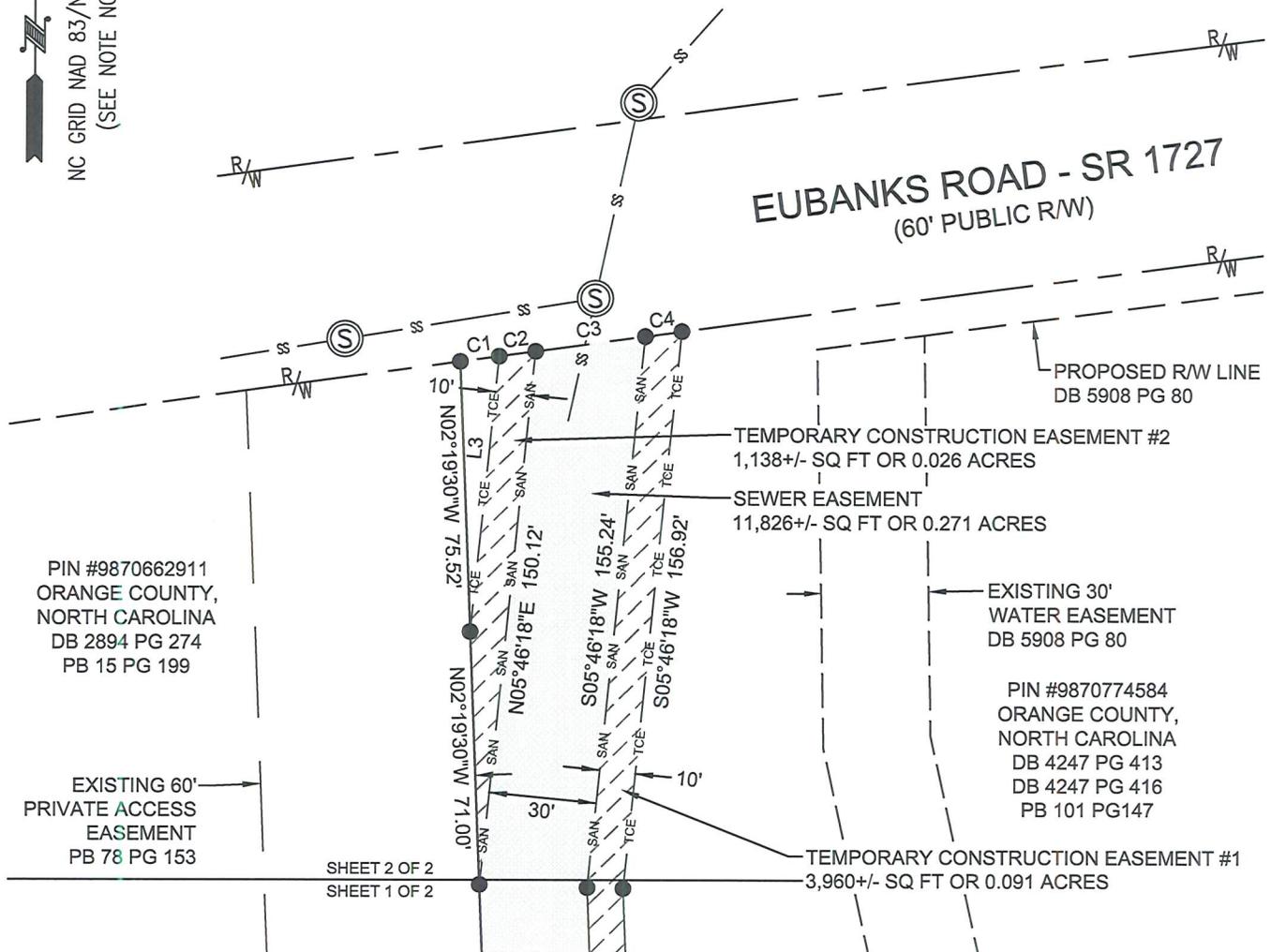


VICINITY MAP
(NOT TO SCALE)

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	10.95'	25128.18'	0°01'30"	N81°59'52"E	10.95'
C2	10.30'	25128.17'	0°01'25"	N82°01'19"E	10.30'
C3	30.88'	25128.18'	0°04'13"	N82°04'08"E	30.88'
C4	10.29'	25128.17'	0°01'24"	N82°06'57"E	10.29'

LINE	BEARING	DISTANCE
L3	N05°46'18"E	77.38'

NC GRID NAD 83/NSRS 2007
(SEE NOTE NO. 5)



PIN #9870662911
ORANGE COUNTY,
NORTH CAROLINA
DB 2894 PG 274
PB 15 PG 199

EXISTING 60'
PRIVATE ACCESS
EASEMENT
PB 78 PG 153

TEMPORARY CONSTRUCTION EASEMENT #2
1,138+/- SQ FT OR 0.026 ACRES

SEWER EASEMENT
11,826+/- SQ FT OR 0.271 ACRES

EXISTING 30'
WATER EASEMENT
DB 5908 PG 80

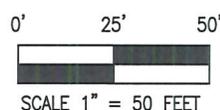
PIN #9870774584
ORANGE COUNTY,
NORTH CAROLINA
DB 4247 PG 413
DB 4247 PG 416
PB 101 PG 147

TEMPORARY CONSTRUCTION EASEMENT #1
3,960+/- SQ FT OR 0.091 ACRES

SHEET 2 OF 2
SHEET 1 OF 2

LEGEND

- CONTROL POINT
- COMPUTED POINT
- EXISTING IRON PIPE OR PIN
- EXISTING IRON STAKE
- EXISTING SEWER MANHOLE
- EXISTING PROPERTY LINE SURVEYED
- LINE COMPUTED FROM RECORDS
- SAN SEWER EASEMENT
- TCE TEMPORARY CONSTRUCTION EASEMENT
- DB PG DEED BOOK, PAGE
- PB PG PLAT BOOK, PAGE



THIS EXHIBIT IS NOT A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS. THE INTENT OF THIS EXHIBIT IS TO ILLUSTRATE THE LOCATION OF THE PROPOSED UTILITY EASEMENT AS SHOWN.



3220 GLEN ROYAL RD. RALEIGH, NC 27617
TEL. (919) 788-0224 FAX (919) 788-0232
CORPORATE LICENSE # P-0189

SEWER EASEMENT EXHIBIT PREPARED FOR
ORANGE WATER & SEWER AUTHORITY

PROPERTY OF
ORANGE COUNTY, NORTH CAROLINA
ORANGE COUNTY CHAPEL HILL TOWNSHIP NORTH CAROLINA
FEBRUARY 29, 2016 SCALE 1" = 50'

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

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

SUBJECT: Request for Road Additions to the State Maintained Secondary Road System

DEPARTMENT: Planning and Inspections

ATTACHMENT(S):

1. Maps of Founders Ridge Drive in Chancellors View Subdivision
2. Chancellors View Subdivision Final Plat
3. NCDOT Petition Information for Founders Ridge Drive Road Addition in Chancellors View Subdivision

INFORMATION CONTACT:

Abigaile Pittman, 245-2567
Tom Altieri, 245-2579
Craig Benedict, 245-2592

PURPOSE: To make a recommendation to the North Carolina Department of Transportation (NCDOT), and the North Carolina Board of Transportation (NC BOT), concerning a petition to add Founders Ridge Drive in Chancellors View Subdivision to the State Maintained Secondary Road System.

BACKGROUND: This request includes a petition for one (1) road addition to the State Maintained Secondary Road System. The road and its respective length and width are as follows:

Road Name	Length in Miles	Number of Frontage Lots with Houses	Pavement/Right-of-way Widths in Feet
Founders Ridge Drive	0.24	10	22/45

Chancellors View Subdivision

Chancellors View Subdivision is located off US 15/501 in the southeast part of the County, south of NC 54 and west of Old Lystra Road, in Chapel Hill Township ([Attachment 1](#)). The major cluster subdivision was originally approved on October 11, 2004. The subdivision was not annexed by Chapel Hill but is located within the Town's Extraterritorial Zoning Jurisdiction (ETJ), and was developed and approved subject to the Town's zoning and subdivision regulations. Communications with Chapel Hill Planning staff indicate that there are no known subdivision violations.

The final plat for the subdivision was recorded on September 15, 2006 ([Attachment 2](#)). Founders Ridge Drive was designed to public road standards, but has been a private road in the interim, intended to become a public road when conditions met NCDOT maintenance responsibility and ownership criteria.

Founders Ridge Drive has a length of .24 mile, providing access for 24 lots, 10 of which are developed with 2 more lots under construction. The road has a right-of-way width of 45 feet, and a pavement width of 22 feet. There is a t-turn around, the stub-out to the adjoining undeveloped property.

NCDOT has investigated this request and has submitted a petition to the Board of County Commissioners (BOCC) for its recommendation ([Attachment 3](#)). North Carolina General Statute §136-62 requires that road petitions for additions to the state system be made by the Board of County Commissioners (BOCC).

Conclusion

The above-referenced application meets the criteria endorsed by the BOCC for recommending acceptance of public roads into the State Maintained System for roads approved through the governing jurisdiction's subdivision process (NCDOT Subdivision Roads Minimum Construction Standards, January 2010).

FINANCIAL IMPACT: There is no direct financial impact to the County associated with this item. NCDOT will incur additional maintenance responsibilities and costs.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is associated with this item:

- **GOAL: CREATE A SAFE COMMUNITY**

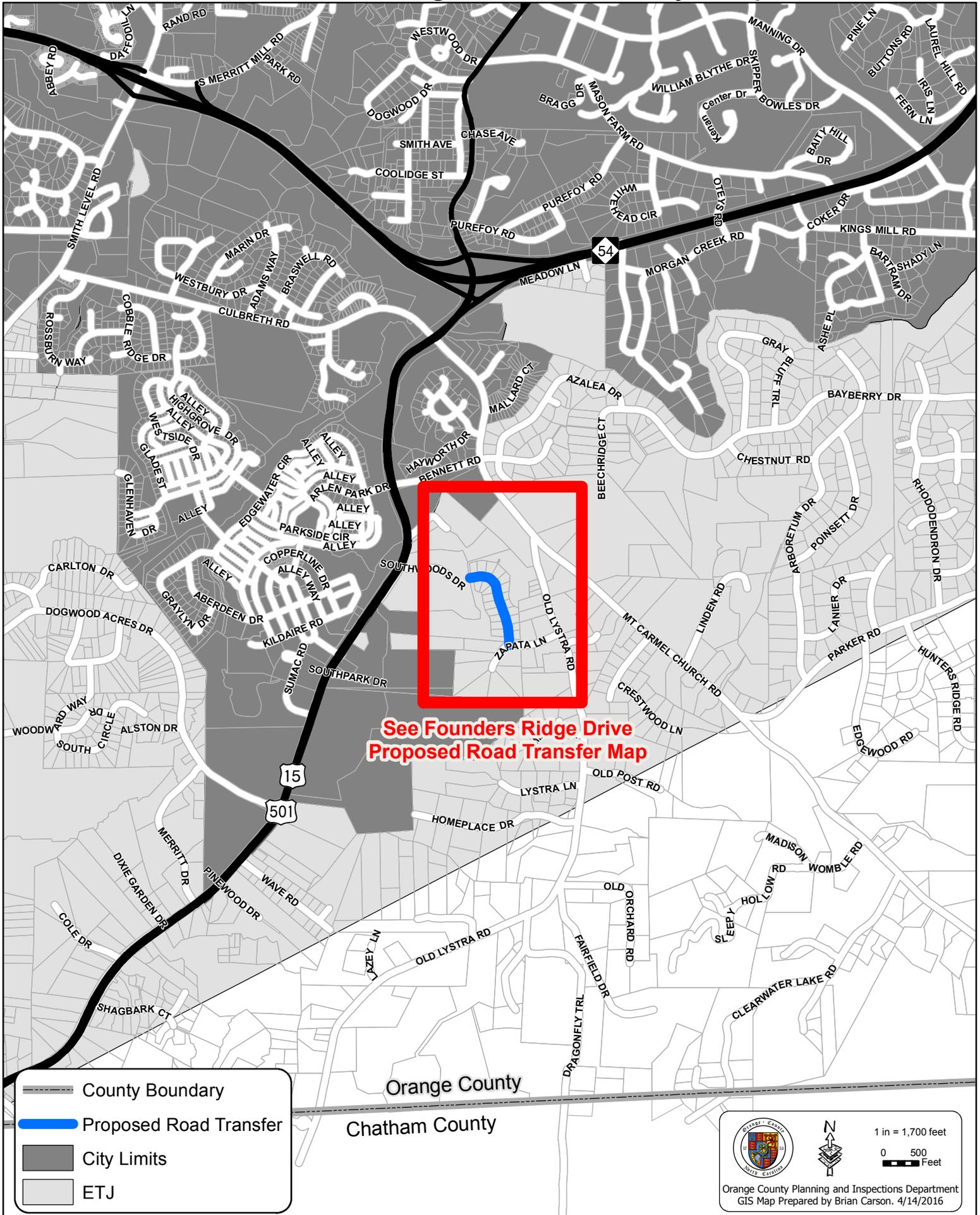
The reduction of risks from vehicle/traffic accidents, childhood and senior injuries, gang activity, substance abuse and domestic violence.

The addition of County private residential streets to the State Maintained Secondary Road System results in positive outcomes related to the aforementioned goal.

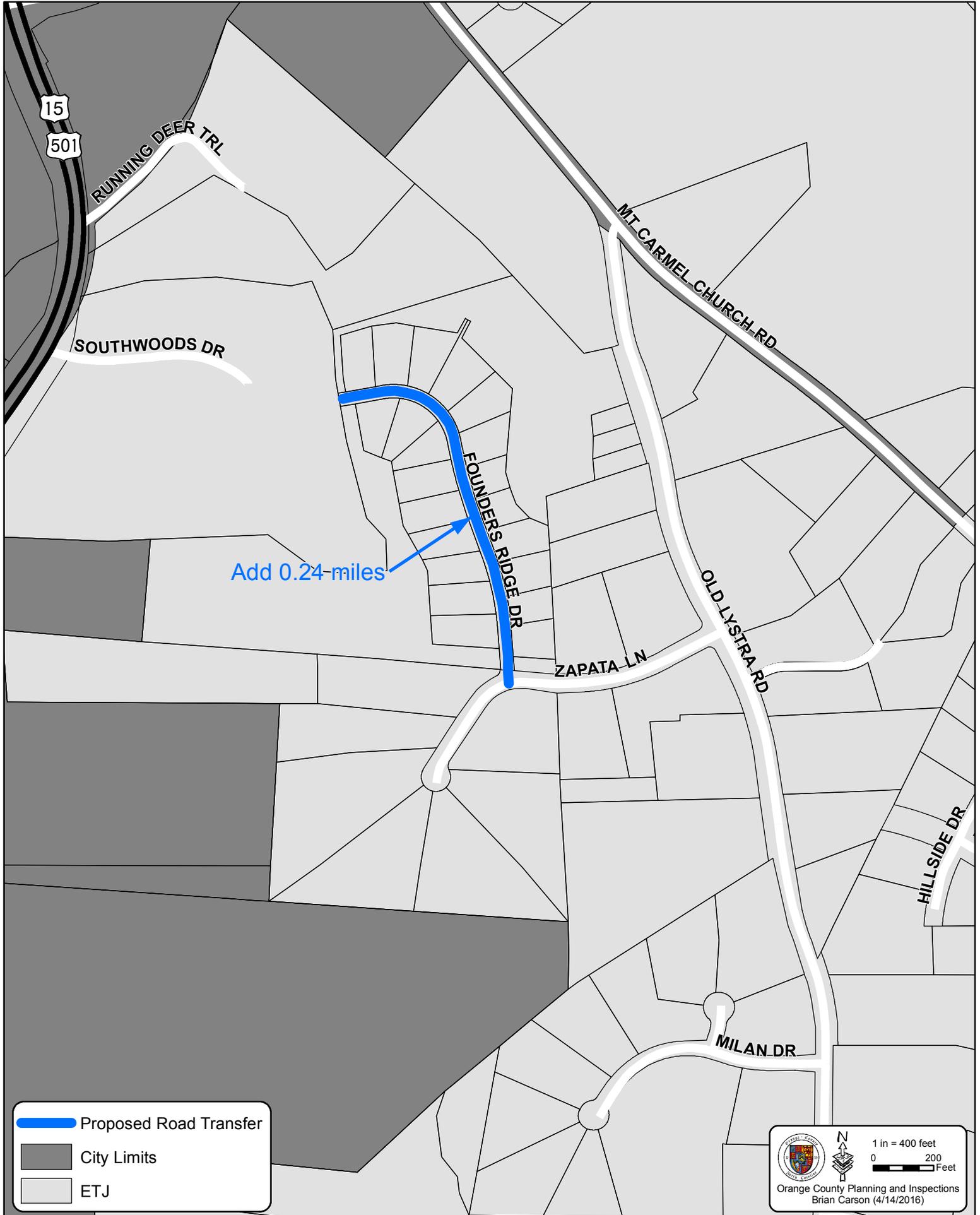
RECOMMENDATION(S): The Manager recommends that the Board:

1. Forward the Petition for Addition to the State Maintained System to the NCDOT for Founders Ridge Drive in Chancellors View Subdivision; and
2. Recommend the Department of Transportation accept the road for maintenance as a State Secondary Road.

Founders Ridge Drive Vicinity Map



Founders Ridge Drive Proposed Road Transfer ⁴



ATTACHMENT 2



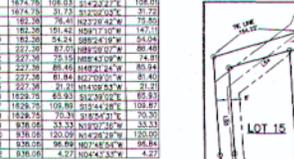
Surveyor's Certificate
Timothy A. Smith, Surveyor, certifies that this plat was drawn under my supervision from actual survey made under my approval (date description recorded in Book 100, Page 106) that the boundaries and acreage are correctly shown as derived from, drawn from information found in Book 100, Page 106, and that the ratio of precision on this plat is 1:1000. I am not a registered Professional Surveyor with the State of North Carolina.
 Surveyor: **Timothy A. Smith**
 Registration Number: L-3072

I hereby certify to one of the following:
 A. That this survey creates a subdivision of land within the area of a county or municipality that has an ordinance that regulates parcels of land.
 B. That this survey is located in each portion of a county or municipality that is unincorporated or in an ordinance that regulates parcels of land.
 C. Any one of the following:
 1. That the survey is of an existing parcel or parcels of land and does not create a new street or change an existing street.
 2. That the survey is of an existing building or other structure, or natural feature, such as a watercourse.
 3. That the survey is a control survey.
 D. That the survey is of another category, such as the recombination of existing parcels, a court ordered survey, or other exception to the definition of subdivision.
 E. That the information available to the surveyor is such that the surveyor is unable to make a determination to the best of the surveyor's professional ability as to provisions contained in (a) through (d) above.
 Surveyor: **Timothy A. Smith** 9/1/06



LINE TABLE

LINE	BEARING	LENGTH
L1	N00°13'00"E	93.97
L2	N00°00'00"E	62.10
L3	N10°07'24"E	78.80
L4	N10°00'00"E	131.00
L5	N10°00'00"E	43.90
L6	N77°28'24"E	94.83
L7	N00°00'00"E	23.22
L8	N00°24'00"E	73.78
L9	N00°00'00"E	71.87
L10	S00°30'30"E	47.76
L11	N00°00'00"E	43.19
L12	S31°16'24"E	28.25
L13	S10°17'42"E	34.27
L14	S08°55'02"E	30.20
L15	S08°28'24"E	63.82
L16	S10°00'00"E	86.00
L17	S05°45'00"E	143.91
L18	N77°00'00"E	100.72
L19	N00°00'00"E	84.46
L20	S87°24'00"E	58.82
L21	S00°00'00"E	58.00
L22	S06°31'00"E	100.01
L23	S08°31'00"E	100.01
L24	N00°00'00"E	62.77
L25	N00°17'42"E	18.82
L26	N04°36'42"E	44.72
L27	S03°52'24"E	38.96
L28	S03°00'00"E	24.00
L29	S16°07'00"E	18.82
L30	S00°00'00"E	41.67
L31	N44°12'00"E	64.48
L32	S00°00'00"E	62.10
L33	S00°00'00"E	70.32
L34	S00°00'00"E	20.41
L35	S20°08'42"E	92.02
L36	S11°24'00"E	38.24
L37	N79°55'00"E	38.24
L38	N79°55'00"E	30.00
L39	N79°55'00"E	100.21
L40	N79°55'00"E	100.21
L41	S79°55'00"E	30.00
L42	S79°55'00"E	38.24
L43	S79°55'00"E	28.13
L44	S20°08'42"E	40.87
L45	S00°00'00"E	73.82
L46	S24°28'42"E	100.15
L47	S04°15'12"E	130.13
L48	S06°31'00"E	278.13
L49	S04°15'12"E	38.12
L50	N77°28'24"E	250.82
L51	N00°00'00"E	204.80
L52	N10°07'24"E	167.39
L53	N00°00'00"E	100.72
L54	N00°00'00"E	36.30
L55	S06°30'00"E	34.76
L56	N11°17'42"E	64.23
L57	S04°36'42"E	16.07



- NOTES:**
- No NAD 83 monumentation within 3000 feet. All distances shown are horizontal ground distances. Areas were calculated by the coordinate geometry method.
 - A portion of the subject property (Lot 25 only) is located within a special flood hazard area according to FEMA Flood Insurance Rate Map Panel 1-57010-00B-B, dated August 1, 1993.
 - The subject property is located within the Town of Chapel Hill Resource Conservation District (RCD). Development is restricted as per the RCD in accordance with the Town of Chapel Hill Land Use Management Ordinance.
 - Declaration of Covenants, Conditions and Restrictions and Homeowners' Association Documents for Chancellors View Subdivision are recorded in Deed Book 93, Page 268, of the Orange County Registry.
 - The Homeowners' Association deed of Open Space is referenced at Deed Book 93, Page 268, of the Orange County Registry.
 - Lots 12 and 8 on Old Lovers Road are zoned for affordable housing as identified in the Town of Chapel Hill Council's adopted resolution dated October 11, 2004.
 - Lots 1 and 3 are restricted to single-family dwelling units only.
 - Land areas shown on each lot are Net Land Areas. Gross Land Areas are shown in the chart on this plat.
 - This is a cluster subdivision within a 100 zoning. The minimum lot Gross Land Area is 8,500 S.F., minimum street setback is 10', minimum interior setback is 8' and minimum main setback is 12', according to Town of Chapel Hill Land Use Management Ordinance.
 - The Homeowners' Association is responsible for the ownership and maintenance of all recreational areas and common areas. Please see HOA documents recorded at Book 93, Page 268, of the Orange County Registry.
 - No certificates of occupancy shall be issued until all public improvements are completed.
 - This subdivision is located within the unincorporated protection overlay district, is located under the low density option, and shall not exceed two (2) dwelling units per acre.

GROSS LAND AREAS (S.F.)

LOT 1	15,640
LOT 2	12,089
LOT 3	10,090
LOT 4	16,797
LOT 5	16,401
LOT 6	21,307
LOT 7	22,892
LOT 8	16,890
LOT 9	16,098
LOT 10	21,903
LOT 11	26,710
LOT 12	26,222
LOT 13	26,912
LOT 14	27,612
LOT 15	22,446
LOT 16	20,679
LOT 17	21,603
LOT 18	18,327
LOT 19	23,688
LOT 20	23,852
LOT 21	21,905
LOT 22	20,402
LOT 23	24,664
LOT 24	25,208
LOT 25	282,080

- REFERENCES:**
- DB 3658, PG 311
 - FB 73, PG 197
 - FB 96, PG 55
 - NCDDP PROJECT NO. 8.1501502
 - PLAT BY HOLLAND LAND SURVEYING DATED: 5/10/92, ENTITLED: "DIVISION OF THE PROPERTY OF LYSTRA ROAD B INVESTORS"
 - PLAT BY PHILIP POST & ASSOCIATES DATED: 1/30/98, ENTITLED: "TILLY PROPERTY"
 - TAX MAP 9787-25-9254
 - TAX MAP 7.126.8.29

PROPERTY OWNERS:

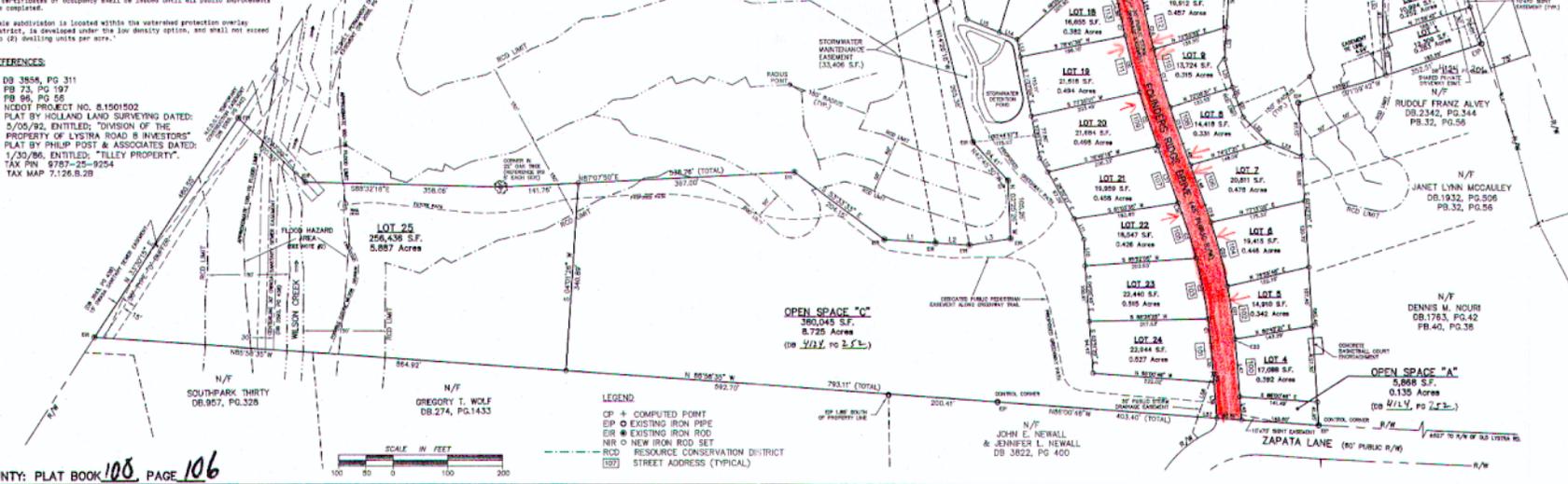
LOT 1	15,640
LOT 2	12,089
LOT 3	10,090
LOT 4	16,797
LOT 5	16,401
LOT 6	21,307
LOT 7	22,892
LOT 8	16,890
LOT 9	16,098
LOT 10	21,903
LOT 11	26,710
LOT 12	26,222
LOT 13	26,912
LOT 14	27,612
LOT 15	22,446
LOT 16	20,679
LOT 17	21,603
LOT 18	18,327
LOT 19	23,688
LOT 20	23,852
LOT 21	21,905
LOT 22	20,402
LOT 23	24,664
LOT 24	25,208
LOT 25	282,080

OPEN SPACE SUMMARY:

TRACT "A" = 0.135 AC.
 TRACT "B" = 5.828 AC.
 TRACT "C" = 8.725 AC.
TOTAL = 14.788 AC.

PROPERTY OWNERS:
 CAPROY VENTURES, INC.
 203 STABLE ROAD
 CARRBORO, N.C. 27510

SURVEYED AND MAPPED FOR:
 KOVENS CONSTRUCTION CO.
 P.O. BOX 1885
 CHAPEL HILL, N.C. 27514



CERTIFICATE OF IMPROVEMENTS
 The Town Manager hereby certifies that a survey bond of a satisfactory amount has been posted with the Town of Chapel Hill which serves as security for all public improvements...
 Town Manager: **John E. Newall**
 Date: **9/1/06**

TOWN MANAGER APPROVEMENT
 Provided that this plat be recorded within 30 days of final plat...
 Town Manager: **John E. Newall**
 Date: **9/1/06**

FILED
 DEED BOOK 100, PAGE 106
 SEP 15 AM 11:02 16
 JOYCE H. REARDON
 REGISTERED CLERK
 CHAPEL HILL, N.C.

FOR MULTIPLE PLOT SHEET
 SEE BOOK 100, PAGE 201

REVIEW OFFICER'S CERTIFICATION
 State of North Carolina
 County of Orange
 I, **Michael B. S. Scales**, Review Officer of ORANGE County, certify that the map or plat to which this certification is affixed meets all statutory requirements for recording for which the Review Officer has responsibility as provided by Law.
 Review Officer: **Michael B. S. Scales**
 County Land Records/ISO
 Date of Certification: **9/15/06**

5

ENGINEERS
 SURVEYORS
 PHILIP
 POST
 &
 ASSOCIATES

FINAL PLAT
 CHANCELLORS VIEW CLUSTER SUBDIVISION
 CAPROY VENTURES, INC.

SCALE: 1" = 100'
 DRAWN BY: W.M.
 CHECKED BY: J.A.S.
 DATE: 10/27/05
 EXAMINED: J.M. BLACKBURN

REVISIONS:
 1. 2/29/2006: 1st REVIEW COMMENTS
 2. 3/29/2006: 2nd REVIEW COMMENTS

SHEET 1
 OF 1

RECORDED ORANGE COUNTY: PLAT BOOK 100, PAGE 106



PAT McCRORY
Governor

NICHOLAS J. TENNYSON
Secretary

March 1, 2016

ORANGE COUNTY

Ms. Bonnie Hammersley
County Manager
Orange County
P.O. Box 8181
Hillsborough, North Carolina 27278

SUBJECT: Request for Road Addition
 Founders Ridge Drive
 Chancellors View Subdivision

Dear Ms. Hammersley,

Please find attached is Form SR-4 Secondary Road Addition Investigation Report, Form SR-1 Petition for Road Addition, recorded plat, and a location map for the above subject.

This is being forwarded to you for consideration by your Board of Commissioners.

Sincerely,

C.N. Edwards, Jr., P.E.
District Engineer

Attachments
/tcs





DEPARTMENT OF TRANSPORTATION INTEROFFICE MEMO

RIGHT OF WAY BRANCH
P. O. BOX 14996
GREENSBORO, N.C. 27415-4996

Phone: 336-334-3515

Fax: 336-334-5331

February 29, 2016

MEMO TO: Chuck Edwards
MEMO FROM: Alan Rothrock
COUNTY: Orange
SUBJECT: Addition to System—Chancellors View Subdivision

I have examined the plat/s of the Orange County Registry, furnished by your office. Based on my examination of the plats it appears that the Right of Way for the roads is as follows, as well as public drainage easements and sight distances as shown on plat/s.

Founders Ridge Dr.

45 ft.

If any additional information is needed, please contact me at the number above.

**North Carolina Department of Transportation
Division of Highways
Secondary Road Addition Investigation Report**

County: ORANGE Co. File No: O-15-05 Date: 02-18-2016
 Township: CHAPEL HILL Div. File No: _____ Div. No: SEVEN

Local Name: FOUNDERS RIDGE DRIVE Subdivision Name: CHANCELLORS VIEW
 Length: 0.24 MILES Width: 22-FEET Surface Type: SF9.5A PVMT Condition: GOOD
 Surface Thickness: 3 inches Base Type: ABC Base Thickness: 8 inches

*Bridges Yes___ No_X * Pipe > 48" Yes___ No_X *Retaining Walls Within Right of Way Yes___ No_X

*** If Yes -Include Bridge Maintenance Investigation Report**

Is this a subdivision street subject to the construction requirements for such streets? Yes

Recording Date: 09-15-2006 Book: 100 Page: 106

Number of homes having entrances into road: 10

Other uses having entrances into road: None.

Right-of-Way Width: 45 feet If right-of-way is below the desired width, give reasons under "Remarks and Recommendations."

Is petition (SR-1) attached? Yes

Is the County Commissioners Approval (SR-2) attached? Yes If not, why not? _____

Is a map attached indicating information for reference in locating road by the Planning Department? Yes

Cost to place in acceptable maintenance condition: Total Cost: \$ 0.00

Grade, drain, stabilize: \$ 0.00 Drainage: \$ 0.00 Other: \$ 0.00

Remarks and Recommendations: Road meets minimum requirements. Recommend addition.

Submitted by: C.N. Edwards, Jr., PE Reviewed and Approved: J.M. Mills, PE
DISTRICT ENGINEER DIVISION ENGINEER

Reviewed and Approved

BOARD OF TRANSPORTATION MEMBER: _____

	Do not write in this space- For Use by Secondary Roads Unit Petition #
--	---

**ORANGE COUNTY
BOARD OF COMMISSIONERS
ACTION AGENDA ITEM ABSTRACT
Meeting Date: May 5, 2016**

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

SUBJECT: Comprehensive Plan and Unified Development Ordinance (UDO) Amendment Outlines and Schedules for Four (4) Proposed Text Amendments

DEPARTMENT: Planning and Inspections

ATTACHMENT(S):

1. Amendment Outline for Modifications to the Table of Permitted Uses (UDO/Zoning 2016-05)
2. Amendment Outline for Modification to Subdivision Regulations (UDO/Zoning 2016-06)
3. Amendment Outline for Rural Master Plan Conditional Zoning District (UDO/Zoning 2016-07)
4. Amendment Outline for Recreational Vehicle Conditional Zoning District (UDO/Zoning 2016-08)

INFORMATION CONTACT:

Michael Harvey, Planner III, (919) 245-2597
Craig Benedict, Director, (919) 245-2585

PURPOSE: To consider and approve process components and schedules for four (4) staff initiated Unified Development Ordinance (UDO) text amendments.

BACKGROUND: Staff has been completing the preliminary work on several text amendments over the last few months and is seeking authorization from the BOCC to move forward with their completion and presentation at future Quarterly Public Hearings. These include:

1. Revisions to the existing tables of permitted uses as contained in Section(s) 5.2.1 through 5.2.3 of the UDO. This item is intended for presentation at the November 21, 2016 Quarterly Public Hearing.

Please refer to Attachment 1 for more information.

2. Modification of existing subdivision regulations and application review/approval processes. This item is intended for presentation at the November 21, 2016 Quarterly Public Hearing. As a reminder, this item is based on a petition by Commissioner Bernadette Pelissier.

Please refer to Attachment 2 for more information.

3. Development of a new conditional zoning district allowing for the master planning of residential developments in the rural areas of the County. This item is intended for

presentation at the November 21, 2016 Quarterly Public Hearing. As a reminder, this item is based on a petition by Commissioner Bernadette Pelissier.

Please refer to Attachment 3 for more information

4. Revision of existing regulations allowing for the location/use of recreational vehicles for temporary housing within mobile home parks. This amendment package will also include the development of a new recreational vehicle conditional zoning district. This item is intended for presentation at the February 2017 Quarterly Public Hearing.

Please refer to Attachment 4 for more information.

As with all text amendments there is an internal staff review/comment period of proposed language in accordance with the provisions of Section 1.9 *Development Advisory Committee* of the UDO, which includes multiple Departments (i.e. Environment, Agriculture, Parks and Recreation, Solid Waste, the County Attorney's office, etc.).

FINANCIAL 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 FY2015-16 and proposed FY 2016-17 Departmental funds budgeted for this purpose. Existing Planning staff included in the Departmental staffing budget will accomplish the work required to process these amendments.

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

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

UDO / Zoning-2016-05

Amendment(s) to permitted use tables clarifying permitted and prohibited land uses.

A. AMENDMENT TYPE

Map Amendments

- Comprehensive Plan – Future 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):

1. Article 5 *Uses*,
2. 5.2.1 and 5.2.2 *Table of Permitted Uses*,
3. Article 10 *Definitions*
- Other:

B. RATIONALE

1. Purpose/Mission

In accordance with the provisions of Section 2.8 *Zoning Atlas and Unified Development Ordinance Amendments* of the UDO, the Planning Director is

proposing to initiate text amendments to clarify allowable and prohibited land uses within the various general use zoning districts throughout the County.

These amendments are in response to recent court decisions, most notably action by the State Supreme Court in *Byrd versus Franklin County*, placing the onus on local governments to have sufficient specificity 'spelling out' allowable and prohibited land uses.

2. Analysis

As required under Section 2.8.5 of the UDO, 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*'.

Section(s) 5.2.1 through 5.2.3 of the UDO contains the table of permitted uses spelling out allowable land uses. In many instances the table contains broad land use categories, such as *Recreational Facilities* or *Sexually Oriented Businesses*, intended to represent multiple, individual, land uses. When a development proposal is submitted, staff ascertains if the use is either:

- a. Specifically listed (i.e. single-family residence, church, restaurant, etc.)
- or
- b. Falls into an established land use category (i.e. a baseball field open to the public would be classified as a *Recreational Facilities*).

and processes the request accordingly. If the proposed use is not specifically listed, or is determined to be inconsistent with existing land use categories, it is considered prohibited.

In November of 2015 the State Supreme Court in *Byrd versus Franklin County* rejected the argument that the mere omission/listing of a particular land use within a table of permitted uses constituted a prohibition of same. The Court stated: '*... law favors uninhibited free use of private property over government restrictions*'. A copy of the Court's ruling in the Franklin County case can be viewed at: <https://appellate.nccourts.org/opinions/?c=1&pdf=33680>.

In reviewing this decision, staff and the Attorney's office have determined modifications to the County's land use regulations are necessary. The amendment seeks to:

- i. Clarify prohibited land uses,
- ii. Provide specificity for existing land use categories making it easier to identify what land uses are allowed within them,
- iii. Establish the 'factors/criteria' staff considers when making a determination if a proposed land use is consistent, and
- iv. Ensure uniformity within the individual tables (i.e. a retail operation is not listed/defined differently in the various general use zoning districts).

Taking these steps will provide more clarity for landowners and staff with respect to allowable and prohibited uses as well as make the regulations more legally

defensible.

The UNC School of Government has produced summaries on this topic, which can be viewed at <http://canons.sog.unc.edu/dealing-with-land-uses-not-specifically-addressed-in-a-zoning-ordinance-the-saga-continues/> as well as <http://canons.sog.unc.edu/does-zoning-have-to-provide-a-place-for-everything/>.

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

Land Use Goal 2: Land uses that are appropriate to on-site environmental conditions and features and that protect natural resources, cultural resources, and community character.

Land Use Goal 4: Land development regulations, guidelines, techniques and/or incentives that promote the integrated achievement of all Comprehensive Plan goals.

Land Use Goal 6: A land use planning process that is transparent, fair, open, efficient, and responsive.

4. **New Statutes and Rules**

The amendment(s) are in response to recent court decisions, Byrd versus Franklin County, as detailed herein.

v. **PROCESS**

1. **TIMEFRAME/MILESTONES/DEADLINES**

- a. BOCC Authorization to Proceed

May 5, 2016

- b. Quarterly Public Hearing

November 21, 2016

- c. BOCC Updates/Checkpoints

May 5, 2016 – Approval of UDO Amendment Outline Form

August 3, 2016 – Planning Board Ordinance Review Committee (ORC) meeting (BOCC received agenda materials)

October 5, 2016 – Planning Board meeting (BOCC received agenda materials)

- d. Other

N/A

2. **PUBLIC INVOLVEMENT PROGRAM**

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

a. Planning Board Review:

August 3, 2016 – Ordinance Review Committee
October 5, 2016 – Recommendation

b. Advisory Boards:

N/A

c. Local Government Review:

Staff shall transmit the proposed amendment(s) to the Towns of Chapel Hill, Carrboro, and Hillsborough for JPA and courtesy review.

d. Notice Requirements

Legal advertisement for the public hearing shall be in accordance with the provisions of the UDO.

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 departmental funds budgeted for this purpose. Existing Planning staff included in the Departmental staffing budget will accomplish the work required to process this amendment.

vi. AMENDMENT IMPLICATIONS

The amendment will provide additional clarity on permitted and prohibited land uses.

vii. SPECIFIC AMENDMENT LANGUAGE

Available at a later date.

Primary Staff Contact:

Michael D. Harvey

Planning

(919) 245-2597

mharvey@orangecountync.gov

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

UDO / Zoning-2016-06

Revision of subdivision regulations and processes.

A. AMENDMENT TYPE

Map Amendments

- Comprehensive Plan – Future 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): Section(s)

1. 2.1: *Review and decision Making Authority;*
2. 2.14: *Minor Subdivisions;*
3. 3.3: *Residential Districts;*
4. 5.5: *Standards for Residential Use;*
5. 6.2: *Lot and Building Standards;*
6. *Article 7, Subdivisions; and*
7. *Article 10 Definitions.*

Other:

B. RATIONALE

1. Purpose/Mission

In accordance with the provisions of Section 2.8 *Zoning Atlas and Unified Development Ordinance Amendments* of the UDO, the Planning Director is proposing to initiate text amendments to modify existing subdivision development requirements and review processes in an effort to provide additional opportunities for the clustering of subdivision lots and preservation of open space.

This item is being developed to address a petition previously submitted by Commissioner Pelissier on ways to encourage and promote the additional clustering of residential lots and preservation of open space.

2. Analysis

As required under Section 2.8.5 of the UDO, 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'*.

In response to a petition submitted by Commissioner Pelissier, staff conducted a work session with the BOCC on February 18, 2016 to:

- a. Review the County's subdivision development and review processes,
- b. Discuss minimum lot size and density limitations/requirements, and
- c. Identify opportunities and constraints associated with the clustering of subdivision lots.

Agenda materials from this meeting can be viewed

at: http://www.orangecountync.gov/document_center/BOCCAgendaMinutes/160218.pdf.

During this work session, staff recommended modifying existing subdivision standards/regulations, including:

- i. Elimination of the Cluster Development subdivision type, as currently contained in Section 7.12 of the UDO,
- ii. Revisions to existing language allowing the use of off-site septic for wastewater processing,
- iii. Allowing for lots to be clustered smaller than the 40,000 sq.ft. limit as detailed in Section 7.13.4 (B) (6) of the UDO, and
- iv. Revising submittal and review processes to give greater flexibility to projects proposing clustering of lots and dedication of open space,

The goal is to revise existing development standards in an effort to encourage purposeful growth and development within the County in a cost efficient manner while promoting the perpetual maintenance/preservation of open space areas.

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

Chapter 2 *Planning Principles* of the Comprehensive Plan:

- Principle 2 – Sustainable Growth and Development: Growth and development within the county should occur in a pattern, location, and density that is sustainable over the long-term.
- Principle 4 – Natural Area Resource Preservation: Protection of the County’s natural areas, including forests, wildlife, habitat, and other important open spaces, should be a priority. The County should work with regional and local organizations, the towns, and private landowners to promote and achieve preservation of the County’s important natural resources.

Chapter 4 *Housing Element* of the Comprehensive Plan:

- Housing Goal 1 – A wide-range of types and densities of quality housing affordable to all in all parts of the County.
- Housing Goal 4 - Development ordinances and incentives that promote inclusionary practices and housing options for all income levels.

Chapter 5 *Land Use Element* of the Comprehensive Plan:

- Land Use Goal 1 – Fiscally and environmentally responsible, sustainable growth consistent with the provision of adequate services and facilities and a high quality of life.
- Land Use Goal 2 – Land uses that are appropriate to on-site environmental conditions and features and that protect natural resources, cultural resources, and community character.
- Land Use Goal 3 – A variety of land uses that are coordinated within a program and pattern that limits sprawl, preserves community and rural character, minimizes land use conflicts, and supported by an efficient and balanced transportation system.
- Land Use Goal 4 – Land development regulations, guidelines, techniques, and/or incentives that promote the integrated achievement of all Comprehensive Plan goals.

4. New Statutes and Rules

N/A

C. PROCESS

1. TIMEFRAME/MILESTONES/DEADLINES

- a. BOCC Authorization to Proceed

May 5, 2016

- b. Quarterly Public Hearing

November 21, 2016

- c. BOCC Updates/Checkpoints

May 5, 2016 – Approval of UDO Amendment Outline Form
 August 3, 2016 – Planning Board Ordinance Review Committee (ORC) meeting (BOCC receives agenda materials)
 October 5, 2016 – Planning Board Meeting (BOCC receives agenda materials)

d. Other

N/A

2. PUBLIC INVOLVEMENT PROGRAM

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

a. Planning Board Review:

August 3, 2016 – Ordinance Review Committee
 October 5, 2016 – Recommendation

b. Advisory Boards:

Staff will forward proposal to the Commission for the Environment for review and comment.

c. Local Government Review:

Staff shall transmit the proposed amendment(s) to the Towns of Chapel Hill, Carrboro, and Hillsborough for JPA and courtesy review.

d. Notice Requirements

Legal advertisement for the public hearing shall be in accordance with the provisions of the UDO.

e. Outreach:

General Public: Staff proposes to hold open house meetings to review and discuss options on proposed subdivision amendments. As currently envisioned these open house meetings would be held:

- Week of July 11-15 or 25-29, 2016.

Staff shall coordinate with the Manager's office a press release advertising the time/date/location of the open house meetings.

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 departmental funds budgeted for this purpose. Existing Planning staff included in the Departmental staffing budget will accomplish the work required to process this amendment.

D. AMENDMENT IMPLICATIONS

The amendment(s) will encourage more efficient and sustainable land uses, which in turn lessen public costs for services, promote diversity with respect to available housing types, and promote the preservation of additional land area as open space.

E. SPECIFIC AMENDMENT LANGUAGE

Available at a later date.

Primary Staff Contact:

Patrick Mallett

Planning

(919) 245-2577

pmallett@orangecountync.gov

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

UDO / Zoning-2016-07

Development of a Rural Master Plan Development Conditional Zoning (RMPD-CZ) district

A. AMENDMENT TYPE

Map Amendments

- Comprehensive Plan – Future Land Use 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): Section(s)

1. 2.9.2 Conditional Zoning Districts,
2. Article 3 Base Zoning Districts,
3. 3.8 Conditional Districts,
4. 4.2.9 Water Supply/Sewage Disposal Facilities, and
5. 6.2 Lot and Building Standards.

Other:

B. RATIONALE

1. Purpose/Mission

In accordance with the provisions of Section 2.8 Zoning Atlas and Unified

Development Ordinance Amendments of the UDO, the Planning Director is proposing to initiate text amendments to create a new conditional zoning district, specifically the Rural Master Plan Development Conditional Zoning (RMPD-CZ) district.

2. Analysis

As required under Section 2.8.5 of the UDO, 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'*.

In response to a petition submitted by Commissioner Pelissier, staff conducted a work session with the BOCC on February 18, 2016 to:

- a. Review the County's subdivision development and review processes,
- b. Discuss minimum lot size and density limitations/requirements, and
- c. Identify opportunities and constraints associated with the clustering of subdivision lots.

Agenda materials from this meeting can be viewed at: http://www.orangecountync.gov/document_center/BOCCAgendaMinutes/160218.pdf.

During this work session, staff recommended the creation of a rural master planned district, modeled on the existing Master Plan Development Conditional Zoning (MPD-CZ) district.

As envisioned this new district would provide a mechanism where residential developments in the rural areas of the County could develop a project with greater flexibility with respect to minimum lot sizes and cluster options. The clustering of lots would be directly proportional to the percentage of the tract left in dedicated open space.

Allowable density for such a district would still be based on the Watershed Protection Overlay District where the parcel subject to development is located in accordance with Section 4.2.4 of the UDO.

As with all Conditional Zoning districts the project would involve the negotiation of design elements between the BOCC and applicant to ensure the viability of the project. Requests to develop this new district would be reviewed as a rezoning request (i.e. legislative review only) and acted upon by the BOCC in accordance with Section 2.9.2 of the UDO.

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

Housing Goal 1: A wide-range of types and densities of quality housing affordable to all in all parts of the County.

Housing Goal 4: Development ordinances and incentives that promote inclusionary practices and housing options for all income levels.

Land Use Goal 4: Land development regulations, guidelines, techniques and/or incentives that promote the integrated achievement of all Comprehensive Plan goals.

Land Use Goal 6: A land use planning process that is transparent, fair, open, efficient, and responsive.

4. New Statutes and Rules

N/A

i. PROCESS

1. TIMEFRAME/MILESTONES/DEADLINES

- a. BOCC Authorization to Proceed

May 5, 2016

- b. Quarterly Public Hearing

November 21, 2016

- c. BOCC Updates/Checkpoints

May 5, 2016 – Approval of UDO Amendment Outline Form

July 6, 2016 – Planning Board Ordinance Review Committee (ORC) meeting (BOCC receives agenda materials)

October 5, 2016 – Planning Board meeting (BOCC receives agenda materials)

- d. Other

N/A

2. PUBLIC INVOLVEMENT PROGRAM

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

- a. Planning Board Review:

August 3, 2016 – Ordinance Review Committee (ORC)

October 5, 2016 – Recommendation

- b. Advisory Boards:

N/A

- c. Local Government Review:

Staff shall transmit the proposed

amendment(s) to the Towns of Chapel Hill, Carrboro, and Hillsborough for JPA and courtesy review.

d. Notice Requirements

Legal advertisement for the public hearing shall be in accordance with the provisions of the UDO.

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 departmental funds budgeted for this purpose. Existing Planning staff included in the Departmental staffing budget will accomplish the work required to process this amendment.

ii. AMENDMENT IMPLICATIONS

The amendment will create a new conditional zoning allowing for residential master planned projects in the rural areas of the County.

iii. SPECIFIC AMENDMENT LANGUAGE

Available at a later date.

Primary Staff Contact:
 Michael D. Harvey
 Planning
 (919) 245-2597
 mharvey@orangecountync.gov

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

UDO / Zoning-2016-08

Development of a new conditional zoning district allowing for the development of recreational vehicle (RV) parks expanding opportunities for their use as temporary housing, including allowances for the location of tiny homes classified as RV's.

A. AMENDMENT TYPE

Map Amendments

- Future Land Use Map:
From:
To:
- Zoning Map:
From:
To:
- Other:

Text Amendments

- Comprehensive Plan Text:
- UDO Text:
 - UDO General Text Changes
 - UDO Development Standards
 - UDO Development Approval Processes

Section(s): Section(s)

1. 2.9.2 *Conditional Zoning Districts*;
2. 3.8 *Conditional Districts*;
3. 5.2 *Table of Permitted Uses*;
4. 5.5 *Standards for Residential*;
5. 5.5.5 *Mobile Home Parks*;
6. 5.7.4 *Camp/Retreat Center*, and
7. *Article 10 Definitions*.

Other:

B. RATIONALE

1. Purpose/Mission

In accordance with the provisions of Section 2.8 *Zoning Atlas and Unified Development Ordinance Amendments* of the UDO, the Planning Director is proposing to initiate text amendments proposing the creation of a new Conditional Zoning District allowing for the development of Recreational Vehicle (RV) parks.

The proposal will also seek to amend existing mobile home park regulations to allow for a minimum percentage of RV stands to be created within an established park.

2. Analysis

As required under Section 2.8.5 of the UDO, 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'*.

A Recreational Vehicle (RV) is currently defined within Article 10 of the UDO as:

A self-propelled or towed vehicle, qualified to be licensed by the appropriate State Agency, and is built on a single chassis, 400 square feet or less when measured at the largest horizontal projection, providing short term recreational living accommodations, designed primarily not for use as a permanent dwelling, but as temporary living quarters for recreational, camping, travel, or seasonal use.

The only land use category allowing for the development of RV stands would be *Camp/Retreat Center* as detailed in Section 5.7.4 of the UDO. This section makes references to allowing for the development of 'camp sites' which staff has interpreted allows for the development of RV stands for camping purposes only. Currently there are no 'camp' sites with RV stands.

On recent inspections in several mobile home parks staff discovered parked/moored RVs, which is inconsistent with current regulations/standards.

There has been increased interest in allowing for RV parks providing opportunities for temporary residential uses. This includes locating tiny homes, built on a chassis and classified under State building regulations as an RV, in both mobile home parks and as standalone uses of property. In many instances staff is fielding inquiries from individuals with family members receiving treatment in local hospitals looking for areas where an RV could be parked to serve as a temporary residence.

RV's are not permitted within mobile home parks as they do not meet established criteria (i.e. they are not classified as a manufactured home consistent with HUD standards).

This proposal would establish a new district that could address many of these issues and provide options to those looking for temporary housing. This includes allowing those tiny home structures, constructed on a chassis and meeting the definition of an RV. The amendment would also provide a mechanism for RVs to be permitted under certain circumstances within mobile home parks.

As with all Conditional Zoning districts the project would involve the negotiation of design elements between the BOCC and applicant to ensure the viability of the project. Requests to develop this new district would be reviewed as a rezoning request (i.e. legislative review only) and acted upon by the BOCC in accordance with Section 2.9.2 of the UDO.

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

Chapter 4 *Housing Element* of the Comprehensive Plan:

- Housing Goal 1 – A wide-range of types and densities of quality housing affordable to all in all parts of the County.

Chapter 5 *Land Use Element* of the Comprehensive Plan:

- Land Use Goal 1 – Fiscally and environmentally responsible, sustainable growth consistent with the provision of adequate services and facilities and a high quality of life.
- Land Use Goal 2 – Land uses that are appropriate to on-site environmental conditions and features and that protect natural resources, cultural resources, and community character.
- Land Use Goal 3 – A variety of land uses that are coordinated within a program and pattern that limits sprawl, preserves community and rural character, minimizes land use conflicts, and supported by an efficient and balanced transportation system.
- Land Use Goal 4 – Land development regulations, guidelines, techniques, and/or incentives that promote the integrated achievement of all Comprehensive Plan goals.

4. New Statutes and Rules

N/A

C. PROCESS

1. TIMEFRAME/MILESTONES/DEADLINES

- a. BOCC Authorization to Proceed

May 5, 2016

- b. Quarterly Public Hearing

February 16, 2017 (exact date to be determined with the adoption of the 2017 BOCC meeting calendar)

- c. BOCC Updates/Checkpoints

May 5, 2016 – Approval of UDO Amendment Outline Form

October 5, 2016 – Planning Board Ordinance Review Committee (ORC) meeting (BOCC receives agenda materials)

December 7, 2016 and January 4, 2017 (if necessary) – Recommendation (BOCC receives agenda materials)

d. Other

N/A

2. PUBLIC INVOLVEMENT PROGRAM

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

a. Planning Board Review:

October 5, 2016 – Ordinance Review Committee
December 7, 2016 and January 4, 2017 (if necessary) – Recommendation

b. Advisory Boards:

N/A

c. Local Government Review:

Staff shall transmit the proposed amendment(s) to the Towns of Chapel Hill, Carrboro, and Hillsborough for JPA and courtesy review.

d. Notice Requirements

Legal advertisement for the public hearing shall be in accordance with the provisions of the UDO.

e. Outreach:

- General Public: Staff proposes to hold an open house meeting to review and discuss options on proposed amendments. As currently envisioned the open house meetings would be held:
 - Week of September 12-16, 2016
 Staff shall coordinate with the Manager's office a press release advertising the time/date/location of the open house meetings.
- 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 FY2016-17 Departmental funds budgeted for this purpose. Existing Planning staff included in the Departmental staffing budget will accomplish the work required to process this amendment.

D. AMENDMENT IMPLICATIONS

The amendment(s) will provide an opportunity for the location/use of temporary housing and address existing non-conforming situations. This process could also provide a mechanism allowing for the location of certain types of tiny homes within the area.

E. SPECIFIC AMENDMENT LANGUAGE

Available at a later date.

Primary Staff Contact:

Patrick Mallett

Planning

(919) 245-2577

pmallett@orangecountync.gov

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

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

SUBJECT: Public Hearing on General Obligation Bond Orders and Formal Approval of Bond Referenda and Ballot Questions

DEPARTMENT: Finance and Administrative
Services

ATTACHMENT(S):

- Attachment 1. Bond Order for \$120 Million in General Obligation Bonds for Schools
- Attachment 2. Bond Order for \$5 Million in General Obligation Bonds for Affordable Housing
- Attachment 3. Resolution Regarding Details for Bond Referenda

INFORMATION CONTACT:

Gary Donaldson, (919) 245-2453
Paul Laughton, (919) 245-2152
Robert Jessup, (919) 933-9891

PURPOSE: To:

- 1) Conduct a second scheduled public hearing to receive public comment on the questions of the validity of the bond orders and the advisability of issuing the bonds;
- 2) Close the public hearing. The Board can then either proceed to step (3) without changes to the Bond Orders as previously introduced, or in the alternative the Board may decide either (a) not to put forward either or both of the proposed orders, or (b) to lower the amount of either or both orders (The Board cannot, however, add a purpose for the proposed bonds or increase either amount of bonds without restarting the bond authorization process.);
- 3) Adopt the first bond order (Attachment 1) authorizing the issuance of General Obligation Bonds in an amount not to exceed \$120 million to support school facilities;
- 4) Adopt the second bond order (Attachment 2) authorizing the issuance of General Obligation Bonds in an amount not to exceed \$5 million for housing for persons with low and moderate income; and
- 5) Adopt the Resolution regarding details for bond referenda (Attachment 3) to formally schedule the November bond referenda and approve the ballot questions.

BACKGROUND: The Board of County Commissioners adopted a resolution on October 6, 2015 for the County to issue up to \$120 million for Schools and up to \$5 million for Affordable Housing. The Board made a determination to proceed with a referendum on November 8, 2016, for authorization to issue County General Obligation Bonds in an amount not to exceed \$125 million.

The Board subsequently adopted a resolution at the March 22, 2016 regular meeting to schedule a public hearing on the bond orders at this April 19, 2016 regular meeting. The March 22, 2016 resolution also included conducting a second public hearing at the Board's May 5, 2016 regular meeting.

The Board conducted the first public hearing on April 19, 2016, and after closing that public hearing, the Board introduced again (per Bond Counsel) the two bond orders which state the Board of County Commissioners' proposal to issue General Obligation Bonds to pay capital costs for providing school facilities and for housing for persons with low and moderate income. The Board held open any final action on the Bond Orders until after the May 5 public hearing.

The bond authorization schedule therefore calls for the second public hearing at tonight's May 5, 2016 meeting.

In response to public comment, or otherwise, the Board can either proceed without changes to the Bond Orders as previously introduced, or the Board can decide (a) not to put forward either or both of the proposed Orders, or (b) to lower the amount of either or both orders. The Board cannot, however, add a purpose for proposed bonds or increase either amount of bonds without re-starting the bond authorization process.

Assuming the Board decides to proceed with the Bond Orders as previously introduced, three separate and distinct Board actions will be necessary:

- 1) Adopt the first bond order (Attachment 1) authorizing the issuance of General Obligation Bonds in an amount not to exceed \$120 million to support school facilities;
- 2) Adopt the second bond order (Attachment 2) authorizing the issuance of General Obligation Bonds in an amount not to exceed \$5 million for housing for persons with low and moderate income; and
- 3) Adopt the Resolution regarding details for bond referenda (Attachment 3) to formally schedule the November bond referenda and approve the ballot questions.

These separate and distinct actions are included in the Manager's recommendations. The referendum as proposed is scheduled for the regular election date, November 8, 2016.

FINANCIAL IMPACT: There is no financial impact related to this action. However, there will be a financial impact if the referendum is approved. The tax rate equivalent for the estimated highest debt service payment is expected to range from 3.70-5.83 cents per \$100 of assessed valuation. The projected debt service conforms to the County's debt policies and debt affordability analysis which was completed by the County's financial advisors.

SOCIAL JUSTICE IMPACT: There are no Social Justice Goal impacts associated with this item.

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

- 1) Conduct a second scheduled public hearing to receive public comment on the questions of the validity of the bond orders and the advisability of issuing the bonds;
- 2) Close the public hearing. The Board can then either proceed to step (3) without changes to the Bond Orders as previously introduced, or in the alternative the Board may decide either (a) not to put forward either or both of the proposed orders, or (b) to lower the amount of either or both orders (The Board cannot, however, add a purpose for the

proposed bonds or increase either amount of bonds without restarting the bond authorization process.);

- 3) Adopt the first bond order (Attachment 1) authorizing the issuance of General Obligation Bonds in an amount not to exceed \$120 million to support school facilities;
- 4) Adopt the second bond order (Attachment 2) authorizing the issuance of General Obligation Bonds in an amount not to exceed \$5 million for housing for persons with low and moderate income; and
- 5) Adopt the Resolution regarding details for bond referenda (Attachment 3) to formally schedule the November bond referenda and approve the ballot questions.

Bond order for adoption**BOND ORDER AUTHORIZING THE ISSUANCE OF ORANGE COUNTY
GENERAL OBLIGATION SCHOOL BONDS IN THE MAXIMUM
AMOUNT OF \$120,000,000, SUBJECT TO VOTER APPROVAL****WHEREAS --**

The Board of Commissioners of Orange County, North Carolina, has stated its proposal to issue general obligation bonds to pay capital costs of providing school facilities.

The County has applied to the North Carolina Local Government Commission for its approval of such bonds, and the Commission has accepted the County's application.

BE IT ORDERED by the Board of Commissioners of Orange County, North Carolina, as follows:

1. There are hereby ordered to be issued general obligation school bonds of the County to pay capital costs of providing school facilities, together with related financing and other necessary or incidental costs.
2. The maximum aggregate principal amount of the bonds issued for such purpose will be \$120,000,000.
3. Taxes will be levied in an amount sufficient to pay the principal of and interest on the bonds so issued.
4. A sworn statement of debt prepared by the County's Finance Officer has been filed with the Clerk to this Board and is open to public inspection.
5. This Bond Order will take effect when approved by the County's voters in the manner provided by law.

Bond order for adoption**BOND ORDER AUTHORIZING THE ISSUANCE OF ORANGE COUNTY
GENERAL OBLIGATION BONDS FOR HOUSING FOR PERSONS OF
LOW AND MODERATE INCOME IN THE MAXIMUM AMOUNT OF
\$5,000,000, SUBJECT TO VOTER APPROVAL****WHEREAS --**

The Board of Commissioners of Orange County, North Carolina has stated its proposal to issue general obligation bonds to pay capital costs of providing housing for persons of low and moderate income.

The County has applied to the North Carolina Local Government Commission for its approval of such bonds, and the Commission has accepted the County's application.

BE IT ORDERED by the Board of Commissioners of Orange County, North Carolina, as follows:

1. There are hereby ordered to be issued general obligation bonds of the County to pay capital costs of providing housing for persons of low and moderate income, together with related financing and other necessary or incidental costs.
2. The maximum aggregate principal amount of the bonds issued for such purpose will be \$5,000,000.
3. Taxes will be levied in an amount sufficient to pay the principal of and interest on the bonds so issued.
4. A sworn statement of debt prepared by the County's Finance Officer has been filed with the Clerk to this Board and is open to public inspection.
5. This Bond Order will take effect when approved by the County's voters in the manner provided by law.

Resolution regarding details for bond referenda

WHEREAS, there have been adopted at this meeting bond orders entitled as follows:

**BOND ORDER AUTHORIZING THE ISSUANCE OF ORANGE COUNTY
GENERAL OBLIGATION SCHOOL BONDS IN THE MAXIMUM
AMOUNT OF \$120,000,000, SUBJECT TO VOTER APPROVAL**

**BOND ORDER AUTHORIZING THE ISSUANCE OF ORANGE COUNTY
GENERAL OBLIGATION BONDS FOR HOUSING FOR PERSONS OF
LOW AND MODERATE INCOME IN THE MAXIMUM AMOUNT OF
\$5,000,000, SUBJECT TO VOTER APPROVAL**

AND WHEREAS, these bond orders are to take effect when approved by the voters;

AND WHEREAS, the General Statutes require certain additional actions to complete the process of authorizing the bonds and the bond referendum;

BE IT THEREFORE RESOLVED by the Board of Commissioners of Orange County, North Carolina, as follows:

1. The Clerk to this Board is directed to publish a notice of the adoption of each of these Bond Orders, in the form provided for in Section 159-58 of the General Statutes, one time in a newspaper having general circulation in the County.
2. Each Bond Order will be subject to a bond referendum to be held within the County on November 8, 2016.
3. The Board requests that the Orange County Board of Elections conduct the referenda in the manner provided for by law.
4. The respective ballot questions shall be in the following forms:

ORANGE COUNTY SCHOOL BONDS

Shall the order authorizing Orange County general obligation bonds in the maximum amount of \$120,000,000 plus interest to pay capital costs of providing school facilities and paying related costs, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds, as adopted by the County's Board of Commissioners on May 5, 2016, be approved?

ORANGE COUNTY BONDS FOR LOW AND MODERATE INCOME HOUSING

Shall the order authorizing Orange County general obligation bonds in the maximum amount of \$5,000,000 plus interest to pay capital costs of providing housing for persons of low and moderate income and paying related costs, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds, as adopted by the County's Board of Commissioners on May 5, 2016, be approved?

5. The Clerk to this Board is directed to transmit a certified copy of this resolution to the Orange County Board of Elections within three days after today.
6. The Clerk to this Board is directed to publish notice of such bond referenda as required by Section 159-61 of the General Statutes.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

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

SUBJECT: Approval of 2016 - 2017 HOME Program Design for Consolidated Plan – Annual Action Plan Update

DEPARTMENT: Housing, Human Rights and
Community Development

ATTACHMENT(S):

- 1) Resolutions
- 2) FY 2016-2017 Annual Plan
Also Available Electronically At:
[http://www.orangecountync.gov/Draft%20FFY%202016%20Annual%20Action%20Plan%20\(2\).pdf](http://www.orangecountync.gov/Draft%20FFY%202016%20Annual%20Action%20Plan%20(2).pdf)

INFORMATION CONTACT:

Audrey Spencer-Horsley, Housing,
Human Rights and Community
Development Director, (919)245-
2492

PURPOSE: To:

- (1) Receive comments from the public regarding the FY 2016 - 2017 Consolidated Plan – Annual Action Plan for Housing and Community Development Programs in Orange County;
- (2) Adopt and authorize the Chair to sign a Resolution approving the proposed HOME Program Activities for 2016-2017 including:
 - a) \$285,000 in Homeownership Assistance funds for Orange County Habitat for Humanity;
 - b) \$50,000 in Housing Rehabilitation funds for Rebuilding Together of the Triangle;
 - c) \$114,655 in Housing Rehabilitation funds for the Orange County Housing, Human Rights and Community Development Department; and
 - d) \$30,854 in Project Administration funds for the Orange County Housing, Human Rights and Community Development Department;
- (3) Adopt a Resolution approving the FY 2016-2017 Consolidated Housing Plan - Annual Action Plan; and
- (4) Authorize the Manager to implement the HOME Program as approved by the BOCC including the ability to execute agreements with partnering non-profit organizations after consultation with the County Attorney.

BACKGROUND: In May 2015, the Five-Year FY 2015-2020 Consolidated Plan for Housing and Community Development Programs in Orange County was developed and approved by the U.S. Department of Housing and Urban Development (HUD). This document details the housing needs of very low income, low income and moderate-income families and special

population groups in addition to outlining the strategies and plans for addressing those needs. The Consolidated Plan is required for all communities receiving HOME funds (Orange County HOME Consortium).

Each year, local communities are required to submit to the State HUD Office by May 15th an Annual Action Plan that updates and carries out activities and priorities of the Consolidated Plan. This Update includes the 2016 - 2017 HOME Program Action Plan for the Orange County HOME Consortium. A public hearing was held by the BOCC on December 15, 2015 to receive comments regarding community needs and the Updates prior to the development and subsequent submission of the Annual Action Plan to HUD. Public comments received at the hearing are summarized in the Annual Action Plan.

A public comment period as required by HUD was established for April 1 – May 2, 2016 by notice in the Chapel Hill Herald and Herald Sun. The Orange County Housing, Human Rights and Community Department accepted comments through May 2, 2016 and will communicate any comments received to HUD as well as to the Orange County Board of Commissioners (BOCC). Copies of the draft Annual Action Plan were made available at the Orange County Housing, Human Rights and Community Development Main Office.

2016-2017 HOME Program Activities

The current Orange County HOME Consortium Agreement establishes a HOME Program Review Committee to provide general oversight of the program. Participants in the HOME Consortium are Orange County and the Towns of Carrboro, Chapel Hill, and Hillsborough. The Committee is authorized to provide policy oversight for planning, operations and evaluation of the HOME Program. The Manager or his/her designee from each participating unit of local government and one (1) elected official from each jurisdiction shall be a member. For Orange County, Commissioner Mark Dorosin serves on this Committee. Orange County serves as the lead entity for the Consortium.

The HOME Program Review Committee prepares a proposed HOME program design each year and a consortium program application to HUD, in compliance with the Act, the Regulations, and the Federal Program Requirements, including reallocation of any funds from previous years not expended or any repayments or other program income consistent with this Section. The proposed HOME program design defines a strategy in sufficient detail to accommodate the collective and individual needs and priorities of the County and Towns. Each year's proposed HOME program design and the consortium program application should be consistent with the Consolidated Plan and is subject to the approval of each consortium member's elected board.

This year, as required by the Consortium Agreement, the HOME Program Review Committee reviewed applications for HOME Program funding and developed the proposed HOME Program Design for the 2016-2017 Program Year. The Orange County HOME Consortium is scheduled to receive **\$308,538** in FY 2016 HOME Program funding. The FY 2015 HOME Program funding was **\$311,832**. While HOME funding is a vital resource in carrying out affordable housing activities, it continues to decline.

Other additional available funding includes **\$38,069** in HOME program income; **\$69,421** in HOME Program match funds; and the reallocation of **\$64,481** available for Fiscal Year 2016-2017. All available HOME funding totals **\$480,509**.

Two (2) applications were received from local non-profit organizations totaling **\$335,000**:

- a request in the amount of **\$285,000** from Habitat for Humanity; and
- a request in the amount of **\$50,000** from Rebuilding Together the Triangle.

The Consortium also recommended **\$114,655** for Housing Rehabilitation requested by the Orange County Housing, Human Rights and Community Development Department and **\$30,854** in Program Administration (the allowed 10% of the grant award.) The recommended program design is detailed in the attached Resolution.

In accordance with the Orange County HOME Consortium Agreement approved in May 2011, the HOME Program Design for each year must be approved by all jurisdictions prior to submission to HUD. The Program Design was scheduled for approval by the Town of Carrboro Board of Aldermen on May 3rd. It will be considered by the Town of Hillsborough Board of Commissioners on May 9th. The Design was approved by the Town of Chapel Hill Town Council on April 11, 2016. The BOCC is therefore asked to consider approval of the attached HOME Program Resolution.

HOME Program Implementation

After approval of the 2016-2017 HOME Program design by all Consortium participants, authorization is also requested to allow the Orange County Manager to execute agreements with partnering non-profit organizations as necessary to implement the approved HOME Program design. All agreements will receive the review and approval of the County Attorney's office.

FINANCIAL IMPACT: The Orange County HOME Consortium is scheduled to receive **\$308,538** in FY 2016 HOME Program funding. The required total local government match is **\$69,421**. Orange County's share of the match is **\$27,768** which will be allocated upon the BOCC's approval from the County's General Fund. There is also **\$38,069** in HOME program income and the reallocation of **\$64,481** in HOME program funds, providing a total of **\$480,509** available for programming for the next fiscal year.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goals are applicable to this item:

- **GOAL: FOSTER A COMMUNITY CULTURE THAT REJECTS OPPRESSION AND INEQUITY**
The fair treatment and meaningful involvement of all people regardless of race or color; religious or philosophical beliefs; sex, gender or sexual orientation; national origin or ethnic background; age; military service; disability; and familial, residential or economic status.
- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**
The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.
- **GOAL: CREATE A SAFE COMMUNITY**
The reduction of risks from vehicle/traffic accidents, childhood and senior injuries, gang activity, substance abuse and domestic violence.

- **GOAL: ESTABLISH SUSTAINABLE AND EQUITABLE LAND-USE AND ENVIRONMENTAL POLICIES**

The fair treatment and meaningful involvement of people of all races, cultures, incomes and educational levels with respect to the development and enforcement of environmental laws, regulations, policies, and decisions. Fair treatment means that no group of people should bear a disproportionate share of the negative environmental consequences resulting from industrial, governmental and commercial operations or policies.

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

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

- (1) Open the Public Hearing, receive comments from the public as additional information and then close the Public Hearing;
- (2) Adopt and authorize the Chair to sign a Resolution approving the proposed HOME Program Activities for 2016-2017;
- (3) Adopt a Resolution approving the FY 2016-2017 Consolidated Plan Annual Action Plan; and
- (4) Authorize the Manager to implement the HOME Program as approved by the BOCC including the ability to execute agreements with partnering non-profit organizations after consultation with the County Attorney.

**ORANGE COUNTY BOARD OF COMMISSIONERS
RESOLUTION AUTHORIZING
THE ORANGE COUNTY FY 2016-2017 HOME PROGRAM DESIGN**

BE IT RESOLVED, by the Orange County Board of Commissioners as a member of the Orange County HOME Consortium approves the following activities for the 2016-2017 HOME Program.

Homeownership Assistance

Funds will be allocated to Orange County Habitat for Humanity to provide deferred payment zero interest second mortgages for twelve (12) homes in the Fairview community in Hillsborough and the Tinnin Woods subdivision in Efland-Cheeks Township. Homes will be sold to households earning between 30 percent and 65 percent of the area median income.

(Requested Amount: \$285,000) \$285,000

Housing Rehabilitation

Funds would be allocated to Rebuilding Together of the Triangle to provide critical repairs, accessibility modifications, and home performance upgrades to low-income homeowners throughout Orange County earning less than 80% of the area median income.

(Requested amount: \$50,000) \$50,000

Funds will be allocated to the Orange County Housing, Human Rights and Community Development Department for housing rehabilitation. This program will provide rehabilitation to owner-occupied homeowners throughout Orange County earning less than 80% of the area median income.

(Requested amount: \$114,655) \$114,655

Program Administration

\$30,854

TOTAL FY 2016-2017 HOME PROGRAM FUNDS

\$480,509

BE IT FURTHER RESOLVED, that the County Manager is hereby designated as the authorized representative of the County to act in connection with the submission of the Consolidated Plan Annual Action Plan and to provide such additional information as may be required by the U.S. Department of Housing and Urban Development.

This the _____ day of May 2016

Earl McKee, Chair
Orange County Board of Commissioners

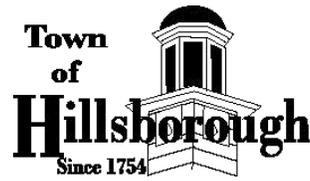
SEAL

**RESOLUTION
AUTHORIZING THE SUBMISSION OF
FY 2016 - 2017 Annual Action Plan for the
FY 2015-2020 CONSOLIDATED PLAN
FOR ORANGE COUNTY, NORTH CAROLINA**

BE IT RESOLVED, by the Orange County Board of Commissioners that the Commissioners authorize the County Manager to submit the Orange County Consolidated Plan for Housing and Community Development Programs Annual Action Plan to the U.S. Department of Housing and Urban Development, including all understandings, assurances, and certifications required therein.

BE IT FURTHER RESOLVED, that the Manager is hereby designated as the authorized representative of the County to act in connection with the submission of the Annual Action Plan and to provide such additional information as may be required by the U.S. Department of Housing and Urban Development.

This the 5TH day of May 2016



ORANGE COUNTY HOME CONSORTIUM

*300 W. Tryon Street
Hillsborough, North Carolina 27278*



PROGRAM YEAR 2016 ANNUAL ACTION PLAN

*Consortium Members: Orange County,
the Town of Carrboro, the Town of Chapel Hill,
and the Town of Hillsborough*



Table of Contents

PART I. ES: EXECUTIVE SUMMARY

ES-05 Executive Summary – 24 CFR 91.200(c), 91.220(b) 1

1. Introduction 1

2. Summary of the Objectives and Outcomes Identified in the Plan 5

3. Evaluation of Past Performance 6

4. Summary of Citizen Participation Process and Consultation Process 6

5. Summary of Public Comments..... 8

6. Summary of Comments or Views Not Accepted and the Reasons For Not
Accepting Them 8

7. Summary 8

PART II. THE PROCESS

PR-05 Lead & Responsible Agencies – 91.200(c), 91.200(b)..... 11

1. Agency/Entity Responsible for Preparing/Administering the Plan 11

PR-10 Consultation - 91.100, 91.200(b), 91.215(l)..... 12

1. Introduction 12

2. Agencies, Groups, Organizations, and Others Who Participated in the Process
and Consultations 13

PR-12 Citizen Participation 22

1. Summary of citizen participation process 22

PART III. ANNUAL ACTION PLAN

AP-15 Expected Resources – 91.220(c)(1,2)..... 26

AP-20 Annual Goals & Objectives..... 28

AP-35 Projects – 91.220(d) 30

AP-38 Project Summary..... 31

AP-50 Geographic Distribution – 91.220(f) 34

AP-55 Affordable Housing – 91.220(g) 36

AP-60 Public Housing – 91.220(h) 37

AP-65 Homeless and Other Special Needs Activities – 91.220(i) 38

AP-75 Barriers to Affordable Housing – 91.220(j) 40

AP-85 Other Actions – 91.220(k) 41

AP-90 Program Specific Requirements – 91.220(l)(1,2,4)..... 44

PART IV. APPENDIX

SF 424 Form
Certifications
Resolution
Maps
Recapture Guidelines for Homeownership
Citizen Participation

DRAFT

Executive Summary

AP-05 Executive Summary - 91.200(c), 91.220(b)

1. Introduction

The Orange County, North Carolina, HOME Consortium is an entitlement community under the U.S. Department of Housing & Urban Development's (HUD) HOME Investment Partnerships Program (HOME). Under the HOME Program, local governments are able to join together to form a consortium in order to receive HOME funding for affordable housing. The Orange County HOME Consortium is made up of four (4) members: Orange County, the Town of Carrboro, the Town of Chapel Hill, and the Town of Hillsborough. The Town of Chapel Hill also receives federal Community Development Block Grant (CDBG) funding each year. Orange County is the Participating Jurisdiction (PJ) for the HOME Consortium.

As an entitlement community, the Orange County HOME Consortium is required to complete an annual application for the use of the HOME Investment Partnerships Program (HOME) funds to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan is a guide to how the County will allocate its resources for specific activities that support the Goals and Objectives of Orange County HOME Consortium's Five Year Consolidated Plan. This is the Orange County HOME Consortium's second Annual Action Plan of the FFY 2015-2019 Five Year Consolidated Plan. The Five Year Plan describes the housing and non-housing needs of County residents and presents a five-year strategy to address those needs. The FFY 2016 Annual Action Plan for the Orange County HOME Consortium includes the Consortium's HOME Program and outlines which activities the Consortium will undertake during the program year.

The Federal Fiscal Year begins October 1st and ends September 30th of each year. The Orange County Fiscal Year begins July 1st and ends June 30th of each year. The Federal Fiscal Year is abbreviated as "FFY" and the Orange County Program Year is abbreviated as "PY." This Annual Action Plan is for funds from Federal Fiscal Year (FFY) 2016 which began on October 1, 2015 and which will end on September 30, 2016. Therefore, the Annual Action Plan is FFY 2016. However, it is for the Five Year Program Year of 2017.

The FFY 2016 Annual Action Plan outlines the actions to be undertaken in Federal Fiscal Year 2016 with the Federal resources to be received by the Orange County HOME Consortium. The FFY 2016 Annual Action Plan excludes the Town of Chapel Hill's CDBG program since the Town is a Federal Entitlement that receives its own CDBG allocations from HUD. The HOME Program and activities outlined in this FFY 2016 Annual Action Plan will principally benefit low- and moderate-income persons and funding has been targeted to areas of the County where there is the highest percentage of low- and moderate-income residents. The Annual Action Plan does not incorporate the Public Housing Authority's Comprehensive Grant (Comp Grant) process into this consolidated

planning and application process, but the public housing authority participated in the planning process for the development of this plan.

The Orange County HOME Consortium is receiving \$308,538 from HOME funds for the FFY 2016 program year. This is a reduction from \$311,832 in FFY 2015, \$351,540 in FFY 2014, and a substantial reduction from \$728,277 in FFY 2010, the start of the previous five-year planning period. The Orange County HOME Consortium also anticipates receiving \$38,069 in program income.

Five Year Consolidated Plan:

The Five Year Consolidated Plan relied upon efforts of many individuals, organizations and citizens, in the development of a comprehensive strategy to address the needs of the County. The goal of Orange County is to improve the quality of life for County residents by funding improvements to public facilities, infrastructure, public services, and by retaining and increasing the stock of affordable owner and rental housing units.

This planning process also involves an analysis of HUD Comprehensive Housing Affordability Strategy (CHAS) data, which provides statistical data on housing needs. To prepare its estimates and projections, 2007-2011 American Community Survey Estimates and the 2010 U.S. Census are used. This data is the most current information available to assess housing needs, homeless needs, special needs, social service needs, economic development needs, and other related needs.

In HUD's assessment of Consortia across the county, those who truly meet the HOME program goals to address the most pressing affordable housing needs look less at geographic boundaries in their operations. Those Consortia allocate funding according to local needs, capacity to use the funds and a regional strategy that addresses the broader housing needs of the Consortium as a whole—for the success and betterment of the whole—for a better quality of life and economic vitality for all the communities individually and collectively.

Greatest Needs

The elderly population of Orange County (age 62 and above) is 15,979 persons which represents 12.1% of the total County's population. However, there are 200 assisted rental housing units for the elderly out of a total of 20,234 renter-occupied housing units which is 1.0% of the renter-occupied units. As the County's population ages in place, there will be less available elderly units and a higher demand for those units. It is estimated that at least 450 new affordable housing units for the elderly are needed.

As part of the Master Aging Plan, Orange County aims to offer an array of housing options that reflects the diverse preferences and abilities of an older adult population. Orange County needs to conceptualize a continuum of housing types to accommodate rapid growth in its senior population and invest in the development of preferred housing models.

The condition of the owner occupied housing stock is fairly sound. However, rental housing units range from fair to poor. Many of the higher quality rental housing units are located in the urban centers and close to the universities. The lower quality rental housing units are located in the rural areas. Improved code enforcement is needed to address these housing deficiencies.

There is also a lack of “accessible” housing units in the County that serve the needs of the physically disabled. Not including elderly housing units, it appears that there is a need for at least 150 new housing units that are accessible to persons with physical disabilities. Presently, there are 84 accessible housing units for the disabled in LIHTC Projects.

There is a continuing need for “affordable” and “accessible” housing in Orange County. The existing housing is sound and there appears to be an adequate supply of market-rate housing. The County has a growing population, and new construction and rehabilitation work is increasing again as evidenced by the number of building and renovation permits issued throughout the County. Real estate values continue to rise, which benefits property owners and most homeowners. However, these rising real estate values negatively impact very low-, low-, and moderate-income households who are increasingly cost-overburdened in their homes by 30 to 50 percent or greater; additionally, this hurts those who cannot find affordable housing and are having to increasingly seek housing outside of the County or live in substandard conditions not by choice, but necessity.

Housing values (both rental and real estate) have increased with the rise in the number of households to the area. This increase has been especially burdensome on low- and moderate-income renter households. A decrease in the quality and the quantity of affordable rental housing has placed many of the very low-income households at imminent risk of becoming homeless.

It is estimated that there are approximately 1,600 owner and renter occupied housing units that are suitable for rehabilitation work in Orange County. However, the cost of rehabilitation exceeds the income and assets of many low- and moderate-income persons. Therefore, many of these housing units will remain vacant and or in substandard, deteriorating conditions since the financial resources are not available to rehabilitate the housing units. There is a need for increased local, state, federal, and private funds to provide financial assistance to lower income families to rehabilitate properties for more affordable housing.

In addition, 20,899 housing units (40.5%) were built before 1980, and therefore have a potential to be a lead-based paint hazard. For Orange County, it is estimated that 15% of low or moderate income families living in owner-occupied units are at risk of lead-based paint hazards and that 25% of low or moderate income families living in rental units are at risk of lead-based paint hazards.

There is a dire lack of affordable housing for the very-low income in Orange County. Unfortunately, there are no new funding sources for permanent housing that replaces Public Housing to meet the housing needs of the very-low income. The County should encourage and support private and non-profit development entities to build more LIHTC high quality affordable

housing developments throughout the County, especially in the urban areas (though in urban areas cost and the lack of available land make this almost prohibitive). Therefore, opportunities for infill development and acquisition and or rehabilitation in these areas should be encouraged to meet affordable housing needs and opportunities for access to transportation, services and employment.

The areas impacted with cost overburdened households are located in and around the urban areas of the County. These areas contain the largest concentration of employment opportunities and public and private amenities but lack affordable housing.

The urban areas of the County have the most public and community facilities. These areas also contain the majority of available public transportation. The urban neighborhoods contain many of the County's employment opportunities and existing housing stock. However, these areas are cost prohibitive for low- and moderate-income persons.

Orange County has a community health clinic and UNC Hospital System are relatively inexpensive. However, there is still a need for more free healthcare for people experiencing homelessness or at risk of becoming homeless. There is a great need for Mental Health and Substance Abuse case management and treatment for people experiencing, and at risk of, homelessness. Orange County Employment Services need to increase focus and resources to assist this population, including people with criminal histories and youth aging out of foster care.

According to the 2007-2011 American Community Survey data, Orange County has an unemployment rate of 5.83% which is lower than the North Carolina unemployment rate of 9.7% for that same period. However, in Orange County, there are 16,750 workers and 18,050 jobs. The unemployment rate is also larger in the 16-24 age group as opposed to older age groups.

According to the 2007-2011 American Community Survey data, there are job deficiencies (the number of qualified workers exceeds the number of jobs available) in certain sectors. Conversely, Orange County is also experiencing an employment deficiency (the number of jobs available exceeds the number of qualified workers) in certain sectors. The County should continue to support and encourage new job creation, job retention, employment, youth employment, job training services, and educational developmental opportunities, especially for low- and moderate-income persons that help to close these gaps.

Maps:

Included in this Plan in the Exhibits Section are the following maps which illustrate the demographic characteristics of Orange County:

- Population Density by Block Group
- Percent White Population by Block Group
- Percent Minority Population by Block Group
- Percent Population Age 65+ by Block Group

- Population Age 65+ by Quarter Mile Grid
- Total Housing Units by Block Points
- Percent Owner-Occupied Housing Units by Block Group
- Percent Renter-Occupied Housing Units by Block Group
- Percent Vacant Housing Units by Block Group
- Low/Moderate Income Percentage by Block Group
- Low/Moderate Income with Minority Percentage
- Commercial Hotspots in Orange County, North Carolina

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

The goal of the Orange County HOME Consortium is to improve the quality of life for County residents by retaining and increasing the supply of affordable housing units for both owner occupants and renters and by providing homeownership opportunities for low- and moderate-income residents. During the FFY 2016 CDBG Program Year, the County proposes to address the following priority need categories identified in its Five Year Consolidated Plan:

The priority ranking of needs for housing, homelessness, other special needs, community development, economic development, and anti-poverty are as follows:

Housing Priority (High Priority)

There is a need to improve the quality of the housing stock in the County by increasing the amount of decent, safe, sound, and accessible housing for homeowners, renters, and homebuyers that is affordable to low- and moderate-income persons and families.

Goals/Strategies:

- **HS-1 Housing Rehabilitation** - Continue to provide financial assistance to low- and moderate-income homeowners to rehabilitate their existing owner-occupied housing.
- **HS-4 Home Ownership** - Assist low- and moderate-income households to become homeowners by providing down payment assistance, closing cost assistance, and housing counseling training including Section 8 Housing Choice Voucher holders.

Administration, Planning, and Management Priority (High Priority)

There is a continuing need for planning, administration, management, and oversight of federal, state, and local funded programs as well as an increasing need for cooperation and collaboration amongst public and private partners and the communities in the Consortium in addressing

affordable housing, preservation, and development needs of the region that ultimately affect the quality of life for all residents.

Goal/Strategy:

- **AM-1 Overall Coordination** - Provide program management and oversight for the successful administration and leveraging of federal, state, and local funded programs, including support of collaborative initiatives, research and planning services for special studies, environmental clearance, fair housing, and compliance with all federal, state, and local laws and regulations.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

Orange County has a good performance record with HUD and the County regularly meets the performance standards HUD establishes. The County prepares its Consolidated Annual Performance Evaluation Report (CAPER) each year. This report is submitted within ninety (90) days after the start of the new program year. Copies of the CAPER are available for review at Orange County Housing, Human Rights, and Community Development Department, 300 W. Tryon Street, Hillsborough, NC. Orange County includes the Town of Chapel Hill's performance under its CDBG Program in the County's CAPER.

The FFY 2014 CAPER, which was the fourth CAPER for the FY 2010-2014 Five Year Consolidated Plan, was approved by HUD. In the FFY 2014 CAPER, the Town of Chapel Hill expended 100% of its CDBG funds to benefit low- and moderate-income persons. The Town expended 11.91% of its funds during the FFY 2014 CAPER period on public service, which is below the statutory maximum of 15%. The Town expended 10.54% of its funds during this CAPER period on Planning and Administration, which is below the statutory maximum of 20%. The Town is in compliance with the required 1.5 maximum drawdown ratio.

The HOME program is being administered in a timely manner and in accordance with applicable activity limitations and match requirements. The Orange County HOME Consortium has also met the 15% Community Housing Development Organization (CHDO) requirement.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The Annual Action Plan is made up of multiple components, which include: funding applications from municipalities/social service agencies and housing organizations; citizen participation; and the development of the Annual Action Plan.

Each item of the plan helps benefit the low- and moderate-income population in Orange County. Orange County has an approved Citizen Participation Plan, as required by HUD, on file with HUD and at the Orange County Department of Housing, Human Rights, and Community Development. The County abided by its Citizen Participation Plan in the preparation and development of the FFY 2016 Annual Action Plan.

The first step of the planning process for the FFY 2016 Annual Action Plan started with holding one (1) public hearing to obtain citizen input on the needs of Orange County. The first needs hearing was held on Tuesday, December 15, 2015 at 7:00 PM at the Southern Human Services Center located at 2501 Homestead Road, Chapel Hill, NC 27516. The first needs hearing was published on December 2, 2015 in "The Herald-Sun", posted on the County's website and emails were sent to local municipalities and non-profit agencies/organizations. At the public hearing, residents had the opportunity to give their input and thoughts on the housing, community development, and economic development needs in Orange County and how the HOME funds should best be spent to benefit low- and moderate-income persons.

The Orange County Department of Housing, Human Rights, and Community Development held a Funding Application Orientation Workshop on Wednesday, December 2, 2015 at 9:00am in the Chapel Hill Public Library located at 100 Library Drive, Chapel Hill, NC 27514. Applications for CDBG and HOME funding were due back to the County by 2:00 PM on Monday, January 25, 2016. Information was also available on the Orange County Department of Housing, Human Rights, and Community Development's website.

The Final Public Hearing Notice was published on Wednesday, March 30, 2016. At the Public Hearing, held on Thursday, May 5, 2016 at 7:00PM residents were given the opportunity to comment on the "draft" version of the FFY 2016 Annual Action Plan and which projects/activities would be funded with FFY 2016 CDBG funds.

The FFY 2016 Annual Action Plan was on public display beginning Friday, April 1, 2016 through Monday, May 2, 2016 at the following location in the County and on the County's website (<http://www.co.orange.nc.us>)

- **Orange County Housing, Human Rights, and Community Development Department**
300 W. Tryon Street
Hillsborough, NC 27278
- **Orange County Public Library (Main Branch)**
137 W Margaret Lane
Hillsborough, NC 27278

- **Town of Chapel Hill Public Library**

100 Library Drive
Chapel Hill, NC 27514

The following schedule was used in the preparation of the FFY 2016 Action Plan:

- **Citizen, provider, and stakeholder consultation** – December 15, 2016 through June 31, 2016
- **Applications for CDBG funds were made available** – Wednesday, December 2, 2015
- **Published the Needs Public Hearing Notice** – Wednesday, December 2, 2015
- **First Needs Public Hearing** – Tuesday, December 15, 2015
- **CDBG Funding Requests due to Orange County** – Monday, January 25, 2016
- **Published the Final Public Hearing Notice** – Wednesday, March 30, 2016
- **FFY 2016 Annual Action Plan on display; begin 30-day public comment period** – Friday, April 1, 2016
- **End 30-day public comment period** – Monday, May 2, 2016
- **Final Public Hearing** – Thursday, May 5, 2016
- **County Commissioners' Adoption of the Plan** – Thursday, May 5, 2016
- **Submission of Annual Plan to HUD** – Thursday, May 12, 2016
- **Program Year Begins** – Friday, July 1, 2016

5. **Summary of public comments**

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

Meeting minutes from the First Public Hearing on Tuesday, December 15, 2015 and from the Second Public Hearing on Thursday, May 5, 2016 are in the attachments section of this Annual Action Plan.

6. **Summary of comments or views not accepted and the reasons for not accepting them**

All comments were accepted and the requests for funding were incorporated into the FFY 2016 CDBG Program.

7. **Summary**

The FFY 2016 Annual Action Plan for the Orange County HOME Consortium includes the County's HOME Program and outlines which activities the County will undertake during the program year

beginning July 1, 2016 and ending June 31, 2017. This is the County's second year of the FFY 2015-2019 Five-Year Consolidated Plan.

During the FFY 2016 Program Year, the Orange County HOME Consortium anticipates the following Federal financial resources:

- | | |
|--|---------------|
| • FFY 2016 HOME Funds | \$ 308,538.00 |
| • HOME Program Income | \$ 38,069.00 |
| • Unexpended Funds from Previous Years | \$ 64,481.00 |
| • HOME Match | \$ 69,421.00 |

Total: \$ 480,509.00

During the FFY 2016 HOME Program Year, the Orange County HOME Consortium proposes to address the following priority need categories from its Five Year Consolidated Plan:

- **Housing Priority** - There is a need to improve the quality of the housing stock in the County by increasing the amount of decent, safe, sound, and accessible housing for homeowners, renters, and homebuyers that is affordable to low- and moderate-income persons and families.
- **Homeless Priority** - There is a need for housing and support services for homeless persons and persons who are at-risk of becoming homeless.
- **Other Special Needs Priority** - There is a continuing need for affordable housing, services, and facilities for persons with special needs, the elderly, and the disabled.
- **Community Development Priority** - There is a need to improve the public and community facilities, infrastructure, public services, and the quality of life for all residents in the County, particularly in areas or for facilities and infrastructure demonstrating signs of physical decline or economic stress.
- **Economic Development Priority** - There is a need to increase employment, self-sufficiency, education, job training, technical assistance, and economic empowerment of low- and moderate-income residents in the County.
- **Administration, Planning, and Management Priority** - There is a continuing need for planning, administration, management, and oversight of federal, state, and local funded programs as well as an increase in cooperation and collaboration amongst public and private partners and the communities in the Consortium in addressing affordable housing, preservation, and development needs of the region that ultimately affect the quality of life for all residents.

A "draft" of the FFY 2016 Annual Action Plan was placed on display at the Orange County Department of Housing, Human Rights, and Community Development, located at 300 Tryon Street, Hillsborough, NC. The plan was also on display on the County's website at <http://www.co.orange.nc.us>. The display period started on Friday, April 1, 2016 through Monday, May 2, 2016 for a 30-day display period. A Second Public Hearing was held on Thursday May 5,

2016 to discuss the proposed activities and solicit resident comments. Upon completion of the 30-day comment period, the Orange County HOME Consortium will submit the FFY 2016 Annual Action Plan to the U.S. Department of Housing and Urban Development Greensboro Office on or before Thursday, May 12, 2016.

DRAFT

PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
HOME Administrator	Orange County	Housing, Human Rights, and Community Development

Table 1 – Responsible Agencies

Narrative

Orange County is serving as the Lead Entity for the HOME Consortium. The member jurisdictions of the Consortium are the Towns of Carrboro, Chapel Hill, and Hillsborough.

Orange County's Housing, Human Rights, and Community Development Department is the administrating agency for the HOME program. The Housing, Human Rights, and Community Development Department prepares the Five Year Consolidated Plan, Annual Action Plans, Environmental Review Records (ERR's), Consolidated Annual Performance Evaluation Reports (CAPER), and performs the monitoring of contracts, processing of pay requisitions, contracting, and oversight of the programs on a day to day basis. In addition, Orange County has a private planning consulting firm available to assist the County on an as needed basis.

The Town of Chapel Hill's Office of Housing and Community Department is the administrating agency for the Town's CDBG program. The Housing and Community Office prepares the Annual Action Plans, Environmental Review Records (ERR's), and coordinates the Consolidated Annual Performance Evaluation Reports (CAPER) with the County, as well as handles the monitoring, processing of pay requisitions, contracting, and oversight of the CDBG program on a day to day basis.

Consolidated Plan Public Contact Information

Orange County

Ms. Audrey Spencer-Horsley, Housing, Human Rights, and Community Development Department Director
Richard Whitted Human Services Building

Third Floor

300 W. Tryon Street

Hillsborough, NC 27278

Phone: (919) 245-2490

Fax: (919) 644-3056

Website: aspencerhorsley@orangecountync.gov

PR-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

While preparing the FFY 2016 Annual Action Plan and FFY 2016 Annual Action Plan, Orange County Department of Housing, Human Rights, and Community Development consulted with the Town of Chapel Hill, the Town of Carrboro, the Town of Hillsborough, social services agencies, housing providers, and members of the Orange County Partnership to End Homelessness (the Continuum of Care). Input from the meetings and surveys were used in the development of the Annual Action Plan.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

Orange County works with the following agencies to enhance coordination:

- **Orange County Housing Authority** – The County provides funds for the operation of the Section 8 Housing Choice Voucher Program.
- **Chapel Hill Office of Housing Community Development** – The Town of Chapel Hill provides funds for public improvements.
- **Social Services Agencies** – The County provides funds to improve services to low- and moderate-income persons.
- **Housing Providers** – The County provides funds to rehabilitate and develop affordable housing and provide housing options for low- and moderate-income households.

Each year, as part of the HOME application planning process, local agencies and organizations are invited to submit proposals for HOME funds for eligible activities. These groups participate in the planning process by attending the public hearings, informational meetings, and completing survey forms.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The Orange County Partnership to End Homelessness has recently begun implementing a Coordinated Entry system that prioritizes people for Permanent Supportive Housing; it will eventually expand to include Rapid Rehousing and other housing/services. The CoC's 100,000 Homes Taskforce meets monthly to collaborate on finding housing and services (MH, SA, medical, legal, etc.) for chronically and/or vulnerably homeless individuals. Orange County DSS and the

Inter-Faith Council for Social Service provide Rapid Rehousing and Transitional Housing, respectively, targeted to families with children; they are both very actively involved in the Leadership Team and subcommittees and refer clients to each other. Earlier this month the CoC formed a working group with the Durham Veterans Administration, Volunteers of America and NC Coalition to End Homelessness to develop strategies to end Veteran homelessness in 2016.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The four (4) jurisdictions participating in the Orange County HOME Consortium – Orange County, Towns of Chapel Hill, Hillsborough, and Carrboro – support the Orange County Partnership to End Homelessness' (OCPEH) budget on a pro-rata basis. The funding covers the salary of the Homeless Programs Coordinator, HMIS fees for the CoC, and miscellaneous costs. The OCPEH is the CoC and comprises a Leadership Team and several subcommittees.

2. Agencies, groups, organizations and others who participated in the process and consultations

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	Community Home Trust
	Agency/Group/Organization Type	Housing Services - Housing Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Community Home Trust was consulted to ascertain the housing needs of the County.
2	Agency/Group/Organization	Weaver Community Housing Association
	Agency/Group/Organization Type	Housing Services - Housing Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment

	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Weaver Community Housing Association was consulted to ascertain the housing needs of the County.
3	Agency/Group/Organization	Habitat For Humanity
	Agency/Group/Organization Type	Housing Services - Housing Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Habitat for Humanity was consulted to ascertain the housing needs of the County.
4	Agency/Group/Organization	Chapel Hill Police Department
	Agency/Group/Organization Type	Other government - Local Civic Leaders
	What section of the Plan was addressed by Consultation?	Anti-poverty Strategy Public Safety
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Chapel Hill Police Department was consulted to ascertain the public safety needs of the County.
5	Agency/Group/Organization	Greater Chapel Hill Association of Realtors
	Agency/Group/Organization Type	Housing Business Leaders
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Economic Development Market Analysis
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Greater Chapel Hill Association of Realtors was consulted to ascertain the housing needs of the County.
6	Agency/Group/Organization	Orange County Partnership to End Homelessness
	Agency/Group/Organization Type	Services - Housing Services-homeless Service-Fair Housing

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Non-Homeless Special Needs Market Analysis Anti-poverty Strategy
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Orange County Partnership to End Homelessness was consulted to ascertain the homeless needs of the County.
7	Agency/Group/Organization	Inter-Faith Council for Social Services
	Agency/Group/Organization Type	Services - Housing Services-homeless
	What section of the Plan was addressed by Consultation?	Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Non-Homeless Special Needs Anti-poverty Strategy
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Inter-Faith Council for Social Service was consulted to ascertain the homeless needs of the County.
8	Agency/Group/Organization	Orange Congregations in Mission
	Agency/Group/Organization Type	Services-Elderly Persons Services-homeless Services-Health

	What section of the Plan was addressed by Consultation?	Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Anti-poverty Strategy
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Orange County Congregations in Mission was consulted to ascertain the homeless needs of the County.
9	Agency/Group/Organization	Joint Orange Chatham Community Action
	Agency/Group/Organization Type	Other government - County
	What section of the Plan was addressed by Consultation?	Market Analysis Anti-poverty Strategy
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Joint Orange-Chatham Community Action Agency was consulted to ascertain the economic development needs of the County.
10	Agency/Group/Organization	EmPOWERment, Inc.
	Agency/Group/Organization Type	Housing PHA Services - Housing Service-Fair Housing Business and Civic Leaders
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Economic Development Market Analysis Anti-poverty Strategy
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	EmPOWERment, Inc. was consulted to ascertain the housing needs of the County.
11	Agency/Group/Organization	The Arc of North Carolina
	Agency/Group/Organization Type	Services-Persons with Disabilities Service-Fair Housing

	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Arc of North Carolina was consulted to ascertain the social service needs of the County.
12	Agency/Group/Organization	Centre for Homeownership and Economic Development
	Agency/Group/Organization Type	Housing Services-Education Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Economic Development Market Analysis Anti-poverty Strategy
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Centre for Homeownership was consulted to ascertain the housing and economic development needs of the County.
13	Agency/Group/Organization	New Goloka Hare Krishna Temple
	Agency/Group/Organization Type	Services-Education Civic Leaders
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Non-Homeless Special Needs Anti-poverty Strategy
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The New Goloka Hare Krishna Temple was consulted to ascertain the social service needs of Orange County.
14	Agency/Group/Organization	Orange Correctional Center - Pre-Release
	Agency/Group/Organization Type	Services - Housing Services-homeless
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs Economic Development Anti-poverty Strategy

	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Orange Correctional Center - Pre-Release was consulted to ascertain the social service needs of Orange County.
15	Agency/Group/Organization	Orange County Justice United
	Agency/Group/Organization Type	Housing Services - Housing Civic Leaders
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs Economic Development Market Analysis Anti-poverty Strategy
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Orange County Justice United was consulted to ascertain the social service needs of Orange County.
16	Agency/Group/Organization	Orange County Rape Crisis Center
	Agency/Group/Organization Type	Services-Victims of Domestic Violence Services - Victims
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Orange County Rape Crisis Center was consulted to ascertain the social service needs of Orange County.
17	Agency/Group/Organization	Housing for New Hope
	Agency/Group/Organization Type	Housing Services - Housing Services-homeless Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Market Analysis Anti-poverty Strategy

	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Housing for New Hope was consulted to ascertain the homeless and housing needs of Orange County.
18	Agency/Group/Organization	Dispute Settlement Center
	Agency/Group/Organization Type	Services-Victims of Domestic Violence Services - Victims
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The Dispute Settlement Center was consulted to ascertain the social service needs of Orange County.
19	Agency/Group/Organization	North Carolina Bar Association
	Agency/Group/Organization Type	Services-Victims of Domestic Violence Services - Victims Civic Leaders
	What section of the Plan was addressed by Consultation?	Homelessness Needs - Veterans Non-Homeless Special Needs
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	The North Carolina Bar Association was consulted to ascertain the social service needs of Orange County.
20	Agency/Group/Organization	Cardinal Innovations
	Agency/Group/Organization Type	Services-homeless Services-Health
	What section of the Plan was addressed by Consultation?	Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Non-Homeless Special Needs
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Cardinal Innovations was consulted to ascertain the social service needs of Orange County.

21	Agency/Group/Organization	Volunteers for Youth, Inc.
	Agency/Group/Organization Type	Services-Children Services-Education Child Welfare Agency
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Non-Homeless Special Needs Anti-poverty Strategy
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Volunteers for Youth, Inc. was consulted to ascertain the social service needs of Orange County.

DRAFT

Identify any Agency Types not consulted and provide rationale for not consulting

All known agencies were consulted during the planning process.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Table 2 – Agencies, groups, organizations who participated

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Orange County Partnership to End Homelessness	They are compatible.
Orange County 10 Year Plan to End Chronic Homeless	Orange County	They are compatible.
Orange County 2030 Comprehensive Plan	Orange County	They are compatible.
5-Year Plan	Orange County Housing Authority	They are compatible.
Chapel Hill 2020 Comprehensive Plan	Town of Chapel Hill	They are compatible.
Hillsborough Vision 2030	Town of Hillsborough	They are compatible.
Carrboro Vision 2020 Comprehensive Plan	Town of Carrboro	They are compatible.
FFY 2015-2019 Consolidated Plan	Orange County	They are compatible.
2015 Analysis of Impediments to Fair Housing Choice	Orange County	They are compatible.

Table 3 – Other local / regional / federal planning efforts

Narrative

The Orange County HOME Consortium is a cooperative venture of Orange County and the three (3) Towns of Carrboro, Chapel Hill, and Hillsborough. There is a good working relationship between all four (4) jurisdictions. In addition, there is an excellent rapport with the Continuum of Care and the member organizations that comprise the CoC.

PR-12 Participation - 91.401, 91.105, 91.200(c)**1. Summary of citizen participation process/Efforts made to broaden citizen participation
Summarize citizen participation process and how it impacted goal-setting**

The FFY 2016 Annual Action Plan has many components that include citizen participation. These components include the following: applications for funding from agencies from municipalities/social service and housing organizations, meetings and phone calls with municipalities/social services and housing agencies/organizations on how to complete the HOME Applications. In addition, there was one (1) needs hearing and one (1) final public hearing held to gather public comments on the “draft plan” on public display. All these comments are included in the Annual Action Plan in the Citizen Participation Section of the Plan. Through the citizen participation process, the County uses citizen input to develop how the plan will best serve the low- and moderate-income population needs and to reach its goals of the Five Year Consolidated Plan.

DRAFT

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1.	Public Hearing	Minorities Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing Agencies	The Orange County HOME Consortium held its first Public Hearing on needs on Tuesday, December 15, 2015. There were a total of five (5) attendees. See public hearing comments and sign-in sheets in the Attachments Section of this plan.	See public hearing comments in the Attachments Section of this plan.	All comments were accepted and incorporated into the Annual Action Plan.	Not Applicable.

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
2.	Public Hearing	Minorities Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	Orange County held its second Public Hearing on Thursday May 5, 2016. There were a total of _____ attendees. See public hearing comments and sign in sheets in the Attachments Section.	See public hearing comments in the Attachments Section of this plan.	All comments were accepted and incorporated into the Annual Action Plan.	Not Applicable.

DRAFT

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
3.	Newspaper Ad	Minorities Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing Agencies	None	None	None	Not Applicable
4.	Internet Outreach	Non-targeted/broad community	None	None	None	http://www.co.orange.nc.us

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources - 91.420(b), 91.220(c)(1,2)

Introduction

The Orange County HOME Consortium is receiving \$308,538 from HOME funds for the FFY 2016 program year. This is a reduction from \$311,832 in FFY 2015, \$351,540 in FFY 2014, and a substantial reduction from \$728,277 in FFY 2010, the start of the previous five-year planning period. The program year goes from July 1, 2016 through June 31, 2017.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Reminder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
HOME	public - federal	Homebuyer assistance Homeowner rehab	\$308,538	\$38,069	\$64,481	\$411,088	\$930,476	4 projects/activities were funded based on the HOME allocation.

Table 1 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The Orange County HOME Consortium will leverage additional funds from a variety of sources to address the needs identified in this plan. Orange County is the recipient of the North Carolina Housing Finance Agency Single-Family Rehabilitation Loan Pool (SFRLP) funds. Each recipient of SFRLP funds is awarded \$170,000 to conduct financially-feasible, moderate rehabilitation to households that are below 80% AMI.

The Orange County HOME Consortium uses cash as its local match for HOME Funds. It is estimated that this match will be \$69,421 for this program year.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

The Orange County HOME Consortium does not own any land that could be used to address the needs identified in this plan. However, Orange County actively collaborates with private and public entities to assist them in acquiring property for projects that address the needs identified in this plan.

Discussion

There are limited resources available to address the needs identified in this Annual Action Plan. The University of North Carolina has partnered with the Center for Community Self Help to provide a \$3 Million interest free loan to establish a land bank in the Northside Neighborhood of Chapel Hill.

DRAFT

Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	HS-1 Housing Rehabilitation	2015	2019	Affordable Housing	County-wide	Housing Priority	HOME: \$164,655	Homeowner Housing Rehabilitated: 3 Household Housing Units
3	HS-4 Home Ownership	2015	2019	Affordable Housing	County-wide	Housing Priority	HOME: \$285,000	Direct Financial Assistance to Homebuyers: 12 Households Assisted
5	AM-1 Overall Coordination	2015	2019	Administration, Planning, and Management	County-wide	Administration, Planning, and Management Priority	HOME: \$30,854	Other: 1 Other

Table 3 – Goals Summary

Goal Descriptions

1	Goal Name	HS-1 Housing Rehabilitation
	Goal Description	Continue to provide financial assistance to low- and moderate-income homeowners to rehabilitate their existing owner-occupied housing.
2	Goal Name	HS-4 Home Ownership
	Goal Description	Assist low- and moderate-income households to become homeowners by providing down payment assistance, closing cost assistance, and housing counseling training including Section 8 Housing Choice Voucher holders.
3	Goal Name	AM-1 Overall Coordination
	Goal Description	Provide program management and oversight for the successful administration and leveraging of federal, state, and local funded programs, including support of collaborative initiatives, research and planning services for special studies, environmental clearance, fair housing, and compliance with all federal, state, and local laws and regulations.

Table 4 – Goal Descriptions

DRAFT

AP-35 Projects - 91.420, 91.220(d)

Introduction

The Orange County HOME Consortium proposes to undertake the following activities with the FFY 2016 HOME funds:

#	Project Name
1	Habitat for Humanity – Second Mortgage Assistance
2	Rebuilding Together of the Triangle – Homeowner Repairs
3	Orange County – Housing Rehabilitation
4	Administration

Table 3 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The allocations and priorities were established by an online resident survey, stakeholder meetings, follow-up surveys from service providers, and public meetings. Obstacles to addressing underserved needs would be finding more federal resources to accomplish those activities and having local resources to pair with them to make successful projects.

DRAFT

AP-38 Project Summary

Project Summary Information

1	Project Name	Habitat for Humanity – Second Mortgage Assistance
	Target Area	County-wide
	Goals Supported	HS-4 Home Ownership
	Needs Addressed	Housing Priority
	Funding	HOME: \$285,000.00
	Description	Funds would be allocated to Orange County Habitat for Humanity to provide deferred payment zero-interest second mortgages for twelve (12) homes throughout Orange County. Homes will be sold to households earning between 30% and 65% of the area median income, which is the “initial eligibility requirement”. Homes may be sold to households earning up to 80% of the area median income when household income exceeds 65% of the area median income due to a wage increase during the construction period and prior to closing on the property.
	Target Date	7/30/2016
	Estimate the number and type of families that will benefit from the proposed activities	It is estimated that twelve (12) Households will benefit from this activity.
	Location Description	
	Planned Activities	The HUD Matrix Code is 13, Direct Homeownership Assistance.
2	Project Name	Rebuilding Together of the Triangle – Homeowner Repairs
	Target Area	County-wide
	Goals Supported	HS-1 Housing Rehabilitation
	Needs Addressed	Housing Priority
	Funding	HOME: \$50,000.00
	Description	Funds would be allocated to Rebuilding Together of the Triangle, Inc., to provide home repairs, accessibility modifications, and home performance upgrades to three (3) homes throughout Orange County for households earning up to 80% of the area median income. Eligible households are elderly, disabled or both. Home repairs, modifications or upgrades are required to meet State and local build codes.

	Target Date	7/30/2016
	Estimate the number and type of families that will benefit from the proposed activities	It is estimated that 3 households will benefit from this activity.
	Location Description	
	Planned Activities	The HUD Matrix Code is 14A, Rehab, Single-Unit Residential.
3	Project Name	Orange County – Housing Rehabilitation
	Target Area	County-wide
	Goals Supported	HS-1 Housing Rehabilitation
	Needs Addressed	Housing Priority
	Funding	HOME: \$45,234.00 + HOME Match: \$69,421.00
	Description	Funds would be allocated to the Orange County Single Family Housing Rehabilitation for the repair of scattered substandard dwellings occupied by low-income families with incomes below 80% area median income.
	Target Date	7/30/2016
	Estimate the number and type of families that will benefit from the proposed activities	It is estimated that four (4) households will benefit from this activity.
4	Location Description	
	Planned Activities	The HUD Matrix Code is 14A, Rehab, Single-Unit Residential.
	Project Name	Administration
	Target Area	County-wide
	Goals Supported	AM-1 Overall Coordination
	Needs Addressed	Administration, Planning, and Management Priority
	Funding	HOME: \$30,854.00
Description	Funds for administration of the HOME Program would be allocated to the Orange County Housing, Human Relations, and Community Development Department.	
Target Date	7/30/2016	

Estimate the number and type of families that will benefit from the proposed activities	This activity will benefit the administration of the HOME program and other Federal programs.
Location Description	This activity will take place throughout Orange County.
Planned Activities	The HUD Matrix Code is 21H, HOME Admin/Planning Costs of PJ.

Table 5 – Project Summary

DRAFT

AP-50 Geographic Distribution - 91.420, 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

The following information provides a profile of the population, age, and racial/ethnic composition of Orange County. This information was obtained from the U.S. Census Bureau American Factfinder website, <http://factfinder.census.gov>. The 2010-2014 American Community Survey 5 Year Estimates were used to analyze the social, economic, housing, and general demographic characteristics of Orange County. The five (5) year estimates are the most recent data available for the County. The 2010 U.S. Census data is included where possible.

Population:

Key points are:

- Between 1980 and 2010, the population increased by approximately 73.6%.
- The County population was 137,275 in 2014 compared to 77,055 in 1980.

Age:

Key points are:

- Median age in Orange County is 33.2 years old.
- Youth under age 18 account for 20.6% of the population.
- Seniors age 62 or over are 13.2% of the population.

Race/Ethnicity:

Composition from 2010-2014 American Community Survey Data:

- 11.5% are Black or African American.
- 75.4% are White.
- 7.1% are Asian.
- 2.4% Some Other Race.
- 3.2% are Two or More Races.
- 8.2% are Hispanic or Latino.

Income Profile:

The Median Income for a family of four (4) in the Durham-Chapel Hill, NC HMFA is \$74,900 for 2016. The following is a summary of income statistics for Orange County:

At the time of the 2010-2014 American Community Survey, median household income in Orange County was \$85,866, which is higher than the State of North Carolina (\$46,693).

- 21.7% of households have earnings received from Social Security income.
- 1.6% of households have earnings received from public assistance.
- 16.1% of households have earnings received retirement income.
- 32.9% of female headed households with children were living in poverty.
- 15.7% of all youth under 18 years of age were living in poverty.

Low/Mod Income Profile:

The low- and moderate-income profile for Orange County is a measurement of the area's needs. The County has an overall low- and moderate-income percentage of 38.42%.

Economic Profile:

The following illustrates the economic profile for Orange County according to the 2010-2014 American Community Survey:

- 55.7% of the employed civilian population had occupations classified as management, business, science, and arts.
- 17.3% of the employed civilian population had occupations classified as sales and office.
- 16.1% were in the service sector.
- The education, health, and social service industry represented 38.7% of those employed.
- 24.4% of workers were considered in the government class.

According to the U.S. Labor Department, the preliminary unemployment rate in Orange County as of April 2015 was 3.9%, compared to a preliminary rate of 5.5% for the State of North Carolina, and a national unemployment rate of 5.4%.

Geographic Distribution

Target Area	Percentage of Funds
County-wide	100%

Table 5 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

The County is not only attempting to meet the needs of the community, but also affirmatively further fair housing. It is essential to engage in not only community building activities and fund needed improvements in low- and moderate-income areas, but also to provide opportunities for residents to live in non-impacted areas.

Discussion

Not Applicable.

Affordable Housing

AP-55 Affordable Housing - 91.420, 91.220(g)

Introduction

Orange County will utilize its HOME funds to support the rehabilitation of existing housing and for downpayment assistance. The one year goals for affordable housing in Orange County for FFY 2016 are as follows:

One Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	7
Special-Needs	0
Total	7

Table 6 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	0
Rehab of Existing Units	7
Acquisition of Existing Units	0
Total	7

Table 7 - One Year Goals for Affordable Housing by Support Type

Discussion

Orange County will fund the following projects with the FFY 2016 HOME funds:

- HOME-15-01 Habitat for Humanity – Second Mortgage Assistance (12 houses)
- HOME-15-02 Rebuilding Together of the Triangle – Homeowner Repairs (3 households)
- HOME-15-03 Orange County – Housing Rehabilitation (4 houses)

AP-60 Public Housing - 91.420, 91.220(h)

Introduction

The Orange County Department of Housing, Human Rights, and Community Development manages 623 Section 8 Housing Choice Vouchers. The number of landlords who accept Section 8 Housing Choice Vouchers has been steadily decreasing; for example, the largest landlord in the County no longer accepts Section 8 Vouchers or VASH.

Actions planned during the next year to address the needs to public housing

The Orange County HOME Consortium will undertake the following to address the needs of Section 8 Housing Choice Voucher holders:

- Work to increase the number of landlords willing to participate in the Housing Choice Voucher Program
- Address lead-based paint hazards in Section 8 Housing Units
- Encourage Section 8 Voucher holders to use the vouchers for mortgage assistance in purchasing a home

Actions to encourage public housing residents to become more involved in management and participate in homeownership

The Orange County Department of Housing, Human Rights, and Community Development has resident involvement on the public housing board. The Department is encouraging more participation by Section 8 Voucher holders to become homeowners.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

The Public Housing Authority is not designated as 'troubled.'

Discussion

Affordable housing remains one of the largest unmet needs in Orange County. There are no public housing units that are administered by the County.

AP-65 Homeless and Other Special Needs Activities - 91.420, 91.220(i)

Introduction

The Orange County Partnership to End Homelessness spearheaded collaboration efforts amongst homeless organizations, social service groups, governments, and private enterprises to address the homeless and special needs populations of Orange County. The homeless population in Orange County is estimated to increase in size due to the rising cost of housing in the County.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including: Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The Orange County Partnership to End Homelessness' 100,000 Homes Taskforce is comprised of approximately twenty (20) housing and service providers that interact with people who are chronically and/or vulnerably homeless, many with disabilities. The CoC uses its Coordinated Entry system to assess their needs, score their level of need, and prioritize them for Permanent Supportive Housing.

The Orange County Partnership to End Homelessness PATH street outreach program is administered by Housing for New Hope. The program has been successful.

Addressing the emergency shelter and transitional housing needs of homeless persons

The Inter-Faith Council for Social Service (IFC) provides 50 Emergency Shelter beds for men (w/20 overflow on bad weather nights) and 14 beds for women (2 overflow). Unfortunately, the agency is closing its men's shelter and is building a transitional housing facility with 52 beds, leaving an unmet need for Emergency Shelter beds for men. IFC also runs a Transitional Housing Program for women with 10 units and a 30 bed capacity. Both facilities have been consistently full over the past year-plus. The County does not have a Domestic Violence shelter, but needs one.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The CoC implements a Rapid Rehousing program with state ESG money. Currently, the program serves approximately 20 households with \$100,000 each year. This program needs to be expanded and strengthened with local funding. The CoC's Plan to End Homelessness and its overall approach to ending and preventing homelessness is based on HEARTH and Federal Strategic Plan to End Homelessness goals

and strategies. Over the past several years, the CoC established a Support Circles program to help people transition from homelessness to permanent housing.

The Orange County Partnership to End Homelessness is changing its HMIS Administrator this year to the Michigan Coalition Against Homelessness (MCAH) in the hope that the new vendor will help the CoC collect higher quality and more complete data to be used to inform program performance as well as funding and policy decisions.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

The CoC partners with UNC Hospitals and the DSS Foster Care division. The CoC's 2015 Plan to End Homelessness includes a goal to develop discharge policies with local and regional institutions. The CoC developed and implemented Outreach Court over the past four (4) years; it is now North Carolina's first specialty court for people experiencing homelessness that offers mental health evaluations and treatment plans in lieu of going to jail for misdemeanor crimes.

Discussion

Not Applicable.

AP-75 Barriers to affordable housing - 91.420, 91.220(j)

Introduction

The Orange County HOME Consortium is in the process of completing an Analysis of Impediments to Fair Housing Choice (AI) as required by HUD. This document will be released later this year. It will include an analysis of Orange County's laws, regulations, and administrative policies, procedures, and practices affecting the location, availability, and accessibility of housing, in addition to an assessment of conditions, both public and private, affecting fair housing choice.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

To address the Impact Fee, the Orange County Board of Commissioners adopted an impact fee reimbursement policy, which provides funds to nonprofit housing developers constructing rental and owner-occupied housing. This enables non-profits to pay these fees without passing the costs on to the prospective renters or homebuyers. With this reimbursement, the Board works to alleviate barriers to affordable housing.

Strategies have been designed to help eliminate or reduce the impact of the identified barriers. The following recommendations are included in the AI promote fair housing for the Orange County Consortium:

- Increase the educational opportunities and provide training relating to Fair Housing through workshops, forums and presentations.
- Target specific protected groups for fair housing information.
- Continue to consult with local lending institutions.
- Provide training to housing providers and consumers about their obligations and rights.
- Continue to work with the County and Town governments to develop appropriate legislation and ordinances to assist with the development of affordable housing.
- Monitor and track the Inclusionary Zoning Ordinance enacted by the Town of Chapel Hill for effectiveness in the development of affordable housing and utilize it as a model ordinance for adoption by the Towns of Carrboro and Hillsborough and Orange County for implementation if positive results are determined.

The affordable housing provisions of the proposed Inclusionary Zoning Ordinance drafted by the Town of Chapel Hill apply to homeownership developments in any of the following categories:

- Single-family or two-family development or subdivision of land to create residential lots that involve: at least five (5) single-family dwelling units or two-family dwelling units; or at least five (5) single-family lots; or two-family lots in which six (6) or more residential units are allowed by

the Chapel Hill Land Use Management Ordinance, either individually or as part of the same subdivision.

- Multi-family unit developments that create at least five (5) multi-family dwelling units; or
- Renovation or reconstruction of an existing building that contains multi-family dwelling units and increases the number of dwelling units in the original structure by at least five (5); or
- Any change in use of all or part of an existing building from a non-residential use to a residential use that has at least five (5) dwelling units.

For development applications involving any of the above, provisions for affordable housing must be included as part of the development proposal.

As with other types of development, Orange County's supply of affordable housing is dictated by a variety of factors, the most significant being project affordability, availability of land and infra-structure, developer preference for building high-end housing, and government regulation. To address the Educational Impact Fee, the Orange County Board of Commissioners adopted an impact fee reimbursement policy, which provides funds to non-profit housing developers constructing rental and owner-occupied housing to enable them to pay the fee without passing the cost to the prospective renters or homebuyers. With this reimbursement, the Board works to alleviate barriers to affordable housing.

Discussion

Not Applicable.

DRAFT

AP-85 Other Actions - 91.420, 91.220(k)

Introduction

The Orange County HOME Consortium has developed the following actions which address obstacles to meeting underserved needs, fosters affordable housing, reduces lead-based hazards, reduces the number of poverty families, develops institutional structures, and enhances coordination between public and private housing and social service agencies.

Actions planned to address obstacles to meeting underserved needs

Despite County and service provider efforts, there remains a significant number of obstacles to meeting underserved needs. The following are obstacles to meeting these needs in Orange County:

- The demand created by a continued population growth, including growth from the University, creates a housing shortage.
- A tight rental housing market and escalating rental rates in the urban areas of the County increases costs for all income levels.
- There is a lack of housing choice for people aging in place.

Actions planned to foster and maintain affordable housing

The Orange County HOME Consortium will undertake the following activities to foster and maintain affordable housing:

- HOME-15-01 Habitat for Humanity – Second Mortgage Assistance (12 houses)
- HOME-15-02 Rebuilding Together of the Triangle – Homeowner Repairs (3 households)
- HOME-15-03 Orange County – Housing Rehabilitation (4 houses)

Actions planned to reduce lead-based paint hazards

In Orange County, evaluations (risk assessments) of lead-based paint in housing units will be conducted on a case-by-case basis and lead abatement will be prescribed as needed for dwellings targeted for rehabilitation. In addition, all assisted housing tenants will be informed of the hazards of lead-based paint. The Orange County Health Department will provide ongoing consultation to local housing staff.

Actions planned to reduce the number of poverty-level families

The Anti-Poverty Strategy is the unifying thread that ties the housing, homeless, public housing and non-housing community development strategies together as one comprehensive plan for reducing the number of families that fall below the poverty level. In addressing each of the three (3) components below, the

Anti-Poverty Strategy simultaneously links and implements the various strategies, goals and objectives contained throughout this Consolidated Plan to promote self-sufficiency and empowerment.

Actions planned to develop institutional structure

With the creation of the Community Home Trust, Orange County, Chapel Hill, Carrboro, and Hillsborough demonstrated the desire to cooperate among the several jurisdictions to provide the best housing assistance that will serve the low-income residents of Orange County. With respect to coordination of resources, funded agencies will communicate with appropriate staff regarding projects in progress, applications submitted to state and federal funding agencies, programs that are particularly successful or troublesome, and other sharing of information and sources of funds.

Actions planned to enhance coordination between public and private housing and social service agencies

The existing coordination of services has been enhanced with the creation of the Orange County HOME Consortium whose members include Orange County, Carrboro, Chapel Hill, and Hillsborough.

Additionally, in an effort to facilitate communication with other local housing nonprofit organizations, the members of the HOME Program Consortium will convene semi-annual meetings with these organizations. Items shared during these meetings will include clarification of federal and state housing program regulations and discussion of local housing programs and initiatives.

Discussion

The Orange County HOME Consortium will use its limited financial resources to address the needs identified in this plan.

Program Specific Requirements

AP-90 Program Specific Requirements - 91.420, 91.220(l)(1,2,4)

Introduction

The Orange County HOME Consortium receives an annual allocation of HOME funds. Since the Orange County HOME Consortium receives this Federal allocation, the questions below have been completed as they are applicable.

HOME Investment Partnership Program (HOME) Reference 24 CFR 91.220(l)(2)

1. **A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:**

The Orange County HOME Consortium uses cash as its local match for HOME funds. Orange County also contributes financially to administrative costs for the operation of the program.

2. **A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:**

All properties receiving financial assistance from Orange County for homeownership activities must ensure that the housing remain affordable to families with incomes of 80% or less of the area median for at least 99 years from the date of initial assistance.

Right of First Refusal

A right of first refusal or right to purchase is accomplished by means of a Declaration of Restrictive Covenants on the property purchased by the first-time homebuyer. Any assignment, sale, transfer, conveyance, or other disposition of the property will not be effective unless the following procedures are followed.

If the original homebuyer or any subsequent qualified homebuyer contemplates a transfer to a non-low-income household, the buyer must send Orange County and/or the sponsoring nonprofit organization a notice of intent to sell at least 90 days before the expected closing date. If Orange County and/or the sponsoring nonprofit organization elect to exercise its right of refusal, it will notify the buyer within 30 days of its receipt of the notice and will purchase the property within 90 days.

If neither Orange County nor the sponsoring nonprofit organization advises the buyer in a timely fashion of its intent to purchase the property, then the Buyer is free to transfer the property in accordance with the equity sharing provisions described below.

Equity Sharing

Orange County provides its financial assistance as deferred second loans secured by a 40-year Deed of Trust and Promissory Note, forgivable at the end of 40 years. This Deed of Trust and Promissory Note constitutes a lien on the property, subordinate only to private construction financing or permanent first mortgage financing.

The 99-year period of affordability for each individual housing unit is secured by a declaration of restrictive covenants that incorporate a right of first refusal that may be exercised by a sponsoring nonprofit organization and/or Orange County. This declaration of restrictive covenants is further secured by a deed of trust. The nonprofit organization and/or the County are responsible for compliance with the affordability requirement throughout the affordability period, unless affordability restrictions are terminated due to the sale of the property to a non-qualified buyer.

If the buyer no longer uses the property as a principal residence or is unable to continue ownership, then the buyer must sell, transfer, or otherwise dispose of their interest in the property to a new homebuyer whose annual income does not exceed 80% of the area median. However, if the property is sold during the affordability period to a non-qualified homebuyer to be used as their principal residence, the net sales proceeds or “equity” will be divided equally between the seller and the County. If the initial County contribution does not have to be repaid because the sale occurs more than 40 years after the County contribution is made, then the seller and the County will divide the entire equity realized from the sale.

Any proceeds from the recapture of funds will be used to facilitate the acquisition, construction, and/or rehabilitation of housing for the purposes of promoting affordable housing.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

If the PJ will use HOME funds to refinance existing debt secured by multifamily housing that is being rehabilitated with HOME funds, it must state its refinancing guidelines required under § 92.206(b). The guidelines shall describe the conditions under which the PJ will refinance existing debt. At a minimum these guidelines must:

- Demonstrate that rehabilitation is the primary eligible activity and ensure that this requirement is met by establishing a minimum level of rehabilitation per unit or a required ratio between rehabilitation and refinancing.
- Require a review of management practices to demonstrate that disinvestments in the property have not occurred; that the long-term needs of the project can be met; and that the feasibility of serving the targeted population over an extended affordability period can be demonstrated.
- State whether the new investment is being made to maintain current affordable units, create additional affordable units, or both.

- Specify the required period of affordability, whether it is the minimum 15 years or longer.
- Specify whether the investment of HOME funds may be jurisdiction-wide or limited to a specific geographic area, such as a neighborhood identified in a neighborhood revitalization strategy under 24 CFR 91.215(e)(2) or a Federally Designated Empowerment Zone or Enterprise Community.
- State that HOME funds cannot be used to refinance multifamily loans made or insured by any federal program, including CDBG.

RECAPTURE PROVISIONS

The HOME recapture provisions are established in §92.253(a)(5)(ii), and unlike the resale approach, permit the original homebuyer to sell the property to any willing buyer during the period of affordability while the PJ is able to recapture all or a portion of the HOME-assistance provided to the original homebuyer. Two key concepts in the recapture requirements – direct subsidy to the homebuyer and net proceeds - must be understood in order to determine the amount of HOME assistance subject to recapture, and the applicable period of affordability on the unit. The recapture approach requires that all or a portion of the direct subsidy provided to the homebuyer be recaptured from the net proceeds of the sale.

Direct HOME subsidy is the amount of HOME assistance, including any program income that enabled the homebuyer to buy the unit. The direct subsidy includes down payment, closing costs, interest subsidies, or other HOME assistance provided directly to the homebuyer. In addition, direct subsidy includes any assistance that reduced the purchase price from fair market value to an affordable price. If HOME funds are used for the cost of developing a property and the unit is sold below fair market value, the difference between the fair market value and the purchase price is considered to be directly attributable to the HOME subsidy.

Net proceeds are defined as the sales price minus superior loan repayment (other than HOME funds) and any closing costs. Under no circumstances can the PJ recapture more than is available from the net proceeds of the sale.

Recapture provisions cannot be used when a project receives only a development subsidy and is sold at fair market value, because there is no direct HOME subsidy to recapture from the homebuyer. Instead, resale provisions must be used.

The recapture option is used by most PJs because it is generally easier to administer than the resale option. The recapture option works well when the sale of the property will most likely preserve affordability without the imposition of resale restriction.

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

Homebuyer housing with a recapture agreement is not subject to the affordability requirements after the PJ has recaptured the HOME funds in accordance with its written agreement. If the ownership of the housing is conveyed pursuant to a foreclosure or other involuntary sale, the PJ must attempt to recoup any net proceeds that may be available through the foreclosure sale. Because all recapture provisions must be limited to net proceeds, the PJ's repayment obligation is limited to the amount of the HOME subsidy, if any, that it is able to recover.

The written agreement between the homebuyer and the PJ, as well as mortgage and lien documents are typically used to impose the recapture requirements in HOME-assisted homebuyer projects under recapture provisions. The purpose of these enforcement mechanisms is to ensure that the PJ recaptures the direct subsidy to the HOME-assisted homebuyer if the HOME-assisted property is transferred. Unlike the resale option, deed restrictions, covenants running with the land, or other similar mechanisms are not required by the HOME rule to be used in homebuyer projects under the recapture option. However, many PJ's choose to use these mechanisms for enforcing the affordability period and as notification of the transfer of the property.

Discussion

Not Applicable.

DRAFT

DRAFT

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: <input type="text"/>	4. Applicant Identifier: <input type="text"/>	
5a. Federal Entity Identifier: <input type="text"/>	5b. Federal Award Identifier: <input type="text"/>	
State Use Only:		
6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>	
8. APPLICANT INFORMATION:		
* a. Legal Name: <input type="text" value="Orange County"/>		
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="56-60000327"/>	* c. Organizational DUNS: <input type="text" value="0440417960000"/>	
d. Address:		
* Street1: <input type="text" value="300 West Tryon Street"/>	Street2: <input type="text"/>	
* City: <input type="text" value="Hillsborough"/>	County/Parish: <input type="text" value="Orange County"/>	
* State: <input type="text" value="NC: North Carolina"/>	Province: <input type="text"/>	
* Country: <input type="text" value="USA: UNITED STATES"/>	* Zip / Postal Code: <input type="text" value="27278-2438"/>	
e. Organizational Unit:		
Department Name: <input type="text" value="Hsg, Human Rights, Com Dev"/>	Division Name: <input type="text" value="Community Development"/>	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text" value="Ms."/>	* First Name: <input type="text" value="Audrey"/>	
Middle Name: <input type="text"/>	* Last Name: <input type="text" value="Spencer-Horsley"/>	
Suffix: <input type="text"/>	Title: <input type="text" value="Director"/>	
Organizational Affiliation: <input type="text" value="Orange County"/>		
* Telephone Number: <input type="text" value="9192452490"/>	Fax Number: <input type="text" value="9196443056"/>	
* Email: <input type="text" value="aspencerhorsley@orangecountync.gov"/>		

Application for Federal Assistance SF-424	
<p>* 9. Type of Applicant 1: Select Applicant Type:</p> <p>B: County Government</p> <p>Type of Applicant 2: Select Applicant Type:</p> <p>Type of Applicant 3: Select Applicant Type:</p> <p>* Other (specify):</p>	
<p>* 10. Name of Federal Agency:</p> <p>U.S. Department of Housing and Urban Development</p>	
<p>11. Catalog of Federal Domestic Assistance Number:</p> <p>14-239</p> <p>CFDA Title:</p> <p>HOME Investment Partnerships Program</p>	
<p>* 12. Funding Opportunity Number:</p> <p>24 CFR Part 91</p> <p>* Title:</p> <p>Consolidated Submissions for Community Planning and Development Programs as Amended by ESG Interim Rule and Homeless Definition Final Rule. Date Published: December 2011.</p>	
<p>13. Competition Identification Number:</p> <p>Title:</p>	
<p>14. Areas Affected by Project (Cities, Counties, States, etc.):</p> <p><input type="text"/> <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/></p>	
<p>* 15. Descriptive Title of Applicant's Project:</p> <p>HOME funds will be used to provide assistance for first-time homebuyer programs, new construction - homeownership, rental property acquisition, and tenant based rental assistance.</p>	
<p>Attach supporting documents as specified in agency instructions.</p> <p><input type="button" value="Add Attachments"/> <input type="button" value="Delete Attachments"/> <input type="button" value="View Attachments"/></p>	

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant: <input type="text" value="4"/>	* b. Program/Project: <input type="text" value="4"/>
Attach an additional list of Program/Project Congressional Districts if needed.	
<input type="text"/>	<input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>
17. Proposed Project:	
* a. Start Date: <input type="text" value="07/01/2016"/>	* b. End Date: <input type="text" value="06/30/2017"/>
18. Estimated Funding (\$):	
* a. Federal	<input type="text" value="308,538.00"/>
* b. Applicant	<input type="text" value="0.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="38,069.00"/>
* g. TOTAL	<input type="text" value="346,607.00"/>
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on <input type="text"/> .	
<input checked="" type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review.	
<input type="checkbox"/> c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes", provide explanation and attach	
<input type="text"/>	<input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)	
<input checked="" type="checkbox"/> ** I AGREE	
** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix: <input type="text" value="Ms."/>	* First Name: <input type="text" value="Bonnie"/>
Middle Name: <input type="text" value="B."/>	
* Last Name: <input type="text" value="Hammersley"/>	
Suffix: <input type="text"/>	
* Title: <input type="text" value="County Manager"/>	
* Telephone Number: <input type="text" value="9192452300"/>	Fax Number: <input type="text" value="9196443004"/>
* Email: <input type="text" value="bhammersley@orangecountync.gov"/>	
* Signature of Authorized Representative: <input style="background-color: yellow; width: 400px; height: 30px;" type="text"/>	* Date Signed: <input type="text" value="05/03/2016"/>

DRAFT

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace -- It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about –
 - (a) The dangers of drug abuse in the workplace;
 - (b) The grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1;
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will -
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;

6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted:
- (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1, 2, 3, 4, 5 and 6.

Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction -- The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.

Signature/Authorized Official

May 3, 2016
Date

County Manager
Title

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

Eligible Activities and Costs -- it is using and will use HOME funds for eligible activities and costs, as described in 24 CFR § 92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in § 92.214.

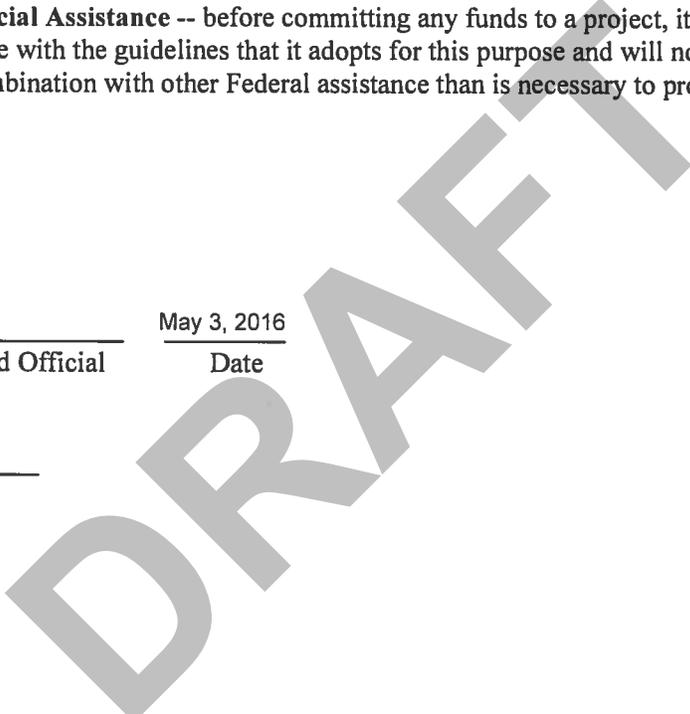
Appropriate Financial Assistance -- before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

Signature/Authorized Official

May 3, 2016
Date

County Manager

Title



APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING AND DRUG-FREE WORKPLACE REQUIREMENTS:

A. Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

B. Drug-Free Workplace Certification

1. By signing and/or submitting this application or grant agreement, the grantee is providing the certification.
2. The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio stations).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).
6. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Orange County, Department of Housing, Human Rights, and Community Development

300 West Tryon Street

Town of Hillsborough, Orange County, North Carolina, 27278

Check ___ if there are workplaces on file that are not identified here.

The certification with regard to the drug-free workplace is required by 24 CFR part 24, subpart F.

7. Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes;

"Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance;

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including: (i) All "direct charge" employees; (ii) all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and (iii) temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

DRAFT



FIRST PUBLIC HEARING



ATTN: RENEE HOLMES
ORANGE CO GOVT HOUSING/C
PO BOX 8181
HILLSBOROUGH, NC 27278
Reference: 30645352

Affidavit of Publication

State of North Carolina,
Durham County

To Whom it May Concern:
this is to certify the
advertisement attached
hereto has been published in

The Herald Sun

On the following dates:

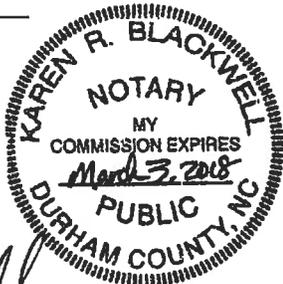
12/2/2015

Sworn to on this 3rd day
of December, 2015

Herald-Sun Representative

Sworn to and Subscribed
before me this 3rd day
of December, 2015

Notary Public




TUESDAY, DECEMBER 15, 2015, 7:00 P.M.
SOUTHERN HUMAN SERVICES
2501 HOMESTEAD ROAD
CHAPEL HILL, NC 27516
ORANGE COUNTY
CONSOLIDATED HOUSING PLAN UPDATE
PUBLIC HEARING

The Orange County Board of Commissioners will hold a public hearing to obtain citizen comments regarding the housing and community development needs in Orange County including the Towns of Carrboro, Chapel Hill and Hillsborough. The County is seeking input from the community regarding the expenditure of 2016-2017 HOME Investment Partnership funds. The Orange County HOME Consortium expects to receive approximately \$311,832 in HOME funds.

All interested County residents are invited to attend and provide comments during this hearing.

For additional information, contact the Orange County Housing, Human Rights and Community Development Department at 919-245-2490. The TDD number is 919-3345.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Marya Henríquez Valera al (919) 245-2490 o en 300 W. Tryon Street Hillsborough, NC 27278 para la disponibilidad de esta solicitud.

HS 12-2-2015



DRAFT

12/15/15

ORANGE COUNTY BOARD OF COMMISSIONERS

(For items on the printed agenda)

Please print legibly

	Name	Street Address, City, Zip	Email	Telephone	Item Number
1	Susan Elmore	308 Glenwood Dr Chapel Hill NC	kelmore@nichols.virginia.gov		7a
2	Robbie Jacobs	2105 Fernside Road	rob@robjacobs.com		2a
3	Michelle Walker	106 Canal St. Carboro, NC 27510	Michelle.march.walker@gmail.com		7a
4	Robert Daily	1536 Parkway Dr. Carboro			5b
5	Adeun Sculley				
6	Mark Marcolis				
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

DRAFT

APPROVED 1/21/2016

**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
December 15, 2015
7:00 p.m.**

The Orange County Board of Commissioners met in regular session on Tuesday, December 15, 2015 at 7:00 p.m. at the Southern Human Services Center, in Chapel Hill, N.C.

COUNTY COMMISSIONERS PRESENT: Chair McKee and Commissioners Mia Burroughs, Mark Dorosin, Barry Jacobs, Bernadette Pelissier, Renee Price and Penny Rich

COUNTY COMMISSIONERS ABSENT:

COUNTY ATTORNEYS PRESENT: John Roberts

COUNTY STAFF PRESENT: County Manager Bonnie Hammersley, Deputy Manager Travis Myren and Clerk to the Board Donna Baker (All other staff members will be identified appropriately below)

Chair McKee called the meeting to order at 7:00 p.m.

1. Additions or Changes to the Agenda

- White sheet for item 5-a: Final revised ordinance for Joint Public Hearing with the Historic Preservation Commission (HPC)
- PowerPoint for item 7-a: Unified Animal Control Ordinance
- White handout for item 8-a: Jail Population Profile and Projections for Future Growth
- White handout for item 8-a: Comparable County Jail Statistics
- PowerPoint for item 8-b: Facilities accessibility self-assessment

Appointments:

- Green-membership roster for item 11-b (in old format with position #s)
- Yellow-membership roster for item 11-c (in old format with position #s)
- Peach-membership roster for item 11-d (in old format with position #s)
- Blue-membership roster for item 11-e (in old format with position #s)

PUBLIC CHARGE

Chair McKee dispensed with the reading of the Public Charge.

2. Public Comments

a. Matters not on the Printed Agenda

Barbara Driscoll, President of the Eno River Association, said the group is celebrating its 50th anniversary. She said there will be 50 hikes on the Eno River this year, and she hoped the Commissioners would join them on some of these hikes.

Robin Jacobs, Executive Director of the Eno River Association, thanked the Board of County Commissioners' (BOCC) commitment and support throughout the years. She said there will be a celebration of the 50th Anniversary on February 20, 2016. She distributed the Association's yearly calendar to all of the Commissioners.

Chair McKee acknowledged the long-term commitment of the Eno River Association and thanked them for their work.

If the Board should adopt the proposed ordinance designating the Hester House as a Local Landmark, the owner of the property would be eligible for a 50-percent property tax deferral. A preliminary calculation by DEAPR staff shows that the property tax would be reduced from the present amount of \$2,241 to approximately \$1,350. Tax Administration staff will determine a final calculation. (The current assessed value for the home and land - 18.17 acres total - equals \$235,500. The estimated assessed value after Landmark designation equals \$140,000 based on the house plus approximately 7 acres being included in the final designation.)

Peter Sandbeck made a PowerPoint presentation containing photographs of the site, and recognized the HPC members in attendance tonight. He also recognized the owners of the property in question this evening.

Peter Sandbeck said the public hearing will be held, and then the Board of County Commissioners will be asked to adopt the proposed revised ordinance.

Commissioner Price asked if Peter Sandbeck or the property owners were going to go for National Historic Designation.

The owner said the previous owner had tried, but it was found that the property did not have enough significance. She said the property is sitting on the study list for the National Register.

**PUBLIC COMMENT:
NONE**

Commissioner Price commended the property owners. She said she served on the HPC and wondered how this couple would accomplish this feat, but noted they have done a phenomenal job.

A motion was made by Commissioner Price, seconded by Commissioner Burroughs for the Board to close the public hearing.

VOTE: UNANIMOUS

A motion was made by Commissioner Dorosin, seconded by Commissioner Rich for the Board to approve and authorize the Chair to sign the designation ordinance.

VOTE: UNANIMOUS

b. Orange County Consolidated Plan - Annual Action Plan Needs Hearing

The Board considered receiving comments from the public regarding the housing and non-housing needs to be included in the Annual Action Plan Update of the 2016-2017 Consolidated Housing Plan for Housing and Community Development Programs in Orange County.

Audrey Spencer-Horsley, Director of the Housing, Human Rights and Community Development, reviewed the following information:

In May 2015 a Consolidated Plan for Housing and Community Development Programs in Orange County was developed and approved by the U.S. Department of Housing and Urban Development (HUD). This document details the housing needs of very low income, low income and moderate-income families and special population groups in addition to outlining the strategies and plans for addressing those needs.

Each year, local communities are required to reassess the needs of the community. This public hearing provides an opportunity for the public, public agencies and other interested parties to provide input into the Annual Action Plan Update. In addition, the public may comment on proposed uses of an estimated \$311,832 in 2016-2017 funds. Information regarding the

actual Congressional allocation is not available at this time. Eligible HOME Program activities include: acquisition; new construction; housing rehabilitation; and rental assistance.

The Orange County Board of Commissioners, as a member of the Orange County HOME Consortium, approved \$450,317 in HOME Program funds for FY 2014 – 2015. All program funds have been allocated to projects and 51% has been expended to-date. The Board of Commissioners approved \$412,638 in HOME Program Funds for FY 2015 - 2016. This year's allocation of HOME funds is pending environmental assessments/reviews and subsequent contractual agreements. The HOME compliance deadlines are a two (2) year commitment reservation of funds and a five (5) year expenditure requirement.

An application form has been designed for agencies interested in accessing HOME funds for local housing projects. HOME funding will be awarded through a joint application process. The deadline for completing the application form is January 25, 2016. The Home Program Review Committee will then review the applications received and make recommendations regarding funding for consideration by the local elected officials in April 2016. The 2016 Annual Action Plan will be submitted to HUD on or before May 13, 2016.

In order to inform the general public of this opportunity and encourage participation, notices have been placed in The Chapel Hill News, News of Orange, and The Herald-Sun, and also sent to local non-profit agencies and placed on local websites.

FINANCIAL IMPACT:

The Orange County HOME Consortium expects to receive an allocation of \$311,832 in HOME Program funds for 2016-2017; the same level as last fiscal year.

Chair McKee opened the public hearing.

Commissioner Rich asked if the members of the Home Program Review Committee could be identified.

Audrey Spencer Horsley said Commissioner Dorosin is one member, and the remainder of the Committee is made up of other officials from the municipalities, plus support staff.

Commissioner Rich asked if this is an on-going committee.

Audrey Spencer Horsley said the Committee meets as needed to decide on funding.

Commissioner Dorosin referred to page 3 of the consolidated plan summary and asked if the highest identified needs are low wealth elderly residents, rental housing for low income, and housing for low-income residents with disabilities.

Audrey Spencer Horsley said that is correct.

Commissioner Dorosin asked if those priorities would be driving the consideration of how funds are distributed.

Audrey Spencer Horsley said it is the intent of the consolidated plan for the community to talk about the needs in the community, and how HOME funding should be used.

Commissioner Dorosin said there are more requests than there are funds available, and the purpose of having this consolidated plan is to determine the priorities on which to focus.

Commissioner Jacobs asked if this is this going to be folded into Audrey Spencer Horsley's presentation regarding the bond package after the New Year.

Audrey Spencer Horsley said yes.

Commissioner Pelissier referred to the statements made about the need for greater code enforcement in lower income, rural areas. She asked if there are plans to address these needs.

Audrey Spencer Horsley said the County would address portions of the plan, while other portions will be given to the private sector to address.

Commissioner Jacobs said he has raised this issue before, and that he was told for many years that there are residents in northern Orange County that do not have running water. He said staff response has been that people do not want the County to look at these issues because their land may not perk. He said he finds this response inadequate, and he asked Ms.

Spencer Horsley if this need is being reviewed and if there are any policies that may be written moving forward.

Commissioner Jacobs said this may no longer be an issue, but he would like to know. He suggested doing some outreach in these areas to assess the current status.

Audrey Spencer Horsley noted his comments.

PUBLIC COMMENT:

Robert Dowling, Executive Director of Community Home Trust, said he was reviewing older information, as they are currently moving their offices, and he reviewed many of the accomplishments of the Community Housing Trust. He said many mistakes have been made over the years. He noted four main themes: how much need there continues to be for affordable housing, how much money is needed, how difficult it is to resolve issues and how easy it is to spend money inefficiently. He said we are in a vexing business and as they move forward with their strategic planning, there are better and worse uses of HOME funding. He asked the Board to try to focus its efforts on what is feasible to get done with limited resources. He said there are other assets in the County, and he encouraged the Board to make use of all of them: non-profits, for profits, school governments, etc.

Eviva Scully, School Social Worker, asked if the criteria to identify someone as extremely low wealth could be clarified.

Audrey Spencer Horsley said the national standard of affordable housing is HUD's definition: 30% of one's income is considered as affordable. She said extreme low income is based on the county's median income, and 80% would be considered moderate income, 50% would be considered low income, and 30% of the county's median income would be considered extremely low income. She said the poverty line is also another benchmark.

Mark Marcoplos said there are a lot of unknowns regarding poverty conditions in Orange County, and information is needed. He said since there is not a large amount of HOME funding, perhaps it may be valuable to fund a position to go around and look at and investigate these issues.

Susan Levy's via email:
Dear Orange County Commissioners,

I regret that I am unable to attend tonight's public hearing due to a prior commitment, but I would like to offer the following comments on the use of HOME 2016-17 HOME funds, and ask that they be entered into the record.

HOME funding continues to be a critical factor in Habitat's home and community building efforts throughout Orange County. To date, Habitat has provided affordable homeownership for 270 families in Orange County, and used HOME funds to leverage millions of dollars in private funding for the majority of those 270 homes.

Today, in part because of HOME funding,

- 50 families call Phoenix Place home. We completed this subdivision of green certified home in the Rogers Road community in 2014.
- The Fairview community has seen a rise in its homeownership rate and a reduction in its crime rate with the addition of 50 Habitat homes,
- 9 homes have been completed in Tinnin Woods, our subdivision in Efland-Cheeks Township, and another 10 are under construction.

This year, we are requesting approximately \$285,000 in HOME funding for two projects.

1. \$165,000 in second mortgages for the final 11 homes in Tinnin Woods. The funds will be used as second mortgages for Habitat homebuyers, and will have a long-term positive impact on the lives of the eleven families. Owning a home has

been shown in recent studies to be a predictor of future success, especially for children. Children who live in homes like those that Habitat offers will have a greater chance of graduating from high school, and acquiring post-secondary education. Their early adult earnings will be higher, and they are more likely to own their own home in 10 years. Those who apply to build and purchase a home through Habitat live in overcrowded apartments, pay considerably more than 30% of their income for rent, and/or deal with high utility costs and lack of repairs. This in spite of the fact that they are hardworking members of our community, often working more than one full time job trying to make ends meet. For those homeowners fortunate enough to purchase a home through Habitat, they usually find themselves paying less for their mortgage than they did for their rent, and are able to save considerable money on utilities as well, leaving them more money to spend on other basic necessities and on education for themselves and their children.

2. We will also be requesting approximately \$120,000 in HOME funds for engineering, design, and some of the infrastructure costs for a new project in the Waterstone community in Hillsborough. We are in the process of planning for 18 new attached homes for seniors on land originally deeded to the Community Home Trust by the developer of Waterstone. The Home Trust will transfer the property to Habitat in the next few weeks. Affordable senior housing has been identified in the Consolidated Plan as one of the priority needs for the county, with an estimated 450 units of affordable senior housing needed. Habitat is excited to help address this need. We will be working with the Orange County Department on Aging and other senior housing experts to design the project. Infrastructure construction will begin in 2017 and the homes will be constructed in 2018.

Thank you for your consideration of our request, and for your support for affordable housing in Orange County.

In partnership,

Susan Levy
Executive Director
Habitat for Humanity, Orange County, NC
88 Vilcom Center Dr., #L110
Chapel Hill, NC 27514
919-932-7077x211; 919-697-1905 (mobile)

Commissioner Dorosin said the area median income according to 2015 HUD guidelines for Orange County is \$67,400. He said a family of four would be at 80% median income earning \$53,900; 50% median income earning \$33,700; and 30% median income earning \$20,200.

A motion was made by Commissioner Rich, seconded by Commissioner Pelissier to close the Public Hearing.

VOTE: UNANIMOUS

6. Consent Agenda

DRAFT



PUBLIC NOTICE CORRECTION OF PUBLIC HEARING DATE

Notice is hereby given that Orange County, NC on behalf of the Orange County HOME Consortium will hold a public hearing on Thursday, May 5, 2016, at 7:00 PM in the:

**Whitted Building
300 W. Tryon Street
Hillsborough, NC 27278**

This notice is a correction to the previously published notice of March 30, 2016.

Orange County is the lead entity for the HOME Consortium and as such is required to hold a public hearing on the Annual Action Plan. The Southern Human Services Center is accessible to persons with physical disabilities. If special arrangements need to be made to accommodate residents in order for them to participate in the public hearing, including Interpreter services and/or special sound equipment, these are available upon request; please 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# (919) 644-3045.

The purpose of the public hearing is to present the Orange County HOME Consortium's FFY 2016 Annual Action Plan for the use of HOME Investment Partnerships (HOME) Program funds. The County anticipates receiving \$308,538 in HOME Investment Partnerships (HOME) funds. The amount is based on the latest HUD allocations. The County also anticipates receiving \$38,069 in program income and the County will reallocate \$64,481 in previous years' HOME funds for FFY 2016. Additionally, Orange County will provide a HOME Match in the amount of \$69,421 in previous years' HOME funds for FFY 2016. Additionally, Orange County will provide a HOME Match in the amount of \$69,421. The FFY 2016 Annual Action Plan will be submitted to HUD on or before May 13, 2016.

The Orange County HOME Consortium consists of Orange County as the Participating Jurisdiction, and the Towns of Carrboro, Hillsborough, and Chapel Hill as member jurisdictions. Orange County serves as the lead entity for the Annual Action Plan.

In order to obtain the views of residents, public agencies, and other interested parties, the Orange County HOME Consortium has placed its FFY 2016 Annual Action Plan on display from Friday, April 1, 2016 through Monday, May 2, 2016 at the following locations during normal operational hours:

Orange County Housing, Human Rights, and
Community Development Department
300 W. Tryon Street
Hillsborough, NC 27278

Orange County Public Library (Main Branch)
137 W Margaret Lane
Hillsborough, NC 27278

Town of Chapel Hill Public Library
100 Library Drive
Chapel Hill, NC 27514

This document will also be shown on the following website:
<http://www.orangecountync.gov>

These documents will be available for examination during normal business hours of operation for a period of thirty (30) days beginning Friday, April 1, 2016. The plans will be submitted to the County Commissioners on the evening of Thursday, May 5, 2016, at which time these documents will be presented for approval at its regular County Commissioners Meeting at 7:00 PM, prevailing time.

The FFY 2016 Annual Action Plan were prepared after conducting a public hearing on housing and community development needs and meetings with the local staff and officials.

The following HOME activities are proposed for funding under the FFY 2016 Annual Action Plan for the Orange County HOME Consortium:

- Habitat for Humanity \$285,000
- Rebuilding Together of the Triangle \$50,000
- Orange County Housing Rehabilitation \$114,655
- Administration \$30,854

**Total FFY 2016 HOME Funds for Project Activities =
\$480,509**

If Orange County would undertake an activity that would result in the displacement of families or individuals, they would utilize their policy for minimizing such displacement. Furthermore, the County is responsible for replacing all low- and moderate-income housing units that may be demolished or converted as a result of HOME Funds.

All interested persons, groups, and organizations are encouraged to attend this public hearing and will be given the opportunity to present oral or written testimony concerning the proposed plans and uses of Federal funds under the FFY 2016 Annual Action Plan. If special arrangements need to be made to accommodate residents in order for them to participate in the public hearing, including a Spanish interpreter, please call Ms. Audrey Spencer-Horsley at (919) 245-2490.

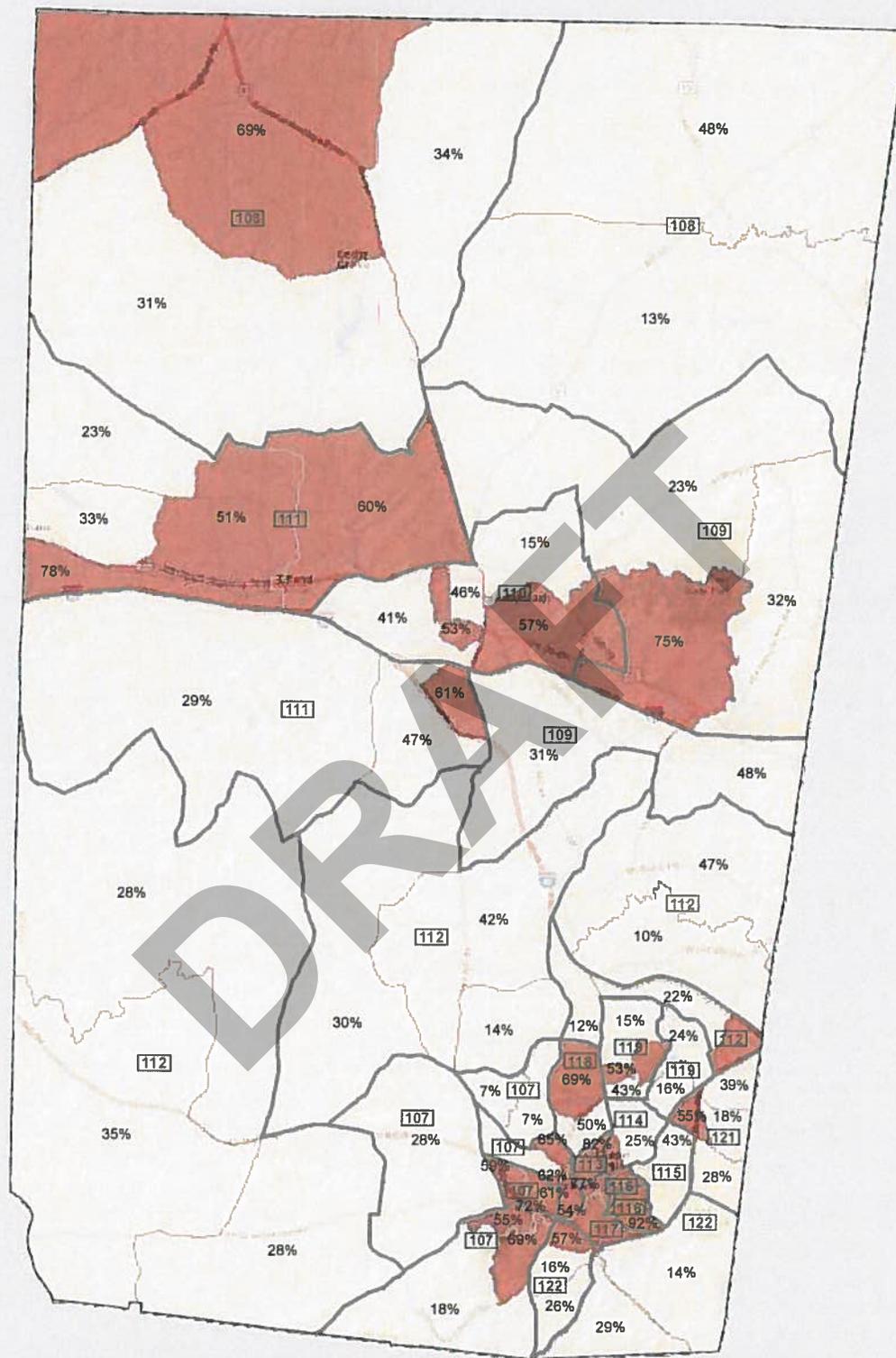
Written comments may be addressed to Ms. Audrey Spencer-Horsley, Director, Department of Housing, Human Rights, and Community Development, 300 W. Tryon Street, Hillsborough, NC 27278.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, póngase en contacto con Marilyn Henriquez-Valeiko at (919)245-2498 o en 300 W. Tryon Street, Hillsborough, NC 27278, para la disponibilidad de esta solicitud.



DRAFT

Low/Moderate Income Percentage by Block Group: Orange County, North Carolina



Legend

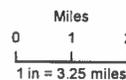
Low/Moderate Income

- Less than 51%
- 51% or More

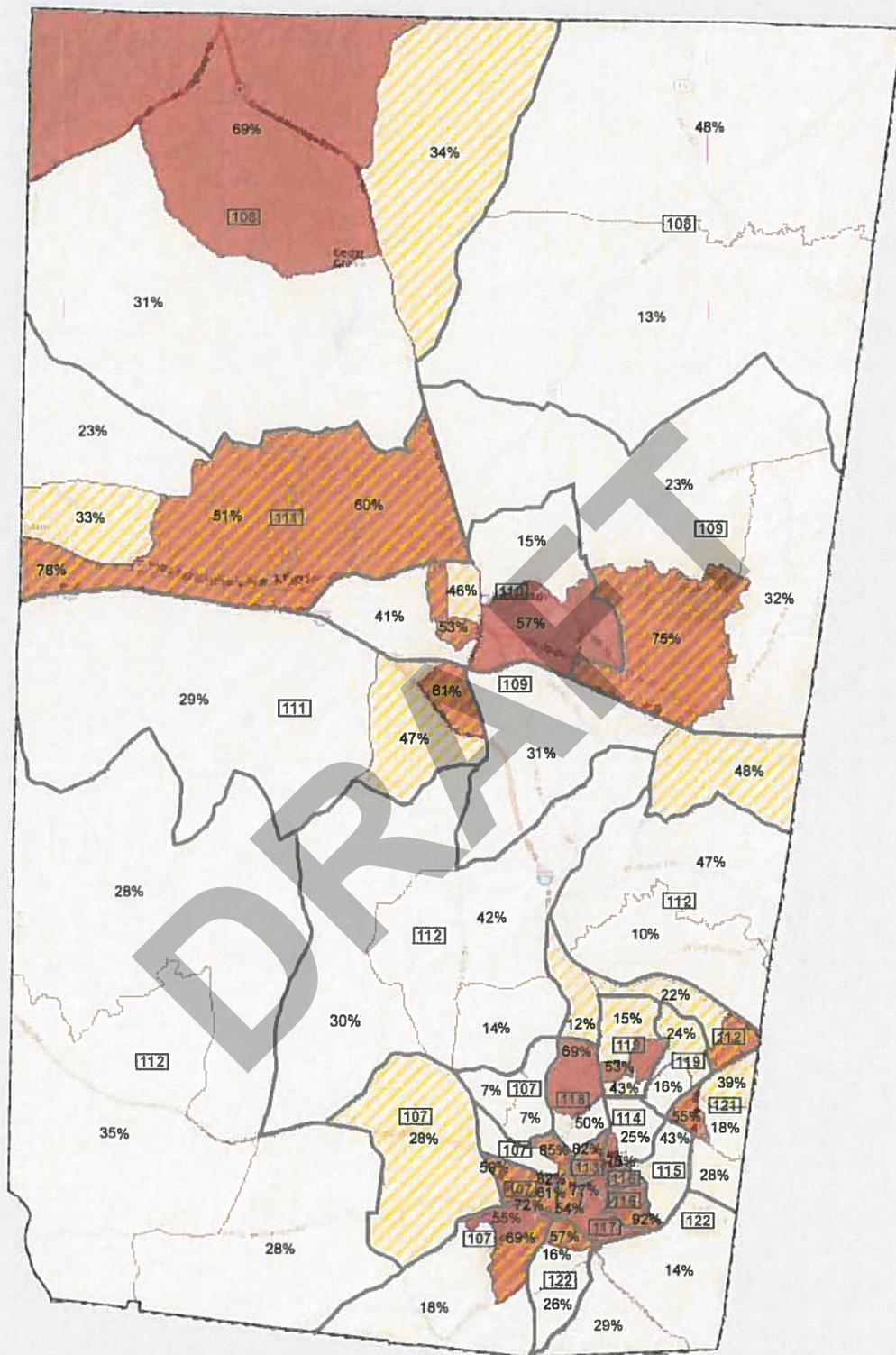
* Based on Census 2010

- County Boundary
- Tracts Boundary
- 110 = tract number

Block group labels show the low/moderate income percentage.



Low/Moderate Income with Minority Percentage by Block Group: Orange County, North Carolina



Legend

Low/Moderate Income

- Less than 51%
- 51% or More

* Based on Census 2010

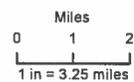
Minority >= 32.55%

County Boundary

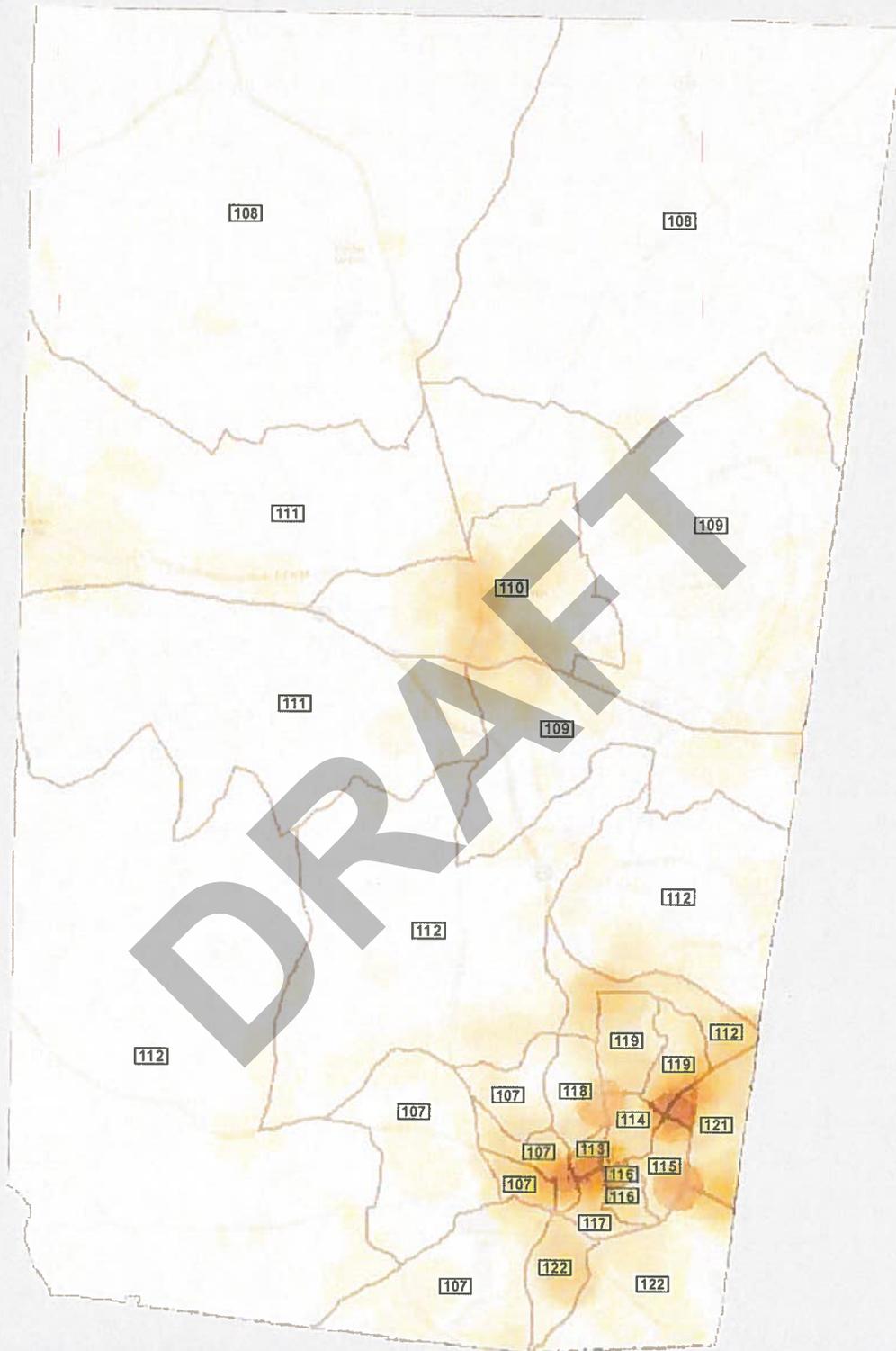
Tracts Boundary

1100 = tract number

Block group labels show the low/moderate income percentage.



Commercial Hot Spots: Orange County, North Carolina



Legend
Business Density Surface

Low
Business Density
High

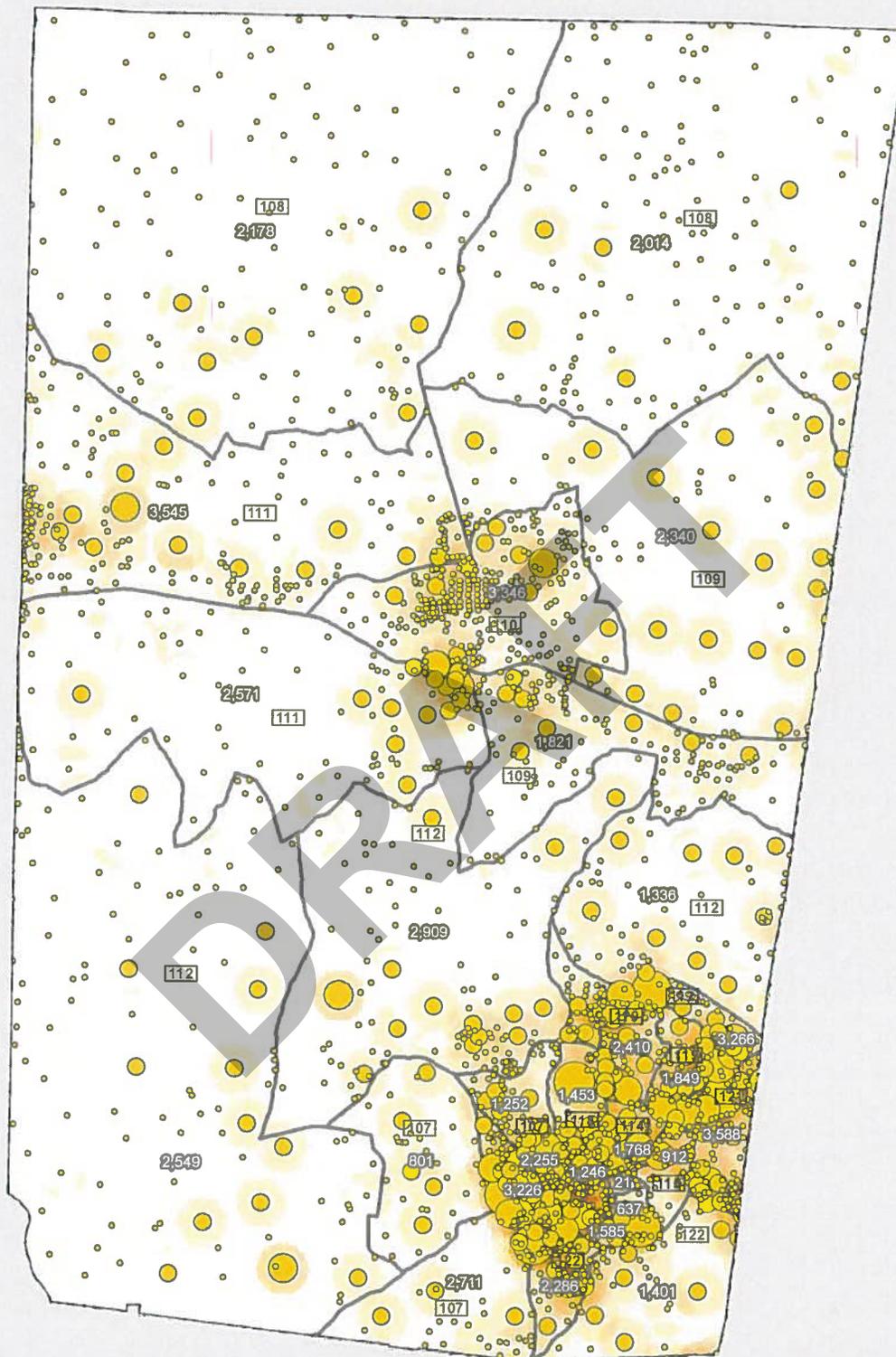
County Boundary
 Tracts Boundary
[100] = tract number

Miles
0 1 2
1 in = 3.25 miles

NORTH



Total Housing Units by Block Points & Tracts: Orange County, North Carolina



Legend

Block Point Housing Units
 401 - 1,339
 0 - 50

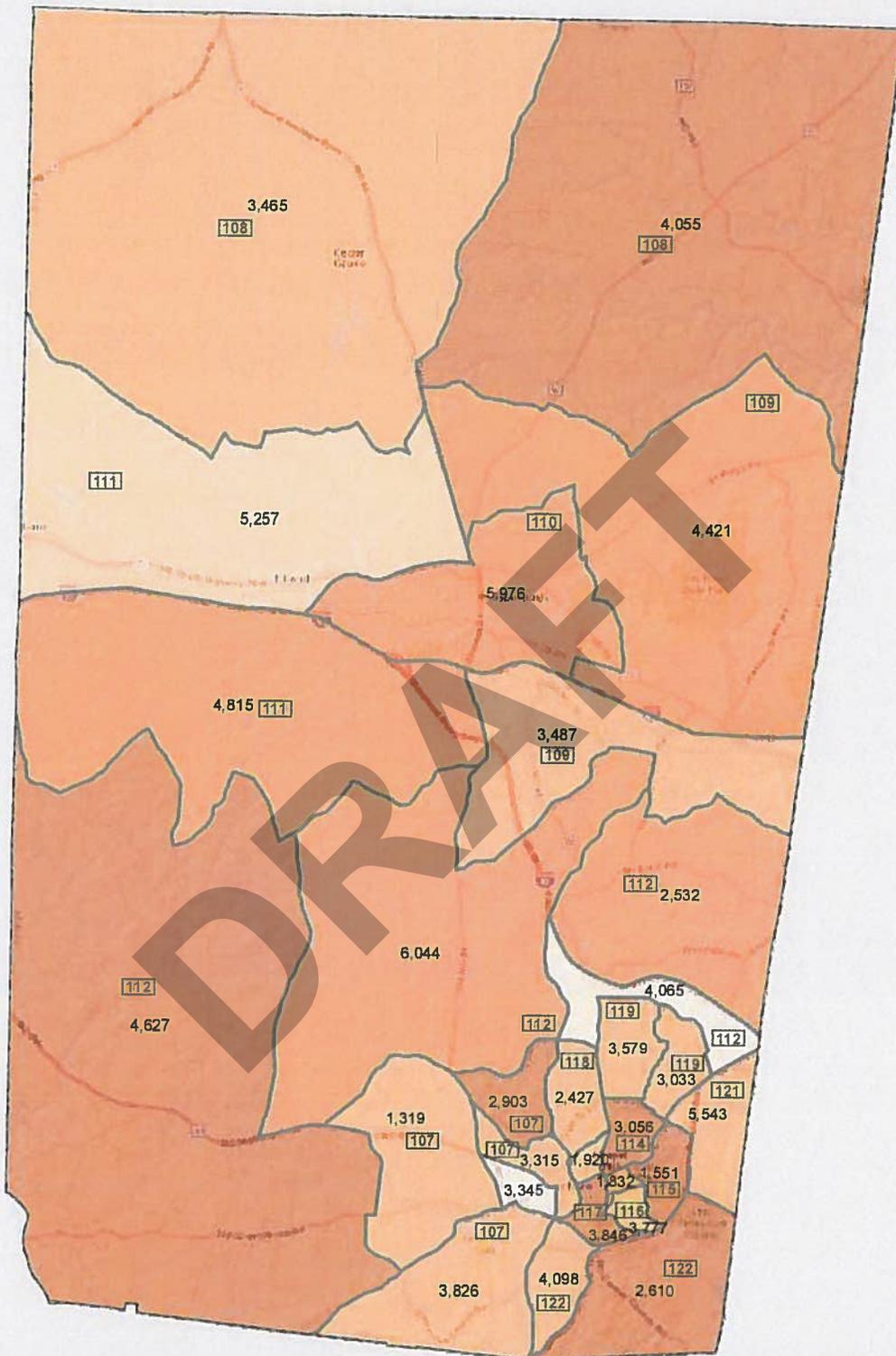
County Boundary
 Tracts Boundary
 1100 = tract number

Census Tract labels show 2014 total housing units.

Miles
 0 1 2
 1 in = 3.25 miles

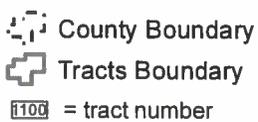
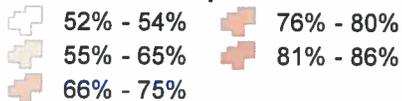


Percent White Population by Tract: Orange County, North Carolina

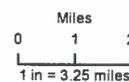


Legend

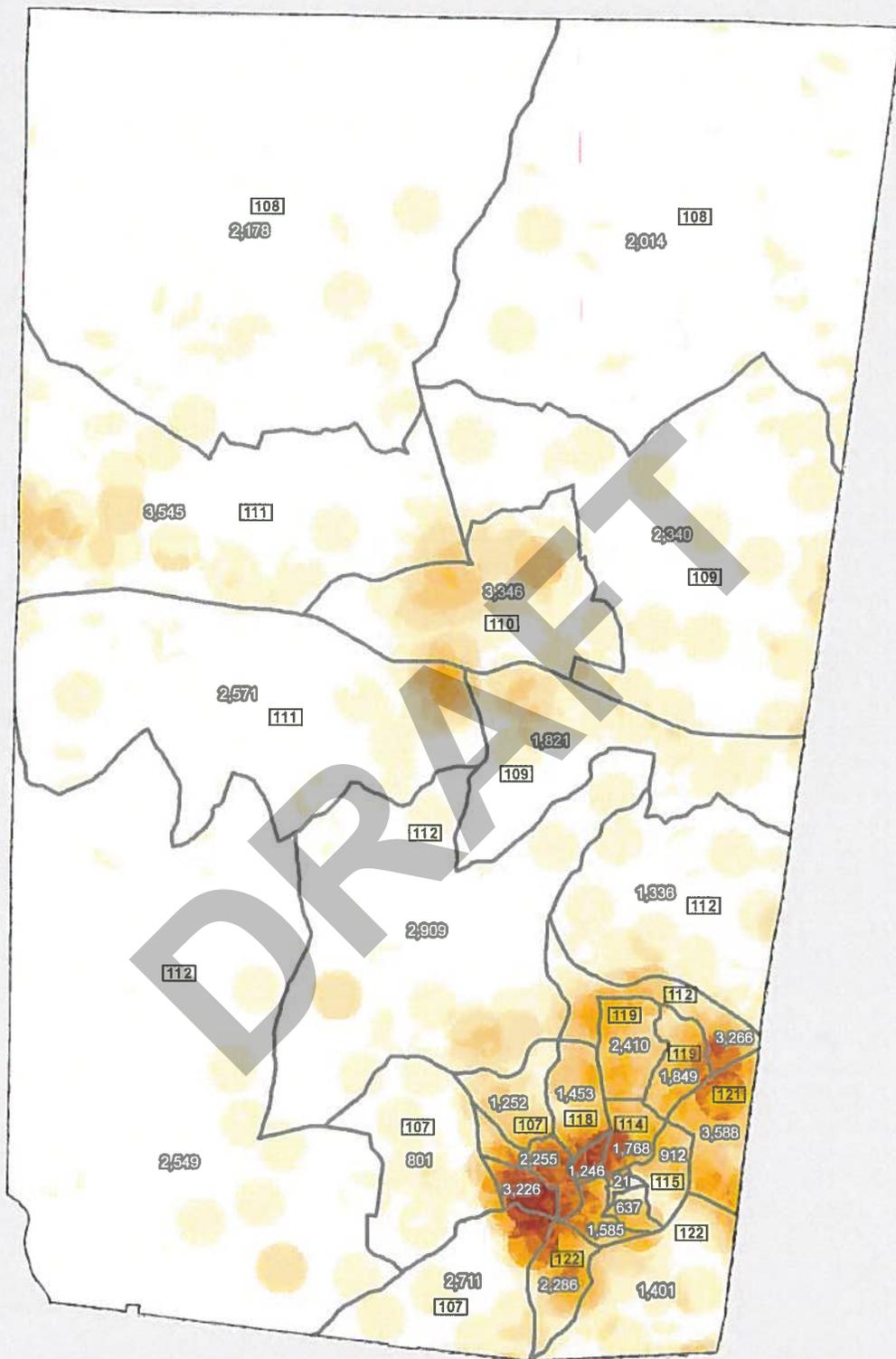
Percent White Population



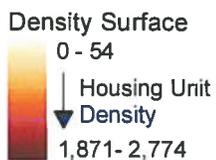
Census Tract labels show 2014 total white population.



Total Housing Units by Block Points & Tracts: Orange County, North Carolina



Legend

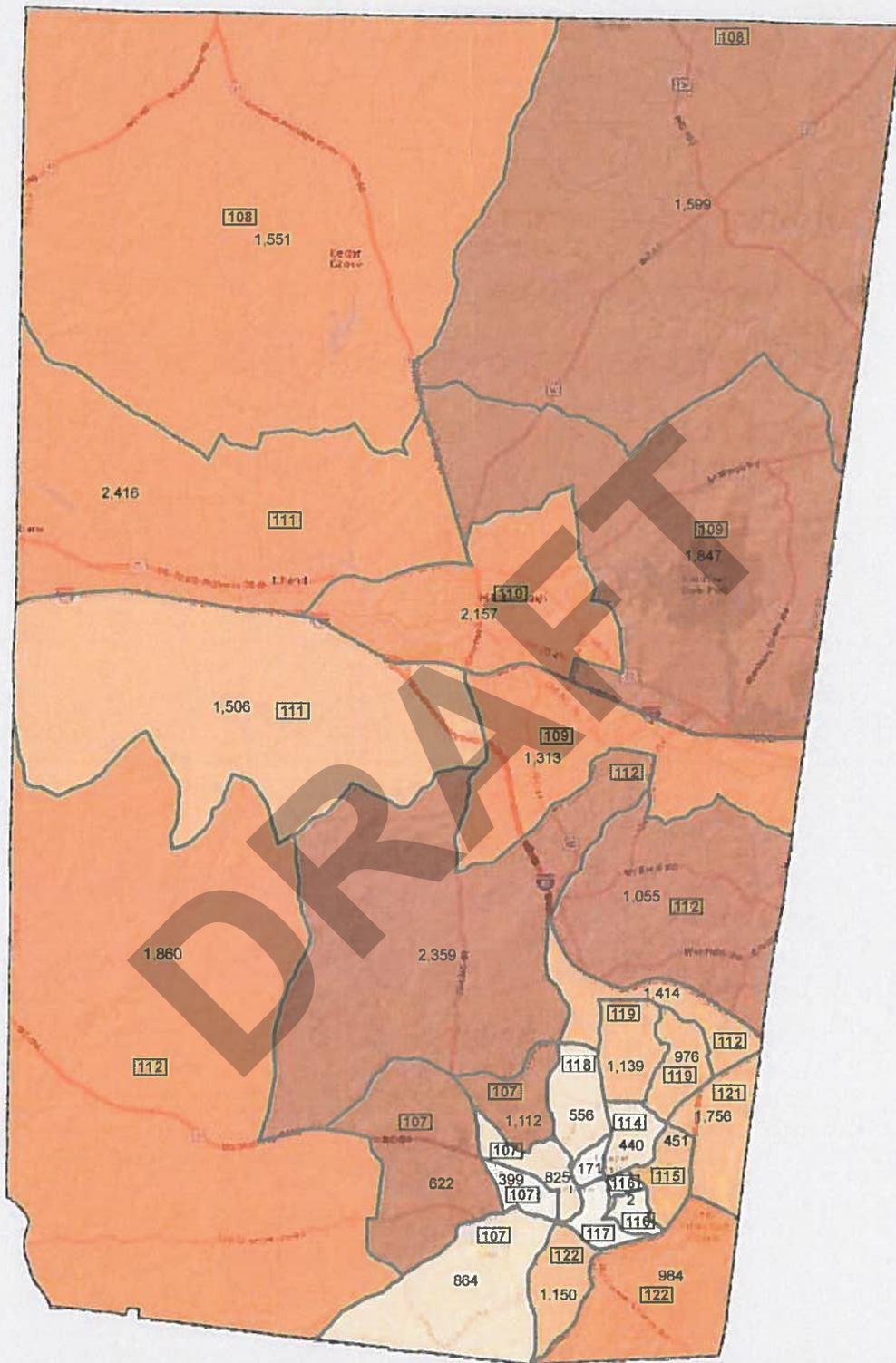


- County Boundary
- Tracts Boundary
- 1100 = tract number

Census Tract labels show 2014 total housing units.



Percent Owner Occupied Housing Units by Tract: Orange County, North Carolina



Legend

Percent Owner Occupied Housing Units

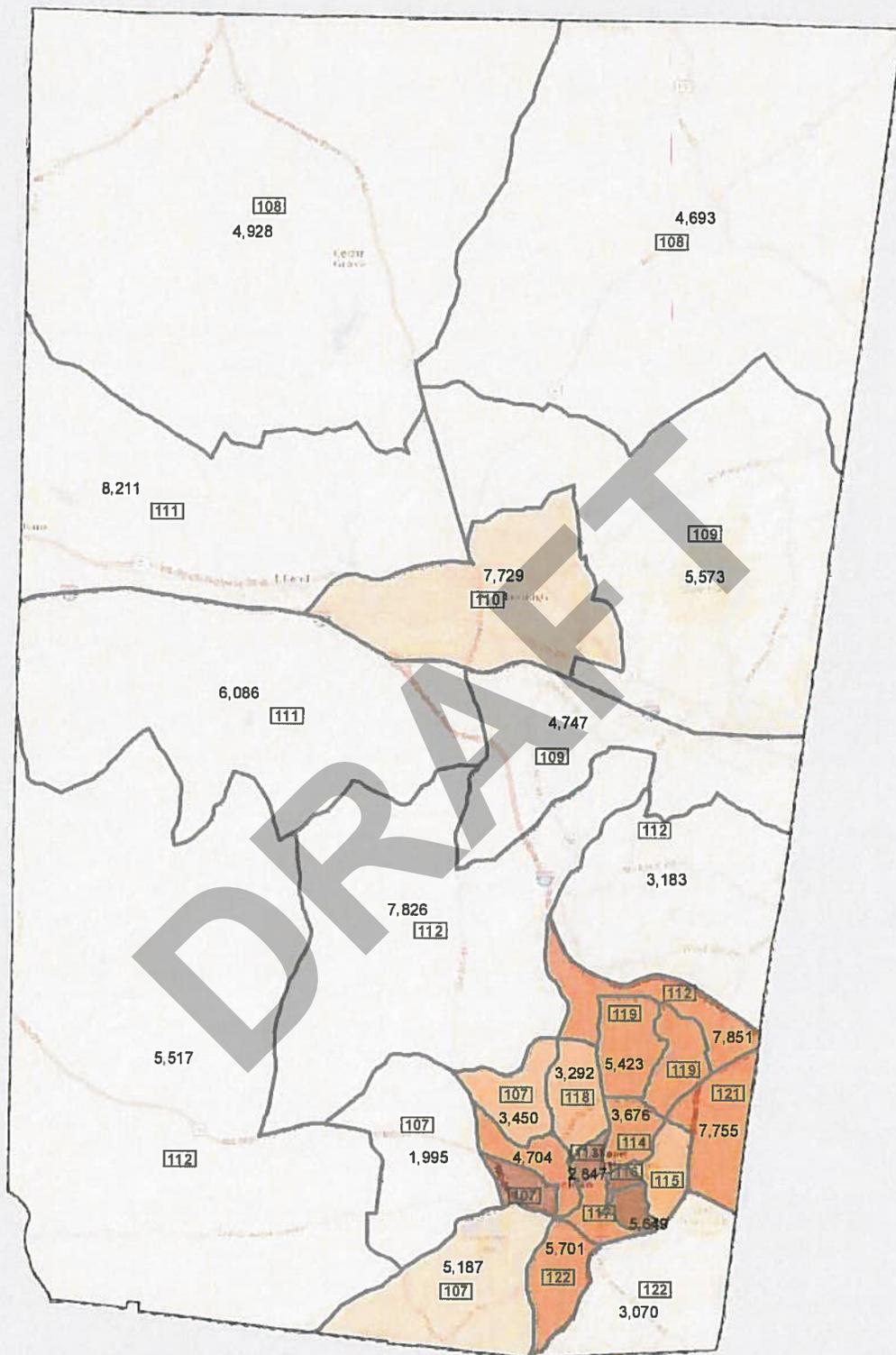
- 0% - 20%
- 20.1% - 40%
- 40.1% - 60%
- 60.1% - 75%
- 75.1% - 100%

- County Boundary
- Tracts Boundary
- 1100 = tract number

Census Tract labels show owner occupied housing units.



Population Density by Tract: Orange County, North Carolina



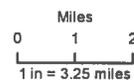
Legend

2014 Population Density (Per Sq Mi)

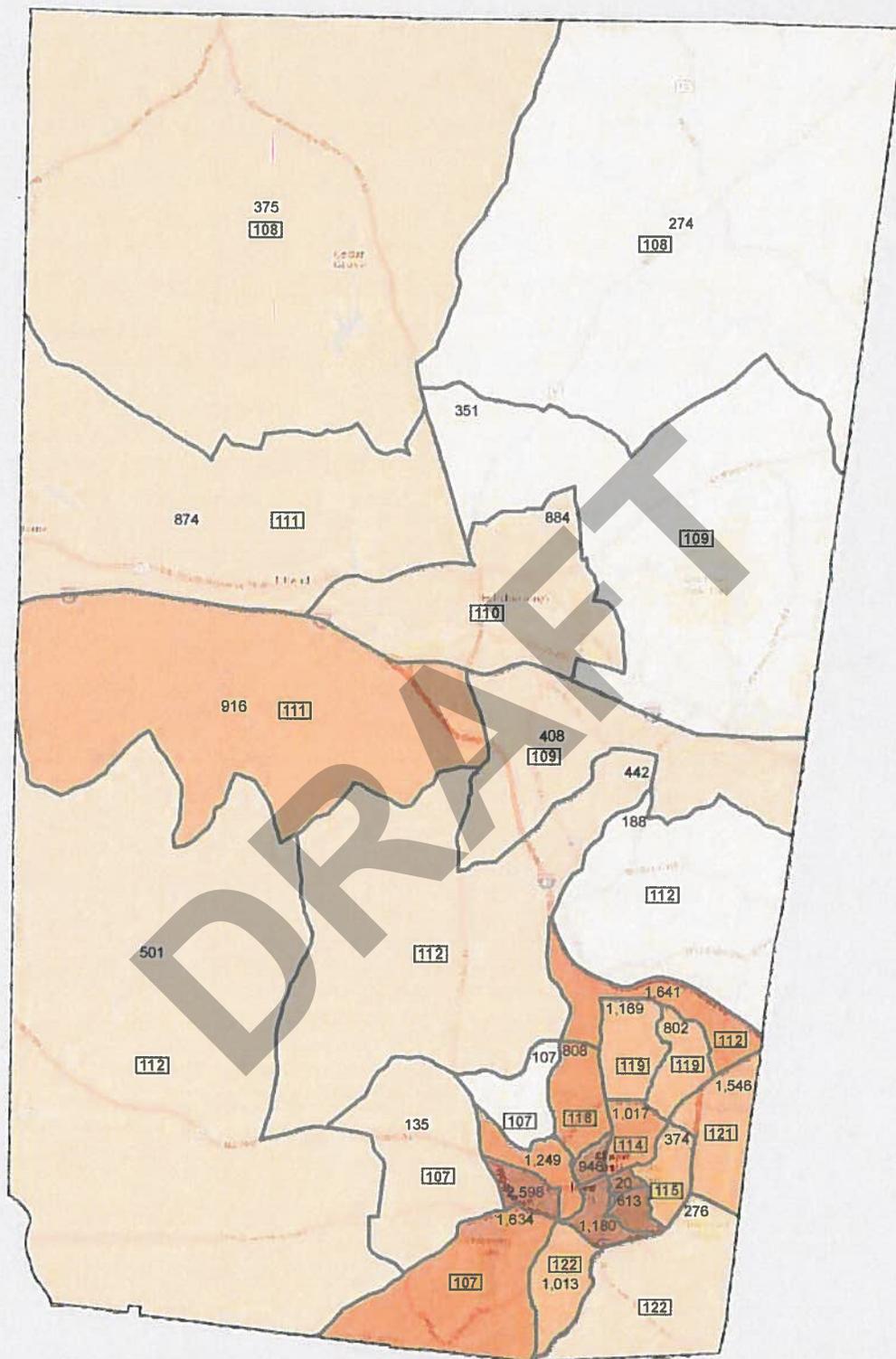
- 71 - 400
- 401 - 700
- 701 - 2,000
- 2,001 - 5,000
- 5,001 - 9,404

- County Boundary
- Tracts Boundary
- 1100 = tract number

Tracts labels show 2014 total population.



Percent Renter Occupied Housing Units by Tract: Orange County, North Carolina



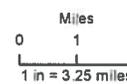
Legend

Percent Renter Occupied Housing Units

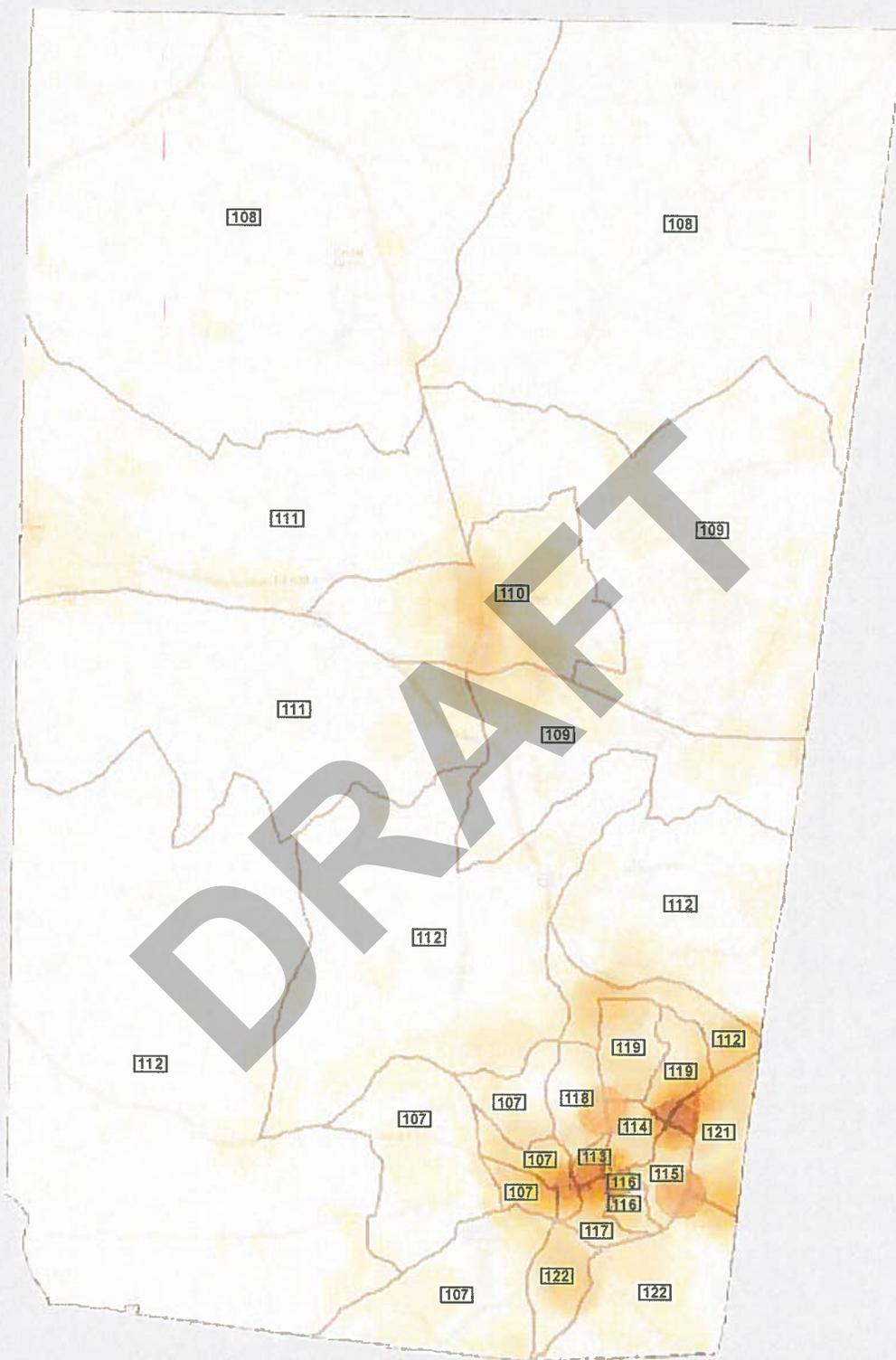
- 0% - 15%
- 15.1% - 30%
- 30.1% - 50%
- 50.1% - 70%
- 70.1% - 100%

- County Boundary
- Tracts Boundary
- [100] = tract number

Block group labels show renter occupied housing units.



Commercial Hot Spots: Orange County, North Carolina



Legend
Business Density Surface

Low
Business Density
High

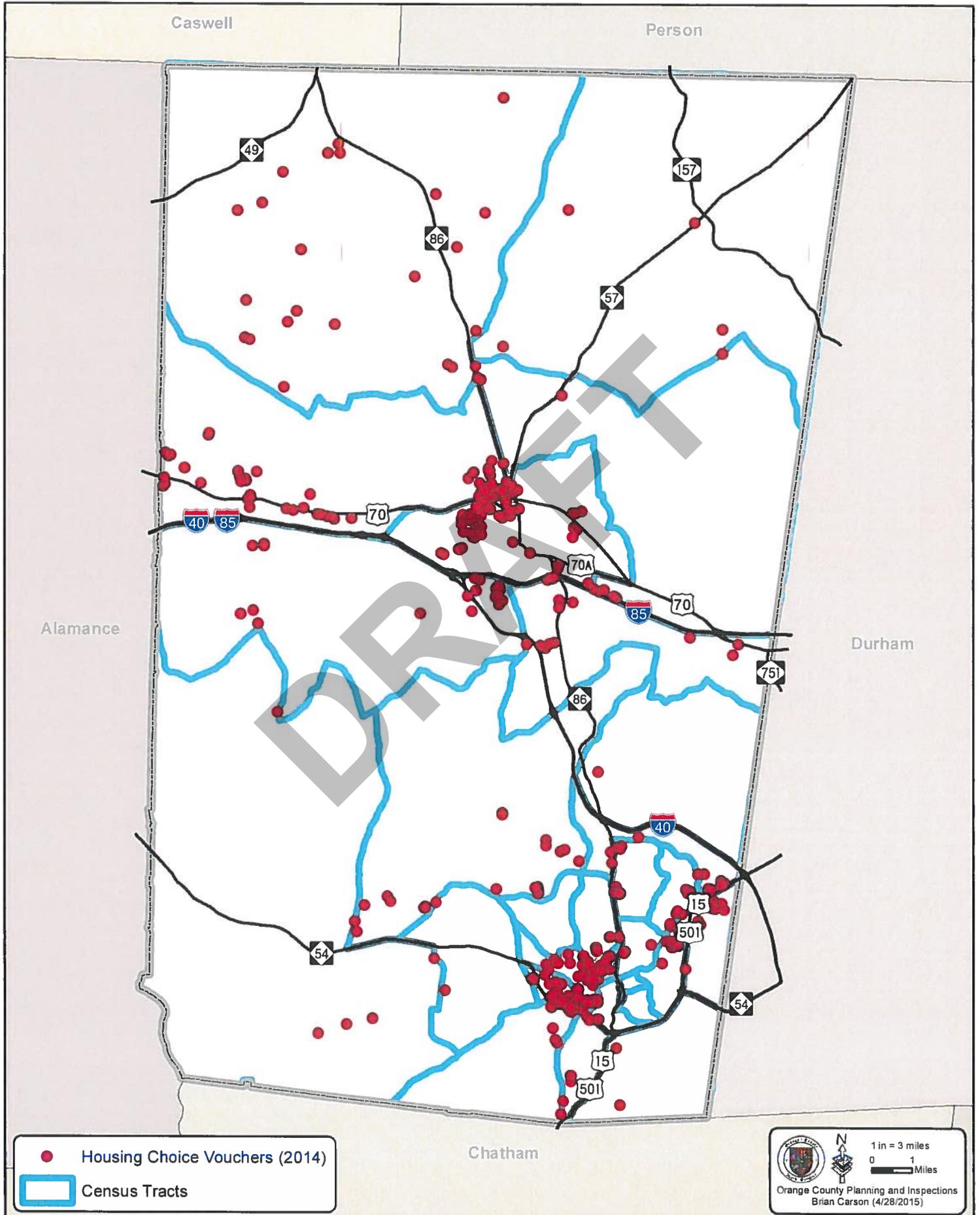
County Boundary
 Tracts Boundary
1100 = tract number

Miles
0 1 2
1 in = 3.25 miles

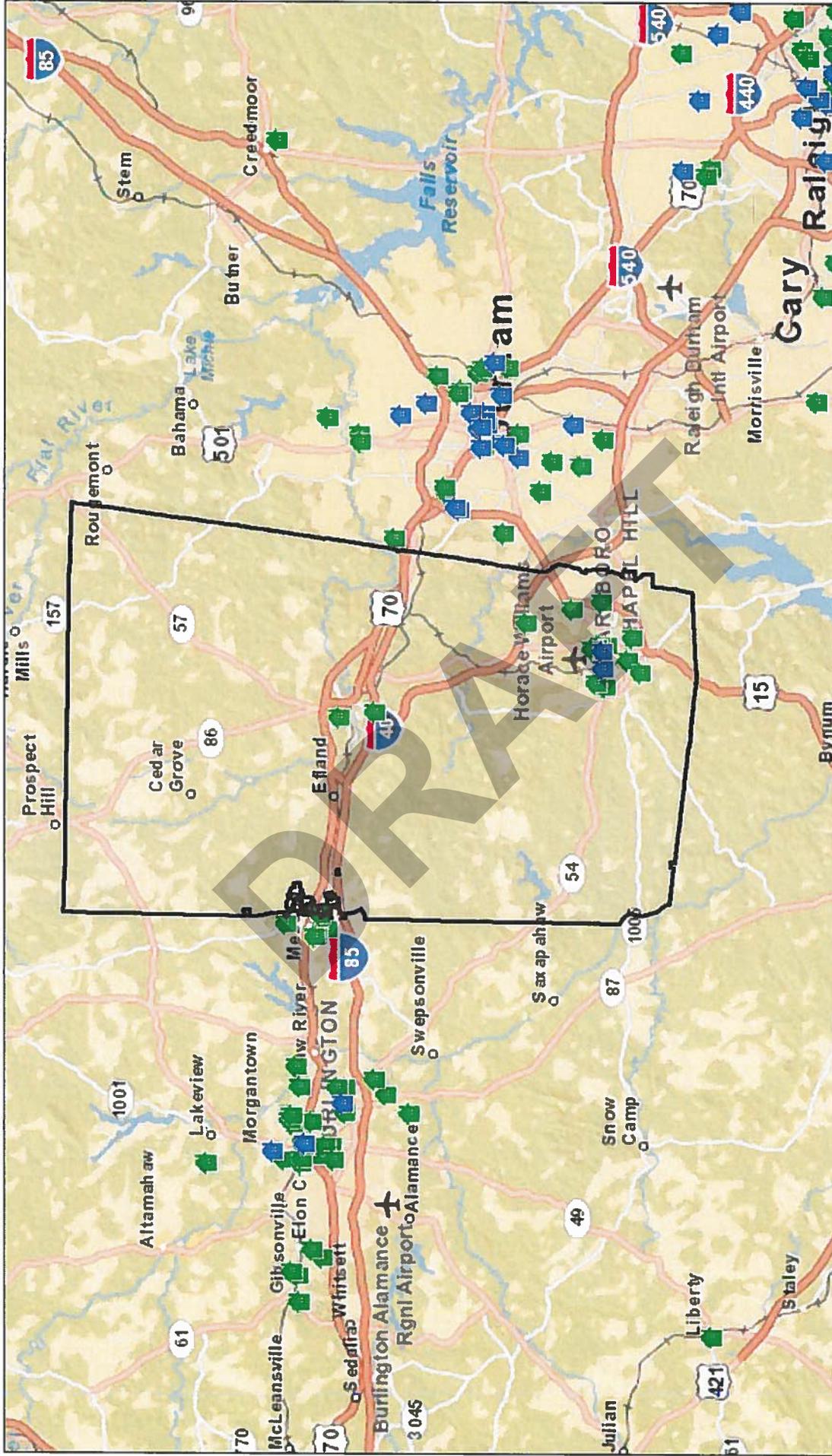
NORTH



Housing Choice Vouchers (2014)



Assisted Housing - Consolidated Plan and Continuum of Care Planning Tool



June 18, 2015

-  Public Housing Development
-  Override 1
-  Multifamily Properties - Assisted

Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), TomTom, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

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

SUBJECT: Bond Education Committee Appointments and Additional Actions

DEPARTMENT: Board of County
Commissioners

ATTACHMENT(S):

Approved Committee Charge
Member Roster
Applications for Appointees to the
Affordable Housing Positions
Applicant Interest List
Applications for Persons on the Interest
List

INFORMATION CONTACT:

Donna Baker, Clerk to the Board,
(919) 245-2130
Manager's Office, (919) 245-2300

PURPOSE: To:

- 1) Review and consider appointing applicants to the Bond Education Committee who will develop and assist in disseminating information to voters concerning the November 8, 2016 bond referenda;
- 2) Review and consider appointing Co-Chairs of the Committee as the Board determines appropriate;
- 3) Authorize the Manager to review and approve all final materials developed by the Committee to confirm content is accurate and complete and maintains an educational purpose; and
- 4) Provide any feedback to the Manager regarding the proposed funding plan to support the Committee's work and assistance through a vendor.

BACKGROUND: At the March 22, 2016 Board of County Commissioners' meeting, the Board established the Bond Education Committee, along with adopting a charge for the Committee, in preparation for a November 8, 2016 bond referendum for Orange County. The structure of the Committee as approved by the Board is as follows:

PROPOSED STRUCTURE OF BOND EDUCATION COMMITTEE

Position Number	Special Representation	Appointee/Designee
1	Orange County Resident	
2	Orange County Resident	
3	Orange County Resident	
4	Orange County Resident	
5	Affordable Housing Non-Profits (3)	Robert Dowling - Community Home Trust
6		Delores Bailey - Empowerment
7		Brian Curran - Habitat for Humanity
8	OCS Representative (2)	Pam Jones
9		Donna Coffey
10	CHCCS Representative (2)	Jeff Nash
11		Margaret Samuels
12	Affordable Housing Advisory Board representative (1)	Diane Beecham
13	Board of County Commissioners (2)	Commissioner Mark Dorosin
14		Commissioner Mia Burroughs

Support Staff

Community Relations
Manager's Office
County Housing Staff

As noted above, the Board selected Commissioners Mark Dorosin and Mia Burroughs at the March 22nd meeting to serve on the Committee. The Board also directed the Clerk to the Board to begin advertising and other efforts to identify potential appointees to the Committee. The Board delayed consideration of appointing Co-Chairs for the Committee until after appointments to the Committee occurred.

Information on various individuals who have submitted applications to be considered for appointment to the Committee is attached.

As the Board considers appointments to the Committee, the Manager is also moving forward with contracting with a vendor to assist the Bond Education Committee with developing, revising, finalizing and printing educational brochures, signs, electronic media and other materials. For the two most recent educational efforts related to County referenda, the County paid:

- \$33,925 to Jennings & Company in FY 2010-11; and
- \$49,900 to Sheer Associates in FY 2011-12.

Depending on the scope of work negotiated with the vendor, the total cost of the vendor contract and all efforts related to the Committee's work may be up to \$50,000. The Manager recommends the Board allocate \$20,000 from the Board of Commissioners' 2015-16 Contingency account to fund the initial costs of the Committee's work.

To provide the other necessary funding, the Manager's proposed 2016-17 budget will include an additional recommended appropriation of \$30,000 for Bond Education Committee activities, vendor services and informational materials. This balance of the funding will be subject to final approval by the Board of County Commissioners. As the Committee (and/or sub-committees) undertake work and develop cost estimates for the production and distribution of materials, the Manager may recommend additional appropriations, if needed, for Board consideration.

Lastly, and in an effort to safeguard against any unintentional "advocacy" materials being developed, the Manager recommends that the Board authorize the Manager to review and approve all final materials developed by the Committee to confirm content is accurate and complete and maintains an educational purpose.

FINANCIAL IMPACT: Public funds may be spent to present factual information to voters about the proposed bonds, the projects expected to be financed by the bonds, and the circumstances and needs that have given rise to the bond referenda. Public funds may not be spent on campaigns either to promote or defeat passage of any bond order presented to voters.

Depending on the scope of work negotiated with the vendor, the total cost of the contract and all efforts related to the Committee's work may be up to \$50,000. Pending any alternative direction from the Board, staff will present a budget amendment at the May 17, 2016 meeting to allocate \$20,000 from the Board of Commissioners' 2015-16 Contingency account to fund the initial costs of the Committee's work.

The Manager's proposed 2016-17 budget will include an additional recommended appropriation of \$30,000 for the Bond Education Committee activities, vendor services and information materials and will be subject to final approval by the Board of County Commissioners as part of FY 2016-17 budget deliberations.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this agenda item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

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

- 1) Review and consider appointing applicants to the Committee as the Board determines appropriate;
- 2) Review and consider appointing Co-Chairs of the Committee as the Board determines appropriate;
- 3) Authorize the Manager to review and approve all final materials developed by the Committee to confirm content is accurate and complete and maintains an educational purpose; and
- 4) Provide any feedback to the Manager regarding the proposed funding plan outlined above to support the Committee's work and assistance through a vendor.

Bond Education Committee

Approved Charge:

- Become familiar with the purpose of each of the bond orders
- Become familiar with the projects expected to be addressed with bond funds
- Understand the community needs that led the Board of Commissioners to adopt each of the bond orders
- Assist in developing appropriate informational materials that will address the bond orders
- Assist in designing and implementing a campaign to distribute relevant factual information about the bonds to Orange County residents in the most effective and efficient manner possible, using multiple media and information outlets
- Assist in designing and implementing a process for information meetings with civic groups, non-profit agencies, neighborhood associations, and other interested parties in the community
- Ensure that equal access to information is provided to all individuals and groups, regardless of their position for or against any bond order
- Encourage all eligible voters to participate in the November 8th election

Board and Commission Members

And Vacant Positions

Bond Education Committee

Meeting Times: TBA TBA

Terms: 1

Contact Person: Thom Freeman

Meeting Place: TBA

Positions: 14

Length: 5 months

Contact Phone: 919-245-2125

Description: Become familiar with the purpose of each of the bond orders; become familiar with the projects expected to be addressed with bond funds; understand the community needs that led the Board of Commissioners to adopt each of the bond orders; assist in developing appropriate informational materials that will address the bond orders; assist in designing and implementing a campaign to distribute relevant factual information about the bonds to Orange County residents in the most effective and efficient manner possible, using multiple media and information outlets, assist in designing and implementing a process for information meetings with civic groups, non-profit agencies,

1	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Special Repr: At-Large Orange County Resident	First Appointed: Current Appointment: Expiration: 11/30/2016 Number of Terms:
2	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Special Repr: At-Large Orange County Resident	First Appointed: Current Appointment: Expiration: 11/30/2016 Number of Terms:
3	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Special Repr: At-Large Orange County Resident	First Appointed: Current Appointment: Expiration: 11/30/2016 Number of Terms:
4	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Special Repr: At-Large Orange County Resident	First Appointed: Current Appointment: Expiration: 11/30/2016 Number of Terms:
5	Robert Dowling 1536 Pathway Drive Carrboro NC 27510	Day Phone: 919-967-1545 Evening Phone: 919-933-2555 FAX: E-mail: rdowling@communityhometruster.org	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: Affordable Housing Non-Profits Representativ	First Appointed: 04/20/2016 Current Appointment: 04/20/2016 Expiration: 11/30/2016 Number of Terms:

Board and Commission Members

And Vacant Positions

Bond Education Committee

Meeting Times: TBA TBA

Terms: 1

Contact Person: Thom Freeman

Meeting Place: TBA

Positions: 14 Length: 5 months

Contact Phone: 919-245-2125

Description: Become familiar with the purpose of each of the bond orders; become familiar with the projects expected to be addressed with bond funds; understand the community needs that led the Board of Commissioners to adopt each of the bond orders; assist in developing appropriate informational materials that will address the bond orders; assist in designing and implementing a campaign to distribute relevant factual information about the bonds to Orange County residents in the most effective and efficient manner possible, using multiple media and information outlets, assist in designing and implementing a process for information meetings with civic groups, non-profit agencies,

6	Delores Bailey 109 N Graham Street Chapel Hill NC 27516	Day Phone: 919-967-8779 Evening Phone: 919-357-2700 FAX: 919-967-0710 E-mail: delores.bailey@gmail.com	Sex: Female Race: African American Township: Chapel Hill Resid/Spec Req: Special Repr: Affordable Housing Non-Profits Representativ	First Appointed: 04/20/2016 Current Appointment: 04/20/2016 Expiration: 11/30/2016 Number of Terms:
7	Brian Curran 2134 MEARES RD CHAPEL HILL NC 27514	Day Phone: 9199675430 Evening Phone: 9199675430 FAX: E-mail: onebaker1@aol.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: Affordable Housing Non-Profits Representativ	First Appointed: 04/20/2016 Current Appointment: 04/20/2016 Expiration: 11/30/2016 Number of Terms:
8	Pam Jones Purchasing and Central Services Department P.O. Box 8181 Hillsborough NC 27278	Day Phone: 919-245-2650 Evening Phone: FAX: 919-644-3001 E-mail: pjones@co.orange.nc.us	Sex: Female Race: Caucasian Township: Resid/Spec Req: Special Repr: OCS Representative	First Appointed: 04/20/2016 Current Appointment: 04/20/2016 Expiration: 11/30/2016 Number of Terms: 1
9	Donna Coffey 3839 Shellys Trail Efland NC 27243	Day Phone: 919-304-6839 Evening Phone: 919-304-6839 FAX: E-mail: donnadean@mebtel.net	Sex: Female Race: Caucasian Township: Cedar Grove Resid/Spec Req: Special Repr: OCS Representative	First Appointed: 04/20/2016 Current Appointment: 04/20/2016 Expiration: 11/30/2016 Number of Terms: 1
10	Jeff Nash 200 S. Cameron Street Hillsborough NC 27278	Day Phone: N/A Evening Phone: N/A FAX: E-mail: N/A	Sex: Male Race: Other Township: Hillsborough Resid/Spec Req: Special Repr: CHCCS Representative	First Appointed: 04/20/2016 Current Appointment: 04/20/2016 Expiration: 11/30/2016 Number of Terms: 1

Board and Commission Members

And Vacant Positions

Bond Education Committee

Meeting Times: TBA TBA

Terms: 1

Contact Person: Thom Freeman

Meeting Place: TBA

Positions: 14 Length: 5 months

Contact Phone: 919-245-2125

Description: Become familiar with the purpose of each of the bond orders; become familiar with the projects expected to be addressed with bond funds; understand the community needs that led the Board of Commissioners to adopt each of the bond orders; assist in developing appropriate informational materials that will address the bond orders; assist in designing and implementing a campaign to distribute relevant factual information about the bonds to Orange County residents in the most effective and efficient manner possible, using multiple media and information outlets, assist in designing and implementing a process for information meetings with civic groups, non-profit agencies,

11	Margaret Samuels 107 Green Willow Court Chapel Hill NC 27514	Day Phone: 919-699-4400 Evening Phone: 919-699-4400 FAX: 919-933-1008 E-mail: msamuels@orangesmartstart.org	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: CHCCS Representative	First Appointed: 04/20/2016 Current Appointment: 04/20/2016 Expiration: 11/30/2016 Number of Terms: 1
12	Diane Beecham 218 Turtleback Crossing Drive Chapel Hill NC 27516	Day Phone: 919-918-4075 Evening Phone: 919-918-4075 FAX: E-mail: ddbeecham@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: Affordable Housing Board Representative	First Appointed: 04/20/2016 Current Appointment: 04/20/2016 Expiration: 11/30/2016 Number of Terms: 1
13	Mark Dorosin 113 Creekview Circle Carrboro NC 27510	Day Phone: 919-967-1486 Evening Phone: 919-967-1486 FAX: 919-942-3299 E-mail: mdorosin@orangecountync.gov	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: Board of County Commissioners	First Appointed: 03/22/2016 Current Appointment: 03/22/2016 Expiration: 11/30/2016 Number of Terms: 1
14	Mia Burroughs 110 Cedar Hills Drive Chapel Hill NC 27514	Day Phone: 919-932-6282 Evening Phone: 919-932-6282 FAX: E-mail: mburroughs@orangecountync.gov	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: Board of County Commissioners	First Appointed: 03/22/2016 Current Appointment: 03/22/2016 Expiration: 11/30/2016 Number of Terms: 1

Volunteer Application Orange County Advisory Boards and Commissions

Name: Robert Dowling
Name Called:
Home Address: 1536 Pathway Drive
 Carrboro NC 27510
Phone (Day): 919-967-1545
Phone (Evening): 919-933-2555
Phone (Cell): 919-448-7769
Email: rdowling@communityhometruster.org
Place of Employment: Community Home Trust
Job Title: Executive Director
Year of OC Residence: 1994
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Currently I serve on the Chapel Hill Chamber of Commerce board, the finance committee of the Interfaith Council and I am a member of the Orange County Affordable Housing Coalition. During the past 18 years I have served on many affordable housing committees.

Past Service on Orange County Advisory Boards:

I served on the Orange County Affordable Housing task Force under the chairmanship of Commissioner Margaret Brown in 2002.

Boards/Commissions applied for:

Bond Education Committee

Background, education and experience relevant to this board:

I have many years of experience in affordable housing that I believe would be helpful to the committee.

Reasons for wanting to serve on this board:

I want to help ensure passage of the bonds.

Conflict of Interest:

As the ED of an affordable housing organization, I would benefit (or more accurately, Community Home Trust would benefit) from the passage of the affordable housing bond.

Supplemental Questions:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Delores Bailey
Name Called:
Home Address: 109 N Graham Street
 Chapel Hill NC 27516
Phone (Day): 919-967-8779
Phone (Evening): 919-357-2700
Phone (Cell): 919-357-2700
Email: delores.bailey@gmail.com
Place of Employment: EmPOWERment Inc.
Job Title: Executive Director
Year of OC Residence: 1984
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

I belong to the Northside Neighborhood Outreach. I am currently on the Economic Development Advisory Board.

Past Service on Orange County Advisory Boards:

Economic Development Advisory Board.

Boards/Commissions applied for:

Bond Education Committee

Background, education and experience relevant to this board:

I believe my experience as a member of the Northside neighborhood I bring a unique perspective on how it feels to live in a "distressed" neighborhood.

Reasons for wanting to serve on this board:

I want to serve on this board because as an affordable housing provider and a mother of children that have been through the CHCCS system I bring the understanding of how important good schools and good housing make great communities.

Conflict of Interest:

I do not have any conflict with serving on this board.
 Please let me know if you have any other questions.

Supplemental Questions:

Work Experience: Community Organizing, Affordable housing provider and economic development; Employed by EmPOWERment Inc. since 2002. Executive Director since 2007. This work experience has allowed me to work with all levels of government and all types of people and situations.

Volunteer Experience: 2020 Co-Chair, Town of Chapel Hill Personnel Advisory Committee, Kidzu Board Member, former Chamber of Commerce Board Member, University/Community MLK Committee, North Carolina Association of Community Development Board member

Education: Nonprofit Management Certificate- Duke

Some College: University of Wisconsin-Madison, Georgia State, University of NC-Chapel Hill

Other Comments:

I have enjoyed being able to share by experiences and learning from other members of the boards where I was able to serve. While managing The Midway Business Center, EmPOWERment's small business incubator, I have assistance several business stabilize and eventually graduate out of the business center. I hope to be a valuable asset to this advisory board. STAFF COMMENTS: Originally applied for Rogers Road Task Force. 05/02/2012 APPLIED FOR ECONOMIC DEVELOPMENT 05/02/2012. ADDRESS VERIFICATION: 109 N. Graham St. is Chapel Hill Township, CH Town Limits.

This application was current on: 4/15/2016

Date Printed: 4/18/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Brian Curran
Name Called:
Home Address: 2134 MEARES RD
 CHAPEL HILL NC 27514
Phone (Day): 9199675430
Phone (Evening): 9199675430
Phone (Cell): 9193600086
Email: onebaker1@aol.com
Place of Employment: Retired
Job Title: Retired
Year of OC Residence: 2006
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

University Presbyterian Church, Elder and Session Member
 Habitat For Humanity Orange County, Board Member
 South Orange Rescue Squad, Board Member
 Mosaic Lodge 762, Master Mason

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Bond Education Committee

Background, education and experience relevant to this board:

I have served on the Habitat For Humanity Board of Directors for over three years, primarily on the Advocacy Committee and Executive Committee

Reasons for wanting to serve on this board:

I have an interest in advocating for affordable housing in Orange County, primarily through home ownership programs like Habitat, and wish to lend my voice to this committee.

Conflict of Interest:

Supplemental Questions:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Diane Beecham
Name Called:
Home Address: 218 Turtleback Crossing Drive
 Chapel Hill NC 27516
Phone (Day): 919-918-4075
Phone (Evening): 919-918-4075
Phone (Cell):
Email: ddbeecham@gmail.com
Place of Employment: none
Job Title:
Year of OC Residence: 2008
Township of Residence: Chapel Hill
Zone of Residence: TA (Transition Area)
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Supplemental Questions:

Work Experience: TOWN PLANNER, TOWN OF WESTWOOD
 WESTWOOD, MASSACHUSETTS DECEMBER 1996 - MARCH 2008
 Assisted the Town in a multi-year effort to promote the development of a 134-acre, 4.5 million square foot mixed-use development project, including assisting with the preparation of the zoning and implementing rules and regulations; coordinating a pre-permitting public planning process; assisting the consultant team with the review of the urban design, transportation, environmental and fiscal impacts of the project; coordinating the project review public hearings; and assisting legal counsel in the drafting of the final permit decision; Completed a variety of planning projects and studies, including a Comprehensive Plan, Open Space and Recreation Plan, Commercial Center Study, Flood Hazard Mitigation Plan and Municipal Growth Planning Study. Responsibilities included data collection and analysis, proposal of recommendations, public participation strategies and assisting with the preparation of final reports; Responsible for the recommendations and preparation of draft decisions on subdivision, site plan and zoning applications; Responsible for the recommendations and preparation of proposed changes to zoning bylaws, subdivision, special permit and site plan rules and regulations; Secured \$700,000 state grant to acquire a large parcel of land for conservation purposes; Served as staff to the planning board and liaison to various community and town boards and commissions.

RESEARCH/SPECIAL PROJECTS MANAGER, DOWNTOWN PARTNERSHIP
DES MOINES, IOWA MAY 1995 - OCTOBER 1996

Coordinated efforts to establish a downtown Des Moines business improvement district, including development of programs, budget, promotional materials and implementation strategies; Designed comprehensive relational database of downtown information, including collection and analysis of demographic and real estate data; Developed strategic plan to guide future policy and programmatic decisions of the organization.

STAFF ASSISTANT, OFFICE OF U.S. SENATOR TOM HARKIN
DES MOINES, IOWA JULY 1994 - APRIL 1995

Coordinated constituent requests for federal assistance for veteran and disability issues.

LEGISLATIVE DIRECTOR, GREATER WASHINGTON URBAN LEAGUE
WASHINGTON, DC OCTOBER 1992 - NOVEMBER 1993

Directed legislative and social advocacy initiatives, including formulating policy positions, monitoring legislation and preparing public hearing testimonies; Developed technical assistance manuals for a Federal Transit Administration program to assist minority and women-owned businesses compete for transit-related contracts.

SENIOR PLANNER, DC DOWNTOWN PARTNERSHIP
WASHINGTON, DC OCTOBER 1988 - JULY 1992

Assisted Executive Director in multi-year effort to establish a downtown Washington, DC business improvement district, including development of programs, budget, community outreach strategies, promotional materials and public hearing testimonies; Worked with public-private working group of local government officials, property owners, developers, major tenants and other downtown stakeholders to develop and implement mandatory mixed-use zoning ordinance for the Washington, DC downtown East End area; Edited the Downtown Development Portfolio, a publication of downtown office and retail development data; Awarded a \$5,000 grant to develop and implement survey of downtown arts space needs for planned economic impact study;

LAND PLANNER, RAPPAHANNOCK AREA DEVELOPMENT COMMISSION
FREDERICKSBURG, VIRGINIA OCTOBER 1985 - AUGUST 1987

Awarded a \$700,000 Community Development Block Grant for regional municipal infrastructure improvements; Prepared Comprehensive Plan for member community; Supervised regional ridesharing program for the heavily travelled Fredericksburg-Washington, DC Interstate 95 corridor, including budget preparation, marketing and software updates.

Volunteer Experience: I have not had the opportunity to participate in volunteer opportunities until I moved to North Carolina. I have been involved in affordable housing issues during my tenure as a city and regional planner.

Education: University of North Carolina at Chapel Hill, Chapel Hill, North Carolina, Master of Regional Planning
Virginia Polytechnic Institute & State University, Blacksburg, Virginia, Bachelor of Arts, Urban Affairs

Other Comments:

STAFF COMMENTS: Originally applied for Affordable Housing Advisory Board & Orange County Housing Authority 01/14/2010. ADDRESS VERIFICATION: 218 Turtleback Crossing Drive, Chapel Hill is Chapel Hill township, CA jurisdiction.

This application was current on: 4/20/2016

Date Printed: 4/25/2016

Applicant Interest Listing

by Board Name and by Applicant Name

Bond Education Committee

Contact Person: Thom Freeman

Contact Phone: 919-245-2125

Evan Amico
208 Sharp St.
Chapel Hill NC 27516

Day Phone: 4077560399
Evening Phone: 4077560399
Cell Phone: 4077560399
E-mail: eamico9988@gmail.com

Sex: Male
Race: Caucasian
Township: Chapel Hill
Res. Eligibility: Carrboro City Limits
Date Applied: 04/15/2016

Skills:

Also Serves On:

Delores Bailey
109 N Graham Street
Chapel Hill NC 27516

Day Phone: 919-967-8779
Evening Phone: 919-357-2700
Cell Phone: 919-357-2700
E-mail: delores.bailey@gmail.com

Sex: Female
Race: African American
Township: Chapel Hill
Res. Eligibility: C.H. City Limits
Date Applied: 04/15/2016

Skills: Comm. Dev. Consultant

Also Serves On: Economic Development Advisory Board (REQUIRES

Skills: Executive Director

Jamezetta Bedford
401 Knob Ct
Chapel Hill NC 27517

Day Phone: 919-360-9498
Evening Phone: 919-933-5391
Cell Phone: 919-360-9498
E-mail: Jamezettab@gmail.com

Sex: Female
Race: Caucasian
Township: Chapel Hill
Res. Eligibility: C.H. City Limits
Date Applied: 04/15/2016

Skills:

Also Serves On:

Lori Carter
209 Simpson Street
Carrboro NC 27510

Day Phone: 919-931-0919
Evening Phone: 919-933-8001
Cell Phone: 919-931-0919
E-mail: lcartermmedia@gmail.com

Sex: Female
Race: Caucasian
Township: Chapel Hill
Res. Eligibility: Carrboro City Limits
Date Applied: 04/18/2016

Skills:

Also Serves On:

Brian Curran
2134 MEARES RD
CHAPEL HILL NC 27514

Day Phone: 9199675430
Evening Phone: 9199675430
Cell Phone: 9193600086
E-mail: onebaker1@aol.com

Sex: Male
Race: Caucasian
Township: Chapel Hill
Res. Eligibility: C.H. City Limits
Date Applied: 04/13/2016

Skills:

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Bond Education Committee

Contact Person: Thom Freeman

Contact Phone: 919-245-2125

Robet Dowling

1536 Pathway Drive

Carrboro NC 27510

Day Phone: 919-967-1545

Evening Phone: 919-933-2555

Cell Phone: 919-448-7769

E-mail: rdowling@communityhometruster.org

Sex: Male

Race: Caucasian

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Date Applied: 04/15/2016

Skills:

Also Serves On:

Mr. Matt Hughes

13202 Drew Hill Lane

Chapel Hill NC 27514

Day Phone: 919-928-4480

Evening Phone: 919-928-4480

Cell Phone: 919-928-4480

E-mail: mghughesnc@gmail.com

Sex: Male

Race: Other

Township: Chapel Hill

Res. Eligibility: County

Date Applied: 09/02/2015

Skills: Tutor

Also Serves On: Human Relations Commission

Also Serves On: Orange County Board of Adjustment (REQUIRES DIS

Jean McDonald

106 Juniper Place

Chapel Hill NC 27514

Day Phone: 919-41-1230

Evening Phone: 919-419-1230

Cell Phone: 919-801-7928

E-mail: Jeanhixmed@nc.rr.com

Sex: Female

Race: Caucasian

Township: Chapel Hill

Res. Eligibility: County

Date Applied: 04/19/2016

Skills:

Also Serves On:

Doug Schepers

601 Caswell Rd

Chapel Hill NC 27514

Day Phone: 919-932-9872

Evening Phone: 919-824-5482

Cell Phone: 919-824-5482

E-mail: political@schepers.cc

Sex: Male

Race: Caucasian

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Date Applied: 04/09/2016

Skills:

Also Serves On:

Theresa Watson

1009 sabre court

chapel hill NC 27516

Day Phone: 9192742340

Evening Phone: 9192742370

Cell Phone: 9192742370

E-mail: tdwatson@mindspring.com

Sex: Female

Race: African American

Township: Chapel Hill

Res. Eligibility: County

Date Applied: 04/15/2016

Skills:

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Bond Education Committee

Contact Person: Thom Freeman

Contact Phone: 919-245-2125

Elizabeth Welsby

312 Old Forest Creek Drive

Chapel Hill NC 27514

Day Phone: 9196987515

Evening Phone: 9199288931

Cell Phone: 9196987515

E-mail: ewelsby@yahoo.com

Sex: Female

Race: Caucasian

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Date Applied: 04/14/2016

Skills:

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Evan Amico
Name Called:
Home Address: 208 Sharp St.
 Chapel Hill NC 27516
Phone (Day): 4077560399
Phone (Evening): 4077560399
Phone (Cell): 4077560399
Email: eamico9988@gmail.com
Place of Employment: University of North Carolina
Job Title: Student
Year of OC Residence: 2008
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Habitat for Humanity of Orange County - Volunteer
 Appalachia Service Project - Volunteer
 P.O.R.C.H. - Volunteer
 Future Business Leaders of America of Chapel Hill High School - President
 National Technical Honors Society of Chapel Hill High School - President

Former student at Estes Hills Elementary, Smith Middle School, East Chapel Hill High School, and Chapel Hill High School

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Bond Education Committee

Background, education and experience relevant to this board:

I am currently a student at the University of North Carolina at Chapel Hill and active in our community, advocating for affordable housing within Orange County. I am a recent, former student who attended Chapel Hill / Carborro district schools and have a first hand, student perspective of the need for investment in the infrastructure of our school system.

Reasons for wanting to serve on this board:

The Orange County school system is one of the biggest assets of our community. I want to ensure that this remains true and that we continue to invest in the future of the people living within our community. As a UNC student, I would like to work on this local working committee and use my experience to encourage fellow students to actively get involved with local government.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 4/15/2016 8:34:51 AM

Date Printed: 4/18/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Jamezetta Bedford
Name Called:
Home Address: 401 Knob Ct
 Chapel Hill NC 27517
Phone (Day): 919-360-9498
Phone (Evening): 919-933-5391
Phone (Cell): 919-360-9498
Email: Jamezettab@gmail.com
Place of Employment: Coleman Huntion & Brown PLLC
Job Title: CPA
Year of OC Residence: 1992
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Chapel Hill-Carrboro NAACP
 AICPA
 NCACPAs

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Bond Education Committee

Background, education and experience relevant to this board:

As a practicing CPA and with an undergrad degree in mathematics, I understand the financial data associated with issuing bonds. With 12 recent years of service on CHCCS Board of education, I am well informed of the needs for older school facilities capital investment, though naturally less re OCS. As a recent candidate for BOCC, I became much more familiar with the affordable housing needs and issues as well. As a former high school teacher and childbirth educator, I have some skills directly related to the purpose of educating the public re bonds. The public also knows that I am honest and my word is good.

Reasons for wanting to serve on this board:

Communication with the public is essential to provide the facts and scenarios as voters consider approval of these bonds. I have a headstart via basic knowledge and would like to help the team in this effort. My two young grandchildren are moving back to Orange Co in July so it is personal as well. I want them along with all of our schoolchildren to learn in schools that are up to basic code. The facilities do have an impact on learning. I also think our residents value having a diverse community. To preserve that, we need more affordable housing. Housing quality, or lack thereof, also directly impacts student learning. I was proud of the hearing speakers who made that connection instead of pitting schools against housing or seniors. These are all interrelated.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 4/15/2016 1:27:24 PM

Date Printed: 4/18/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Lori Carter
Name Called:
Home Address: 209 Simpson Street
 Carrboro NC 27510
Phone (Day): 919-931-0919
Phone (Evening): 919-933-8001
Phone (Cell): 919-931-0919
Email: lcartermedia@gmail.com
Place of Employment: Media Partners, Inc.
Job Title: Senior Media Buyer
Year of OC Residence: 2005
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

McDougle Elementary School PTA: Communications committee, welcome committee member; active in advocacy and volunteer recruitment efforts.

American Heart Association, Dear Neighbor volunteer (9+ years)

United Church of Chapel Hill: music committee

Kitchen volunteer (through UUMC and now UCCH): IFC community kitchen

Rainbow Soccer: Team Mom for U8 girls team (4 seasons and counting)

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Bond Education Committee

Background, education and experience relevant to this board:

My professional background is in communications, specifically in media planning and placement. I have worked at ad agencies, for TV stations, in media for over 20 years. I have worked with non-profits, both as an employee at Youth Villages as a public relations specialist, and as a volunteer, in the past on the Board of the Arkansas AIDS Foundation, for Water Partners International (now water.org), and as a function of congregations of which I have been a member. Additionally, I now work with an ad agency whose subsidiary works with non-profits to maximize their limited resources to accomplish their communications goals. My professional expertise in media and effectively reaching consumers with targeted messages, seems uniquely helpful to the goals and objectives of the committee. Additionally, I have attended some Board of County Commissioners meetings to advocate for schools over the past year, and have some

rudimentary understanding of the workings of the Board.

Reasons for wanting to serve on this board:

1. I am clear my communications and media background could help accomplish the goals of the committee to educate citizens about the bond. I have both expertise in written communications, media planning and in presenting information to large groups of people, all of which seem relevant.

2. More and more in our state, I see growing division between rural and urban needs and agendas. Orange County encapsulates both rural and urban (or at least suburban) communities, and I see that participating on this committee as an opportunity to impact that divide and increase education and understanding in our county. It seems this bond is an opportunity to meet needs of our entire county, across constituencies, and this committee has the responsibility of communicating about the bond in the way that moves it forward. I would welcome the opportunity to participate in this process.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 4/18/2016 11:33:20 AM

Date Printed: 4/19/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Matt Hughes
Name Called:
Home Address: 13202 Drew Hill Lane
 Chapel Hill NC 27514
Phone (Day): 919-928-4480
Phone (Evening): 919-928-4480
Phone (Cell): 919-928-4480
Email: mghughesnc@gmail.com
Place of Employment: UNC Chapel Hill
Job Title: Administrative Support Specialist
Year of OC Residence: 1990
Township of Residence: Chapel Hill
Zone of Residence: County
Sex: Male
Ethnic Background: Other

Community Activities/Organizational Memberships:

Chair, Orange County Democratic Party Member, Orange County Schools Raising Achievement and Closing the Gap Committee Member, Orange county Human Relations Commission Member, Kidscope Advisory Council

Past Service on Orange County Advisory Boards:

Orange County Human Relations Commission

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

In prior roles I've held, I have had to balance important constituency groups and make timely decisions based on facts and cause and effect analysis. The OWASA Board of Directors requires that members balance the interests of local governments, the environment, and local ratepayers. It is vital that we have Directors who are able to give the facts the due diligence in determining how to balance these three priorities and ensure that ratepayers enjoy great services, that we are good stewards of our precious water resources, and that the community has confidence in OWASA's ability to serve.

Reasons for wanting to serve on this board:

The OWASA Board of Directors is an important Board in our community given that they oversee a utility agency. Water use and sustainability is becoming an ever important issue with a changing global climate. When coupled with increased development in southern Orange County, the OWASA Board of Directors will have to ensure that growth is sustainably managed as it relates to our water resources.

Conflict of Interest:

No.

Durham Technical Community College Board of Trustees**Background, education and experience relevant to this board:**

As someone who worked in higher education and with the State Superintendent of Public Instruction, I know firsthand how critical it is that we have a higher education system that works for everyone. At DPI I worked with Superintendent Atkinson as she sought greater cooperation with the Community College system as part of an effort to provide students with more opportunities while still in high school. At UNC, our students take courses in their local communities over the summer to attain credit for coursework towards their degree and many students attend the community colleges before coming to the University for their junior and senior years. In both institutions the community college system is critical for the success of every student, our economy, and the state.

Reasons for wanting to serve on this board:

Throughout my experiences I have learned how the community college system is an important, and occasionally overlooked, piece of our public education system. The community college system is at an intersection for students who are exploring careers, preparing for four year institutions, seeking job training, or simply furthering themselves. I have witnessed students who were able to attain their certification as a CNA, allowing them to work during their college years while also pursuing their RN degree. That is because of programs offered by our community colleges. They go into four year institutions with a significant leg up on their campuses and in their programs. Other students attend community colleges during their high school years while earning credit that allows them to both earn credit to graduate high school and earn credit towards their bachelor degree in our state universities. I am committed to the success of our community colleges because of the role it plays for state s students. We need someone to serve as our representative on the DTCC board who is committed to that success, but also committed to working with both of our county s school systems to ensure students know of and have access to all of the opportunities to DTCC provides. Additionally, I am committed to the goal of making our students college, career, and citizenship ready and believe that DTCC and all 50 of our state s community colleges are an integral part of that mission. Just as important to our community is the opportunity to enhance job training and skills development. As we work to bring more businesses to Orange County, they will require potential employees with the skills and training required. DTCC is a vital asset to growing our local talent pool right here in Orange County that will allow our county and our residents to compete with communities across the state and country. As a trustee, I will be 100% committed to ensuring we stay ahead of the game when it comes to job skills development for DTCC generally and the Orange County campus in particular. However, our representative will have to be committed to limiting the burden to attend classes with DTCC. With the default rate among community college students on the rise, our representative will have be committed to ensuring affordability. Programs must remain affordable for students with innovative ways to help students graduate with as little debt as possible.

Conflict of Interest:

No.

Bond Education Committee**Background, education and experience relevant to this board:**

For nearly a decade, I have been involved in political and public information campaigns with candidates, partisan organizations, and non-profits. I believe that the individuals serving on this Bond Education Committee will need to be well versed in messaging, campaigns, and strategy. I believe that I would bring those skills to the Bond Education Committee and contribute to developing effective materials, building coalitions, and deploying a multi-media campaign to secure passage of the bond orders. I have served as a fellow with Equality NC and as an outreach coordinator for Action for Children NC. In both capacities, I was tasked with heading outreach on our public information campaigns around non-discrimination and juvenile jurisdiction respectively and understand the complexities of what make a public information campaign successful. I have also served in partisan capacities centered on elections, including referenda, with a high degree of growth and success.

Reasons for wanting to serve on this board:

I am interested in serving on this board as an extension of my public service in Orange County, particularly relating to the schools, but also with respect to affordable housing. My belief is that in order for us to keep our comparative advantages we need well maintained schools and that students perform better when the buildings they learn in are safe, secure, and modern. This bond will help us secure nearly a third of what all it will take to update the infrastructure of school systems, but without it we will have to make even tougher choices regarding how we give our students world class school buildings. The second reason is as it relates to affordable housing. I believe this bond is the first step in truly delivering on the promise of affordable housing. Though it is only \$1 million more than the bond passed nearly 15 years ago, I believe it is a serious down payment on practical affordable housing solutions. As a native Orange County resident who grew up living in section 8 housing, I know the importance of affordable housing. Now as a millennial, I understand that affordable housing is part of our economic development puzzle and a critical piece to ensuring that we are an affordable community to live, work, and play if we are to be a diverse community.

Conflict of Interest:

No

Supplemental Questions:

Work Experience: Non-profit work involving grassroots organizing, activism and advocacy.

Volunteer Experience: Volunteerism for political campaigns; community projects created and implemented during my tenures as student body president and vice-president; and currently ongoing tutoring in Orange County Schools (Cedar Ridge High School) in the area of Civics and Economics as part of the North Carolina Teaching Fellows program at UNC-Chapel Hill. Tutoring high school and middle school students as a mentor with over 100 students and an accumulated approximately 1000 hours of giving student assistance.

Education: Ongoing first year student at the University of North Carolina, studying political science; North Carolina Teaching Fellow. Graduate of Cedar ridge High (2009) current student at UNC-Chapel, political science major.

Other Comments:

Current member of the Orange County Schools Raising Achievement and Closing the Gap Committee. Mailing address is as follows: P.O. Box 1406, Hillsborough, North Carolina 27278-1406 STAFF COMMENTS: Originally applied for Commission for the Environment 12/15/09. Currently applying for Human Relations Commission, Commission

for the Environment, and Commission for Women. ADDRESS VERIFICATION: 1845 Washington Drive, Hillsborough is Eno Township, Orange County Jurisdiction. Matt asked that we drop his name off the applicant interest list for the Orange County Planning Board and add the Orange Water & Sewer Authority Board 9/2/2015.

This application was current on: 9/2/2015

Date Printed: 4/25/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Jean McDonald
Name Called:
Home Address: 106 Juniper Place
 Chapel Hill NC 27514
Phone (Day): 919-41-1230
Phone (Evening): 919-419-1230
Phone (Cell): 919-801-7928
Email: Jeanhixmcd@nc.rr.com
Place of Employment: Orange County Health Department
Job Title: Nurse Practitioner
Year of OC Residence: 2014
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Be Loud Sophie Foundation
 North Carolina Nurses Association

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Bond Education Committee

Background, education and experience relevant to this board:

I am a parent of three children about to graduate from East Chapel Hill High, have been a school volunteer in elementary, middle and high schools and was a school nurse for 7 years in the CHCCS district, thus have had many years of experience interfacing with the school district as a parent and community member. My education and background as a nurse and family nurse practitioner working in public health have taught me the value of public engagement and the need to allocate public funds wisely.

Reasons for wanting to serve on this board:

I am proud of our community and county's commitment to providing the best education possible to the children of Orange County and would like to play a more active role in the stewardship of our public education.

Conflict of Interest:

I do currently work for the Orange County Health Department as a Nurse Practitioner and interact with county wide school nurses on health related topics. I do have an interest in school based health clinics but do not perceive this Bond Education Committee as involved in that topic.

Supplemental Questions:

Other Comments:

This application was current on: 4/19/2016 11:36:58 AM

Date Printed: 4/19/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Doug Schepers
Name Called:
Home Address: 601 Caswell Rd
 Chapel Hill NC 27514
Phone (Day): 919-932-9872
Phone (Evening): 919-824-5482
Phone (Cell): 919-824-5482
Email: political@schepers.cc
Place of Employment: W3C
Job Title: Technical Project Manager
Year of OC Residence: 1996
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Technical Advisory Board, Durham Tech

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Bond Education Committee

Background, education and experience relevant to this board:

I have worked in the tech industry for decades, and I understand the requirements around both formal and informal vocational and engineering training in computer programming, as well as the need for continual self-training and peer training. I have contributed to numerous online training resources around Web technology, as well as doing lectures, and started the W3C's education site WebPlatform.org. I have served on the Technical Advisory Board of Durham Tech (of which I'm an alumnus) for several years. I work for the primary Web standards organization, W3C, and have substantial experience in serving on and leading committees to goal-oriented outcomes.

Reasons for wanting to serve on this board:

Education and clear explanation is a critical aspect of our society, and I want to contribute to the diversity of approaches that serve that need. Increasingly, technology intersects our lives and our education, and I feel I have insight to contribute there.

On a personal note, I'm interested in civic engagement, and want more experience in working with governmental committees.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 4/9/2016 12:42:11 PM

Date Printed: 4/12/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Theresa Watson
Name Called:
Home Address: 1009 sabre court
 chapel hill NC 27516
Phone (Day): 9192742340
Phone (Evening): 9192742370
Phone (Cell): 9192742370
Email: tdwatson@mindspring.com
Place of Employment: Synergy Training Solutions
Job Title: Director
Year of OC Residence: 1956
Township of Residence: Chapel Hill
Zone of Residence: County
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

League of Women Voters
 WILF
 NAACP
 D&T Foundation
 NC Democratic Women

Past Service on Orange County Advisory Boards:

Chapel Hill Board of Adjustment
 Carrboro Board Planning Board

Boards/Commissions applied for:

Bond Education Committee

Background, education and experience relevant to this board:

I have worked with non profits in the community, and volunteered with many organizations, such as Justice United, NAACP, PTA, 5k, CropWalk, etc. Additionally, I have tutored many students, and was a mentor to a number of students. I am a native of Chapel Hill and graduated from Chapel Hill High School, and finished my bachelor s degree in business management from Shaw University. I am within 4 courses to completing my master s degree. I have worked on business projects from 3 million dollars to 12 million dollars in the private sector. I ran for school board in Chapel Hill- Carrboro City School and lost by 208 votes. I was involved in four PTA s, I have served on the Chapel Hill Board of Adjustment, Carrboro Planning Board and North Carolina State Executive Democratic Committee, and I have served as the Educational Chairperson for the NAACP. I am a member of LOWV, WILF, NAACP, and Democratic Women. I have six children five of who attended Chapel Hill-Carrboro City Schools.

Reasons for wanting to serve on this board:

I have a deep interest in education and want to improve the lives of people in the community. I have worked with many projects and I believe that I can make reasonable decisions regarding funding for the needs of Orange County.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 4/15/2016 4:26:23 AM

Date Printed: 4/21/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Elizabeth Welsby
Name Called:
Home Address: 312 Old Forest Creek Drive
 Chapel Hill NC 27514
Phone (Day): 9196987515
Phone (Evening): 9199288931
Phone (Cell): 9196987515
Email: ewelsby@yahoo.com
Place of Employment: Community Volunteer
Job Title: n/a
Year of OC Residence: 1991
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

President - Guy B Phillips Middle School PTSA
 Fundraising Committee - Compass Center for Women and Children
 Member - Guy B Phillips SIT and Booster Club, East Chapel Hill PTSA and Booster Club, CHCCS PTA Council, UNC-CH Alumni Association, and many environmental and political progressive organizations, e.g. NCPIRG, Lillian s List.
 Current and recent community activities include organizational roles in 5+ area wide youth sports teams, poll volunteer and communications/organizer in local elections, daily volunteer in the public schools

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Bond Education Committee

Background, education and experience relevant to this board:

I will bring 20+ years of community service and institutional knowledge to the Bond Education Committee. I hold a Masters in Social Work from UNC-CH, with a focus on Policy, Planning and Community Practice, which has trained me to evaluate and communicate the needs of a community to enact positive change. I have also served 6 years on the Chapel Hill Public and Affordable Housing Board, 2 as Chair, and understand our local housing crisis and the organizations involved in the bond. I am very active in the school community as a middle school PTSA president and parent of 3 school aged children, which lends to a large network of parents across Chapel Hill and Orange County. Prior to my role at Phillips Middle School, I was a member of the Estes Hills School Improvement Team (SIT) for 4 years, 2 as chair, and have a deep knowledge of the capital needs for schools across the two districts. I have attended many CHCCS and Orange County Board of Commissioners meetings over the past 10 years and understand the series of events that has led to the bond referendum. I also understand political

landscapes as Governor Hunt s scheduling secretary for 4 years and as a recent volunteer during the 2016 primaries. I volunteered for early voting polling sites every day during the primary as well as 12 hours on election day and have an up to date sense of what type of information voters are seeking. I have experience with various communication platforms including 1000+ listservs, local media and social media.

Reasons for wanting to serve on this board:

I would like to serve on the Education Bond Committee to ensure the Orange County electorate understand the implications of their vote in November.

Conflict of Interest:**Supplemental Questions:****Other Comments:**

This application was current on: 4/14/2016 9:15:18 PM

Date Printed: 4/18/2016

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2016

**Action Agenda
Item No. 8-a**

SUBJECT: FY 2015-16 Third Quarter General Fund Financial Report

DEPARTMENT: Finance and Administrative
Services

ATTACHMENT(S):

1. Memorandum - Third Quarter
FY2015-16 Financial Report- Period
Ending March 31, 2016
 2. Revenues and Expenditures by
Category Charts
 3. North Carolina State Economic
Outlook-March 31
 4. Investment Overview and Strategy
-

INFORMATION CONTACT:

Gary Donaldson, (919) 245-2453
Paul Laughton, (919) 245-2152

PURPOSE: To provide a Third Quarter General Fund Financial Report for the period of July 1, 2015 – March 31, 2016.

BACKGROUND: As part of meeting the periodic financial reporting requirements and providing timely information in regards to the financial status of the County, staff has developed financial information related to the FY 2016 Third Quarter General Fund.

FINANCIAL IMPACT: There is no financial impact in receiving this FY2016 Third Quarter General Fund Financial Report.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is related to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

RECOMMENDATION(S): The Manager recommends that the Board receive the FY 2016 Third Quarter General Fund Financial Report and provide staff with feedback.

FINANCE *and* ADMINISTRATIVE SERVICES

Gary Donaldson, CTP, Chief Financial Officer | gdonaldson@orangecountync.gov | 200 S. Cameron Street, Hillsborough, NC 27278 | 919.245.2151**MEMORANDUM**

To: Board of County Commissioners

From: Gary Donaldson, Chief Financial Officer

Date: April 27, 2016

Re: Third Quarter FY2015-16 Financial Report- Period Ending March 31, 2016

The Third Quarter FY2015-16 report represents the Department of Finance and Administrative Services commitment to providing important financial reporting to you, the County Manager, and our Residents.

The Major Orange County Operating funds are:

- General Fund
- Enterprise Funds (Solid Waste Fund and Sportsplex Fund)

The quarterly report is presented with a detailed comparison of FY2015-16 Budget versus Actual and FY2014-15 Budget versus Actual indicating year to date revenues and expenditures performance. The primary goal of this quarterly report is to communicate a concise financial status of the County's major operating funds and delineate variances attributed either to performance or timing.

Enclosures to this Third Quarter Financial Report include:

- 2016 Economic Outlook Report by Dr. Michael Walden of NC State University
- Investment Overview and Strategy

Our new Investment Strategy is being implemented in collaboration with our financial advisors with the goal of optimizing investment earnings in view of an improving interest rate environment.

General Fund Performance

The FY2015-16 General Fund performance through the third quarter is on target with the budget and historical financial performance. General fund revenues through the third quarter are \$179.5 million and General fund expenditures are \$153.5 million. The most notable revenue lag is sales tax which accounts for 10% of General fund revenues. The lag is attributed to the State remittance schedule for local governments. Notwithstanding the sales tax timing variance, there are no other anticipated General Fund revenue or expenditure items of concern for the fiscal year.

General Fund Revenues

Third quarter FY2015-16 General Fund revenues total \$179.5 million or 84.1% of budgeted revenues, which is nearly \$3 million higher than 3Q FY2014-15 total of \$176.8 million or 84.9% of budgeted revenues. Property tax revenues accounts for \$2 million of this increase and sales tax revenues accounts for \$441, 634 of this increase. Miscellaneous revenues comprise the remaining increases reflecting Donations, Cardinal Innovations and Medicaid Hold Harmless payments. The hold harmless payments offset the repeal of Article 44 Sales tax revenues in October 2009.

Summary of Major General Fund Revenues

Category	FY2015-16 Original Budget	FY2015-16 Revised Budget	YTD Actual	YTD % Collected	Category	FY2014-15 Original Budget	FY2014-15 Revised Budget	YTD Actual	YTD % Collected
Property Tax	\$ 147,551,332	\$ 147,551,332	\$ 144,202,513	97.7%	Property Tax	145,714,650	\$ 145,714,650	\$ 142,228,637	97.6%
Local Option Sales Tax	20,652,132	20,652,132	9,863,998	47.8%	Local Option Sales Tax	19,001,962	19,001,962	9,422,364	49.6%
Licenses and Permits	313,000	313,000	147,767	47.2%	Licenses and Permits	313,000	313,000	165,827	53.0%
Charges for Services	10,766,030	10,827,314	7,036,916	65.0%	Charges for Services	9,799,005	9,894,038	7,077,171	71.5%
Intergovernmental	15,000,278	19,852,705	12,276,541	61.8%	Intergovernmental	13,575,486	18,992,481	12,837,259	67.6%
Transfers from Other Funds	1,052,600	1,052,600	1,052,600	100.0%	Transfers from Other Funds	1,052,600	1,052,600	1,052,600	100.0%
Investment Earnings	52,500	52,500	89,868	171.2%	Investment Earnings	105,000	105,000	7,916	7.5%
Miscellaneous	737,468	983,184	4,832,176	491.5%	Miscellaneous	798,065	910,589	4,009,328	440.3%
Fund Balance Appropriation	10,650,770	12,144,614	-	0.0%	Fund Balance Appropriation	10,068,343	12,178,019	-	0.0%
Total General Fund Revenues	206,776,110	213,429,381	179,502,379	84.1%	Total General Fund Revenues	200,428,111	208,162,339	176,801,102	84.9%

Property Tax Revenues

Property Tax budgeted revenues accounts for 71% of the total General Fund revenue budget. 3Q FY2015-16 Property Tax revenues total \$144.2 million or 97.7% of budgeted revenues, which is \$2 million above the 3Q FY2014-15 total of \$142.2 million or 97.6% of budgeted revenues. Real and personal property taxes were due and collected September 1, with interest and penalties accruing January 2016. The majority of the remaining revenues pertain to Motor Vehicle Tax revenues which total \$7.1 million or 79.4% of budgeted revenues as compared to \$7 million or 86.5% of budgeted revenues. The year-to-date percent of budgeted Property tax revenues difference between fiscal years is due to an increase in the budgeted amount for Motor Vehicles taxes of \$851,000 in FY2015-16. The State assumed responsibility for collecting Motor Vehicles taxes in mid-2013.

Local Option Sales Tax Revenues

3Q FY2015-16 Sales Tax revenues total \$9.8 million or 47.8% of budgeted revenues, which is \$441,000 above the 3Q FY2014-15 Sales Tax revenues of \$9.4 million or 49.6%. This reflects seven months of actual collections due to the timing lag of receipts from the North Carolina Department of Revenue (NCDOR). The local government sales tax distributions in any given month reflect actual sales made up to three months prior. The March 2016 distribution, as historically is the case, includes a large number of calendar year end refunds, which results in lower net Sales Tax revenues. The remaining five NCDOR remittances for FY2015-16 are expected to be received by the County on May 16, June 15, July 16, August 17, and September 16. The last two payments will be accrued back to fiscal year-end June 30, 2016 consistent with generally accepted accounting principles for revenue recognition. Sales tax revenue is not a straight-lined monthly item with higher receipts projected during the last quarter of the fiscal year and correlated with increased economic activity and taxable sales.

The passage of HB 117 which expands the sales tax base to include specific services including advertising, veterinary and pet care services, and repairs and maintenance work on personal property such as automobiles is projected to increase County sales tax revenues by approximately \$263,000.

The North Carolina Department of Revenue administers the following disbursement of local option sales taxes recorded in the County's General Fund:

- Article 39 (one-cent) - authorized in 1971, and is currently allocated on a point of delivery basis.
- Article 40 (half-cent) - authorized in 1983, and it is currently allocated on a per capita basis; based upon the county's population in relation state population total.
- Article 42 (half-cent) - authorized in initially in 1986, the allocation changed from per capita to a point of delivery basis.

Note: Article 46 (quarter-cent) - authorized in 2012 is accounted for in a Special Revenue Fund, and not the General Fund. The allocation is on a point of sale basis.

Charges for Services

3Q FY2015-16 Charges for Services total \$7 million or 65% of budgeted revenues, as compared with 3Q FY2014-15 total of \$7 million or 71.5% of budgeted revenues with actual collections in FY2015-16. The year-to-date percent of budgeted revenues collected difference between fiscal years is due to an increase in the budgeted amount for Charges for Services of \$1 million in FY2015-16 and a lower rate of collections in Emergency Services. Charges for Services consists of various departmental fees for services including Planning and Inspections, Environment, Agriculture, Parks and Recreation, Aging, Sheriff's Office, Emergency Services, and Register of Deeds. Planning and Inspections fees total \$1 million or 94% of budgeted revenues reflecting increased construction and permitting activity as compared to \$893,954 or 124% of budgeted revenues in the prior year. The prior year budget reflects a conservative budget combined with increased activity.

Intergovernmental Revenues

3Q FY2015-16 Intergovernmental revenues total \$12.2 million or 61.8% of budgeted revenues, as compared to 3Q FY2014-15 total of revenues of \$12.8 million or 67.6% of budgeted revenues. The \$600,000 decrease represents a timing variance between fiscal years, and is due primarily to lower DSS revenues of \$324,673 and lower Child Support revenues of \$196,611. Intergovernmental revenues also includes revenue from local governments include contracts with the Towns of Chapel Hill, Carrboro, and Hillsborough for animal control services, and tax collection services. The Department of Social Services (DSS) receives 64% of the annual budgeted revenues; DSS revenue includes Federal Medicaid and Work First revenues.

General Fund Expenditures

3Q FY2015-16 General Fund expenditures total \$153.3 million or 71.9% of budgeted expenditures, as compared with 3Q FY2014-15 total expenditures of \$147.7 million or 70.7% of budgeted expenditures, with actual expenditures in FY2015-16 \$5.6 million more than FY2014-15 expenditures. The overall General fund increase of 1.2% in 3QFY2015-16 is

attributed to increased expenditures of approximately \$1.4 million in Current Expense funding for Schools, \$1.2 million in Non-Departmental of which \$993,878 is in Human Services representing a timing variance for the payments for School Nurses. (See Functional Leadership Teams below for more detail).

Summary of Major General Fund Expenditures

Category	FY2015-16 Original Budget	FY2015-16 Revised Budget	YTD Actual	YTD % Expended	Category	FY2014-15 Original Budget	FY2014-15 Revised Budget	YTD Actual	YTD % Expended
Community Services	\$ 10,568,530	\$ 10,735,350	\$ 7,169,065	66.8%	Community Services	9,706,823	\$ 9,908,418	\$ 6,854,540	69.2%
General Government	7,761,418	7,891,073	5,518,339	69.9%	General Government	7,052,986	7,148,018	5,083,518	71.1%
Public Safety	22,915,823	23,134,660	16,001,528	69.2%	Public Safety	22,021,055	22,204,195	15,112,109	68.1%
Human Services	33,941,247	38,752,635	27,575,227	71.2%	Human Services	32,016,307	37,406,013	26,581,349	71.1%
Education	78,837,341	78,837,341	58,944,113	74.8%	Education	76,847,414	76,847,414	57,411,137	74.7%
Support Services	11,726,879	11,995,293	8,736,016	72.8%	Support Services	11,087,403	11,343,016	8,436,352	74.4%
Non-Departmental	41,024,872	42,083,029	29,439,017	70.0%	Non-Departmental	41,696,123	44,080,743	28,236,624	64.1%
General Fund Expenditures	206,776,110	213,429,381	153,383,305	71.9%	General Fund Expenditures	200,428,111	208,937,817	147,715,629	70.7%

Please note that the reporting of Budget versus Actual expenditures is categorized by the Manager's Functional Leadership Teams:

Community Services - Animal Services, NC Cooperative Extension, DEAPR, Economic Development, Planning and Inspections/Orange Public Transportation.

3Q FY2015-16 General Fund expenditures total \$7.1 million or 66.8% as compared with 3QFY2014-15 Community Services expenditures of \$6.8 million or 69.2%, with actual expenditures in FY2015-16 exceeding FY2014-15 expenditures by \$314,525. The increase in expenditures is attributed to increases in Economic Development of \$102,176 due to the filling of vacant positions as compared to a higher level of vacancies in the prior fiscal year. The remaining increases are attributed to increases in Planning/Inspections Department and Orange Public Transportation (OPT) due to increases in additional OPT staff approved by the Board during the FY2015-16 Budget adoption and an increase in the Contract Services account within the Operating expenditures.

General Government - Board of Elections, Clerk to the Board, County Attorney, County Manager, Register of Deeds and Tax Administration

3Q FY2015-16 General Government expenditures total \$5.5 million or 69.9% of budgeted expenditures, as compared with 3Q FY2014-15 total of \$5 million or 71.1% of budgeted expenditures. The 1.2% variance between fiscal years is due to an increase in the budgeted amount for Board of Elections associated with the additional elections and staffing for the polls. The increase in actual expenditures are attributed to a \$226,503 increase in the County Manager's Office resulting from the transfer of the Pre-Trial Services and Drug Treatment Court programs from the Department of Social Services (DSS) to the Manager's Office in FY2015-16. The Tax Administration office accounts for the remaining increases.

Public Safety – Courts, Emergency Services, and Sheriff's Office

3Q FY2015-16 Public Safety expenditures total \$16 million or 69.2% of budgeted expenditures, as compared with 3Q FY2014-15 total of \$15.1 million or 68.1% of budgeted expenditures. The 1.1% variance between fiscal years is due to an increase of \$468,636 attributed to an increase in Emergency Services Personnel Services accounts; due to having fewer vacancies within the Communications division, but still requiring significant Temporary Personnel hours to ensure proper coverage and an increase in the Contract Services and an increase in the Medical Supplies operating accounts.

Human Services – Department on Aging, Child Support, Housing, Human Rights, and Community Development, Library, Public Health and Social Services

3Q FY2015-16 Human Services expenditures total \$27.5 million or 71.2% of budgeted expenditures, as compared with 3Q FY2014-15 total of \$26.5 million or 71.1% of budgeted expenditures. The majority of the increase through the third quarter is associated with Health Department expenditures due to an increase in the Personnel Services accounts and fewer vacancies within the department and an increase in the amount of Non-Permanent Personnel expenditures. Additionally, the Health Department has an increase within its Operating accounts, primarily driven by the Contract Services account and the inclusion of the Family Success Alliance account in FY2015-16. The Department of Social Services comprises more than 50% of the Human Services budget and its expenditures are attributed to the renovations to the former Dollar Tree site, child day care, and less staff vacancies.

Support Services - Asset Management Services, Community Relations, Finance, Human Resources, and Information Technology

3Q FY2015-16 Support Services expenditures total \$8.7 million or 72.8% of budgeted expenditures, as compared with 3Q FY2014-15 total of \$8.4 million or 74.4% of budgeted expenditures. The majority of the increase through the third quarter is associated with Information Technology expenditures increases of 3.7% or \$299,854 most of which is the result of filling vacant positions.

Education

3Q FY2015-16 Education expenditures total \$58.9 million or 74.8% of budgeted expenditures, as compared with 3Q FY2014-15 total of \$57.4 million or 74.7% of budgeted expenditures. The FY2015-16 Education budget was increased by \$1.9 million over the prior year's budget, and the County has remitted amounts commensurate with the prior year. The Education expenditures are comprised of Current Expenses to the Chapel Hill-Carrboro City School District and Orange County School District. Current Expenses of \$55.5 million or 75% of budgeted expenditures was remitted to the school districts through the Third quarter; this was \$1.4 million more than the same period in FY2014-15. The remaining Education budget pertains to Fair Funding, Recurring Capital, and Other Related County Support, specifically support to Durham Technical College (Orange County campus).

Non-Departmental

3Q FY2015-16 Non-Departmental expenditures total \$29.4 million or 70% of budgeted expenditures, as compared with 3Q FY2014-15 total of \$28.2 million or 64.1% of budgeted expenditures. The 5.9% variance between fiscal years is due to increased expenditures in Current Expense funding for Schools and \$1.2 million in Non-Departmental of which \$993,878 is in Human Services representing a timing variance for the payments for School Nurses. The payments in FY2014-15 were not made during the first and second quarters.

In summary, 3Q FY2015-16 General Fund Revenues and Expenditures are in line with the adopted FY2015-16 General Fund Budget.

Enterprise Funds Performance

Solid Waste Fund

3Q FY2015-16 Solid Waste Fund performance is in line with the adopted FY2015-16 budget. Third quarter revenues are \$9 million or 73.7% of budgeted revenues and expenses are \$8.4 million or 68.8% of budgeted expenses. This compares

with FY2014-15 Third quarter revenues of \$6.7 million or 51.6% of budgeted revenues and expenses of \$10.5 million or 65.9% of budgeted expenses. The FY2014-15 higher expenses were attributed to landfill closure costs, while the increase in revenues in FY2015-16 is attributed to increased collections from the \$107 Solid Waste Programs fee.

Sportsplex Fund

3Q FY2015-16 Sportsplex Fund performance is consistent with the adopted FY2015-16 budget. The revenue stream is comprised of Ice Rink-34% of budgeted revenues, Membership and Fitness-32% of budgeted revenues, with the remaining revenues comprised primarily of Aquatic and Kidsplex. Third quarter revenues are \$2.5 million or 78% of budgeted revenues and expenses are \$2.9 million or 84.2% of expenses. This compares with FY2014-15 third quarter revenues of \$2.7 million or 66.7% of budgeted revenues and expenses of \$3.5 million or 63.4% of budgeted expenses. The increase in expenses in FY2014-15 was attributed to the lobby and locker room renovations project.

Enclosures

Revenue by Category (Month 9)
Summary - General Fund

	FY2015-16				FY2014-15				FY15-16	FY14-15	FY15-16 vs. FY14-15 Variance			
	Original Budget	Revised Budget	YTD Actual	YTD % Collected	Original Budget	Revised Budget	YTD Actual	YTD % Collected	Monthly Actual	Monthly Actual	March	% Variance	YTD	% Variance
Property Taxes														
Property Taxes	136,413,322	136,413,322	135,573,059	99.4%	135,734,649	135,734,649	133,554,580	98.4%	821,521	855,426	(33,905)	-4.0%	2,018,479	1.5%
Motor Vehicles	8,953,010	8,953,010	7,111,675	79.4%	8,102,271	8,102,271	7,005,461	86.5%	838,716	820,861	17,855	2.2%	106,214	1.5%
Gross Receipts	55,000	55,000	49,450	89.9%	45,000	45,000	55,212	122.7%	4,572	5,430	(858)	-15.8%	(5,762)	-10.4%
Delinquent Taxes	1,150,000	1,150,000	912,306	79.3%	994,130	994,130	978,672	98.4%	108,444	90,922	17,522	19.3%	(66,366)	-6.8%
Interest on Delinquent Taxes	450,000	450,000	325,651	72.4%	350,000	350,000	383,947	109.7%	65,473	59,473	6,000	10.1%	(58,296)	-15.2%
Late List Penalties	75,000	75,000	89,009	118.7%	60,000	60,000	104,113	173.5%	4,227	4,173	54	1.3%	(15,104)	-14.5%
Animal Taxes	200,000	200,000	141,363	70.7%	205,000	205,000	146,652	71.5%	16,511	19,100	(2,589)	-13.6%	(5,289)	-3.6%
Beer and Wine	255,000	255,000	0	0.0%	223,600	223,600	0	0.0%	0	0	0	0.0%	0	0.0%
Property Taxes Total	147,551,332	147,551,332	144,202,513	97.7%	145,714,650	145,714,650	142,228,637	97.6%	1,859,464	1,855,385	4,079	0.2%	1,973,876	1.4%
Sales Tax														
Article 39 One Cent	9,429,650	9,429,650	4,295,866	45.6%	8,667,512	8,667,512	4,085,069	47.1%	930,157	917,746	12,411	1.4%	210,797	5.2%
Article 40 Half Cent	6,489,632	6,489,632	3,409,407	52.5%	5,994,861	5,994,861	3,280,748	54.7%	664,839	635,302	29,537	4.6%	128,659	3.9%
Article 42 Half Cent	4,732,850	4,732,850	2,158,725	45.6%	4,339,589	4,339,589	2,056,547	47.4%	466,520	460,559	5,961	1.3%	102,178	5.0%
Sales Tax Total	20,652,132	20,652,132	9,863,998	47.8%	19,001,962	19,001,962	9,422,364	49.6%	2,061,516	2,013,607	47,909	2.4%	441,634	4.7%
Licenses and Permits														
Privilege License	13,000	13,000	2,062	15.9%	13,000	13,000	5,868	45.1%	135	3,135	(3,000)	-95.7%	(3,806)	-64.9%
Franchise Fee	300,000	300,000	145,705	48.6%	300,000	300,000	159,959	53.3%	69,825	79,314	0	-12.0%	0	-8.9%
Licenses and Permits Total	313,000	313,000	147,767	47.2%	313,000	313,000	165,827	53.0%	69,960	82,449	(3,000)	-15.1%	(3,806)	-10.9%
Charges for Services														
Aging	67,100	110,100	85,150	77.3%	67,100	95,068	82,400	86.7%	10,163	11,507	(1,344)	-11.7%	2,750	3.3%
Animal Services	193,100	194,300	131,520	67.7%	197,800	197,800	135,335	68.4%	15,334	14,851	483	3.3%	(3,815)	-2.8%
Asset Management	1,156	1,156	1,523	131.7%	600	600	723	120.5%	345	210	135	64.3%	800	110.7%
Board Of Elections	54,495	54,495	58,607	107.5%	100	100	113	113.0%	0	0	0	#DIV/0!	58,494	51764.6%
Child Support	1,100	1,100	885	80.5%	1,100	1,100	1,181	107.4%	100	100	0	0.0%	(296)	-25.1%
Cooperative Extension	20,000	31,000	46,569	150.2%	20,000	37,650	32,835	87.2%	9,080	15	9,065	60433.3%	13,734	41.8%
DEAPR	317,823	317,823	304,908	95.9%	279,858	295,558	296,007	100.2%	47,108	60,333	(13,225)	-21.9%	8,901	3.0%
Emergency Services	2,490,215	2,490,215	1,446,394	58.1%	2,240,215	2,240,215	1,800,758	80.4%	166,499	225,604	(59,105)	-26.2%	(354,364)	-19.7%
General Revenue	472,798	472,798	0	0.0%	472,798	472,798	0	0.0%	0	0	0	#DIV/0!	0	#DIV/0!
Health	1,588,127	1,594,211	1,148,510	72.0%	1,364,166	1,385,666	1,044,811	75.4%	160,753	144,596	16,157	11.2%	103,699	9.9%
Library	29,850	29,850	19,829	66.4%	29,850	29,850	17,970	60.2%	3,047	1,629	1,418	87.0%	1,859	10.3%
OPT	114,500	114,500	54,291	47.4%	96,500	96,500	64,948	67.3%	15,634	7,404	8,230	111.2%	(10,657)	-16.4%
Planning & Inspections	1,065,865	1,065,865	1,004,995	94.3%	707,330	719,545	893,954	124.2%	116,858	94,005	22,853	24.3%	111,041	12.4%
Register Of Deeds	1,355,500	1,355,500	1,121,796	82.8%	1,393,687	1,393,687	1,061,056	76.1%	139,060	121,848	17,212	14.1%	60,740	5.7%
Sheriff	2,615,700	2,615,700	1,332,547	50.9%	2,591,700	2,591,700	1,363,883	52.6%	382,728	204,070	178,658	87.5%	(31,336)	-2.3%
Tax	378,701	378,701	279,392	73.8%	336,201	336,201	281,197	83.6%	4,062	2,071	1,991	96.1%	(1,805)	-0.6%
Charges for Services Total	10,766,030	10,827,314	7,036,916	65.0%	9,799,005	9,894,038	7,077,171	71.5%	1,070,771	888,243	182,528	20.5%	(40,255)	-0.6%
Intergovernmental														
Aging	532,367	585,991	340,891	58.2%	541,480	645,649	380,756	59.0%	53,891	86,459	(32,568)	-37.7%	(39,865)	-10.5%
Animal Services	218,218	222,162	134,270	60.4%	200,493	200,493	123,233	61.5%	0	0	0	#DIV/0!	11,037	9.0%
Child Support	1,318,075	1,318,075	721,050	54.7%	1,270,000	1,270,000	917,661	72.3%	121,953	139,054	(17,101)	-12.3%	(196,611)	-21.4%
County Debt Svc - Revs	0	0	0	0.0%	42,991	42,991	26,775	62.3%	0	26,775	(26,775)	-100.0%	(26,775)	-100.0%
County Manager	0	25,000	6,111	0.0%	0	0	0	100.0%	529	0	529	#DIV/0!	6,111	611090.0%
DEAPR	132,838	135,728	53,371	39.3%	126,717	130,522	78,759	60.3%	0	74,954	(74,954)	-100.0%	(25,388)	-32.2%
Emergency Services	0	1,101	1,101	100.0%	0	0	0	0.0%	0	0	0	0.0%	1,101	#DIV/0!
General Revenue	400,000	400,000	300,000	75.0%	400,000	400,000	300,000	75.0%	100,000	100,000	0	0.0%	0	0.0%
Health	973,772	1,072,263	724,818	67.6%	871,740	926,575	702,364	75.8%	76,393	111,043	(34,650)	-31.2%	22,454	3.2%
Information Technologies	19,645	19,645	0	0.0%	19,645	19,645	12,235	62.3%	0	12,235	(12,235)	-100.0%	(12,235)	-100.0%
Library	100,000	123,480	83,243	67.4%	100,000	105,976	77,541	73.2%	9,085	7,829	1,256	16.0%	5,702	7.4%
OPC Mental Health	40,000	40,000	34,778	86.9%	40,000	40,000	29,874	74.7%	4,181	3,993	188	4.7%	4,904	16.4%
OPT	844,100	844,100	290,198	34.4%	611,647	611,647	403,274	65.9%	10,776	43,436	(32,660)	-75.2%	(113,076)	-28.0%
Planning & Inspections	24,024	24,024	10,309	42.9%	0	24,024	7,684	32.0%	0	0	0	0.0%	2,625	34.2%

Public Safety Non-Deptl	277,731	277,731	208,260	75.0%	277,731	277,731	208,287	75.0%	23,140	23,143	(3)	0.0%	(27)	0.0%
Lottery Proceeds	0	916,135	916,135	100.0%	0	616,517	835,292	135.5%	0	616,517	(616,517)	-100.0%	80,843	9.7%
Sheriff	364,469	364,469	38,202	10.5%	184,469	184,469	9,924	5.4%	950	1,461	(511)	-35.0%	28,278	284.9%
Social Services	9,709,839	13,437,601	8,386,109	62.4%	8,843,373	13,451,042	8,710,782	64.8%	1,151,176	1,353,143	(201,967)	-14.9%	(324,673)	-3.7%
Tax	45,200	45,200	27,696	61.3%	45,200	45,200	12,818	28.4%	0	0	(0)	-100.0%	14,878	116.1%
Intergovernmental Total	15,000,278	19,852,705	12,276,541	61.8%	13,575,486	18,992,481	12,837,259	67.6%	1,552,075	2,600,042	(1,047,968)	-40.3%	(560,718)	-4.4%
Transfers from Other Funds														
Impact Fees	1,040,000	1,040,000	1,040,000	100.0%	1,040,000	1,040,000	1,040,000	100.0%	0	0	0	0.0%	0	0.0%
Other	12,600	12,600	12,600	100.0%	12,600	12,600	12,600	100.0%	0	0	0	0.0%	0	0.0%
Transfers from Other Funds Total	1,052,600	1,052,600	1,052,600	100.0%	1,052,600	1,052,600	1,052,600	100.0%	0	0	0	0.0%	0	0.0%
Investment Earnings Total	52,500	52,500	89,868	171.2%	105,000	105,000	7,916	7.5%	67,859	4,190	63,669	1519.5%	81,952	1035.3%
Miscellaneous Total	737,468	951,984	4,832,176	507.6%	798,065	910,589	4,009,328	440.3%	5,346,736	5,170,780	175,956	3.4%	822,848	20.5%
Appropriated Fund Balance Total	10,650,770	12,144,614	0	0.0%	10,068,343	12,178,019	0	0.0%	0	0	0	0.0%	0	0.0%
Total General Fund Revenue	206,776,110	213,398,181	179,502,379	84.1%	200,428,111	208,162,339	176,801,102	84.9%	12,028,381	12,614,697	(586,316)	-4.6%	2,701,277	1.5%

Expenditures by Functional Leadership Team (Month 9)
Summary - General Fund

	FY2015-16				FY2014-15				FY15-16	FY14-15	FY15-16 vs. FY14-15 Variance			
	Original Budget	Revised Budget	YTD Actual*	YTD % Expended	Original Budget	Revised Budget	YTD Actual	YTD % Expended	Monthly Actual	Monthly Actual	March	% Variance	YTD	% Variance
Community Services														
Animal Services	1,958,791	1,988,141	1,381,851	69.5%	1,884,793	1,897,793	1,297,540	68.4%	145,875	136,659	9,216	6.7%	84,311	6.5%
Cooperative Extension	379,843	390,843	233,086	59.6%	367,972	385,622	242,650	62.9%	27,170	26,851	319	1.2%	(9,564)	-3.9%
Department of Environment, Agriculture, Parks & Recreation	3,464,888	3,522,342	2,432,073	69.0%	3,177,359	3,251,475	2,392,758	73.6%	255,898	257,048	(1,150)	-0.4%	39,315	1.6%
Economic Development	515,575	519,421	370,487	71.3%	511,710	520,276	268,311	51.6%	37,657	27,261	10,396	38.1%	102,176	38.1%
Planning & Inspections	4,124,325	4,189,495	2,656,374	63.4%	3,639,881	3,728,145	2,558,087	68.6%	285,462	273,636	11,826	4.3%	98,287	3.8%
Recreation Municipal	125,108	125,108	95,194	76.1%	125,108	125,108	95,194	76.1%	0	0	(0)	-100.0%	0	0.0%
Community Services Total	10,568,530	10,735,350	7,169,065	66.8%	9,706,823	9,908,418	6,854,540	69.2%	752,062	721,455	30,607	4.2%	314,525	4.6%
General Government														
Board of County Commissioners	870,355	870,930	612,687	70.3%	830,578	833,278	587,044	70.4%	60,587	52,093	8,494	16.3%	25,643	4.4%
Board of Elections	1,063,148	1,063,148	647,740	60.9%	694,173	724,977	555,124	76.6%	193,965	41,814	152,151	363.9%	92,616	16.7%
County Attorney's Office	551,501	551,501	395,768	71.8%	541,000	541,000	398,059	73.6%	42,949	42,165	784	1.9%	(2,291)	-0.6%
County Manager's Office	856,037	912,237	637,681	69.9%	722,580	722,580	411,178	56.9%	72,758	42,886	29,872	69.7%	226,503	55.1%
Register of Deeds	924,165	924,165	668,122	72.3%	903,025	903,025	661,672	73.3%	72,367	61,251	11,116	18.1%	6,450	1.0%
Tax Administration	3,496,212	3,569,092	2,556,341	71.6%	3,361,630	3,423,158	2,470,441	72.2%	253,393	298,374	(44,981)	-15.1%	85,900	3.5%
General Government Total	7,761,418	7,891,073	5,518,339	69.9%	7,052,986	7,148,018	5,083,518	71.1%	696,019	538,583	157,436	29.2%	434,821	8.6%
Public Safety														
Courts	90,655	90,655	30,784	34.0%	81,655	81,655	20,392	25.0%	610	3,172	(2,562)	-80.8%	10,392	51.0%
Emergency Services	10,146,314	10,234,652	6,905,433	67.5%	9,924,769	9,987,078	6,436,797	64.5%	661,590	648,188	13,402	2.1%	468,636	7.3%
Sheriff	12,678,854	12,809,353	9,065,311	70.8%	12,014,631	12,135,462	8,654,920	71.3%	932,727	902,727	30,000	3.3%	410,391	4.7%
Public Safety Total	22,915,823	23,134,660	16,001,528	69.2%	22,021,055	22,204,195	15,112,109	68.1%	1,594,927	1,554,087	40,840	2.6%	889,419	5.9%
Human Services														
Child Support Services	965,640	965,640	697,669	72.2%	967,092	967,092	662,201	68.5%	72,443	71,798	645	0.9%	35,468	5.4%
Department of Social Services	18,153,438	22,573,449	15,980,396	70.8%	17,196,401	22,227,653	15,657,383	70.4%	1,808,454	1,745,393	63,061	3.6%	323,013	2.1%
Department on Aging	1,996,088	2,162,095	1,522,210	70.4%	1,896,783	2,123,542	1,470,608	69.3%	180,001	172,272	7,729	4.5%	51,602	3.5%
Health Department	8,600,516	8,794,656	6,273,605	71.3%	7,910,226	8,026,580	5,736,737	71.5%	684,647	623,851	60,796	9.7%	536,868	9.4%
Housing, Human Rights, & Community Development	218,823	218,823	152,490	69.7%	210,279	210,279	163,875	77.9%	16,626	17,617	(991)	-5.6%	(11,385)	-6.9%
Library Services	2,081,930	2,113,160	1,505,073	71.2%	1,910,714	1,926,055	1,446,761	75.1%	142,057	194,150	(52,093)	-26.8%	58,312	4.0%
Library Municipal	568,839	568,839	426,804	75.0%	568,839	568,839	426,804	75.0%	0	0	(0)	-100.0%	0	0.0%
OPC Area Program	1,355,973	1,355,973	1,016,980	75.0%	1,355,973	1,355,973	1,016,980	75.0%	0	0	(0)	-100.0%	0	0.0%
Human Services Total	33,941,247	38,752,635	27,575,227	71.2%	32,016,307	37,406,013	26,581,349	71.1%	2,904,228	2,825,081	79,147	2.8%	993,878	3.7%
Education														
Current Expenses	74,097,466	74,097,466	55,573,099	75.0%	72,147,134	72,147,134	54,110,351	75.0%	6,174,789	6,012,261	162,528	2.7%	1,462,748	2.7%
Fair Funding	988,000	988,000	557,108	56.4%	988,000	988,000	516,576	52.3%	0	262,393	(262,393)	-100.0%	40,532	7.8%
Other Related County Support	751,875	751,875	563,906	75.0%	712,280	712,280	534,210	75.0%	62,656	59,357	3,300	5.6%	29,696	5.6%
Recurring Capital	3,000,000	3,000,000	2,250,000	75.0%	3,000,000	3,000,000	2,250,000	75.0%	250,000	250,000	0	0.0%	0	0.0%
Education Total	78,837,341	78,837,341	58,944,113	74.8%	76,847,414	76,847,414	57,411,137	74.7%	6,487,445	6,584,011	(96,566)	-1.5%	1,532,976	2.7%
Support Services														
Asset Management Services	4,295,957	4,508,428	3,332,145	73.9%	4,135,662	4,331,917	3,220,399	74.3%	346,111	232,567	113,544	48.8%	111,746	3.5%
Community Relations	188,716	189,941	127,248	67.0%	186,028	194,618	143,129	73.5%	13,187	14,955	(1,768)	-11.8%	(15,881)	-11.1%
Finance & Administrative Services	3,401,850	3,418,120	2,426,248	71.0%	3,364,117	3,368,807	2,544,398	75.5%	115,691	175,638	(59,947)	-34.1%	(118,150)	-4.6%
Human Resources	945,127	951,961	603,904	63.4%	780,016	785,602	581,809	74.1%	68,753	64,996	3,757	5.8%	22,095	3.8%
Information Technologies	2,895,229	2,926,843	2,246,471	76.8%	2,621,580	2,662,072	1,946,617	73.1%	203,735	165,440	38,295	23.1%	299,854	15.4%
Support Services Total	11,726,879	11,995,293	8,736,016	72.8%	11,087,403	11,343,016	8,436,352	74.4%	747,477	653,596	93,881	14.4%	299,664	3.6%

Non-Departmental														
Culture & Recreation	90,294	90,294	55,553	61.5%	91,374	91,374	59,380	65.0%	5,780	10,026	(4,246)	-1.2%	(3,827)	-6.4%
Community & Environment	234,425	279,960	223,402	79.8%	219,651	295,959	209,738	70.9%	9,288	2,434	6,854	6.7%	13,664	6.5%
General Services	1,735,518	1,735,518	1,487,489	85.7%	1,871,543	1,871,543	1,565,541	83.6%	21,130	176,091	(154,961)	-88.0%	(78,052)	-5.0%
Governing & Management	4,046,062	4,062,071	902,363	22.2%	5,105,948	5,124,208	823,695	16.1%	104,960	73,527	31,433	42.8%	78,668	9.6%
Human Services	2,462,315	2,464,837	1,303,592	52.9%	2,337,980	2,427,980	537,422	22.1%	6,700	33,800	(27,100)	5.3%	766,170	142.6%
Public Safety	401,052	401,052	281,990	70.3%	361,052	361,052	280,879	77.8%	37,422	50,655	(13,233)	11.1%	1,111	0.4%
Debt Service	26,913,693	26,913,693	19,251,920	71.5%	26,529,306	26,529,306	18,921,683	71.3%	3,824,485	3,209,167	615,318	1.4%	330,237	1.7%
Transfers to Other Funds	5,141,513	6,135,604	5,932,708	96.7%	5,179,269	7,379,321	5,838,286	79.1%	0	0	0	-0.7%	94,422	1.6%
Non-Departmental Total	41,024,872	42,083,029	29,439,017	70.0%	41,696,123	44,080,743	28,236,624	64.1%	4,009,765	3,555,700	454,065	12.8%	1,202,393	4.3%
Total Expenditures	206,776,110	213,429,381	153,383,304	71.9%	200,428,111	208,937,818	147,715,629	70.7%	17,191,923	16,432,513	759,410	4.6%	5,667,676	3.8%

*YTD Actuals include Encumbrances

Revenues and Expenditures (Month 9)
Summary - Solid Waste Enterprise Fund

	FY2015-16				FY2014-15				FY15-16	FY14-15	FY15-16 vs. FY14-15 Variance			
	Original Budget	Revised Budget	YTD Actual*	YTD % Expended	Original Budget	Revised Budget	YTD Actual	YTD % Expended	Monthly Actual	Monthly Actual	March	% Variance	YTD	% Variance
Revenues														
Charges for Services	7,805,439	7,805,439	7,323,312	93.8%	5,264,960	5,264,960	5,063,173	96.2%	177,225	171,671	5,554	3.2%	2,260,139	44.6%
General Govt Revenue	1,840,518	2,793,360	1,467,697	52.5%	4,459,272	4,525,416	1,467,839	32.4%	11,419	156,793	(145,374)	-92.7%	(142)	0.0%
Intergovernmental	353,000	353,000	278,438	78.9%	601,925	601,925	224,777	37.3%	5,259	3,883	1,376	35.4%	53,661	23.9%
Contribution from Equipment Reserves	1,362,061	1,362,061	0	0.0%	2,696,893	2,696,893	0	0.0%	0	0	0	0.0%	0	0.0%
Revenues Total	11,361,018	12,313,860	9,069,447	73.7%	13,023,050	13,089,194	6,755,789	51.6%	193,903	332,347	(138,444)	-41.7%	2,313,658	34.2%
Expenditures														
Personnel	3,822,663	3,822,663	2,741,266	71.7%	3,558,815	3,558,815	2,545,109	71.5%	290,984	267,565	23,419	8.8%	196,157	7.7%
Operations	5,296,743	5,896,153	4,256,430	72.2%	5,231,847	6,018,853	5,013,066	83.3%	467,952	331,378	136,574	41.2%	(756,636)	-15.1%
Recurring Capital	1,244,137	1,597,569	1,479,457	92.6%	3,268,389	5,460,133	2,981,058	54.6%	554,775	2,012	552,763	27473.3%	(1,501,601)	-50.4%
Contribution to Equipment Reserves	997,475	997,475	0	0.0%	963,999	963,999	0	0.0%	0	0	0	0.0%	0	0.0%
Expenditures Total	11,361,018	12,313,860	8,477,153	68.8%	13,023,050	16,001,800	10,539,233	65.9%	1,313,711	600,955	712,756	118.6%	(2,062,080)	-19.6%

*YTD Actuals include Encumbrances

Revenues and Expenditures (Month 9)

Summary - Sportsplex Fund

	FY2015-16				FY2014-15				FY15-16	FY14-15	FY15-16 vs. FY14-15 Variance			
	Original Budget	Revised Budget	YTD Actual*	YTD % Expended	Original Budget	Revised Budget	YTD Actual	YTD % Expended	Monthly Actual	Monthly Actual	March	% Variance	YTD	% Variance
Revenues														
Charges for Services														
Ice Rink	1,115,385	1,115,385	984,434	88.3%	1,126,360	1,126,360	926,123	82.2%	102,546	59,084	43,462	73.6%	58,311	6.3%
Aquatic	436,000	436,000	360,020	82.6%	327,400	327,400	334,912	102.3%	46,965	57,415	(10,450)	-18.2%	25,108	7.5%
Kidsplex	384,010	384,010	291,874	76.0%	412,800	412,800	281,040	68.1%	46,073	36,747	9,326	25.4%	10,834	3.9%
Membership and Fitness	1,051,528	1,051,528	767,319	73.0%	970,300	970,300	718,540	74.1%	80,641	85,761	(5,120)	-6.0%	48,779	6.8%
Other Income	183,077	183,077	153,261	83.7%	192,950	192,950	138,058	71.6%	14,481	10,465	4,016	38.4%	15,203	11.0%
Charges for Services Total	3,170,000	3,170,000	2,556,908	80.7%	3,029,810	3,029,810	2,398,673	79.2%	290,706	249,472	41,234	16.5%	158,235	6.6%
Appropriated Fund Balance Total	106,278	106,278	0	0.0%	202,926	752,926	0	0.0%	0	0	0	0.0%	0	0.0%
Equipment Financing Proceeds Total	0	0	0	100.0%	0	950,000	0	0.0%	0	0	0	0.0%	0	0.0%
Transfer from General Fund Total	0	0	0	100.0%	376,450	376,450	376,450	100.0%	0	0	0	0.0%	0	-100.0%
Revenues Total	3,276,278	3,276,278	2,556,908	78.0%	3,609,186	4,159,186	2,775,123	66.7%	290,706	249,472	41,234	16.5%	158,235	-7.9%
Expenditures														
Personnel	1,177,868	1,177,868	877,566	74.5%	1,147,706	1,147,706	792,204	69.0%	117,223	84,433	32,790	38.8%	85,362	10.8%
Operations	2,098,410	2,120,081	1,845,475	87.0%	2,041,480	2,063,151	2,048,144	99.3%	613,012	412,997	200,015	48.4%	(202,669)	-9.9%
Recurring Capital	0	201,094	224,230	111.5%	420,000	2,349,246	686,632	29.2%	0	43,056	(43,056)	-100.0%	(462,402)	-67.3%
Expenditures Total	3,276,278	3,499,042	2,947,271	84.2%	3,609,186	5,560,103	3,526,980	63.4%	730,235	540,486	189,749	35.1%	(579,709)	-16.4%

*YTD Actuals include Encumbrances


NC STATE

**THE NORTH CAROLINA ECONOMIC OUTLOOK
FIRST QUARTER 2016**

Prepared by Dr. Michael L. Walden, William Neal Reynolds Distinguished Professor,
Department of Agricultural and Resource Economics, North Carolina State University
Contact Methods: phone: 919-515-4671; e-mail: michael_walden@ncsu.edu

EIGHT NORTH CAROLINA ECONOMIC HEADLINES FOR 2016

1. ***GROWTH WILL CONTINUE: STATE REAL GROSS DOMESTIC PRODUCT WILL RISE 3.5%, FASTER THAN THE NATIONAL RATE***
2. ***90,000 NET NEW PAYROLL JOBS WILL BE ADDED***
3. ***“HEADLINE” JOBLESS RATE WILL FALL TO 5.1% BY YEAR’S END***
4. ***FASTEST JOB GROWTH WILL BE IN HIGHER-PAYING FINANCIAL, INFORMATION, AND PROFESSIONAL/BUSINESS SECTORS BUT ALSO IN LOWER-PAYING LEISURE/HOSPITALITY AND PERSONAL SERVICE SECTORS***
5. ***“HEADLINE” JOBLESS RATE WILL FALL TO UNDER 5% IN ASHEVILLE, BURLINGTON, CHARLOTTE, DURHAM, RALEIGH, WILMINTON, AND WINSTON-SALEM***
6. ***“HEADLINE” JOBLESS RATE WILL BE NEAR OR ABOVE 6% IN FAYETTEVILLE, ROCKY MOUNT, AND RURAL NORTH CAROLINA***
7. ***BIGGEST ECONOMIC “PLUS” WILL BE FROM IMPROVED HOUSEHOLD FORMATION GENERATING NEW SPENDING***
8. ***BIGGEST ECONOMIC “MINUS” WILL BE FROM THE END TO OIL AND GASOLINE PRICE DROPS – STILL, THOSE PRICES WILL REMAIN AFFORDABLE***

Executive Summary: A Turning Point in the Economy

2015 represented a turning point for the current economy. After delaying for several years, the Federal Reserve (the “Fed”) finally made their move. They raised their key interest rate by 0.25% points. If the economy continues to perform according to Fed expectations, there will likely be several move modest interest rate hikes in 2016, resulting in a federal funds rate of close to 1% by year’s end. Still, with the all-items inflation rate projected to register 2% for the year, the Fed’s key interest rate will remain negative in “real” (after-inflation) terms, so a “loose” or “stimulative” credit policy will still be maintained – the policy will simply be slightly less loose and slightly less stimulative. In short, the Fed is still encouraging borrowing and spending.

With inflation tame and labor markets not yet at full-employment levels, why did the Fed make their move to raise interest rates? There are three reasons. First, the Fed wanted to signal their confidence in the economy by implicitly declaring economic growth can continue even with slightly higher interest rates. Second, the Fed wanted to begin the slow climb to a federal funds rate eventually in the 3% range, high enough to allow the Fed to reduce the rate when the next recession hits. Third, the Fed wanted to moderate the advantages of investing in asset markets – like stocks and real estate – during a historically low interest rate environment – in order to avert, or at least reduce – the possibility of “asset bubbles”. Asset bubbles are one of the prime causes leading to recessions.

The national economy performed rather well in 2015. Broad economic growth (GDP) was above the post-recessionary annual average, although growth was well short of the longer run (1990-2010) annual average. Employment growth was actually above the long-run average growth rate. Productivity growth was better than the post-recessionary average but under the long-run average. The housing market made strong – but not stellar – gains.

The most notable differences for 2015 were for inflation, the household sector, and the dollar’s international value. The all-item’s inflation rate was only 0.5%, due largely to the dramatic drop in oil and gasoline prices. Households solidified their post-recessionary gains, with a 5.3% gain in real (after-inflation) median household income, reductions in relative household debt and debt payments, and a continued strong savings rate. The dollar’s international value jumped 25% compared to its post-recessionary average.

Driven by continued gains in the job market, average earnings and income, and – importantly, household formation – the national economy should continue expanding in 2016. Real GDP growth will be slightly better at 2.4% - compared to 2.2% in 2015 – jobs will increase, and the national unemployment (headline) rate will be under 5% by year’s end. The dollar’s international value will peak, which will give some steam to exports and the manufacturing sector. Improved household spending will propel the economy but also boost debt loads and reduce savings rates.

The biggest change in 2016 will be in the financial sector with the path of short-term interest rates on the rise. The rise in rates will have several impacts, including moderation in asset buying, higher interest payments by households, and higher relative interest

payments on the federal debt. Still, with the Fed's cautious and measured pace, these changes will not be dramatic.

North Carolina's economy grew faster than the nation's economy in 2015. Real GDP growth was 3.4% vs. 2.2% for the nation, labor force growth was 3.2% vs. 0.6%, household employment growth was 3.1% vs. 1.4%, and payroll employment growth was 2.2% vs. 1.9%. The state's unemployment (headline) rate did not drop consistently like the national rate – despite the state's faster job growth rates – due to the extraordinary rapid increase in the state's labor force.

As is North Carolina's tradition once an economic expansion takes hold, the state's economy should again outperform the national economy in 2016. Labor force growth and job growth should exceed national gains, with approximately 90,000 payroll jobs being added. The state unemployment (headline) rate will approach 5% at year's end. Strongest job growth will be in the upper-paying sectors of financial services, information, and professional/business services and also the lower-paying sectors of leisure/hospitality and other services.

The state's regional economic divide will also persist in 2016. Charlotte, Greensboro/High Point, and Durham had the fastest relative payroll job growth in 2015, while Fayetteville and Hickory actually lost payroll jobs. Rural North Carolina had a good 2015, with payroll job growth in rural areas slightly exceeding the state growth rate. In 2016 several regions – Asheville, Burlington, Charlotte, Durham, Raleigh, and Wilmington – will have year-end unemployment (headline) rates under 5%. But the rates in Fayetteville and Rocky Mount will end the year near or above 7%.

The Nation: Growth with a Twist in 2015

Gains in the national economy were strong enough in 2015 that the Federal Reserve made a turn in their monetary policy. Late in the year the Federal Reserve (the "Fed") announced the first increase in their key interest rate – the federal funds rate – since before the Great Recession. The Fed cited the strength in the economy and no signs of an impending new recession for their move. Analysts also think the Fed wants to moderate recent strong gains in asset markets – such as the stock market – in order to avert an asset bubble. Asset bubbles are often forerunners to a recession.

A look at key economic data in Table 1 supports the Fed's assessment of a reasonably growing economy in 2015. Real (inflation-adjusted) GDP (gross domestic product) was stronger than the average since the end of the recession (2010-2014) and approaching the twenty year average from 1990-2010. A similar pattern was seen for real GDP growth per capita (per person). Especially bullish were strong gains in both real personal income and real personal consumption per capita, where 2015's numbers were above both the post-recessionary average (2010-2014) and the twenty year average (1990-2010).

The national labor market also posted new post-recession improvements. The "headline" unemployment rate – the rate quoted in the media – fell during the year and approached 5%. Gains in the labor force and in both employment counts (household and payroll) equaled or exceeded post-recessionary averages. Inflation continued to be a non-issue, with the core CPI rate (excluding food and energy) coming in at the Fed's preferred 2% rate, while the all-item rate was still much below the Fed's target. The all-item rate was clearly impacted by the sharp drop in oil and gasoline prices. Also, interest rates were at near historical lows in 2015, reflecting both the low inflationary environment as well as the Fed's continuing accommodative posture.

Key business sector indicators were also upbeat. Although relative business investment was below the recent (1990-2010) historical average, there was a gain from the post-recessionary period (2010-2014). The same trend was seen for labor productivity. The housing market continued to rebound. While the stock market's gains were considerably pared in 2015, this result was not surprising considering the market has almost tripled since the bottom of the recession. An international "vote of confidence" was registered for the U.S. economy with the

Table 1. Performance and Forecasts of the U.S. Economy.

	1990-2010 annual average	2010-2014 annual average	2015 ¹	2016
GENERAL				
Real GDP growth rate	2.5%	2.0%	2.2%	2.5%
Real GDP per capita growth rate	1.5%	1.2%	1.4%	1.5%
Real personal income per capita growth rate	1.7%	1.0%	3.1%	1.6%
Real consumption per capita growth rate	1.8%	1.3%	2.4%	2.0%
Headline unemployment rate	5.8%	8.0%	5.0% ²	4.7%
Labor force growth rate	1.0%	0.4%	0.6%	0.7%
Household employment growth rate	0.8%	1.4%	1.4%	1.3%
Payroll jobs growth rate	0.9%	1.8%	1.9%	1.7%
All- item CPI inflation rate	2.5%	1.7%	0.5%	2.0%
Core CPI inflation rate	2.4%	1.9%	2.0%	2.0%
3-month Treasury-bill rate	3.5%	0.1%	0.2%	1.5%
10-year Treasury-note rate	5.5%	2.5%	2.3%	2.8%
BUSINESS				
Equipment investment, % of GDP	6.3%	5.6%	5.7%	6.0%
Labor productivity growth rate	2.5%	0.3%	1.7%	1.8%
Residential housing price growth rate	3.4%	1.5%	5.6%	4.0%
Residential housing starts growth rate	6.3% ³	-11.2% ⁴	8.7%	11.0%
Dow-Jones Industrial Average growth rate	7.7%	10.4%	1.1%	3.0%
Trade-weight dollar index	90.6	85.0	106.4	112.0
Net trade balance, % of GDP ⁵	-2.9%	-3.4%	-2.9%	-3.1%
HOUSEHOLDS				
Number of households growth rate	1.2%	1.2%	1.0%	1.3%
Real median household income growth rate	0.08%	0.07%	5.3%	1.5%
Real hourly earnings growth rate	Not available	0.3%	1.9%	1.5%
Average weekly hours	Not available	34.4	34.6	34.5
Household debt, % of GDP	75.0%	83.9%	80.0%	81.0%
Household debt payments, % of disposable income	11.8%	10.6%	10.1%	10.2%
Savings rate, %	5.4%	5.8%	5.2%	5.0%
FISCAL POLICY				
Federal budget deficit, % of GDP	2.5%	6.1%	2.4%	2.3%
Federal debt, % of GDP	62.8%	97.1%	100.5%	98.5%
Federal interest payments, % of GDP	2.2%	1.4%	1.2%	1.3%
MONETARY POLICY				
Federal funds rate, %	3.82% ⁶	0.08% ⁷	0.15%	1.00%
Money supply growth rate	3.1% ⁶	11.2% ⁷	7.5%	5.0%
Excess reserves growth rate	0.4% ⁶	181.8 ⁷	-0.5%	-1.0%
Money velocity growth rate	0.5% ⁶	-3.9% ⁷	-2.0%	-3%

¹ year over year based on the latest data; ² November; ³1990-2006; ⁴ 2006-2014; ⁵ '-' indicates a trade deficit; ⁶ 1990-2007; ⁷ 2007-2014; Sources: Federal Reserve Bank of St. Louis; U.S. Dept. of Commerce; author's forecasts

strong gain in the dollar's value. Since a stronger dollar makes U.S. exports more expensive, a downside of this "vote" was a slight reduction in exports. But with continued domestic oil production reducing the need for imported foreign oil, the relative trade deficit maintained its moderate level.

Households continued to improve their economic position in 2015. Due to low inflation, real median household income grew a strong 5.3%, well above both the twenty year average and the post-recessionary average. Real hourly earnings increased more than in the years since the recession, and work hours also edged up. Household debt relative to GDP, which almost reached 100% prior to the Great Recession, moderated close to the 1990-2010 annual average. Low interest rates also allowed households to post a thirty-year low in their debt service payments as a percent of disposable income. The personal savings rate, which fell to negative readings prior to the recession, continued to register above 5%.

With a stronger economy, the fiscal situation of the federal government became less unbalanced. As a percent of the economy (GDP), the deficit in 2015 was below the 1990-2010 annual average and well under the 2010-2014 average when fiscal policy was used to stimulate economic growth. The relative size of the total federal debt declined slightly in 2015. And again – compliments of low interest rates – the carrying cost of the federal debt (federal interest payments as a percent of GDP) in 2015 was under the post-recessionary average and just over half of the annual average posted in the two decades from 1990 to 2010.

After almost a decade of first attempting to brake the decline during the Great Recession and then trying to stimulate the economic recovery, monetary policy operated by the Federal Reserve turned the corner in 2015. Fed policy was enormously accommodative during and

immediately after the Great Recession. Table 1 shows the federal funds rate – one of the Fed’s policy tools – averaged 3.8% during 1990-2007 but was virtually zero from 2007 to 2014. Likewise, the annual growth rate in the money supply – another Fed tool – almost tripled between the two periods. Two reasons – besides the weak economy – these actions didn’t spark higher inflation (as many feared) were the unprecedented increase in excess reserves held at the Fed and the dramatic drop in money velocity. The increase in excess reserves was a way for the Fed to create money as a backstop for the banks, but to keep that money at the Fed so as not to elevate prices. Also, the decline in money velocity reduced the ability of dollars in circulation to generate higher inflation.

At the end of 2015 the Fed announced a modest increase (0.25% points) in the federal funds rate, the first of many expected rate hikes. Growth rates in both the money supply and excess reserves also moderated in 2015, and the reduction in money velocity was also slower. All these moves signaled a shift away from economic stimulation toward economic neutrality of Fed policy.

The National Economy in 2016

The last (far right) column in Table 1 presents forecasts for the national economic indicators in 2016. In general, the forecasts are upbeat and suggest a national economy growing at a slightly faster pace than in 2015. Among the General measures, the biggest changes will be in inflation and interest rates. Oil prices will stop falling – and may even rise modestly – in 2016, which will cause the all-item CPI rate to be closer to 2% - as compared to the 0.5% rate in 2015. Higher measured inflation will reduce some of the real per capita gains in personal

income and consumption. As a result of the Fed's tightening of interest rates, short-term rates will certainly move higher. Long-term rates will also move up due to higher expected future inflation rates and the view the Fed will push interest rates higher over a multi-year period.

The biggest change in the Business environment will be an increase in the rate of housing starts and a moderation in the rate of housing price increases. The stock market will gain – but only slightly – and the dollar will continue strengthening. The latter will present challenges for the manufacturing sector and keep the GDP growth rate from being even higher than 2.4%.

With the Fed's interest rate moves, Households will see higher borrowing costs in 2016. This will cause the relative size of household debt payments to increase and the savings rate to fall. But more limited household borrowing will mean only a small increase in the relative size of household debt. An acceleration in household formation will boost GDP growth.

For Fiscal Policy, faster economic growth producing larger federal tax revenues will keep lids on the relative sizes of both the budget deficit and national debt. However, higher interest rates will mean a rise in the relative size of federal interest payments. If the Fed continues raising interest rates beyond 2016, the impacts on financing the national debt will become a prominent issue.

The Fed is now on an announced track to be less stimulative in Monetary Policy. The federal funds rate will jump to 1.00% by the end of 2016. Money supply growth will moderate and excess reserves will slightly contract. A faster paced economy with higher interest rates will accelerate money velocity.

The “R” Word

The current economic expansion, which began in mid-2009, is already longer than all but three of the eleven post-World War II expansions. Hence, there is understandable concern about the imminent possibility of a new recession.

Although no economic forecast is absolutely certain, all signs point to *no* recession in 2016. However, odds suggest a likely recession before the end of the decade. While the next recession will be not be as severe as the Great Recession of 2007-2009, it will require retrenchment by households and businesses for at least half a year. The best guarantee of a moderate recession is modest debt loads by households and businesses going into the downturn.

The North Carolina Economy: Ahead of the Pack – But Not Everywhere and for Everyone

Table 2 shows the recent performance of the North Carolina economy on key indicators. Compared to both the longer (1997-2010) period as well as the more recent post-recessionary period (2010-2014), North Carolina performed much better on all measures.¹ In particular, both real GDP and real GDP per capita had growth rates 50% higher than the national rates. Labor force growth was an astonishing 5 times faster than the national rate, and job growth from both the household survey and the payroll survey were stronger than the comparable national growth rates. Rapid labor force growth was likely due to in-migration of new households from other states as well as a return of “discouraged workers” (unemployed individuals who had stopped looking for work and therefore are not counted as officially unemployed) to the active

¹ 1997 is the beginning year of the longer period due to the unavailability of state GDP data prior to that year.

Table 2. Relative Performance of the North Carolina Economy.

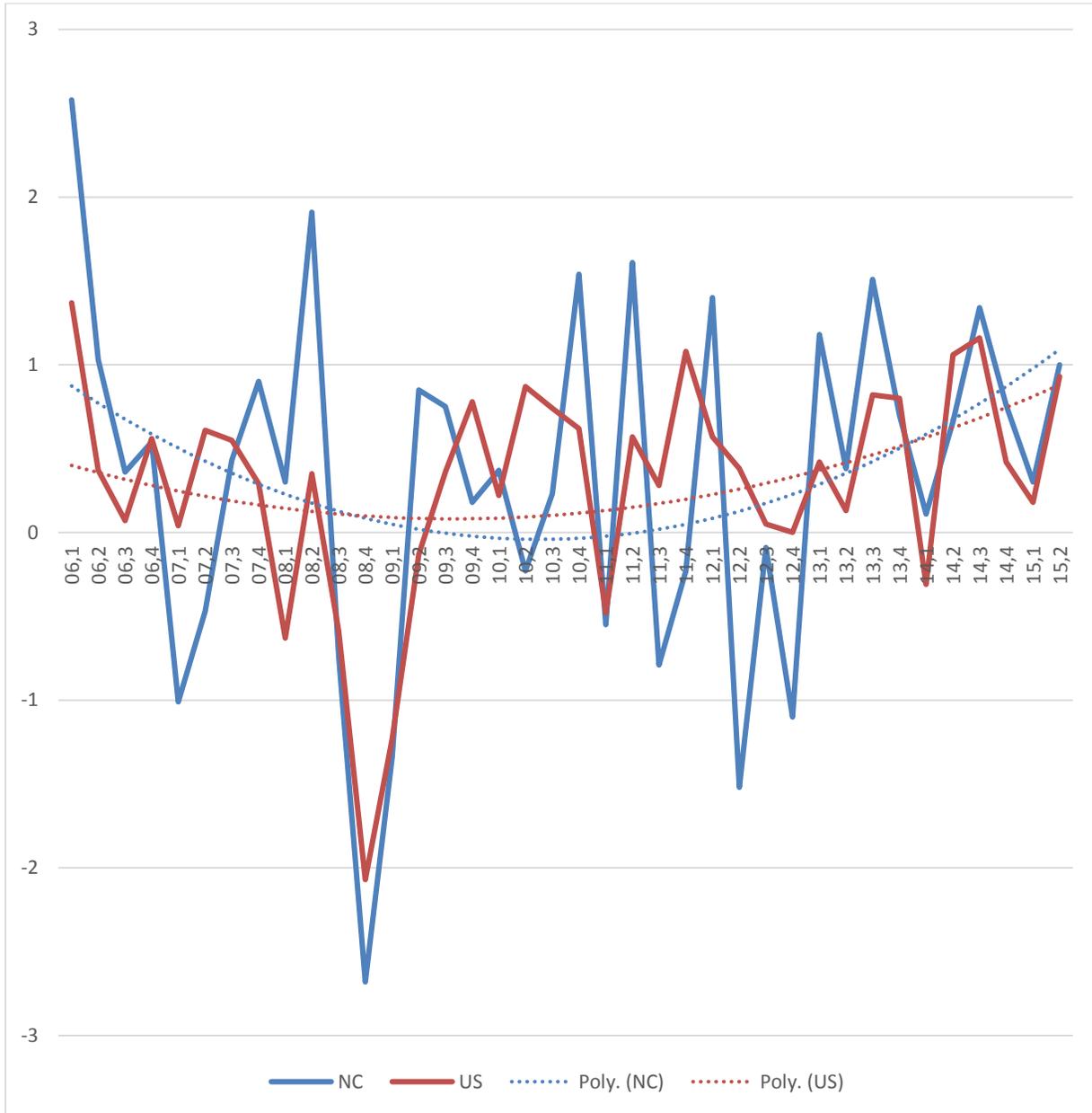
	1997-2010 annual average		2010-2014 annual average		2015		2016	
	NC	US	NC	US	NC	US	NC	US
Real GDP growth rate	2.5%	2.1%	1.3%	2.0%	3.4%	2.2%	3.5%	2.4%
Real GDP growth rate per capita	0.8%	1.1%	0.2%	1.2%	2.7%	1.4%	2.7%	1.5%
Headline unemployment rate	6.0%	5.8%	8.2%	8.0%	5.5%	5.0%	5.1%	4.7%
Labor force growth rate	1.1%	0.9%	0.06%	0.04%	3.2%	0.6%	3.0%	0.7%
Household employment growth rate	0.6%	0.5%	1.4%	1.4%	3.1%	1.4%	2.9%	1.3%
Payroll jobs growth rate	0.4%	0.4%	1.9%	1.8%	2.2%	1.9%	2.1%	1.7%

Sources: U.S. Dept. of Commerce; author's forecasts

labor force. The fact that the labor force grew faster than employment in North Carolina explains the rise in the state jobless rate during some months in 2015.

Figure 1 shows the performance of the North Carolina economy and the national economy on the broadest economic indicator – gross domestic product (GDP). The actual quarterly rates are shown with the solid lines, and the trends in the rates are depicted by the dotted lines. There is a definite pattern to North Carolina's growth relative to the nation. First, the two are connected – analysis shows North Carolina's and the U.S.'s growth rates move together two-thirds of the time. Said, another way, two-thirds of North Carolina's growth is linked to national growth. Second, North Carolina's movement through the business cycle is

Figure 1. Quarterly Growth Rates (%) in Real GDP, North Carolina and the U.S, 2006-2015.



Quarterly values at annual rates. Source: U.S. Dept. of Commerce

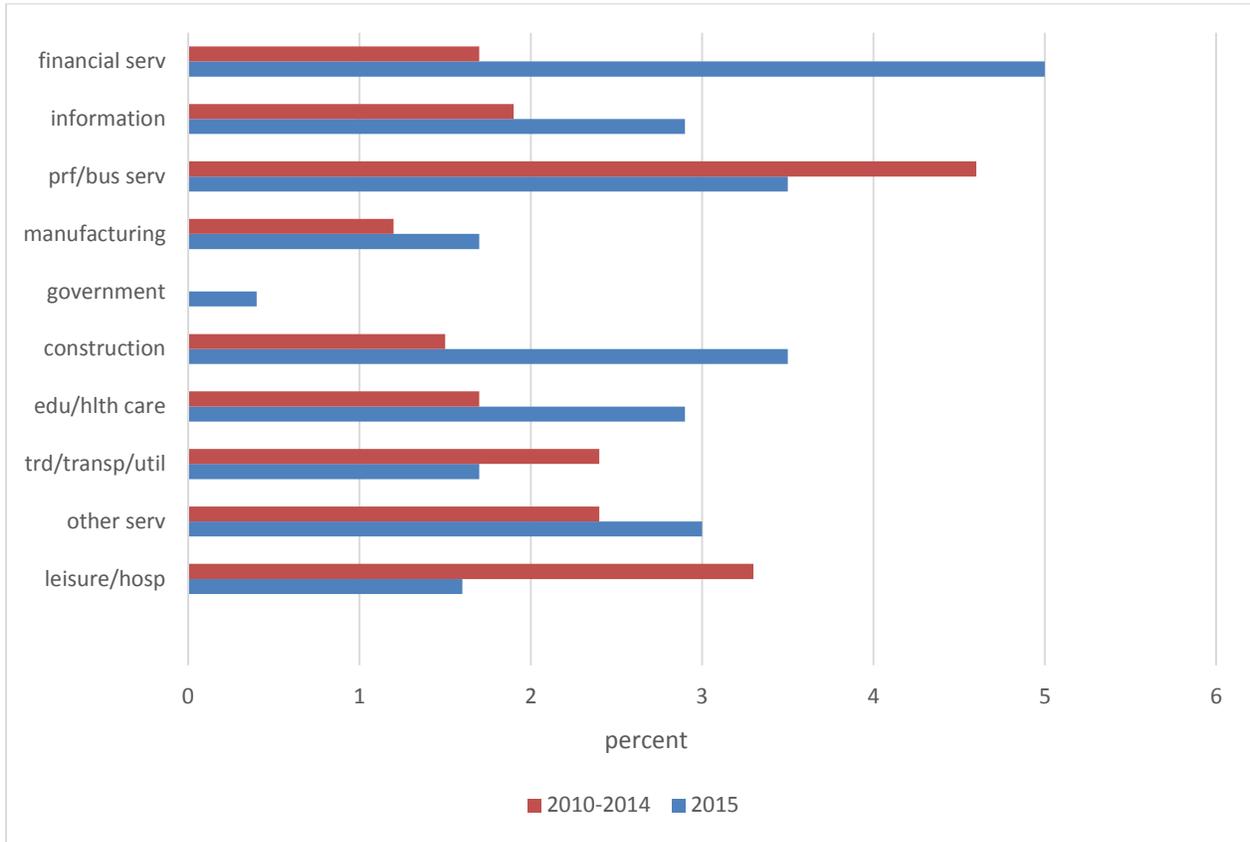
more volatile than in the nation. This can be seen with the smoothed growth rate patterns (dotted lines) in Figure 1. North Carolina had higher growth rates prior to the recession (before

2008), lower growth rates during the recession and in the immediate aftermath, but higher growth rates again as the economic recovery lengthened (2014 and 2015). This same pattern has been observed during previous business cycles. The main explanation for the state's more volatile growth pattern is its over-reliance on manufacturing. The relative importance of manufacturing to North Carolina's economy is 70% higher than for the nation. But since manufacturing follows more of a "boom and bust" pattern during the business cycle – due to purchases dropping significantly during recessions but then returning strongly due to pent-up demand in recoveries - states, like North Carolina, with larger manufacturing sectors also follow more of a "boom and bust" economic pattern.

The state is expected to out-perform the nation again in 2016. The forecasted 2.1% growth in payroll jobs will boost non-farm job numbers by close to 90,000. The state's "headline" unemployment rate will drop to near 5% by year's end. Yet job growth will not be evenly spread among sectors and salaries. Figure 2 shows the annual percentage increase in employment in major economic sectors for the 2010-2014 and 2015 time periods. The economic sectors are ranked from those with the highest average salaries at the top of the graph (financial services is the top paying sector) to those with the lowest average salaries (leisure/hospitality has the lowest average salaries). In general, during both periods the fastest growth has been in the top and lowest paying sectors, and the slowest growth has been in the middle paying sectors. This is a pattern that has been observed at the national level and is one contributor to widening income inequality among households. The pattern will continue in 2016.

For decades a geographic divide in economic performance has prevailed in North Carolina. Figure 3 shows annual average payroll job growth for the 2010-14 and 2015 periods in the state's regions. In 2010-2014 the metro areas of Asheville, Charlotte, Durham, Raleigh,

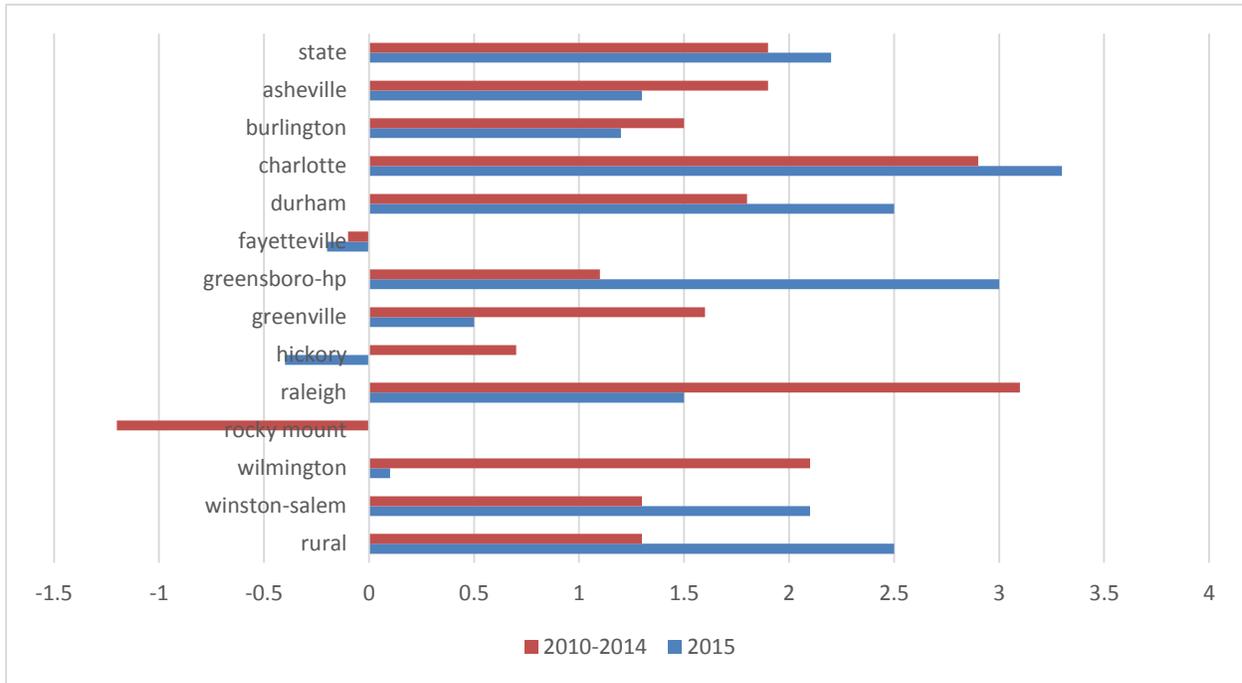
Figure 2. Annual Percentage Change in Payroll Employment by Sector, NC.



and Wilmington clearly outpaced other regions in growth. In 2015 the leaders were Charlotte, Durham, Greensboro, Winston-Salem, and – perhaps surprising – rural North Carolina. However, even with the relatively positive performance of rural regions of the state in 2015, broad economic forces still point to further urbanization and faster population and job growth in metropolitan regions of North Carolina in the years ahead.

Regional unemployment rate forecasts are given in Table 3. All regions are expected to register lower jobless rates at the end of 2016 compared to late 2015. The metro regions of Asheville, Burlington, Charlotte, Durham, Raleigh, Wilmington, and Winston-Salem will have

Figure 3. Annual Percentage Change in Payroll Employment in NC Regions



Source: U.S. Dept. of Commerce

Table 3. Regional Unemployment Rate Forecasts, % (not seasonally-adjusted)

Region	Actual October 2015	Forecasted December 2016
Asheville	4.4	4.1
Burlington	5.1	4.9
Charlotte	5.3	4.2
Durham	4.8	4.5
Fayetteville	7.3	6.9
Greensboro-High Point	5.7	5.3
Greenville	5.9	5.4
Hickory	5.5	5.3
Raleigh	4.7	4.3
Rocky Mount	7.7	7.4
Wilmington	5.3	4.8
Winston-Salem	5.2	4.8
Rural	6.2	5.8

Source: U.S. Dept. of Commerce; author's forecasts

year-end 2016 jobless rates under 5%. This rate has traditionally been considered “full-employment”. Due to military downsizing, Fayetteville will end 2016 with an unemployment rate near 7%. Issues related to restructuring their economies for the 21st century will keep Rocky Mount’s jobless rate above 7% and rural North Carolina’s rate near 6% in 2016.

Watch for Unknowns

A major problem with economic forecasting is the threat of the unknown – unpredictable events that can erupt and disrupt economic conditions. There are two varieties of these unknowns – those we know exist but can’t predict their behavior, and those we don’t even know exist! In the first category are the obvious examples of severe weather, international hotspots (North Korea, the Middle East, terrorism), and domestic disruptions like power outages or medical epidemics. In the second category are – well, that’s just it, we don’t know!

As 2016 begins there are new concerns about the Middle East and the stability of China’s economy. Of course, these will require watching and monitoring. And at the end of 2016 we will have the uncertainty, anticipation, and expectations associated with a newly elected President. It will be an interesting and memorable year.

Investment Overview and Strategy
April 26, 2016

Orange County, NC Investment Overview

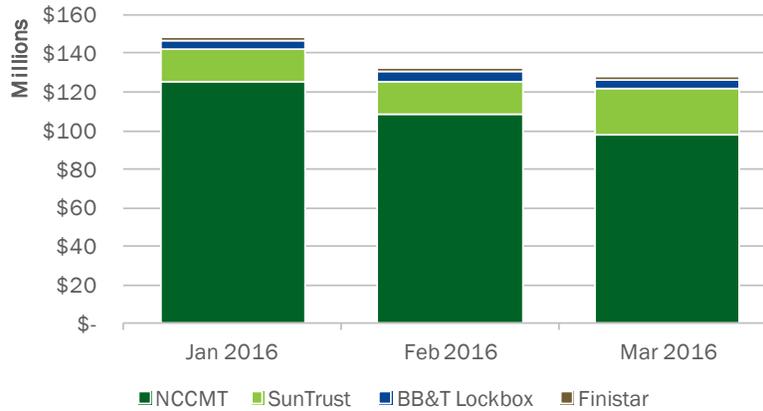
As of March 31, 2016 Orange County, NC (the “County”) held cash and investments of approximately \$151,355,510 of which \$127,654,501 represented County operating funds and \$23,701,009 represented bond proceeds from prior debt issuances. A summary of the County’s current cash and investment accounts is shown in the table below:

Investment	Jan 2016	Feb 2016	Mar 2016	Fund Type	Rates
<u>North Carolina Carolina Capital Management Trust - Cash Portfolio</u>					
General Account	\$ 125,542,424.56	\$ 108,825,031.25	\$ 97,897,356.12	Operating	0.37%
2004 Affordable Housing Escrow	465,657.78	465,780.29	465,927.68	Bond Proceeds	0.37%
2006 Public Improvement Project Fund	1,168,203.47	1,168,510.82	1,168,880.57	Bond Proceeds	0.37%
2012 Project Fund	2,006,144.42	2,006,672.24	2,007,307.20	Bond Proceeds	0.37%
2014 IFC Project Fund	3,298,490.76	3,299,358.59	3,300,402.59	Bond Proceeds	0.37%
2015 LOBs Project Fund	16,078,520.64	16,082,750.90	12,979,657.85	Bond Proceeds	0.37%
Total NCCMT	148,559,441.63	131,848,104.09	117,819,532.01		
<u>SunTrust</u>					
Sportsplex Fund	\$ 2,257,611.78	\$ 2,344,856.79	\$ 2,355,513.09	Operating	*
2013 Escrow Account	3,778,585.24	3,778,705.00	3,778,833.02	Bond Proceeds	0.04%
Balance Account	1,899,819.93	1,899,819.93	1,899,819.93	Operating	*
General Account	9,171,317.75	1,245,126.65	8,738,061.55	Operating	*
Money Market	3,299,046.59	11,299,313.65	10,299,566.66	Operating	0.04%
Social Service	146,846.87	170,498.14	192,286.41	Operating	*
Total SunTrust	20,553,228.16	20,738,320.16	27,264,080.66		
<u>BB&T</u>					
Lockbox	\$ 4,626,076.33	\$ 4,622,801.29	\$ 4,619,155.20	Operating	*
<u>Finistar</u>					
Finistar	\$ 1,652,270.15	\$ 1,652,531.31	\$ 1,652,741.82	Operating	0.15% (net rate)
Total Operating Funds	\$ 148,595,413.96	\$ 132,059,979.01	\$ 127,654,500.78		
Total Bond Funds	26,795,602.31	26,801,777.84	23,701,008.91		
Total Cash and Investments	\$ 175,391,016.27	\$ 158,861,756.85	\$ 151,355,509.69		

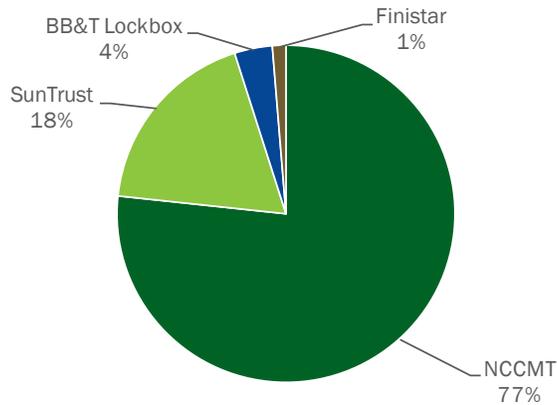
*These funds represent amounts to meet liquidity requirements.

Operating Fund Investment Summary

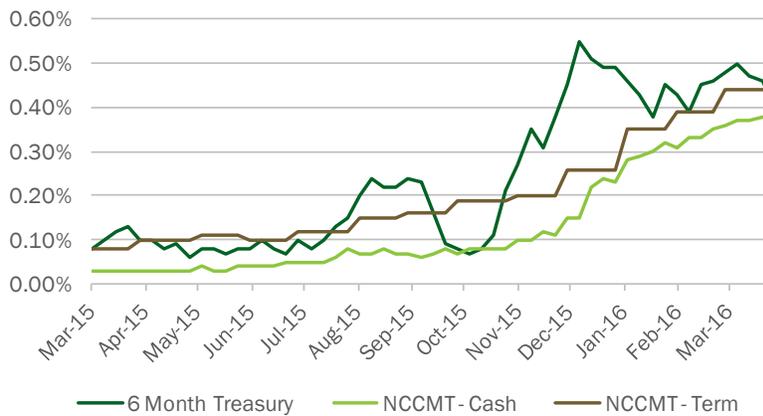
Operating Fund Investment Balances



Operating Fund Allocation - As of March 31, 2016



Relevant Investment Benchmarks



Operating Funds Investment Strategy - Overview

As the County's financial advisor, Davenport and Company LLC ("Davenport"), in collaboration with County Staff is in the process of developing and implementing a comprehensive investment strategy for County operating funds. The investment strategy is structured to comply with both the North Carolina State Statute 159-30 for public investment activity as well as GFOA best practices for investing public funds. Stated simply, the primary objectives for sound investing of public funds are (listed in order of importance):

- Safety / Preservation of Principal
- Liquidity
- Yield

The comprehensive investment strategy is designed to allow the County to purchase securities with longer average lives (maturity dates) and thus, in a normal interest rate environment, realize a higher investment yield without taking on increased credit risk. The basic tenants of the strategy include:

1. Liquidity Position

Working with County staff a liquidity target will be established to ensure that the County has flexibility to meet daily cash flow requirements and unknown or unforeseen expenditures. The portion of the County's portfolio designated for the liquidity position will be held in overnight investments with daily liquidity, such as the County's current bank deposits and North Carolina Capital Management Trust ("NCCMT") accounts.

2. Cash Flow Forecasting and Laddered Investment Portfolio

County staff and Davenport are in the process of developing a customized detailed cash flow forecast of operating fund revenues and expenditures. The cash flow forecast will identify time periods where projected expenditures exceed projected revenues – these periods of time will be identified and targeted for investment purchases based upon a targeted asset allocation (discussed herein). This approach will allow the County to create a laddered portfolio of securities, investing longer on the yield curve without taking undue investment risk given that future expenditure gaps will be covered by maturing investments. This laddered portfolio approach will work in collaboration with the liquidity position to ensure the ability to accommodate short-term variances in cash flow.

3. Asset Allocation

Prior to implementation of the program, an agreed upon asset allocation will be established to provide guidance for the securities purchased for the laddered portfolio. The Asset Allocation will take into account investment restrictions established by State Statute, County Policies, Outside Limitations (e.g. Bond Resolutions) and Investment Credit Factors to create a diversified portfolio of securities which will minimize concentration in / exposure to any one asset class or issuer. The Asset Allocation will include:

- Liquid Investments (e.g. Bank Accounts, NCCMT Cash and Term Portfolios)
- US Treasury Direct Obligations (e.g. Bonds, Bills, Notes)

- US Government Agency Obligations (e.g. Federal Home Loan Mortgage Company, Federal National Mortgage Association, Federal Farm Credit Bank, Federal Home Loan Bank)
- North Carolina Municipal Securities
- Highly Rated Commercial Paper
- Certificates of Deposit and Bankers Acceptances

4. County Control of Investment Process

The County will maintain in-house control of the investment process. County staff will retain responsibility for selecting and purchasing securities that best meet the County’s goals, objectives and strategies. The securities will be purchased through an arm’s length transaction from a group of established and pre-approved broker dealers. A purchasing process will be developed to foster competition and participation amongst the County’s broker dealers.

5. Professional Guidance and Reporting

Davenport and County staff will meet quarterly to review the current portfolio holdings, investment statistics/performance (e.g. portfolio balance, yield, weighted average maturity), and cash flow forecast. The quarterly meetings will also include the review and development of a suggested “security buy list” for the coming quarters which will identify timing and asset class for future investments.

Operating Funds Investment Strategy – Implementation Time Frame

Davenport and County staff are in the process of developing the investment strategy with the goal of implementation at the start of Fiscal Year 2017. The next steps include:

May Timeframe:	Davenport and County staff meet to review and develop a preliminary cash flow forecast and discuss asset allocation / liquidity position.
June Timeframe:	Cash flow forecast finalized and asset allocation / liquidity position are agreed upon.
July Timeframe:	Davenport and County Staff review initial quarterly investment report and Program Implementation begins.

The U.S. Securities and Exchange Commission (the “SEC”) has clarified that a broker, dealer or municipal securities dealer engaging in municipal advisory activities outside the scope of underwriting a particular issuance of municipal securities should be subject to municipal advisor registration. Davenport & Company LLC (“Davenport”) has registered as a municipal advisor with the SEC. As a registered municipal advisor Davenport may provide advice to a municipal entity or obligated person. An obligated person is an entity other than a municipal entity, such as a not for profit corporation, that has commenced an application or negotiation with an entity to issue municipal securities on its behalf and for which it will provide support. If and when an issuer engages Davenport to provide financial advisory or consultant services with respect to the issuance of municipal securities, Davenport is obligated to evidence such a financial advisory relationship with a written agreement.

When acting as a registered municipal advisor Davenport is a fiduciary required by federal law to act in the best interest of a municipal entity without regard to its own financial or other interests. Davenport is not a fiduciary when it acts as a registered investment advisor, when advising an obligated person, or when acting as an underwriter, though it is required to deal fairly with such persons.

This material was prepared by public finance, or other non-research personnel of Davenport. This material was not produced by a research analyst, although it may refer to a Davenport research analyst or research report. Unless otherwise indicated, these views (if any) are the author’s and may differ from those of the Davenport fixed income or research department or others in the firm. Davenport may perform or seek to perform financial advisory services for the issuers of the securities and instruments mentioned herein.

This material has been prepared for information purposes only and is not a solicitation of any offer to buy or sell any security/instrument or to participate in any trading strategy. Any such offer would be made only after a prospective participant had completed its own independent investigation of the securities, instruments or transactions and received all information it required to make its own investment decision, including, where applicable, a review of any offering circular or memorandum describing such security or instrument. That information would contain material information not contained herein and to which prospective participants are referred. This material is based on public information as of the specified date, and may be stale thereafter. We have no obligation to tell you when information herein may change. We make no representation or warranty with respect to the completeness of this material. Davenport has no obligation to continue to publish information on the securities/instruments mentioned herein. Recipients are required to comply with any legal or contractual restrictions on their purchase, holding, sale, exercise of rights or performance of obligations under any securities/instruments transaction.

The securities/instruments discussed in this material may not be suitable for all investors or issuers. Recipients should seek independent financial advice prior to making any investment decision based on this material. This material does not provide individually tailored investment advice or offer tax, regulatory, accounting or legal advice. Prior to entering into any proposed transaction, recipients should determine, in consultation with their own investment, legal, tax, regulatory and accounting advisors, the economic risks and merits, as well as the legal, tax, regulatory and accounting characteristics and consequences, of the transaction. You should consider this material as only a single factor in making an investment decision.

The value of and income from investments and the cost of borrowing may vary because of changes in interest rates, foreign exchange rates, default rates, prepayment rates, securities/instruments prices, market indexes, operational or financial conditions or companies or other factors. There may be time limitations on the exercise of options or other rights in securities/instruments transactions. Past performance is not necessarily a guide to future performance and estimates of future performance are based on assumptions that may not be realized. Actual events may differ from those assumed and changes to any assumptions may have a material impact on any projections or estimates. Other events not taken into account may occur and may significantly affect the projections or estimates. Certain assumptions may have been made for modeling purposes or to simplify the presentation and/or calculation of any projections or estimates, and Davenport does not represent that any such assumptions will reflect actual future events. Accordingly, there can be no assurance that estimated returns or projections will be realized or that actual returns or performance results will not materially differ from those estimated herein. This material may not be sold or redistributed without the prior written consent of Davenport.

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
4/19/16	Review and consider request from Bill Crowther that the County refund the fees paid to the County as part of the bridge placement for the Mountains to Sea Trail	6/7/2016	Bonnie Hammersley John Roberts	Manager and Attorney to confer on options
4/19/16	Review and consider request from Andrew Dykers that the County establish a new website, linked to the Board of Elections webpage, with a memorable URL that would provide voters with information and links to candidate websites, provide a discussion area for candidates , etc.	9/30/2016	Tracy Reams David Hunt	Clerk's Office to work with Elections Director
4/19/16	Review and consider request by Commissioner Rich that the Board consider a resolution asking the NC General Assembly to increase per pupil funding	5/17/2016	Bonnie Hammersley	DONE Item scheduled for May 5, 2016 Board meeting
4/19/16	Review and consider request by Commissioner Rich that the Board provide direction to staff regarding the development of amendments to allow food trucks	6/21/2016	Bonnie Hammersley, John Roberts, Craig Benedict & Michael Harvey	Planning staff and Attorney have already begun work on amendments
4/19/16	Review and consider request by Commissioner Jacobs that the Board receive a status update on the planned renovation and expansion of the Eubanks Road Convenience Center	6/21/2016	Gayle Wilson	To be provided as an Information Item
4/19/16	Review and consider request by Commissioner Jacobs that Board discuss providing direction to staff regarding making all public property open and available for use by the general public	9/30/2016	Bonnie Hammersley, David Stancil & Gayle Wilson	Manager to work with staff to develop options

Meeting Date	Task	Target Date	Person(s) Responsible	Status
4/19/16	Review and consider request by Commissioners Dorosin and McKee that the Board discuss a potential review of the current district/at large voting system for the Board of Commissioners	10/30/2016	Bonnie Hammersley, John Roberts, Travis Myren, & Greg Wilder	Manager's Office to work with Attorney's Office to develop reference materials in preparation for fall 2016 work session discussion
4/19/16	Review and consider request by Commissioner Dorosin that staff develop a listing of the economic impact of House Bill 2 on Orange County	6/7/2016	Bonnie Hammersley, Steve Brantley & Laurie Paolicelli	Info to be compiled, including any available information on missed opportunities
4/19/16	Review and consider request by Commissioner Price that staff provide an update during budget discussions on single stream vs. mixed recycling programs and whether the County's has been working, cost effective, etc.	6/21/2016	Gayle Wilson	Update to be provided
4/19/16	Review and consider request by Commissioner Pelissier that staff incorporate a link into the County website that the public can use to access North Carolina Association of County Commissioners' legislative updates regarding the North Carolina General Assembly's activities	5/5/2016	Chair/Vice Chair/Manager & David Hunt	DONE
4/19/16	Provide information to the Board base on the Machinery Act regarding what activities that can and cannot be done by the Board of Equalization & Review	6/7/2016	John Roberts	DONE Information provided on 4/25/16

INFORMATION ITEM

Tax Collector's Report - Numerical Analysis

Effective Date of Report: April 15, 2016						
Tax Year 2015	Amount Charged in FY 15-16	Amount Collected	Accounts Receivable	Amount Budgeted in FY 15-16	Remaining Budget	% of Budget Collected
Current Year Taxes	\$ 136,413,322.00	135,750,461.23	\$ 1,813,275.15	\$ 136,413,322.00	\$ 662,860.77	99.51%
Prior Year Taxes	\$ 3,551,444.86	990,528.18	\$ 2,467,728.05	\$ 1,150,000.00	\$ 159,471.82	86.13%
Total	\$ 139,964,766.86	136,740,989.41	\$ 4,281,003.20	\$ 137,563,322.00	\$ 822,332.59	99.40%
Tax Year 2014	Amount Charged in FY 14-15	Amount Collected	Accounts Receivable	Amount Budgeted in FY 14-15	Remaining Budget	% of Budget Collected
Current Year Taxes	\$ 135,734,649.00	133,743,375.99	\$ 2,028,369.95	\$ 135,734,649.00	\$ 1,991,273.01	98.53%
Prior Year Taxes	\$ 3,764,940.44	1,237,946.59	\$ 2,488,547.50	\$ 994,130.00	\$ (243,816.59)	124.53%
Total	\$ 139,499,589.44	134,981,322.58	\$ 4,516,917.45	\$ 136,728,779.00	\$ 1,747,456.42	98.72%
Current Year Overall Collection Percentage Tax Year 2015			98.68%			
Current Year Overall Collection Percentage Tax Year 2014			98.51%			

INFORMATION ITEM

Tax Collector's Report - Measures of Enforced Collections

Fiscal Year 2015-2016

Effective Date of Report: March, 2016													
	July	August	September	October	November	December	January	February	March	April	May	June	YTD
Wage garnishments	26	11	127	94	34	3	39	124	112				570
Bank attachments	12	6	27	3	1	-	8	66	91				214
Certifications	-	-	2	-	-	-	-	-	-				2
Rent attachments	-	-	-	-	-	-	4	-	6				10
Housing/Escheats/Monies	4	-	4	6	8	-	40	3	7				72
Levies	1	-	8	1	2	-	1	-	-				13
Foreclosures initiated	1	1	3	2	3	-	-	-	1				11
NC Debt Setoff collections	\$ 799.74	\$ 833.06	\$ 684.47	\$ 143.15	\$ 175.65	\$ 51.94	\$ -	\$ -	\$ 2,151.87				4,840

This report shows the Tax Collector's efforts to encourage and enforce payment of taxes for the fiscal year 2015-2016. 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.

NAME	ABSTRACT NUMBER	BILLING YEAR	ORIGINAL VALUE	ADJUSTED VALUE	TAX	FEE	FINANCIAL IMPACT	REASON FOR ADJUSTMENT	TAX CLASSIFICATION	ACTION	Approved by CFO	Additional Explanation
Curtarolo, Stefano	30159597	2015	9,073	500	(82.12)		(82.12)	Antique plate (appraisal appeal)	RMV-VTS	Approved	4/12/2016	
Hackenbracht, William	26033527	2014	7,390	0	(87.67)		(87.67)	Military exempt (illegal tax)	RMV-VTS	Approved	3/30/2016	
Hall, Robert	30598060	2015	1,130	1,130	(8.07)	(30.00)	(38.07)	Situs error (illegal tax)	RMV-VTS	Approved	3/30/2016	
Howle, Edward	29476788	2015	9,400	500	(85.25)		(85.25)	Antique plate (appraisal appeal)	RMV-VTS	Approved	4/12/2016	
Kajcienski, Michael	25628159	2015	3,210	500	(26.05)		(26.05)	Antique plate (appraisal appeal)	RMV-VTS	Approved	3/30/2016	
King, Laura Jane	321061	2011	8,400	0	(78.89)		(78.89)	Assessed in error (illegal tax)	Personal	Approved	4/12/2016	Mobile home repossessed in 2010
Larson, Kenneth	316738	2015	1,800	0	(31.88)		(31.88)	Assessed in error (illegal tax)	Personal	Approved	3/30/2016	Real property sold in 2014, should have been voided for 2015
Martin, Hannah	30470244	2015	9,960	8,700	(20.29)		(20.29)	Damage (appraisal appeal)	RMV-VTS	Approved	4/12/2016	
McCormick, Rhonda	30623676	2015	4,360	0	(41.76)		(41.76)	County changed to Durham (illegal tax)	RMV-VTS	Approved	3/30/2016	
McGovern, Erin	16114029	2015	11,193	8,283	(47.61)		(47.61)	High mileage (appraisal appeal)	RMV-VTS	Approved	3/30/2016	
Riley, Kenneth	1039074	2015	1,200	0	(11.82)		(11.82)	Assessed in error (illegal tax)	Personal	Approved	3/30/2016	Decks were removed as leaseholds
Squires Walter D Jr.	120380	2013	1,634	0	(20.25)		(20.25)	Assessed in error (illegal tax)	Personal	Approved	3/30/2016	Business closed in 2012 due to owner death
Squires Walter D Jr.	120380	2014	1,634	0	(19.15)		(19.15)	Assessed in error (illegal tax)	Personal	Approved	3/30/2016	Business closed in 2012 due to owner death
Squires Walter D Jr.	120380	2015	1,634	0	(17.62)		(17.62)	Assessed in error (illegal tax)	Personal	Approved	3/30/2016	Business closed in 2012 due to owner death
Tesar, Brian Richard	30576274	2015	7,025	500	(62.50)		(62.50)	Antique plate (appraisal appeal)	RMV-VTS	Approved	3/30/2016	
Wagger, Michael	29410286	2015	8,760	5,957	(25.75)		(25.75)	High mileage (appraisal appeal)	RMV-VTS	Approved	3/30/2016	
Welch, Sandra	1055708	2015	6,230	0	(65.90)		(65.90)	Double billed (illegal tax)	Personal	Approved	4/12/2016	Also listed under Sandra Clinton for 2015
							Total \$	(762.58)				

INFORMATION ITEM

PLANNING & INSPECTIONS DEPARTMENT

Craig N. Benedict, AICP, Director

Current Planning
(919) 245-2575
(919) 644-3002 (FAX)
www.orangecountync.gov



131 W. Margaret Lane
Suite 201
P. O. Box 8181
Hillsborough, NC 27278



MEMORANDUM

TO: Board of County Commissioners
Bonnie B. Hammersley, County Manager

FROM: Craig Benedict, Planning Director

DATE: April 20, 2016

SUBJECT: Information Item – Mebane Comprehensive Land Development Plan:
Visioning Process

Please accept the following memorandum regarding the Mebane Comprehensive Land Development Plan update.

Background

In September 2015, the Mebane City Council authorized the commencement of the Mebane Comprehensive Land Development Plan update. The existing City of Mebane 2010 Land Development Plan was adopted in March 2001. Due to changing economic trends, record residential growth, and increase economic development projects, the City of Mebane determined there was a need for a comprehensive plan update. The purpose of this plan is to provide a clear vision for future growth in Mebane and act as a guide for future land use decisions. Planning efforts are being led by the Piedmont-Triad Regional Council. The comprehensive plan will include several elements including infrastructure and capital improvements, transportation, environmental and cultural resources, hazards and mitigation, health and wellness, growth management, economic development, and future land use. The City of Mebane was rewarded a grant from the North Carolina Wildlife Commission to assist in the development of the plan. As a result of this award, the updated comprehensive plan will incorporate green growth principals related to local wildlife and habitats.

During this process the City of Mebane will also be working with Piedmont-Triad Regional Council and a consultant to complete a Comprehensive Transportation Plan (CTP). This plan will act as the City's official transportation guide in providing the public and developers with a coordinated vision for the future. The transportation consultant will work to augment the supporting roadway infrastructure needs prior to any land use decisions.

Mebane by Design Advisory Committee

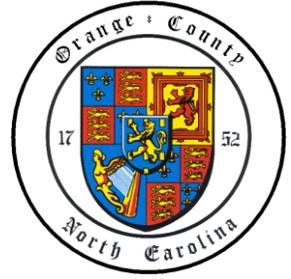
Over the past few months the City of Mebane has been conducting committee and community meetings. The planning process has allowed for Orange County staff to participate and collaborate as part of the Mebane by Design Advisory Committee Support Team. This advisory committee is to act as a working group comprised of thirty residents appointed by the City Council, City of Mebane staff, Alamance County Planning staff, and Orange County Planning staff. Orange County Planning staff's involvement has provided the opportunity to review and discuss Orange County planning efforts and goals with the entire advisory committee.

The advisory committee has met monthly since January. The first meeting included a project overview and review of existing conditions including population, socio-economic and housing trends, and growth implications. Other meetings have included discussions focusing on water and sewer projections and growth impacts, analysis of existing community issues and values, and the drafting of community wide goals and policies. More recently the process has begun reviewing and discussing specific elements of the plan including land use and zoning, environmental features, urban services, and water and sewer infrastructure related to future growth and development.

Next Steps

Orange County Planning staff will continue to meet as part of the Mebane by Design Advisory Committee and provide crucial input on behalf of Orange County. Orange County Planning and/or Mebane staff can provide an abridged presentation on the process and plan as the Board of County Commissioners desire. Planning staff have been informed from the City of Mebane that the findings of the long range plan will be discussed with the Orange County Board of Commissioners as the process continues. The final Mebane Comprehensive Land Development Plan is planned for adoption consideration by the City of Mebane towards the end of this year. If you have questions, please contact Ashley Moncado, Orange County Special Projects Planner, at (919) 245-2589 or Craig Benedict, Orange County Planning Director, at (919) 245-2575.

INFORMATION ITEM



EARL MCKEE, CHAIR
MARK DOROSIN, VICE CHAIR
MIA BURROUGHS
BARRY JACOBS
BERNADETTE PELISSIER
RENEE PRICE
PENNY RICH

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

April 27, 2016

Dear Commissioners,

At the Board's April 19, 2016 regular meeting, petitions were brought forth which were reviewed by the Chair/Vice Chair/Manager Agenda team. The petitions and responses are listed below:

- 1) Review and consider a request from Bill Crowther, resident, for the County to refund fees paid to the County as part of the bridge replacement for the Mountains to Sea Trail.

Response: Manager and Attorney to confer on options.

- 2) Review and consider a request from Andrew Dykers, resident, for the County to establish a new website, linked to the Board of Elections webpage, with a memorable URL that would provide voters with information and links to candidate websites, provide a discussion area for candidates, etc.

Response: Clerk's Office to work with Elections Director.

- 3) Review and consider a request by Commissioner Rich that the Board consider a resolution asking the N.C. General Assembly to increase per pupil funding.

Response: Item scheduled for May 5, 2016 Board meeting.

- 4) Review and consider request by Commissioner Rich that the Board provide direction to staff regarding the development of an amendment to allow food trucks.

Response: Planning staff and Attorney have already begun work on amendments.

- 5) Review and consider a request by Commissioner Jacobs that the Board receive a status update on the planned renovation and expansion of the Eubanks Road Convenience Center.

Response: To be provided as an Information Item.

- 6) Review and consider a request by Commissioner Jacobs that the Board discuss providing direction to staff regarding making all public property open and available for use by the general public.

Response: Manager to work with staff to develop options.

- 7) Review and consider a request by Commissioner Dorosin and Chair McKee that the Board discuss a potential review of current district/at large voting system for the Board of Commissioners.

Response: Manager's Office to work with Attorney's Office to develop reference materials in preparation for fall 2016 work session discussion.

- 8) Review and consider a request by Commissioner Dorosin that staff develop a listing of the economic development impacts of HB 2 on Orange County.

Response: Info to be compiled, including any available information on missed opportunities.

- 9) Review and consider a request by Commissioner Price that staff provide an update during budget discussions on single stream vs. mixed recycling programs and whether the County's program has been working, cost effective, etc.

Response: Update to be provided.

- 10) Review and consider a request by Commissioner Pelissier that staff incorporate a Link Government Services Center into the County website that the public can use to access North Carolina Association of County Commissioners' legislative updates regarding the N.C. General Assembly's activities.

Response: Completed.

Regards,



Earl McKee, Chair
Board of County Commissioners