



**Orange County
Board of Commissioners**

Agenda

Regular Meeting

September 20, 2016

7:00 p.m.

Southern Human Services Center

2501 Homestead Road

Chapel Hill, NC 27514

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

Compliance with the "Americans with Disabilities Act" - Interpreter services and/or special sound equipment are available on request. Call the County Clerk's Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager's Office at (919) 245-2300 or TDD# 644-3045.

1. Additions or Changes to the Agenda

PUBLIC CHARGE

The Board of Commissioners pledges to the residents of Orange County its respect. The Board asks its residents to conduct themselves in a respectful, courteous manner, both with the Board and with fellow residents. At any time should any member of the Board or any resident fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. All electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate.

2. Public Comments (Limited to One Hour)

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

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

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

- b. Matters on the Printed Agenda

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

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

4. Proclamations/ Resolutions/ Special Presentations

- a. "The Nature of Orange" Photography Contest
b. Presentation of Arts Grants to Recipients
c. NCACC Workers' Compensation Pool Safety Award



5. Public Hearings

- a. Approval Pursuant to Internal Revenue Code Section 147(f) of the Issuance of \$6,500,000 Education Facilities Bonds by Carolina Friends School
- b. Public Hearing on the 2017 Reappraisal Proposed Schedules of Rules, Standards and Values

6. 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. Re-naming of the Orange County Farmers' Market Pavilion to the David Price Farmers' Market Pavilion
 - c. Reimbursement of Fees Paid for Massage Licenses

7. Regular Agenda

- a. Orange County's Recommendations Regarding Goals for Inclusion in the North Carolina Association of County Commissioners' (NCACC) 2017-18 Legislative Goals Package

8. Reports

- a. Veterans Memorial Committee Progress Report

9. County Manager's Report

10. County Attorney's Report

11. Appointments

- a. Affordable Housing Advisory Board – Appointments
- b. Animal Services Hearing Panel Pool – Appointments
- c. Human Relations Commission – Appointments
- d. Nursing Home Community Advisory Committee – Appointment
- e. Orange Unified Transportation Board – Appointment

12. Board Comments (Three Minute Limit Per Commissioner)

13. Information Items

- September 6, 2016 BOCC Meeting Follow-up Actions List
- Orange County Public Library Strategic Planning Process
- BOCC Chair Letter Regarding Petitions from September 6, 2016 Regular Meeting

14. Closed Session

“Pursuant to G.S. § 143-318.11(a)(3) "to consult with an attorney retained by the Board in order to preserve the attorney-client privilege between the attorney and the Board.”



“To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee;” NCGS § 143-318.11(a)(6).

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: September 20, 2016**

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

SUBJECT: "The Nature of Orange" Photography Contest

DEPARTMENT: DEAPR

ATTACHMENT:

Contest Brochure
Photo Contest Winners 2016

INFORMATION CONTACTS:

Lynn Hecht, 245-2510
Rich Shaw, 245-2514

PURPOSE: To recognize the winners and thank all participants of "The Nature of Orange" 2016 Photography Contest.

BACKGROUND: The Department of Environment, Agriculture, Parks and Recreation (DEAPR) completed its annual photography contest, "The Nature of Orange", in May 2016. The goal of the contest is to inspire exploration, celebration and appreciation of Orange County's diverse landscapes and outdoor experiences. Photographers help document the beauty and diversity of our natural resources and our people connecting to their environment.

Once again, many youth and adults submitted photos. A panel of judges selected first, second and third place winners from the Youth and Adult divisions. In addition, there were two Honorable Mention awards per age group since there were so many high-quality submissions. This year's judges were photographers Laura Branan, Holden Richards and David Schaub.

Winners received a congratulatory letter, certificate, and a small monetary award. During the month of August, the photographs were displayed at the Orange County Public Library and the Chapel Hill/Orange County Visitors Center. They will also be on display at the Cedar Grove Community Center. In the fall, Cup A Joe will have them featured at their larger, new site just down street from the original site on King Street in Hillsborough.

The 2016 contest winners are as follows:

Adult winners:

First Place: Thomas Griffin, Mountain Laurel
Second Place: Walter Bullock, Mourning Dove
Third Place: Keith Newell, Blackwood Orange
Honorable Mention: Latonya Ellison, Picture Perfect; Latonya Ellison, Riverwalk

Youth winners:

First Place: Sonya Nelson, Gray Wall Jumper
Second Place: Caroline Mohler, Farm Flowers
Third Place: Shannon Dorsi, Down the Eno
Honorable Mention: Caroline Mohler, Farm Fresh Shitake Mushrooms; Calin Lucero, Pretty Bird

FINANCIAL IMPACT: None

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

RECOMMENDATION(S): The Manager recommends that the Board congratulate the 2016 photography contest winners and judges and thank all those who participated in this annual community event.



2015 3rd Place Adult, Pat French

Contest Rules:

- 1) Photographs should feature Orange County wildlife, natural resources, landscapes, or people enjoying the parks and other outdoor environments.
- 2) All photos must be taken in a natural setting (no staged photos).
- 3) Photos must be taken in Orange County.
- 4) Orange County employees are eligible with the exception of DEAPR staff. Contest judges are ineligible.
- 5) Entries per person: Maximum of five (5) total photos.
- 6) Complete and submit a Contest Entry Form for each photo entered, form found under "Breaking News" at: <http://orangecountync.gov/deapr/>. Complete the Orange County Photo Release form for any third party appearing in your photos.
- 7) Photos must be high resolution .gif or .jpg files. Photos may also be submitted on a DVD or CD, in the proper format, and mailed or emailed to: Orange County DEAPR, 306-A Revere Rd., PO Box 8181, Hillsborough, NC 27278; email: lthecht@orangecountync.gov
- 8) **DEADLINE TO ENTER: May 13, 2016.**
Orange County DEAPR, 306-A Revere Rd., PO Box 8181, Hillsborough, NC 27278.

The Department of Environment, Agriculture, Parks & Recreation

(DEAPR) works to conserve and manage the natural and cultural resources of Orange County. Included within this "green infrastructure" are natural areas and nature preserves, open spaces, parks and recreation facilities, water resources, and agricultural and cultural resource lands.

Consistent with the strong environmental ethic of the community, DEAPR also strives to bring environmental education, recreation, athletics and other programs to residents of the County — with a goal of promoting cultural, physical and natural stewardship and well being.

ORANGE COUNTY



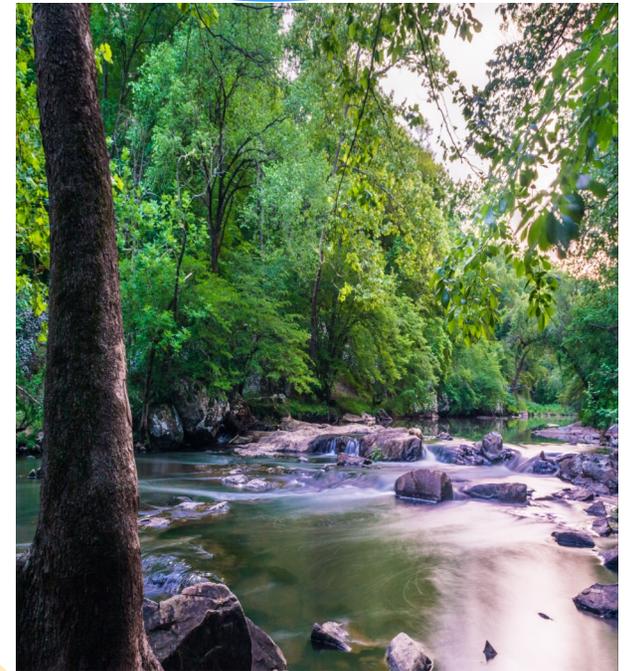
Department of Environment, Agriculture, Parks & Recreation

Orange County DEAPR
306-A Revere Rd.
PO Box 8181
Hillsborough, NC 27278

Phone: 919-245-2510
Fax: 919-644-3351
<http://orangecountync.gov/deapr>
E-mail: lthecht@orangecountync.gov

DEPARTMENT OF ENVIRONMENT, AGRICULTURE, PARKS & RECREATION

"The Nature of Orange" Photography Contest



2015 Adult Winner, Richie Sheppard

919-245-2510
<http://orangecountync.gov/deapr/>

"The Nature of Orange" Photography Contest

The Department of Environment, Agriculture, Parks and Recreation (DEAPR) is proud to present its 5th annual photography contest. The goal is to inspire exploration, celebration and appreciation of Orange County's diverse landscapes and outdoor experiences. Through photography we want to document the beauty of our wildlife, waterways, natural resources, and people connecting with their environment.

Deadline: All entries must be received by May 13, 2016

Age Divisions:

- Youth (age 18 and younger)
- Adult



2015 2nd Place Youth, Kirby Lau

Photographs should feature:

Orange County wildlife, natural resources, landscapes, or people enjoying the parks and outdoor environments.

How to Submit Your Photo:

See the Contest Rules on the back panel.

Prizes: \$100 First, \$75 Second, and \$50 Third Place cash prizes will be awarded for photos in both divisions. Divisions will be judged separately. In addition, participants will receive a certificate and winning photographs will be displayed in prominent, public locations.

For more information about parks and natural settings in Orange County visit: <http://orangecountync.gov/deapr/>

2015 2nd Place Adult,
Barbara Driscoll



Owner/Use Rights:

Contestants retain the copyright to their photographs, and all rights thereto, except as follows. Orange County and DEAPR shall have the right to use the likeness, name, and/or images photographed by contestants in any and all publications, including web site entries, without compensation in perpetuity. Photos will be credited to the contestant named in the entry form. Descriptions or titles, if any, used with the photos are in DEAPR's sole discretion (see Photo Release and Agreement on the required Entry Form under "Breaking News") at <http://orangecountync.gov/deapr/>

Judging Criteria:

Relevancy to Featured Topics - Is the photo an obvious illustration of the focus of the contest?

Composition / Arrangement - Are the objects in the photo arranged in a meaningful, pleasing manner or are they "haphazard"? Did the photographer use the best angle or otherwise interesting perspective?

Focus / Sharpness - Is the object of the photo in focus? If not in sharp focus, does it appear to be an intentional effect to enhance the image in some "artistic" way?

Lighting - Did the photographer use proper lighting of the subject matter? Do any extremes of darkness or brightness lend to or detract from the image content?

Creativity - Does the photographer show some creative thought or original idea in the making of this image?

Sponsors 4

- Orange County Department of Environment, Agriculture, Parks and Recreation
- Orange County Commission for the Environment
- Orange County Parks and Recreation Council



2015 1st Place Youth, Joesph Mohler

DEPARTMENT OF ENVIRONMENT, AGRICULTURE, PARKS & RECREATION

Orange County DEAPR
306-A Revere Rd.

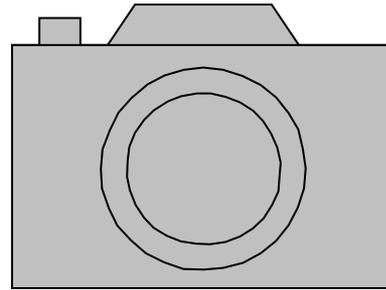
Phone: 919-245-2510

Fax: 919-644-3351

<http://orangecountync.gov/deapr>

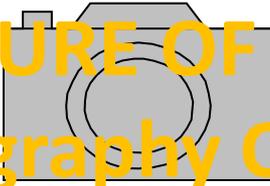
E-mail: lthecht@orangecountync.gov

The Nature of Orange Photography Contest 2016



ORANGE COUNTY
NORTH CAROLINA

“THE NATURE OF ORANGE” Photography Contest



- 5th annual photography contest
- Photographers help document the beauty and diversity of our natural resources or show residents enjoying our parks and environment. All photos taken in Orange County.
- 89 entries (21 Youth and 68 Adult)
- Volunteer judges evaluated photos based on:
 - relevancy
 - composition/arrangement
 - focus/sharpness
 - lighting and creativity

Mountain Laurel

7

Thomas Griffin (1st Place Adult)



Mourning Dove

Walter Bullock (2nd Place Adult)



Blackwood Orange

Keith Newell (3rd Place Adult)

9



Picture Perfect

Latonya Ellison (Honorable Mention Adult)



Riverwalk

11

Latonya Ellison (Honorable Mention Adult)



Gray Wall Jumper

Sonya Nelson (1st Place Youth)



Farm Flowers

13

Caroline Mohler (2nd Place Youth)





Down on the Eno

Shannon Dorsi
(3rd Place Youth)

Farm Fresh Shitake Mushrooms

15

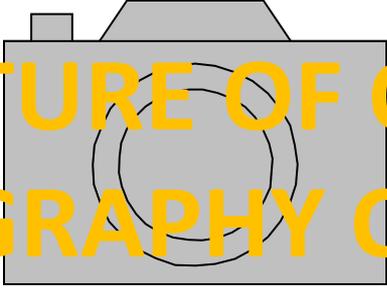
Caroline Mohler
(Honorable Mention Youth)



Pretty Bird

Calin Lucero (Honorable Mention Youth)





“THE NATURE OF ORANGE” PHOTOGRAPHY CONTEST

We thank our judges:

Laura Branan, Photographer

David Schaub, Photographer

Holden Richards, Photographer

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Presentation of Arts Grants to Recipients

DEPARTMENT: Orange County Arts
Commission

ATTACHMENT(S):
Grant Awards Spreadsheet
Copy of Awards to be Distributed
“Specific Attendee List to Follow”

INFORMATION CONTACT:
Katie Murray, 919-245-2335

PURPOSE: To present checks to local arts organizations receiving State Grassroots Arts Grants and local artists receiving County arts grant funds, as reviewed and determined by the Orange County Arts Commission.

BACKGROUND: The Orange County Arts Commission awards grants for art programs to local artists, schools and nonprofit organizations from funds received from the state and Orange County government for this purpose. These funds are distributed for arts projects in all arts disciplines. Each grant recipient must match the granted amount at least dollar-for-dollar in order to receive funding.

FINANCIAL IMPACT: The \$32,590 in State Grassroots Program funds awarded to the Arts Commission in FY2016-17 (for Arts Commission purposes and for granting to outside nonprofit agencies sponsoring arts projects) represents a pass-through of state funds. As always, grants to individual artists are paid from County funds allocated by the BOCC for local arts grants during FY2016-17. In this cycle, \$5,000 in County funds was awarded to individual artists.

Any additional state Grassroots Program funds awarded to the Arts Commission in FY2016-17 will be used to help support local arts programming and Arts Commission programs.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is 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.

The impact for traditionally under-served populations and geographic location is a part of the grant evaluation criteria across all of the Commission's grant categories.

RECOMMENDATION(S): The Manager recommends that the Board acknowledge the local recipients of these awards during the September 20, 2016 meeting with the presentation of checks by the Board Chair.

Spring 2016 Grant Awards - Orange County Arts Commission

Status/Batch	Org	Object	Vendor	Applicant	Project	Request	Grant (ST)	Grant (CO)
				Organizations (NCAC Grassroots Money) -				
				General Arts Support:				
				Franklin Street Arts Collective dba FRANK Gallery	Support for Community Outreach Projects	\$ 5,000	\$ -	
				Arts Program:				
			NA	ArtsCenter	AfterSchool Arts Immersion	\$ 1,500	\$ -	
Munis ready	37601020	683000	800036	ArtsCenter	Support for Theatre Program - 10 x 10	\$ 1,500	\$ 1,500	
Munis ready	37601020	683000	58283	Chapel Hill-Carrboro Public School Foundation	Academic Troubadour Program for Hospitalized Students	\$ 1,500	\$ 1,500	
Munis ready	37601020	683000	58283	Chapel Hill-Carrboro Public School Foundation	Banda Magda (World Music Band) 3-Day Residency at Phillips Middle	\$ 1,500	\$ 1,500	
			NA	Chapel Hill-Carrboro Public School Foundation	Ephesus Girls Group Art Supplies & 2 Community Service Projects	\$ 1,500	\$ -	
Munis ready	37601020	683000	51424	Chapel Hill Philharmonia	Free Concert (UNC Music Faculty/Works by American Composers)	\$ 1,350	\$ 1,350	
Munis ready	37601020	683000	801399	El Centro Hispano, Inc.	Support for Performers at Third Annual Latin American Festival	\$ 1,500	\$ 1,500	
Munis ready	37601020	683000	59533	Eno Publishers	The Carolina Table: North Carolina Writers on Food	\$ 1,500	\$ 1,500	
Munis ready	37601020	683000	57543	Extraordinary Ventures	Art Program for Autistic and Developmentally Disabled Participants	\$ 1,500	\$ 1,500	
Munis ready	37601020	683000	19946	Hillsborough Arts Council	Last Fridays' Artists & Arts Demonstrators (Children's Programs)	\$ 1,500	\$ 1,500	
Munis ready	37601020	683000	19946	Hillsborough Arts Council	ArtWalk Promotion	\$ 1,500	\$ 1,500	
Munis ready	37601020	683000	19946	Hillsborough Arts Council	Handmade Parade	\$ 1,500	\$ 1,500	
Munis ready	37601020	683000	19946	Hillsborough Arts Council	Free Spirit Freedom Book	\$ 1,500	\$ 1,500	
			NA	Music Maker Relief Foundation	Digital Camera for High-Quality Video Documenting Local Artists	\$ 1,500	\$ -	
Munis ready	37601020	683000	55892	North Carolina Arts in Action	Arts in Action Program at Rashkis Elementary School	\$ 1,500	\$ 1,500	
sigs needed	37601020	683000	53510	One Song Productions	Support for Fall and Winter Productions	\$ 1,500	\$ 1,500	
			NA	Orange County Historical Museum	Art Materials for Art in/by the Park, Rainey Substation, Field Trip Travel	\$ 1,500	\$ -	
			NA	Pleasant Meadow Philanthropy	River Park Concert on August 27, 2016 in Downtown Hillsborough	\$ 1,500	\$ -	
			NA	PORCH (People Offering Relief for Chapel Hill-Carrboro Homes)	Steve Godwin Book Design from Photography to 32-Page Children's Book	\$ 1,500	\$ -	
Munis ready	37601020	683000	62284	Preservation Chapel Hill	Marketing & Publicity for Arts Program at Horace Williams House	\$ 1,500	\$ 1,500	
			NA	Sisters' Voices	Support for Performance and Rehearsal Expenses for Girls	\$ 1,500	\$ -	
			NA	StreetSigns Center for Literature and Performance	Production of "You Are Dead, You Are Here" Multimedia Theatre Piece	\$ 1,500	\$ 1,500	
Munis ready	37601020	683000	42884	Town of Carrboro Recreation & Parks Department	Carrboro Music Festival	\$ 1,500	\$ 1,500	
			NA	Triangle ArtWorks, Inc.	To Continue Consultant Maggie Clay Love's Work on Capacity Building	\$ 1,500	\$ -	
				Arts in Education:				
Munis ready	37601020	683000	55065	Ephesus Elementary School PTA	Support for Cultural Arts Assembly Programs in 2016-17 School Year	\$ 1,000	\$ 1,000	
sigs needed	37601020	683000	56315	Estes Hills Elementary School PTA	Portion of Artists' Fees for 8 School Performances	\$ 1,000	\$ 1,000	
			NA	Expedition School, The	Susie Wilde Writing Residency for 5th & 6th Grade Classes	\$ 1,000	\$ -	
Munis ready	37601020	683000	22226	McDougle Elementary School PTA	2 In-School Cultural Arts Performances	\$ 1,000	\$ 1,000	
Munis ready	37601020	683000	62286	Northside Elementary School	3 Cultural Arts Performances for All Students at Northside Elementary	\$ 650	\$ 650	
				Other:				
Invoice Rec'd	37601020	683000	21409	Durham Arts Council (application NOT required)	OCAC Program - Emerging Artists Program	\$ 1,500	\$ 1,500	
need invoice	37601020	683000	58375	United Arts Council of Raleigh & Wake County (application NOT re	OCAC Program - fiscal agent for Piedmont Laureate Program	\$ 1,350	\$ 1,350	
need invoice	37601020	683000	619708	Orange County Arts Commission (application NOT required)	OCAC Program - public art project at Orange County Animal Services	\$ 5,000	\$ 2,240	
				TOTAL:		\$ 53,350	\$ 32,590	
							AVAILABLE = \$32,590	
				Individuals (Orange County Money) -	Artist Project:			
8781	37601020	683001	63888	Jeannette Brossart	Attendance at Lincoln Center's Teaching Artist Lab/Summer Forum	\$ 1,000	\$ -	\$ 1,000
Munis Ready	37601020	683001	62288	Rob Hamilton	Dance Production of "The Four Underwear Models of the Apocalypse"	\$ 1,000	\$ -	\$ 1,000
			NA	Carter Hubbard	Support for The Poetry Project/Floraffiti Project in Chapel Hill & Carrboro	\$ 1,000	\$ -	\$ -
Munis Ready	37601020	683001	63977	Sheila Kerrigan	Orange County Senior Center Residencies	\$ 1,000	\$ -	\$ 1,000
Munis Ready	37601020	683001	50270	Susan Simone	Portraits of Northside: Photo Restoration and Digitizing	\$ 1,000	\$ -	\$ 1,000
			NA	Sybil Austin Skakle	Publish Church History	\$ 1,000	\$ -	\$ -
Munis Ready	37601020	683001	60389	Mary Carter Taub	Mural Project at Frank Porter Graham Elementary School Bilingue	\$ 1,000	\$ -	\$ 1,000
			NA	Gesche Wurfel	Plantation Still Lifes Exhibition at Horace Williams House	\$ 885	\$ -	\$ -
				TOTAL:		\$ 7,885		\$ 5,000
							AVAILABLE FALL: \$28,840	

ORANGE COUNTY ARTS COMMISSION

North Carolina Arts Council 2016-17 Grassroots Grant Recipients

- ArtsCenter
- Jeannette Brossart
- Town of Carrboro Recreation & Parks Department
- Chapel Hill-Carrboro Public School Foundation
- Chapel Hill Philharmonia
- El Centro Hispano, Inc.
- Ephesus Elementary School PTA
- Eno Publishers
- Estes Hills Elementary School PTA
- Extraordinary Ventures
- Rob Hamilton
- Hillsborough Arts Council
- Sheila Kerrigan
- North Carolina Arts in Action
- Northside Elementary School
- McDougle Elementary School PTA
- One Song Productions
- Preservation Chapel Hill
- Susan Simone
- StreetSigns Center for Literature and Performance
- Mary Carter Taub

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: NCACC Workers' Compensation Pool Safety Award

DEPARTMENT: Risk Management

ATTACHMENT(S):

INFORMATION CONTACT:

Alisa Cornetto, (919) 245-2155

PURPOSE: To receive the North Carolina Association of County Commissioners (NCACC) Workers' Compensation Pool's 2016 Safety Award on behalf of Orange County officials and staff.

BACKGROUND: Orange County has been awarded the NCACC Workers' Compensation Pool's 2016 Safety Award for having the lowest number of claims per \$1 million in payroll in the large county class. The County has been a long-term member of the NCACC Insurance Pool. In 2013 the County hired a full-time Risk Manager and a countywide risk management committee was formed. Safety committees have been activated throughout the county. Through the County's partnership with the NCACC Risk Pool and the commitment of Orange County employees, the County has seen a significant decrease in injuries (a 23% drop since 2012).

FINANCIAL IMPACT: The decrease in injuries and development of a countywide modified duty program has resulted in direct savings (claims cost) and indirect savings (lost productivity, overtime, etc.) to the NCACC risk pool and the County. Over the last three years, the County has experienced on average a 71% decrease in total incurred dollars for work related injuries, when compared to the three years prior to that period.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this agenda 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.

Orange County is committed to providing its employees with a safe and healthy work environment.

RECOMMENDATION(S): The Manager recommends that the Board accept the NCACC Workers' Compensation Pool's 2016 Safety Award on behalf of Orange County officials and express the County's appreciation to NCACC for the recognition.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Approval Pursuant to Internal Revenue Code Section 147(f) of the Issuance of \$6,500,000 Education Facilities Bonds by Carolina Friends School

DEPARTMENT: County Attorney

ATTACHMENT(S):

1. Resolution
2. Public Notice
3. Extract of Minutes & Certification Documents
4. Letter from Planning Department
5. Other North Carolina PFA projects

INFORMATION CONTACT:

Jeff Poley, 919-835-4659
John Roberts, 919-245-2318

PURPOSE: To hold a public hearing on the proposed issuance of Education Facilities Bonds (the "Bonds") in an amount not to exceed \$6,500,000 to be issued by the Public Finance Authority in order for Carolina Friends School (the "Borrower") to meet the requirements of Section 147(f) of the 1986 Internal Revenue Code, as amended.

BACKGROUND: The Public Finance Authority ("PFA") is a governmental unit of the State of Wisconsin created for the purpose of issuing tax-exempt and taxable conduit bonds for public and private entities nationwide. PFA is sponsored by the National Association of Counties, the National League of Cities, the Wisconsin Counties Association, and the League of Wisconsin Municipalities. Any debt issued is not debt of the County or PFA, but rather is payable solely from debt service payments received from the Borrower.

The Borrower has asked PFA to issue the Bonds in the principal amount of up to \$6,500,000. The proceeds of the Bonds will be loaned to The Carolina Friends School to be used to (i) finance and equip a new performing arts center (the "Project"), (ii) finance a debt service reserve fund and (iii) finance certain issuance costs to be incurred in connection with the Bonds.

Federal tax law requires that tax exempt bonds issued to finance or, in certain circumstances, refinance, facilities owned by nonprofit organizations be approved by the elected legislative body (or highest elected representative) of the governmental unit that has jurisdiction over the area in which the facility is to be located. Prior to this approval, Internal Revenue Code Section 147(f) requires that a public hearing be held, at which hearing the public is given the opportunity to comment on the project.

Because the proceeds of the Bonds will be used to finance and refinance projects located in Orange County, the BOCC is one of the appropriate governing bodies to approve the use of tax-exempt bonds to finance and refinance the projects for the purposes of Section 147(f) of the Internal Revenue Code (the other is Wake County).

The Bonds will be publicly offered by George K. Baum & Company in October. The Carolina Friends School will promise to repay the principal, premium, if any, and interest on the Bonds. Neither PFA nor Orange County has any liability for the payment of principal or interest on the Bonds. The Carolina Friends School will be solely responsible for repayment of the Bonds.

The Bonds shall not be deemed to constitute a debt of the County or a pledge of the faith and credit of the County, but shall be payable solely by The Carolina Friends School from the revenues and other funds provided therefor.

The County will have no responsibility for the Bonds or the payment or repayment of the Bonds. The Bonds will not affect the County's debt ratios or legal debt limit. Because no taxes or other revenues of the County are pledged to pay these bonds, the staff of the County has made no financial analysis of the Bonds, The Carolina Friends School, or the Project.

The Carolina Friends School is a private school whose main campus is located at 4809 Friends School Road in Orange County. The Project will be located at this campus. It enrolls over 510 students. Neither the State of North Carolina nor Orange County provides revenue to The Carolina Friends School. Private tuition and donations fund its operations and facilities.

The notice of public hearing (attached) was published in the Herald Sun on August 29, 2016 as required by law. The resolution to be adopted by the BOCC, together with a sampling of other PFA projects in North Carolina, is also attached.

FINANCIAL IMPACT: There is no financial impact associated with this item.

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

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

1. Open the public hearing on the proposed issuance of Bonds to be issued by the Public Finance Authority in an amount not to exceed \$6,500,000;
2. Receive public comments;
3. Close the public hearing; and
4. At the conclusion of the public hearing, the Board of Commissioners adopt the attached resolution which finds:
 - a. That the \$6,500,000 in Education Revenue Bonds do not constitute a debt of the County; nor require a tax levy nor a pledge of the faith and credit of the County; nor will affect the County's debt ratios or legal debt limit; and,
 - b. That the County has made no financial analysis of the Bonds or of the Borrower of the Project; and
 - c. The County approves, solely for the purpose of assisting The Carolina Friends School to meet the requirements of the Internal Revenue Code of 1986, as amended, and Wisconsin law, the issuance of not to exceed \$6,500,000 in Education Revenue Bonds to be issued by the Public Finance Authority for the benefit of The Carolina Friends School.

**RESOLUTION OF THE COUNTY COMMISSIONERS OF ORANGE
COUNTY, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE
PUBLIC FINANCE AUTHORITY (WISCONSIN) OF UP TO \$6,500,000
AGGREGATE PRINCIPAL AMOUNT OF ITS EDUCATION FACILITIES
REVENUE BONDS (CAROLINA FRIENDS SCHOOL), SERIES 2016
FOR THE PURPOSE OF PAYING FOR CERTAIN FACILITIES IN THE
COUNTY OF ORANGE, NORTH CAROLINA**

WHEREAS, The Carolina Friends School desires to issue Education Facilities Revenue Bonds through the Public Finance Authority (the “Authority”) in an amount not to exceed \$6,500,000 for the purpose of financing and equipping a new performing arts center; and

WHEREAS, in order for such bonds to be tax exempt, Federal tax law (specifically, Section 147(f) of the Internal Revenue Code, as amended (the “Code”)) requires the governing body of the governmental unit having jurisdiction of the area in which a bond financed project is located to approve the issuance of the bonds after a public hearing; and

WHEREAS, the Board of County Commissioners today held a public hearing with respect to the proposed Education Facilities Revenue Bonds (Carolina Friends School), Series 2016 (the “Bonds”) to be issued by the Authority in an amount not to exceed \$6,500,000 to finance the project (as defined in the notice of public hearing attached hereto as Exhibit A); and

WHEREAS, pursuant to Wisconsin law, the Bonds must be approved by the governing body of the political subdivision within whose boundaries the project is to be located; and

WHEREAS, County taxpayers will have no responsibility for payment of the Bonds.

NOW, THEREFORE, the Board of County Commissioners of Orange County, North Carolina, meeting in regular session at Chapel Hill, Orange County, North Carolina, on September 20, 2016, resolves as follows:

Section 1. The Board of County Commissioners hereby approves the issuance of the Bonds in the principal amount of not to exceed \$6,500,000, **SOLELY FOR THE PURPOSE** of Borrower’s compliance with Wisconsin law and Section 147(f) of the Code.

Section 2. The Board of County Commissioners, through this resolution and associated public hearing **DO NOT, AND NO ACTION OF THE COUNTY COMMISSIONERS SHALL BE CONSTRUED TO**, pledge or commit Orange County’s taxing power or any Orange County revenues for the payment or repayment of the bonds.

Section 3. THE COUNTY AND COUNTY TAXPAYERS HAVE NO RESPONSIBILITY FOR THE PAYMENT OF THE PRINCIPAL OF, OR INTEREST ON, THE BONDS OR FOR ANY COSTS, FEES, OR INDEBTEDNESS INCURRED BY THE BORROWER WITH RESPECT TO THE BONDS OR THE PROJECT.

I, Donna Baker, County Clerk for the County of Orange, North Carolina **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of a resolution duly adopted by the County Commissioners for the County at a regular meeting duly called and held September 20, 2016. Pursuant to N.C.G.S. § 143-318.12, a current copy of a schedule of regular meetings of the County Commissioners is on file in my office.

WITNESS my hand and the common seal of said County, this 20th day of September, 2016.

Donna Baker, County Clerk
Orange County, North Carolina

**NOTICE OF A PUBLIC HEARING REGARDING TAX-EXEMPT BONDS
TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY
ON BEHALF OF THE CAROLINA FRIENDS SCHOOL**

NOTICE IS HEREBY GIVEN to all interested persons that the Public Finance Authority, a public authority existing under the laws of the State of Wisconsin (the “*Issuer*”), has been requested to issue one or more series of its Education Facilities Revenue Bonds (Carolina Friends School), Series 2016 (the “*2016 Bonds*”) and to lend the proceeds thereof to The Carolina Friends School (the “*Borrower*”) to provide funds, together with other available funds, to (1) finance and equip an approximately 12,600 square foot performing arts center and other capital improvements to the Borrower’s campus (collectively, the “*Project*”), (2) fund a debt service reserve fund, and (3) pay certain costs of issuance of the 2016 Bonds. The maximum principal amount of 2016 Bonds proposed to be issued by the Issuer for the purposes set forth above is \$6,500,000.

The 2016 Bonds are expected to be issued pursuant to Section 66.0304 of the Wisconsin Statutes, as amended. Bonds issued under said Section are limited obligations of the Issuer payable solely from the loan repayments to be made by the Borrower to the Issuer.

NEITHER THE ORANGE COUNTY, NORTH CAROLINA, NOR THE STATE OF NORTH CAROLINA HAS ANY RESPONSIBILITY FOR THE PAYMENT OF THE PRINCIPAL OR INTEREST ON THE BONDS OR FOR ANY COSTS INCURRED BY THE BORROWER WITH RESPECT TO THE BONDS OR THE PROJECT. ORANGE COUNTY, NORTH CAROLINA DOES NOT, NOR DOES THE STATE OF NORTH CAROLINA PLEDGE THEIR TAXING POWER NOR REVENUES FOR THE BONDS, NOR FOR ANY COST, FEE, OR INDEBTEDNESS OF THE BORROWER. ORANGE COUNTY, NORTH CAROLINA WILL HAVE NO RESPONSIBILITY WHATSOEVER FOR THE BONDS AND THE PUBLIC HEARING IS FOR THE SOLE PURPOSE OF COMPLYING WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE.

The Borrower owns and operates, or will own and operate, all of the facilities and equipment to be financed or refinanced with the proceeds of the 2016 Bonds (or an affiliate will own or operate the same). The Project is or will be located on the Borrower’s campus located at 4809 Friends School Road, Durham, North Carolina 27705.

NOTICE IS HEREBY GIVEN that the County Commissioners of Orange County, North Carolina will hold a regular meeting at the Southern Human Services Center 2501 Homestead Road, Chapel Hill, North Carolina 27516 on September 20, 2016 at 7:00 p.m.. It is anticipated that, at said meeting, the County Commissioners will conduct a public hearing concerning the proposed issuance of the 2016 Bonds and the nature and location of the Project and will conduct such other business as may properly come before the County Commissioners. At the hearing, the County Commissioners will invite comments from the public concerning the issuance of the 2016 Bonds by the Issuer, the use of proceeds thereof and the nature and location of the Project. The County Commissioners also intends at the September 20, 2016 meeting to consider and take action on a proposal to approve the issuance of the 2016 Bonds by the Issuer and to approve the issuance of the 2016 Bonds for the purposes of financing and refinancing all or a part of the Project.

The public hearing will provide an opportunity for all interested persons to express their views, both orally and in writing, on the proposed issuance of the 2016 Bonds and the Project.

Any person wishing to comment in writing on the Project or the issuance of the 2016 Bonds should do so within fourteen (14) days after the date of publication of this Notice to the 200 S. Cameron Street, Hillsborough, North Carolina 27278, Attn: County Clerk.

COUNTY OF ORANGE, NORTH CAROLINA

By: Donna Baker



Marion McHale
PARKER POE ADAMS & BERNSTEIN
PO BOX 389
RALEIGH, NC 27602-0389
Reference: 30704608

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

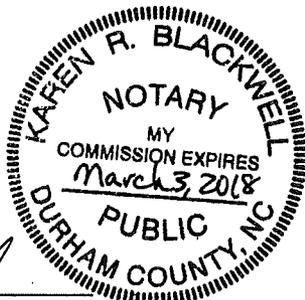
On the following dates:

8/29/2016

Sworn to on this 29th day
of August, 2016

Herald-Sun Representative

Sworn to and Subscribed
before me this 29th day
of August, 2016



Notary Public

NOTICE OF A PUBLIC HEARING
REGARDING TAX-EXEMPT BONDS
TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY
ON BEHALF OF THE CAROLINA FRIENDS SCHOOL.

NOTICE IS HEREBY GIVEN to all interested persons that the Public Finance Authority, a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended (the "Issuer"), has been requested to issue one or more series of its Education Facilities Revenue Bonds (Carolina Friends School), Series 2016 (the "2016 Bonds") and to lend the proceeds thereof to The Carolina Friends School (the "Borrower") to provide funds, together with other available funds, to (1) finance and equip an approximately 12,600 square foot performing arts center and other capital improvements to the Borrower's campus (collectively, the "Project"), (2) fund a debt service reserve fund, and (3) pay certain costs of issuance of the 2016 Bonds. The maximum principal amount of 2016 Bonds proposed to be issued by the Issuer for the purposes set forth above is \$6,500,000.

The 2016 Bonds are expected to be issued pursuant to Section 66.0304 of the Wisconsin Statutes, as amended. Bonds issued under said Section are special limited obligations of the Issuer payable solely from the loan repayments to be made by the Borrower to the Issuer, and certain funds and accounts established by the bond indenture.

NEITHER THE COUNTY OF ORANGE, NORTH CAROLINA, NOR THE STATE OF NORTH CAROLINA HAS ANY RESPONSIBILITY FOR THE PAYMENT OF THE PRINCIPAL OF OR INTEREST ON THE BONDS OR FOR ANY COSTS INCURRED BY THE BORROWER WITH RESPECT TO THE BONDS OR THE PROJECT. NEITHER THE COUNTY OF ORANGE, NORTH CAROLINA, NOR THE STATE OF NORTH CAROLINA PLEDGES THEIR TAXING POWER OR REVENUES FOR THE BONDS. THE COUNTY OF ORANGE, NORTH CAROLINA WILL HAVE NO RESPONSIBILITY WHATSOEVER FOR THE BONDS.

The Borrower owns and operates, or will own and operate, all of the facilities and equipment to be financed or refinanced with the proceeds of the 2016 Bonds (or an affiliate will own or operate the same). The Project is or will be located on the Borrower's campus located at 4809 Friends School Road, Durham, North Carolina 27705.

NOTICE IS HEREBY GIVEN that the County Commissioners of the County of Orange, North Carolina will hold a regular meeting at the Southern Human Services Center Complex at 2501 Homestead Road, Chapel Hill, NC 27516 on September 20, 2016 at 7:00 p.m. It is anticipated that, at said meeting, the County Commissioners will conduct a public hearing concerning the proposed issuance of the 2016 Bonds and the nature and location of the Project and will conduct such other business as may properly come before the County Commissioners. At the hearing, the County Commissioners will invite comments from the public concerning the issuance of the 2016 Bonds by the Issuer, the use of proceeds thereof and the nature and location of the Project. The County Commissioners also intend at the September 20, 2016 meeting to consider and take action on a proposal to approve the issuance of the 2016 Bonds by the Issuer and to approve the issuance of the 2016 Bonds for the purposes of financing and refinancing all or a part of the Project. The public hearing will provide an opportunity for all interested persons to express their views, both orally and in writing, on the proposed issuance of the 2016 Bonds and the Project. Any person wishing to comment in writing on the Project or the issuance of the 2016 Bonds should do so within fourteen (14) days after the date of publication of this Notice to the 200 S. Cameron Street, Hillsborough, North Carolina, 27276, Attn: County Clerk.

COUNTY OF ORANGE, NORTH CAROLINA
By: Donna Baker
H-8: 8-29-2016

Attachment 3

COUNTY COMMISSIONERS
OF THE
COUNTY OF ORANGE, NORTH CAROLINA

EXTRACT OF MINUTES
OF MEETING OF
_____, 2016

Present: _____

Absent: _____

* * * * *

At ____:____ p.m., the Chair announced that the County Commissioners would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance by the Public Finance Authority, a public authority existing under Wisconsin law (the "Authority"), of its educational facilities revenue bonds (the "Bonds") in one or more series aggregating a principal amount not to exceed \$6,500,000 to provide funds, together with other available funds, to finance and equip an approximately 12,600 performing arts center and other capital improvements to the Borrower's campus (collectively, the "Project"), (2) fund a debt service reserve fund, and (3) pay certain costs of issuance of the Bonds.

The County Clerk presented an affidavit of an officer of *The Durham Herald-Sun*, showing publication on _____, 2016, a date at least 14 days prior hereto, of notice of the public hearing. It was directed that the affidavit of publication be attached to this extract of minutes as Exhibit A.

The Chair inquired whether there were any persons who wished to speak at the public hearing. The names and addresses of the persons who were present and who offered comments on the proposed issuance of the Bonds to finance the Project and a summary of their comments are listed on Exhibit B.

_____ introduced the following resolution, the title of which was read:

RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF ORANGE, NORTH CAROLINA, APPROVING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY (WISCONSIN) OF \$6,500,000 AGGREGATE PRINCIPAL AMOUNT OF ITS EDUCATION REVENUE BONDS (CAROLINA FRIENDS SCHOOL), SERIES 2016 FOR THE PURPOSE OF PAYING FOR CERTAIN FACILITIES IN THE COUNTY OF ORANGE, NORTH CAROLINA

WHEREAS, this County Commissioners today has held a public hearing with respect the proposed Education Revenue Bonds (Carolina Friends School), Series 2016 (the "Bonds") to be issued by the Public Finance Authority in an amount not to exceed \$6,500,000 to finance the Project (as defined in the notice of public hearing attached hereto as Exhibit A);

WHEREAS, in order for the Bonds to be tax exempt, Federal tax law (specifically, Section 147(f) of the Internal Revenue Code, as amended (the "Code")) requires the governing body of the governmental unity having jurisdiction of the area in which a bond financed project is located to approve the issuance of the Bonds after a public hearing;

WHEREAS, County taxpayers will have no responsibility for payment of the Bonds;

NOW, THEREFORE, the County Commissioners of the County of Orange, North Carolina, meeting in regular session at Orange, North Carolina, on _____, resolves as follows:

Section 1. The County Commissioners hereby approves the issuance of the Bonds in the principal amount of not to exceed \$_____, solely for the purposes of Section 147(f) of the Code.

Section 2. THE COUNTY HAS NO RESPONSIBILITY FOR THE PAYMENT OF THE PRINCIPAL OF OR INTEREST ON THE BONDS OR FOR ANY COSTS INCURRED BY THE BORROWER WITH RESPECT TO THE BONDS OR THE PROJECT. THE COUNTY PLEDGES NEITHER ITS TAXING POWER NOR REVENUES FOR THE BONDS.

I, Donna Baker, County Clerk for the County of Orange, North Carolina **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of a resolution duly adopted by the County Commissioners for the County at a regular meeting duly called and held _____, 2016. Pursuant to N.C.G.S. § 143-318.12, a current copy of a schedule of regular meetings of the County Commissioners is on file in my office.

WITNESS my hand and the common seal of said County, this ____th day of _____, 2016.

Donna Baker, County Clerk
County of Orange, North Carolina

EXHIBIT B**CERTIFICATE AND SUMMARY**

The undersigned County Clerk of the County of Orange, North Carolina, hereby certifies:

1. Notice of a public hearing (the "*Hearing*") to be held on _____, 2016, with respect to the issuance of bonds by the Public Finance Authority (the "*Authority*") for the benefit of The Carolina Friends School, a North Carolina non-profit corporation (the "*Borrower*") was published on _____, 2016 in *The Durham-Herald Sun*.

2. The presiding officer of the Chair of the County Commissioners.

3. The following is a list of the names and addresses of all persons who spoke at the Hearing:

4. The following is a summary of the oral comments made at the Hearing:

IN WITNESS WHEREOF, my hand and the seal of the County of Orange North Carolina, this _____ day of _____, 2016.

Donna Baker, County Clerk
County of Orange, North Carolina

PLANNING & INSPECTIONS DEPARTMENT
Craig N. Benedict, AICP, Director

Administration
(919) 245-2575
(919) 644-3002 (FAX)
www.orangecountync.gov



131 W. Margaret Lane
Suite 201
P. O. Box 8181
Hillsborough, NC 27278



August 1, 2016

Natasha Nazareth-Phelps
Nazareth-Phelps PLLC
1020 Urban Avenue
Durham, NC 27701

RE: Carolina Friends School (CFS) Performing Arts Center Appeal

Thank you for your appeal explanation and associated study (see attached letter and report as reference). Based on your analysis, the County Planning and Inspections Department will approve issuance of the Carolina Friends School Land Disturbing Permit for the Performing Arts Center with conditions. The related plans are dated 2011 by engineer Civil Consultants and labeled Conditional Use Rezoning Master Plan Grading and Stormwater Management.

The rationale for the decision is based in your adherence with applicable state law and associated regulations pertaining to stormwater, sedimentation, erosion control peak flow and impervious surface calculations. These factors are explicitly described in your appeal letter noted above and attached.

The approval with conditions include compliance with our Unified Development Ordinance (UDO) as it existed prior to the 2012 amendments. In addition include conditions as noted on aforementioned plans, less pond 3.

This concludes my findings regarding your appeal. The process, if you wish further appeal, is noted in the UDO.

Thank you for your cooperation in this matter.

Sincerely,

Craig N. Benedict
Orange County Planning and Inspections Director

CC. Howard Fleming, Engineering & Stormwater Supervisor
James Bryan, Orange County Attorney
Michael Harvey, Current Planning Supervisor

**PUBLIC FINANCE AUTHORITY
CLOSED TRANSACTIONS
FOR
NORTH CAROLINA PROJECTS AS OF AUGUST 17, 2016**

<u>BORROWER</u>	<u>PROJECT TYPE</u>	<u>PROJECT LOCATION</u>	<u>BOND AMOUNT</u>	<u>CLOSING DATE</u>
Trinity School of Durham and Chapel Hill, Inc.	K-12 Education	Durham, NC	\$4,284,000	July 28, 2016
Providence Day School, Inc.	K-12 Education	Charlotte, NC	\$13,300,000	July 15, 2016
Wingate University	Higher Education	Wingate, NC	\$24,000,000	May 31, 2016
National Gypsum Company	Manufacturer	Mount Holly, NC	\$68,080,000	May 24, 2016
Envision Science Academy	K-12 Education	Wake Forest, NC	\$11,705,000	May 17, 2016
HP 6 Member, LLC	Assisted Living Facilities	Spartanburg, West End, Wellington Oaks, SC Greensboro, Charlotte, Clayton, Fuquay-Varina, NC	\$21,450,000	April 20, 2016
Cornerstone Charter Academy: A Challenge Foundation Academy, Inc.	K-12 Education	Greensboro, NC	\$23,445,000	March 3, 2016
SpringShire Retirement, LLC	Continuing Care Facility	Greenville, NC	\$14,825,000	December, 30, 2015
Foundation for Affordable Housing, Inc.	Affordable Housing	Burlington, NC	\$60,370,000	December 10, 2015
Charlotte Country Day School	K-12 Education	Charlotte, NC	\$26,974,490	September 1, 2015
Research Triangle High School	K-12 Education	Durham, NC	\$11,060,000	August 28, 2015
Pine Lake Preparatory, Inc.	Charter School	Mooresville, NC	\$33,020,000	July 16, 2015
The Montessori School of Raleigh, Inc.	K-12 Education	Raleigh, NC	\$6,500,000	July 16, 2015
Salem 6	Assisted Living Facilities	Winston-Salem, Wadesboro, Cherryville, Rocky Mount, Mocksville and Goldsboro, NC	\$22,905,000	July 9, 2015
CHF – Cullowhee, LLC	Higher Education	Cullowhee, NC	\$28,495,000	June 10, 2015
Vertex III, LLC	Charter School	Cornelius and Goldsboro, NC	\$12,240,000	June 8, 2015
Covenant Day School	Private School	Mecklenburg County, NC	\$8,600,000	May 13, 2015
HopeWay Foundation	Mental Health Care Facility	Charlotte, NC	\$7,620,000	March 12, 2015
Triad Educational Services, Inc.	Charter School	Cary, NC	\$22,210,000	March 11, 2015
Voyager Foundation, Inc.	Charter School	Durham, NC	\$9,865,000	November 19, 2014
Lake Lure Classical Academy	Charter School	Lake Lure, NC	\$9,000,000	November 6, 2014

BORROWER	PROJECT TYPE	PROJECT LOCATION	BOND AMOUNT	CLOSING DATE
YMCA of Western North Carolina, Inc.	Community-based entity	Taylorsville, King, Mocksville, Winston-Salem, Clemmons, Kernersville, Wilkesboro and Yadkinville, NC	\$9,000,000	October 31, 2014
Vertex II	Charter School	Winnsboro, SC; West Columbia, SC; Charlotte, NC	\$9,970,000	October 1, 2014
St. David's School	K-12 Education	Raleigh, NC	\$18,750,000	September 25, 2014
Wesleyan Education Center	K-12 Education	High Point, NC	\$6,982,200	June 19, 2014
Vertex I LLC	Charter School	Gilbert and Florence, AZ; Harrisburg, NC	\$21,770,000	May 21, 2014
Caldwell Academy, Inc.	K-12 Education	Greensboro, NC	\$8,400,000	May 1, 2014
YMCA of Northwest North Carolina	Community-based entity	Alexander, Forsyth, Davie, Iredell, Stokes, Wilkes and Yadkins, NC	\$13,146,744	April 2, 2014
Queen's University of Charlotte	Higher Education	Charlotte, NC	\$55,915,000	December 18, 2013
Carolina International School	Charter School	Harrisburg, NC	\$12,245,000	August 16, 2013
Southeastern Baptist Theological Seminary, Inc.	Higher Education	Wake Forest, NC	\$7,500,000	July 2, 2013
Johnson C. Smith University	Higher Education	Mecklenburg, NC	\$4,140,000	May 31, 2013
Pfeiffer University	Higher Education	Stanly County and Mecklenburg County, NC	\$15,923,238	December 21, 2012
Voyager Foundation, Inc.	Charter School	Durham, NC	\$16,165,000	October 9, 2012
Samaritan Housing Foundation	Continuing Care Facility	Cary, NC	\$117,450,000	June 13, 2012
RHA Development Project (Winston Summit and Columbia Meadows)	Multi-family Affordable Housing	Winston-Salem, NC and Columbia, TN	\$7,030,000	June 5, 2012
Provident Resources Group, Inc.	Student Housing	Raleigh, NC	\$95,715,000	August 11, 2011
Thomas Jefferson Classical Academy	Charter School	Forest City and Mooresboro, NC	\$9,990,000	June 21, 2011

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Public Hearing on the 2017 Reappraisal Proposed Schedules of Rules, Standards and Values

DEPARTMENT: Tax Administration

ATTACHMENT(S):

UNDER SEPARATE COVER
2017 Reappraisal Schedule of Values
ON FILE IN TAX ADMINISTRATION
OFFICE AND CLERK'S OFFICE
AND AVAILABLE
ELECTRONICALLY AT:

<http://www.orangecountync.gov/departments/tax/revaluation.php>

INFORMATION CONTACT:

Dwane Brinson, Tax Administrator,
919-245-2726

PURPOSE: To conduct a public hearing scheduled for this meeting on the 2017 Reappraisal Proposed Schedules of Rules, Standards and Values.

BACKGROUND: As required by North Carolina General Statutes (NCGS) 105-317, the proposed Schedules of Values (SOV) to be used in conducting the 2017 reappraisal were submitted to the Board of County Commissioners on September 6, 2016. At that time, a public hearing was set for September 20, 2016, and notice was duly advertised in the Durham Herald Sun, the News of Orange and the Chapel Hill News on September 7, 2016. The proposed Schedules have been available for public inspection in the Orange County Tax Office, Orange County Clerk to the Board's Office, and on the Orange County Tax Office website (available at <http://www.orangecountync.gov/departments/tax/revaluation.php>) since September 6, 2016.

The public hearing is the second step in a three-step process to adopt the Schedules that will be used in conducting the 2017 reappraisal. The Board will be asked to adopt the Schedules at its October 4, 2016 regular meeting. Following adoption, the Schedules will be appealable to the State Property Tax Commission for thirty (30) days.

The timeline for the 2017 Reappraisal Schedule of Values adoption process is as follows:

- September 6, 2016: Submission to Orange County Board of Commissioners
- September 7, 2016: Advertise in newspaper
- September 20, 2016: Public hearing on SOV
- October 4, 2016: Adoption of SOV
- October 5, 2016: Publish 1st notice of adoption
- October 12, 2016: Publish 2nd notice of adoption

- October 19, 2016: Publish 3rd notice of adoption
- October 26, 2016: Publish 4th notice of adoption
- November 3, 2016: Last day for taxpayer to appeal the SOV

FINANCIAL IMPACT: None.

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

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

- 1) conduct the public hearing to receive comments from the public;
- 2) close the public hearing;
- 3) provide any comments or direction to staff; and
- 4) acknowledge that staff will be presenting the SOV at the Board's October 4, 2016 regular meeting for approval.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

**Action Agenda
Item No. 6-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.

September 6, 2016

BOCC Regular Meeting

FINANCIAL IMPACT: NONE

SOCIAL JUSTICE IMPACT: NONE

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

DRAFT

**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
September 6, 2016
7:00 p.m.**

The Orange County Board of Commissioners met in regular session on Tuesday, September 6, 2016 at 7:00 p.m. at the Whitted Building in Hillsborough, 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 County 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 7:04 p.m.

Chair McKee asked for a moment of silence for the loss of local student Frederick Seymour.

1. Additions or Changes to the Agenda

Chair McKee noted the following items at the Commissioners' places:

- Green sheet: Revised- Item 6-j - Change in BOCC Regular Meeting Schedule for 2016-2017
- PowerPoint for item 7-a
- PowerPoint for item 8-a

PUBLIC CHARGE

Chair McKee dispensed with the reading of the public charge.

2. Public Comments

a. Matters not on the Printed Agenda

Dr. Todd Wirt, Orange County Schools' (OCS) Superintendent, thanked the Board of County Commissioners (BOCC) for the moment of silence. He thanked the Board of County Commissioners and County staff for their support during the budget process. He noted the increased compensation for employees, and that the majority of their employees received a supplement increase. He said the BOCC's support of public education is greatly appreciated.

Tinka Jordy (dressed as a hand-made frog puppet) said she is here to promote the Hillsborough Art's Council parade in October, and to thank the BOCC for allowing some of the puppets to be displayed in the meeting room.

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

1 Commissioner Rich said to County Manager Bonnie Hammersley that she tried to Skype
2 into a Planning meeting recently, and it did not go well. She asked if there is another way to
3 conference into a meeting, and to look at possible other options.

4 Commissioner Burroughs had no announcements or petitions.

5 Commissioner Jacobs said he had petitioned years ago about Commissioner Rich's
6 previous point, and that there is no organized technology to accommodate this need.

7 Commissioner Jacobs requested information about who would handle mosquito
8 spraying without killing off bees, which recently happened in South Carolina.

9 Bonnie Hammersley said some research was done on this topic in reference to Rogers
10 Road in the spring, and staff will bring back information to the BOCC.

11 Commissioner Jacobs referred to a memo from Bob Marotto about honoring Pat
12 Sanford.

13 Commissioner Jacobs petitioned staff to bring back information about raising the living
14 wage to \$15.00 per hour.

15 Commissioner Dorosin said he had raised the idea two years ago about raising the
16 amount of funding that the ABC Board contributes back to the County's general fund, and he
17 would like to re-visit this idea.

18 Chair McKee said this topic can be raised at the next ABC Board meeting.

19 Commissioner Dorosin said at a work session in October the BOCC will be talking about
20 body cameras with the Sheriff's Department, and he would also like to look at the written
21 consent-to-search process.

22 Commissioner Dorosin said on September 8th the State Board of Elections will be having
23 hearings on counties' early voting plans. He said there are 38 counties that will have hearings,
24 which are in Raleigh and open to the public.

25 Commissioner Price echoed the Pat Sanford proposal.

26 Commissioner Pelissier had no announcements or petitions.

27 Chair McKee said the Morinaga candy factory became one of the Living Wage
28 employers in Orange County.

30 **4. Proclamations/ Resolutions/ Special Presentations**

32 **a. Resolution of Gratitude for Colonel William Hughes Breeze**

33 The Board considered approving a resolution expressing gratitude and recognizing
34 Colonel William Hughes Breeze for his devotion and service to the people of Orange County,
35 and authorizing the Chair to sign.

36 Commissioner Jacobs read the resolution:

37
38 **RES-2016-051**

39 **ORANGE COUNTY BOARD OF COMMISSIONERS**

40 **RESOLUTION OF GRATITUDE FOR**
41 **COLONEL WILLIAM HUGHES BREEZE**

42
43 **WHEREAS**, Colonel William Hughes Breeze grew up in Orange County and throughout his life
44 worked tirelessly to improve the way of life for Orange County residents; and

45
46 **WHEREAS**, Colonel Breeze continually demonstrated himself to be a dedicated and effective
47 public servant, and a man of empathy, insight and integrity, who gained the respect of all who
48 knew him in both the public and military sectors; and

49

1 **WHEREAS**, Colonel Breeze served a distinguished thirty year career in the United States Air
 2 Force, retiring at the rank of colonel with decorations including the Legion of Merit and
 3 Distinguished Flying Cross; and
 4

5 **WHEREAS**, on returning to Orange County, Colonel Breeze shared his talent for leadership
 6 and public service through his work on numerous committees, boards, and task forces focusing
 7 on agriculture, land conservation, the environment, and rural life; and
 8

9 **WHEREAS**, he was a willing volunteer on County committees including the Orange County
 10 Extension Advisory Board, the Orange County Hunting & Fishing Ordinance Committee, the
 11 Road Naming Advisory Committee, the Orange County Board of Social Services, the Orange
 12 County Planning Board, the Orange Soil and Water Conservation District Board, the North
 13 Carolina Piedmont Resource Conservation and Development Area Steering Committee
 14 (appointed by Orange County); and
 15

16 **WHEREAS**, the W C Breeze Family Farm Agricultural Extension and Research Center was
 17 bequeathed to the NC State University College of Agriculture and Life Sciences by Orange
 18 County farm family patriarch, Colonel William Breeze, with a desire to see the land used to
 19 explore local options for organic and sustainable farming practices; and
 20

21 **WHEREAS**, the Breeze Farm is now home to an enterprise incubator creating farming
 22 apprentices and the annual Farm to Fork Picnic promoting local agriculture in and around
 23 Orange County; and
 24

25 **WHEREAS**, Colonel Breeze was also active in local, state and national electoral politics in a
 26 supportive capacity;
 27

28 **NOW THEREFORE, BE IT RESOLVED** the Orange County Board of Commissioners, on behalf
 29 of County officials and employees and the residents of Orange County, expresses its deep
 30 appreciation, gratitude and respect for the services rendered by Colonel William Hughes
 31 Breeze to the County over the course of his lifetime.
 32

33 This the 6th day of September 2016.
 34

35 A motion was made by Commissioner Rich, seconded by Commissioner Pelissier for the
 36 Board to approve the attached resolution expressing deep appreciation to Colonel William
 37 Hughes Breeze for his service to the people of Orange County and authorized the Chair to sign
 38 the resolution on behalf of the Board.
 39

40 VOTE: UNANIMOUS
 41

42 Bill Breeze, Jr. thanked the Board for its support in honor of his father and the Breeze
 43 Farm.
 44

45 **b. 2017 Reappraisal Schedule of Values – Submission**

46 The Board received the proposed 2017 Reappraisal Schedule of Values (SOV),
 47 reviewed a statutory-compliant timeline of the proposed adoption process, and scheduled a
 48 public hearing on the SOV for the Board's September 20, 2016 regular meeting.
 49

50 **BACKGROUND:** Per North Carolina General Statute (NCGS) 105-317(c)(1), "The [Tax]

1 [A]ssessor shall submit the proposed schedules, standards, and rules to the board of county
 2 commissioners not less than 21 days before the meeting at which they will be considered by the
 3 board. On the same day that they are submitted to the board for its consideration, the assessor
 4 shall file a copy of the proposed schedules, standards, and rules in his [or her] office where
 5 they shall remain available for public inspection.”

6 In addition, NCGS 105-317(c)(2) states “Upon receipt of the proposed schedules, standards,
 7 and rules, the board of commissioners shall publish a statement in a newspaper having general
 8 circulation in the county stating:

9 a. That the proposed schedules, standards, and rules to be used in appraising real property in
 10 the county have been submitted to the board of county commissioners and are available for
 11 public inspection in the assessor’s office; and

12 b. The time and place of a public hearing on the proposed schedules, standard, and rules that
 13 shall be held by the board of county commissioners at least seven days before adopting the
 14 final schedules, standards, and rules.”

15
 16 The timeline for the 2017 Reappraisal Schedule of Values adoption process is as follows:

- 17 • September 6, 2016: Submission to Orange County Board of Commissioners
- 18 • September 7, 2016: Advertise in newspaper
- 19 • September 20, 2016: Public hearing on SOV
- 20 • October 4, 2016: Adoption of SOV
- 21 • October 5, 2016: Publish 1st notice of adoption
- 22 • October 12, 2016: Publish 2nd notice of adoption
- 23 • October 19, 2016: Publish 3rd notice of adoption
- 24 • October 26, 2016: Publish 4th notice of adoption
- 25 • November 3, 2016: Last day for taxpayer to appeal the SOV

26
 27 Dwane Brinson, Tax Administrator, made the following PowerPoint presentation:

28
 29 **2017 Reappraisal schedules of rules, standards and values**

30 **T. Dwane Brinson, CAE**

31 **Tax Administrator**

32
 33 **What is a Reappraisal?**

- 34 • Systematic process of updating real property tax assessments for market value and
 35 present-use value
- 36 • Appraisal of all properties in Orange County as of a single date
- 37 • Primary goal is to equalize tax base
- 38 • Effective date for Orange County’s impending reappraisal is January 1, 2017

39
 40 **Where We Have Been**

- 41 • Started field reviews in mid-2014
 - 42 ○ Postcard left at residences after each visit
- 43 • 2017 Revaluation Partner Program
 - 44 ○ Learn and Share revaluation video series (469 total views)
 - 45 ○ 10-question interactive, educational quiz on website
 - 46 ■ 34 quizzes taken, average score of 93
 - 47 ○ Certificate of Achievement
- 48 • Summary mailing with 2016 listing forms
- 49 • Sales bank/appeals process on website
- 50 • Revaluation presentations

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Where We Are

- Mostly complete with land pricing
- Mostly complete with verifying individual property characteristics and data
- Currently performing “Neighborhood Reviews”
 - Current sales reports for statistics, edits as necessary
 - Before and after report for quality control
- Commercial properties are being appraised by outside commercial appraisal company

Where We Are Going

- Schedules of Values submission September 6, 2016 and corresponding adoption timeline
- Final revaluation presentations January 2017
 - Challenges of the revaluation
 - Tentative results at a high level by classification, district, and other categories as requested
- Notices of new value mailed late-February 2017
- Deadline for informal appeals April 28, 2017
- Board of Equalization and Review to convene May 1, 2017
- Post-revaluation customer service, reporting
 - Extended informal appeals process
 - Collaborative approach to appeals
 - Pooled resources with other county departments

The Schedules of Values (SOV)

- Tax Assessor must submit SOV to the Board of County Commissioners (BOCC)
- “Upon receipt”, the BOCC shall publish a statement that such has been submitted and time/place of public hearing on SOV
- 52-day minimum for full adoption of SOV

What is the Schedules of Values?

- 4-year business plan
- An appraisal “toolbox”
- Explains methodology
- Shows appraisal system contents, i.e. calculation tables, codes, etc.
- Links to applicable case law
- Provides Uniform Standards of Professional Appraisal Practice (USPAP)
- Does **not** provide values for specific properties

The Adoption Process

- September 6, 2016: Submission of Schedules of Values to Board of County Commissioners
- September 7, 2016: Advertising notice published in News of Orange, Chapel Hill News & Durham Herald
- September 20, 2016: Public hearing
- October 4, 2016: Adoption of Schedules
- October 5, 2016: 1st advertising notice
- October 12, 2016: 2nd advertising notice
- October 19, 2016: 3rd advertising notice

- 1 • October 26, 2016: 4th advertising notice
- 2 • November 3, 2016: Last day for taxpayer appeal

3 **For More Information**

- 4 • Contact the Orange County Tax Office:
 - 5 ○ 919-245-2100
 - 6 ○ reval@orangecountync.gov
- 7 • Visit the revaluation section of our website
 - 8 ○ <http://www.orangecountync.gov/departments/tax/>

9
10
11 Commissioner Dorosin asked if adopting these schedules of values is required by
12 statute, before properties can be revaluated.

13 Dwane Brinson said yes.

14 Dwane Brinson said at the end of the day, the goal is to valuate properties at market
15 value.

16 Dwane Brinson said if someone is not satisfied with the Board of Equalization and
17 Review's (E&R) decision on an appeal, one can appeal to the State Board of E&R.

18 Commissioner Price referred to the public outreach, and asked if there are other ways
19 the revaluation information is being disseminated besides a YouTube video.

20 Dwane Brinson said there is a FAQ in the tax administration offices, public
21 presentations, mailings and PSAs.

22 Commissioner Jacobs asked if people have concerns, is there going to be any
23 straightforward guidance regarding what information residents need to bring with them if they
24 have questions about their revaluation/appeals.

25 Dwane Brinson said a document on "how to prepare a successful appeal" has been
26 created. He said the goal is make this a cooperative and painless process.

27 Commissioner Rich said she would still like to find other ways to get this information out
28 to the public by using social media. She also suggested putting the revaluation as the top topic
29 on the tax web page

30 Chair McKee asked Dwane Brinson if he would place the Schedules of Values in the
31 libraries.

32 Dwane Brinson said yes.

33
34 A motion was made by Commissioner Burroughs, seconded by Commissioner Rich for
35 the Board to receive the proposed schedules, standards, and rules from the Tax Administrator;
36 schedule the public hearing at the Board's September 20, 2016 regular meeting concerning
37 their adoption; and direct staff to publish the proper advertisements concerning the public
38 inspection and public hearing times in the Durham Herald Sun, News of Orange and Chapel Hill
39 News and to explore other types of media to get this information out to the public and to place
40 copies in the libraries.

41
42 VOTE: UNANIMOUS

43 44 **c. Presentation on the Bond Education Committee Communications Plan**

45 The Board received a presentation on the communication plan and associated
46 educational materials developed for the 2016 Bond Referenda for school facilities and
47 affordable housing.

48 Travis Myren reviewed the background on the Bond Education Committee, and
49 introduced Joel Sheer with Sheer Associates, who is working on the communications plan for
50 the bond.

1 Joel Sheer reviewed the following information:

2
3 **November 2016 Orange County**
4 **Bond Referendum: Educational Outreach**

5
6 **Target – Message – Channel - Frequency**

7 The communication plan includes the identification and breakdown of the various target
8 audiences, the messages most suited to achieve voter awareness and education, the best
9 channel needed to deliver these messages and finally the timing and frequency for these
10 messages. (Audience, Message, Channel and Frequency)

11
12 **Target Audiences:**

13 General Orange County Voter when targeting is not possible
14 Northern Orange County Voters
15 Southern Orange County Voters
16 Civic and Community Organizations
17 Schools
18 OC – Flyers in backpacks Twice – K-8 + High Schools
19 CHCCS – No Flyers (PeachJar)
20 Senior Citizens
21 2nd Language Voters
22 UNC & UNC Hospitals
23 Major Orange County Employers
24 Non-Profit Organizations
25 Organizations That Request Information

26
27 **Media/Communication Outlets Considered:**

28 Consideration was given to the following media outlets for publicity and potential advertising
29 together with the additional collateral expressions that may be required to ensure the success
30 of this communication campaign.

- 31 • News of Orange/Northern Orange County
- 32 • Daily Tar Heel
- 33 • Chapel Hill Herald
- 34 • Chapel Hill News (N&O)
- 35 • Chapelboro & WCHL-FM
- 36 • Independent Weekly
- 37 • Chapel Hill Magazine (Electronic)
- 38 • WHUP Radio
- 39 • Editors and Local Journalist (All media)
- 40 • Peachjar Online School Management tool
- 41 • Time Warner Cable (Channel 18 & 1305)
- 42 • Orange County ListServ
- 43 • Social Media
- 44 • Orange County Website
- 45 • Special Events
- 46 • Bus Posters
- 47 • Bill Stuffers

48
49 **Collateral:**

- 1 Large Posters (8.5 x 14)
- 2 Insert Handouts (4 x 9) – English & Spanish
- 3 Bus Posters
- 4 PSA's (Cable TV)
- 5 Newspaper Ads (2)
- 6 Radio Sponsorship/PSA's
- 7 Radio Sponsorship/Interviews
- 8 Email Blast for ListServ(s)
- 9 Press Release
- 10 Talking Points
- 11 Video(s) – English & Spanish
- 12 Website Content – English & Spanish
- 13 Power Point Presentation
- 14 Signs
- 15 Social Media (Let Others Advocate)
- 16 County Publication Ad (Waste Matters)

- 17
- 18 • The next steps in their agenda packets are the messages, methods of reaching areas of
- 19 county, etc.
- 20 • Planned activities are on target for this communications plan.
- 21

22 Mr. Sheer provided some of the ads that will be used advocating for residents to vote,
23 as well as brochures and upcoming public relations and community events.

24

25 **5. Public Hearings**

26 None

27

28 **6. Consent Agenda**

29

30 **(REVISED item 6-J- Change in Meeting Calendar for 2016)**

- 31
- 32 • Removal of Any Items from Consent Agenda
- 33 6 k and 6 q by Commissioner Rich, and 6l by Commissioner Price.
- 34 • Approval of Remaining Consent Agenda
- 35

36 A motion was made by Commissioner Price, seconded by Commissioner Rich to
37 approve the remaining items on the consent agenda.

38

39 VOTE: UNANIMOUS

- 40
- 41 • Discussion and Approval of the Items Removed from the Consent Agenda
- 42

43 **6-k: Orange Unified Transportation Board (OUTBoard) Rules and Procedures**

44 The Board will consider an amendment to the OUTBoard-specific Rules and Procedures
45 to revise its meeting time.

46 Commissioner Rich asked if there is a reason why the OUTBoard meeting time is being
47 changed, and if this is done for other boards.

48 Commissioner Dorosin said boards should be able to determine meeting times, and he
49 was surprised that this request had to come to the BOCC.

1 Commissioner Rich asked if other boards have made similar requests, and if boards
2 know making such a request is possible.

3 John Roberts said when the Board of County Commissioners adopted the individual
4 advisory policies, in about 50% of the cases, the BOCC determined a meeting time, and thus if
5 a different time is desired, a request must come back to the Board of County Commissioners.

6 Commissioner Rich said it seems inconsistent.

7 Bonnie Hammersley said not all advisory boards meet at 7:00 p.m.

8 Commissioner Rich said the Board may want to consider letting the boards pick their
9 own times, and make a policy change.

10 Commissioner Dorosin said this topic can be added to an upcoming work session.

11
12 A motion was made by Commissioner Rich, seconded by Commissioner Price to
13 approve an amendment to the OUTBoard-specific Rules and Procedures to revise its meeting
14 time to 6:30 p.m.

15
16 VOTE: UNANIMOUS

17
18 **6-q: Performance Agreement Between the Town of Chapel Hill and Visitors Bureau**

19 The Board considered ratifying the Manager's signature approving the 2016-2017
20 performance agreement between the Town of Chapel Hill and the Visitors Bureau (VB).

21 Commissioner Rich requested that the Board thank the Town of Chapel Hill for their
22 contribution to the Visitors Bureau, and she thinks the Board should reconsider how the County
23 gets funds from the Towns and the Visitors Bureau is working on this, and the conversation is
24 on-going.

25
26 A motion was made by Commissioner Rich, seconded by Commissioner Price to
27 approve ratifying the Manager's signature approving the 2016-2017 performance agreement
28 between the Town of Chapel Hill and the Visitors Bureau.

29
30 VOTE: UNANIMOUS

31
32 **6-l: Orange County/City of Durham Utility Service Agreement Amendment**

33 The Board considered amending the deadline for construction to begin in the current
34 utility service agreement from January 31, 2017 to June 30, 2018 and authorize the County
35 Manager to sign.

36 Commissioner Price said she wanted to make sure that staff would bring this to the full
37 attention of the residents.

38 Craig Benedict, Orange County Planning Director, said some preliminary surveying for
39 feasibility is being done, and the community meeting will be in roughly six weeks.

40
41 A motion was made by Commissioner Price, seconded by Commissioner Jacobs to
42 approve amending the deadline for construction to begin in the current utility service agreement
43 from January 31, 2017 to June 30, 2018 and authorized the County Manager to sign.

44
45 VOTE: UNANIMOUS

46
47 **a. Minutes**

48 The Board approved the minutes from June 9, 14, 16 and 21, 2016 as submitted by the Clerk to
49 the Board.

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

1 The Board adopted a resolution, which is incorporated by reference, to release motor vehicle
2 property tax value for ten (10) taxpayers with a total of twenty (20) bills that will result in a
3 reduction of revenue in accordance with NCGS.

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

5 The Board adopted a resolution, which is incorporated by reference, to release property tax
6 value for sixteen (16) taxpayers with a total of seventeen (17) bills that will result in a reduction
7 of revenue in accordance with North Carolina General Statute 105-381.

8 **d. Applications for Property Tax Exemption/Exclusion**

9 The Board considered sixteen (16) untimely applications for exemption/exclusion from ad
10 valorem taxation for sixteen (16) bills for the 2016 tax year.

11 **e. Tax Collector's Annual Settlement for Fiscal Year 2015-16**

12 The Board received the tax collector's annual settlement on current and delinquent taxes,
13 approved by resolution the accounting thereof, authorized the Chair to sign and upon
14 acceptance of the reports, issued the Order to Collect for Fiscal Year 2016-2017.

15 **f. Relief from Collecting Debts**

16 The Board released ad valorem property tax and fee debts owed to Orange County in excess of
17 10 years that are no longer collectible.

18 **g. Back-Up 9-1-1 Call Processing Equipment**

19 The Board approved and authorized the Manager to sign the contract and any other related
20 documents for the purchase of VESTA geo-diversify 9-1-1 call processing equipment (CPE) to
21 provide portable phone answering equipment which would operate in any facility in the event
22 that the primary 9-1-1 Center cannot be utilized.

23 **h. Fiscal Year 2016-17 Budget Amendment #1**

24 The Board approved budget and capital project ordinance amendments for fiscal year 2016-17
25 for Department on Aging; County Manager's Office; Department of Environment, Agriculture,
26 Parks and Recreation; Library Services; Department of Social Services; Animal Service
27 Department; Health Department; School Capital Project Ordinances-Orange County Schools;
28 Solid Waste Enterprise Fund; and Sportsplex Enterprise Fund.

29 **i. Application for North Carolina Education Lottery Proceeds for Chapel Hill – Carrboro
30 City Schools (CHCCS) and Contingent Approval of Budget Amendment #1-A Related
31 to CHCCS Capital Project Ordinances**

32 The Board approved an application to the North Carolina Department of Public Instruction
33 (NCDPI) to release proceeds from the NC Education Lottery account related to FY 2016-17
34 debt service payments for Chapel Hill – Carrboro City Schools (CHCCS), and to approve
35 Budget Amendment #1-A (amended School Capital Project Ordinances), contingent on the
36 NCDPI's approval of the application and authorized the Chair to sign.

37 **j. Changes in BOCC Regular Meeting Schedule for 2016**

38 The Board changed the County Commissioners' regular meeting calendar for 2016 to add a
39 joint social event for an informal gathering/networking for the Board of Commissioners, Orange
40 County Schools Board of Education and the Chapel Hill-Carrboro City Schools Board of
41 Education for Thursday, September 22, 2016 from 5:00 p.m.-7:00 p.m. at the Blackwood Farm
42 Park, 4215 Hwy 86, in Hillsborough.

43 **m. Comprehensive Plan and Unified Development Ordinance (UDO) Amendment Outline
44 and Schedule – Erosion Control & Stormwater**

45 The Board approved process components and schedule for an upcoming government-initiated
46 Unified Development Ordinance (UDO) amendment for the February 2017 Quarterly Public
47 Hearing that addresses necessary revisions to procedures and technical provisions in the UDO
48 pertaining to erosion & sedimentation control and stormwater regulations.

49 **n. Rogers Road Sewer Project – Accepting Sewer Easement Across County-Interest
50 Property**

1 The Board accepted an easement for sewer installation and maintenance on County-Interest
 2 property (i.e., a prior granted public drainage easement) that will be part of the Rogers Road
 3 Sewer Project and authorize the Chair to sign.

4 **o. North Carolina Department of Transportation Rural Operating Assistance Program**
 5 **(ROAP) Grant Application for FY 2017**

6 The Board approved the annual FY 2017 ROAP grant application and certified statement and
 7 accepted the funds and authorized the County Manager to sign.

8 **p. Marketing Communications Management Agreement with Clean Design**

9 The Board approved a professional services agreement for tourism marketing and advertising
 10 with Clean Design and authorized the Chair to sign.

11
 12 **7. Regular Agenda**

13
 14 **a. Agreement with United States Marshals Service on Federal Inmate**
 15 **Reimbursement**

16 The Board considered authorizing the County Manager and other appropriate County
 17 officials to execute an agreement with the U.S. Marshals Service for housing federal inmates in
 18 the Orange County Detention Facility from a current reimbursement rate of \$66 per day to a
 19 negotiated rate of \$93 per day for a term of three years.

20
 21 **BACKGROUND:** The Orange County Sheriff has historically provided secure housing for
 22 federal inmates under a contract with the U.S. Marshals Service. The Marshals Service is
 23 responsible for housing and transporting federal prisoners from the time they enter federal
 24 custody until they are either acquitted or convicted and sentenced to a designated federal
 25 Bureau of Prisons facility. During the time that court proceedings are underway, the Marshals
 26 Service relies on state and local governments to provide secure housing for federal prisoners.
 27 The Marshals Service reimburses these state and local detention facilities for the cost of
 28 housing based on facility costs and other factors through a negotiated rate determination
 29 process. A reimbursement rate of \$66 per day has been in place since 2008. The County
 30 engaged a consultant to determine the daily cost of housing an inmate in the Orange County
 31 detention facility. That cost study calculated daily cost of housing an inmate to be \$111.02
 32 based on FY 2015 costs to operate the detention facility. This rate was submitted to the U.S.
 33 Marshals Service to begin the negotiation process. Although the initial rate offer from the
 34 Marshals Service was \$77 per day, staff was able to negotiate a final rate of \$93.00 per day for
 35 a period of three years. Near the end of that initial three year term, the County may submit a
 36 request to renegotiate the rate based on the cost of housing at that time. Given the current
 37 construction schedule for the new detention facility, the County will likely have a different cost
 38 profile by that time in the new facility. The primary reason the Marshals Service did not
 39 authorize a full cost reimbursement rate is due to the rates being paid to other counties in the
 40 region. Alamance County is receiving \$66 per day. Person County is paid \$55 per day. Caswell
 41 receives \$60.05 per day, and Durham is compensated at \$52 per day.

42 The total amount of revenue collected from housing federal inmates depends on the daily rate
 43 and the number of inmates housed during the fiscal year.

44
 45 The number of federal inmates housed in the jail has been declining in recent years from an
 46 average daily population of 66 in 2012 to an average daily population of 37 for FY 2015-16. The
 47 Sheriff's Office believes that the average daily population will stabilize at approximately 35
 48 federal inmates per day. Assuming an average daily population of 35 federal inmates, the
 49 County will receive approximately \$1.19 million in total revenue or an increase of \$345,000 over
 50 a 12-month period compared to the current rate of \$66 per day.

1 Travis Myren reviewed the background information, and made the following PowerPoint
2 presentation:

3
4 **Agreement with U.S. Marshals Service**
5 **on Federal Inmate Reimbursement**
6 **Presentation to the Board of Corange County Commissioners**
7 **September 6, 2016**

8
9 **Background**

- 10
- 11 • Cooperative process with Sheriff's Office
 - 12 • County detention facilities used for secure detention of federal inmates during federal court proceedings
 - 13 • Counties are reimbursed on a per inmate per day basis
 - 14 • 2008 Agreement - \$66 per day
 - 15 • May be renegotiated every three years

16
17 **County and Federal Average Daily Population (charts)**

18
19 **Daily Cost per Inmate (chart and graph)**

20
21 **Negotiated Rate**

- 22
- 23 • Full cost per day - \$111.02
 - 24 • Regional Rates
 - 25 ○ Alamance - \$66 per day
 - 26 ○ Person - \$55 per day
 - 27 ○ Caswell - \$60.05 per day
 - 28 ○ Durham - \$52 per day
 - 29 • Final Negotiated Rate - \$93 per day
 - 30 • Three year term – new rate request will be submitted

31 Sheriff Blackwood said this has been a complex process, and he thanked Travis Myren
32 for his work throughout. He said Orange County is uniquely situated, and he said this is an
33 acceptable negotiated rate for inmates.

34 Commissioner Pelissier said the rates in the surrounding counties are so much lower,
35 and asked if this will hurt the County's negotiation standing. She asked if the surrounding
36 counties are claiming full costs, or if these counties have not sought a rate adjustment in some
37 time.

38 Sheriff Blackwood said it is likely a combination of all the points made by Commissioner
39 Pelissier. He said the biggest variable is where Orange County is situated on the I-85/I-40
40 corridor.

41 Commissioner Pelissier said costs in other counties may be higher, and it would benefit
42 all if counties claimed real costs and negotiated more appropriate rates.

43 Bonnie Hammersley said when this conversation started some benchmarking was done
44 by calling other counties and determining their rates. She said it was difficult for some of these
45 counties to give her an exact cost. She said some counties were not housing as many federal
46 inmates, thus the rate was not as high of a priority.

47 Commissioner Burroughs said the costs are more than the negotiated rate, and she
48 spoke with Travis Myren about various aspects of this topic, including if housing the inmates is
49 worth the expense.

1 Sheriff Blackwood said the jail has to operate everyday no matter the rate. He said,
2 knowing this, it is better to get a slice of the pie than none.

3 Commissioner Dorosin asked if the inmates are being held for deportation, and if
4 Orange County wants to be in the incarceration business. He said he does not.

5 Lieutenant Selew said most of these inmates are being charged for violations of the
6 federal code, and not deportation.

7 Commissioner Rich asked if the Marshal's office would move the inmates to a cheaper
8 option.

9 Sheriff Blackwood said the number of inmates is fairly consistent, and he has never had
10 an inmate moved for a cheaper rate.

11
12 A motion was made by Commissioner Jacobs, seconded by Commissioner Price for the
13 Board to authorize the County Manager and other appropriate County officials to execute a
14 contract with the U.S. Marshals Service to house federal inmates at a daily rate of \$93 for a
15 term of three years pending final contract review by the County Attorney.

16
17 VOTE: UNANIMOUS

18
19 **8. Reports**

20
21 **a. School Impact Fee Studies – Receive Draft Reports**

22 The Board received the draft School Impact Fee Studies for both school districts, heard
23 a presentation by the consultant and staff, and authorized the next steps towards adopting
24 updated school impact fees.

25
26 **BACKGROUND:** In the summer of 2015, Orange County contracted with TischlerBise, Inc. to
27 perform school impact fee studies for both school districts. TischlerBise completed its work in
28 the summer of 2016 and the resultant draft reports are in the agenda packets.

29
30 The draft reports were sent to school district and municipal staffs on August 17, 2016. Impact
31 fees were last updated in 2008 and were adopted at the levels shown in Attachment 4.

32
33 The recently completed studies disaggregate dwelling types by the number of bedrooms a unit
34 contains and also break out smaller sized (less than 800 square feet) detached units.
35 Additionally, the study includes information on Age Restricted Units, which was a topic of
36 discussion at the May 12, 2015 BOCC work session. Attachment 3 summarizes the maximum
37 supportable impact fees (MSIF) calculated for each school district, shows potential fee levels at
38 various percentages of the MSIF, as well as the percentage change from the current fee levels,
39 if the updated fees were adopted at 60% of the MSIF (as has been the case in the past two
40 update cycles).

41
42 It should be noted that the Student Generation Rates (SGR) calculated in the current studies
43 are different from the rates adopted for Schools Adequate Public Facilities Ordinance (SAPFO)
44 purposes. This is because the rates adopted for SAPFO purposes are based only on ten years
45 of recently constructed housing while the rates for the impact fee studies must be based on the
46 entire housing stock. There is no proposal to change the SAPFO-adopted SGRs as a result of
47 these studies.

48
49 Since 1995, Orange County has offered an impact fee reimbursement program for school
50 impact fees paid on affordable housing units. From FY2009-10 through FY2015-16, \$606,318

1 in collected impact fees was reimbursed for the 77 affordable single-family housing units and
 2 one apartment building containing 6 affordable multi-family units constructed in that time period.
 3
 4 Ordinance provisions, including fee levels, pertaining to the educational facilities (aka, "school")
 5 impact fee are found in Article 2 of Chapter 30 of the Orange County Code of Ordinances (the
 6 Ordinance). Updating the provisions would require that the BOCC hold a public hearing to
 7 provide interested parties an opportunity to be heard. After the public hearing, the BOCC can
 8 adopt updates to the Ordinance.
 9

10 Proposed Steps in Process

The following progression illustrates the potential steps in the process of updating the Code of Ordinances, as it pertains to school impact fees:

August 17, 2016	Draft reports sent to School Districts, BOCC, municipal Managers, and municipal Planning Directors.
September 6, 2016	Draft reports on BOCC agenda for formal receipt of reports and authorization of next steps.
September 21, 2016	Display ad to run in Chapel Hill News and News of Orange to advertise public information meeting.
September 21 and 28, 2016	Legal ad runs in News of Orange and Durham Herald-Sun advertising October 4 public hearing.
September 26, 2016	Public Information Meeting to be held at the Whitted Meeting Facility. 6:00 p.m. start time. Consultant and Planning staff to present information.
September 29, 2016	School Impact Fee Studies scheduled to be a topic for discussion at the Joint BOCC/School Boards meeting. Consultant to be in attendance to address any technical questions.
October 4, 2016	Public Hearing on proposed Ordinance amendments. Consultant to finalize studies, incorporating any relevant information received during the meetings held from September 6 through the public hearing. Possible adoption of Ordinance amendments.
October 18, 2016	BOCC considers adoption of Ordinance amendments, including updated impact fee levels, if not adopted on October 4.

11 Malcolm Munkittrick, TisherBise consultant, presented the following PowerPoint
 12 presentation:

13
 14 TischlerBise, Inc.

- 15 • National Practice
- 16 • Impact Fees (850+)

- 1 • Fiscal Impact Evaluations (700+)
- 2 • Infrastructure Needs & Revenue Strategies
- 3 • Public and Private Sector Experience*

4 Impact Fees

5 The purpose is to:

6 “... Help defray the costs to the County of constructing certain capital improvements,
7 the need for which is created in substantial part by the new development that takes place within
8 the County.”

- 9 • Represent new growth’s fair share of the cost for capital facility needs
- 10 • Used for capacity expansions
- 11 • Not a revenue raising mechanism but a way to provide growth-related infrastructure
- 12 • Three requirements must be met:
 - 13 ○ **Impact:** Growth is generating need for infrastructure
 - 14 ○ **Benefit:** Timing of improvements; accounting and expenditure controls
 - 15 ○ **Proportionality:** Fair share of cost

16 Process For Study

- 17 • Interview key staff
- 18 • Analyze demographic data
- 19 • Consider methodologies and determine levels of service
- 20 • Determine capital costs
- 21 • Evaluate inclusion of credits
- 22 • Determine maximum supportable fee amounts for each school system
- 23 • Staff review
- 24 • Presentations to the public
- 25 • Decision by elected officials

26 Methodologies

- 27 • Cost Recovery (past)
 - 28 ○ Oversized and unique facilities
- 29 • Incremental Expansion (present)
 - 30 ○ Formula-based approach documents level-of-service with both quantitative and
 - 31 qualitative measures; common for schools
- 32 • Plan-Based (future)
 - 33 ○ Common for utilities but can also be used for other public facilities with non-
 - 34 impact fee funding (e.g., roads)

35 Impact Fee Formula Overview

- 36 • Basic formula is shown.
- 37 • Demand by type of development
- 38 • How much infrastructure is required to serve that demand
- 39 • Cost to City to provide that infrastructure
- 40 • Basic example: students per housing unit x square feet per student x cost per square
41 feet = capital cost per housing unit for new school space.

42 Orange County Schools (OCS) Student Generation Rates

43 Student generation rate: # of public school students per housing unit in the OCS system.

44 -Public school students are a subset of school-aged children, which includes students in private
45 schools and home-schooled children.

- 1 -Rates calculated w/ 2013-2014 student address data geocoded to Orange County land records
 2 tracking HU types.
 3 -Data analyzed for units built during 2 different time periods: before 2004 and 2004-2013.
 4 -Collated for these 2 periods to evaluate if new development patterns and demand trends in the
 5 res. market impacted student SGR for recently built units.
 6 -SGR for HUs constructed 2004-2013 from an earlier TB study, finished in May 2015.
 7 -In some cases, data from these two periods are combined due to availability limitations.
 8 -TischlerBise, in consultation with County staff, recommends using local data on recently built
 9 units (with bedroom counts) and geocoded students data for Multifamily and Single Family
 10 Attached rates.
 11 -For Single Family Detached, Single Family Detached <800 Sq. Ft., and Manufactured Homes,
 12 students in units with unknown bedroom counts reflect less than 10 percent of the total.
 13 Therefore, pre-2004 and 2004-2013 data were combined to derive the student generation rates.
 14 -For Single Family Detached, students from unknown units were allocated based upon the
 15 breakdown of students generated from units with known bedroom counts.
 16 -TB calculated a rate for age-restricted units (those units in developments that restrict the
 17 number of units with occupants aged under 55 years old) based on data provided by Epcon
 18 Communities.
 19 -Type of community is relatively new to the development landscape in the Raleigh-Durham-
 20 Chapel Hill region.
 21 -SGR of 0.019.
 22 -As these developments reach maturity and other age-restricted communities come to market,
 23 TischlerBise recommends updating the student generation rate calculation for age-restricted
 24 units.

25

26 **OCS Cost Per Student Summary**

- 27 - SUMMARY of costs —Gross
 28 Then —>
 29 - Adjusted for local share
 30 - MINUS principal payment credit for past debt issued of capacity projects for OCS
 31 - Net capital cost per student derived
 32

33 **OCS Maximum Supportable Impact Fees**

- 34 - Max supportable fees per unit calculated by multiplying SGR x net capital cost per
 35 student
 36 - For example: Elementary 0.166 (0-3 bedroom SFU) x net cost of \$27,123 per
 37 student = \$4,502 per unit for elementary capital facilities
 38 - Another Option: County could adopt fees that consolidate bedroom count subcategories
 39 within a broader housing unit category.
 40 - Single Family Detached homes, currently divided into two subcategories (0-3
 41 Bedrooms and 4+ Bedrooms), could be single fee regardless of size.
 42 - If the County decides to pursue option, average impact fee by type of unit
 43 provided would be used.
 44

45 **Chapel Hill-Carrboro City Schools (CHCCS) Student Generation Rates**

46 Rates calculated w/ 2013-2014 student address data geocoded to Orange County land records
 47 tracking HU types.

- 48
 49 -Data analyzed for units built during 2 different time periods: before 2004 and 2004-2013.

1 -Collated for these 2 periods to evaluate if new development patterns and demand
2 trends in the res. market impacted student SGR for recently built units.

3 -SGR for HUs constructed 2004-2013 from an earlier TB study, finished in May 2015.

4 -In some cases, data from these two periods are combined due to availability limitations.

5 -TischlerBise, in consultation with County staff, recommends using local data on
6 recently built units (with bedroom counts) and geocoded students data for Multifamily and
7 Single Family Attached rates.

8 -For Single Family Detached, Single Family Detached <800 Sq. Ft., and Manufactured
9 Homes, students in units with unknown bedroom counts reflect less than 10 percent of the
10 total. Therefore, pre-2004 and 2004-2013 data were combined to derive the student
11 generation rates.

12 -For Single Family Detached, students from unknown units were allocated based upon
13 the breakdown of students generated from units with known bedroom counts.

14 -TB calculated a rate for age-restricted units (those units in developments that restrict the
15 number of units with occupants aged under 55 years old) based on data provided by Epcon
16 Communities.

17 -Type of community is relatively new to the development landscape in the Raleigh-Durham-
18 Chapel Hill region.

19 -SGR of 0.019.

20 -As these developments reach maturity and other age-restricted communities come to market,
21 TischlerBise recommends updating the student generation rate calculation for age-restricted
22 units.

23 **CHCCS Cost of Student Summary**

- 24 - SUMMARY of costs —Gross
- 25 - Then —>
- 26 - Adjusted for local share
- 27 - MINUS principal payment credit for past debt issued — capacity improvements for
- 28 CHCCS
- 29 - Net capital cost per student derived

30 **CHCCS Maximum Supportable Impact Fees:**

- 31 - Max supportable fees per unit calculated by multiplying SGR x net capital cost per
- 32 student
- 33 - For example: Elementary 0.150 (0-3 bedroom SFU) x net cost of \$36,871 per
- 34 student = \$5,530 per unit for elementary capital facilities
- 35 - Another Option: County could adopt fees that consolidate bdrm count subcategories
- 36 within a broader housing unit category.
- 37 - Single Family Detached homes, currently divided into two subcategories (0-3
- 38 Bedrooms and 4+ Bedrooms), could be single fee regardless of size.
- 39 - If the County decides to pursue option, average impact fee by type of unit
- 40 provided would be used.

41 Perdita Holtz, Planning Department, made the following PowerPoint presentation:

42 **2016 School Impact Fee Studies**

43 **September 6, 2016 BOCC Meeting**

1
2 **Refined Housing Type Categories**

- 3 • Disaggregated data down to number of bedrooms per unit (SFD, SFA, MF)
4 • Calculations for smaller-sized single-family detached (<800 square feet)
5 • Age-Restricted Units
6

7 **Illustration of Fees - CHCSS**

8
9 **Illustration of Fees - OCS**

10
11 **Proposed Steps to Update School Impact Fee Levels**

12
13 **Recommendation for Tonight**

- 14 • Receive the draft studies.
15 • Hear the presentation by the consultant and Planning staff.
16 • Discuss the topic as desired.
17 • Direct staff to proceed with the outlined schedule and Ordinance updates.
18 • Set a public hearing for the October 4, 2016 BOCC meeting.
19

20 Commissioner Jacobs asked if this applies solely to new construction.

21 Perdita Holtz said yes.

22 Commissioner Jacobs said there was an issue years ago, where someone purchased a
23 unit, paid an impact fee, moved the house to a new lot, and was charged another impact fee.

24 Malcolm Munkittrick said in his opinion another impact fee should not be paid.

25 John Roberts said he presented this to the Board in 2012, and the BOCC did not
26 approve the amendment. He said the reason behind the additional impact fee is that, if
27 development on the prior property is not restricted in any way, then it has an impact as a new
28 building could be constructed on that property. He said to avoid a second impact fee there
29 would need to be an easement or some development restriction placed on the prior location of
30 the moved structure. He said the BOCC did not approve the amendment and made no other
31 change.

32 Commissioner Jacobs said he was one Board member that did not like the attorney's
33 previous opinion.

34 Perdita Holtz said North Carolina does not have specific impact fee legislation, but
35 rather enabling legislation that was drafted for Orange and Chatham counties. She said this is
36 based in land use laws, and the practices follow the law the land use ordinance.

37 John Roberts said the Orange County Impact Fee ordinance was authorized under the
38 County's land use authority, which is why a public hearing is required to amend the ordinance.
39 He said the fee likely should be tied to the parcel of land, but this has not been tested in the
40 courts.

41 Commissioner Dorosin asked if the recommendation is for a more disaggregated fee
42 than currently exists. He asked if it should be disaggregated by bedroom size, and overall size,
43 with 800 feet being the cut off.

44 Perdita Holtz said yes, and if 800 feet were not the cut off then more research would
45 need to be done.

46 Commissioner Dorosin said this recommendation would not be disaggregating for
47 Orange County Schools.

48 Perdita Holtz said yes, just for the single-family detached house.

49 Commissioner Dorosin clarified that this is due to the anomaly where the four bedroom
50 home is cheaper than the three bedroom.

1 Perdita Holtz said yes.

2 Commissioner Dorosin said another anomaly that concerns him is that the
3 manufactured housing impact fee is about \$5,000, which is a much higher percentage of the
4 purchase price of the manufactured home, in comparison to other homes. He asked if the
5 Board has any latitude of adjusting these fees, or if there must be a static formula.

6 Malcolm Munkittrick said a lot of manufactured homes are considered affordable
7 housing for young families in other parts of the country, and can produce a lot of student
8 generation. He said there is often little difference between manufactured and stick built homes,
9 and is treated in the market as such if they are titled properly. He said fees are not calculated
10 by purchase price, but rather by the demand placed on the system by a type of unit based on
11 the student generation rates, and the capital cost per student. He said there are policy options
12 in order to lower the fees, such as waiving impact fees for affordable housing properties.

13 Commissioner Dorosin said Orange County waives fees for non-profit and housing
14 authority housing.

15 Craig Benedict said the fee is not waived, but rather is paid from a different pot of
16 money. He said the fee structure is very strongly based on the student generation rate, and not
17 the cost of housing.

18 Commissioner Dorosin said the problem with fees is that they are inequitable.

19 Craig Benedict said the fees are not related to the cost of the housing. He said there
20 are other mechanisms to help with reimbursements.

21 Commissioner Jacobs said manufactured housing can generate as many or more
22 students as a more expensive home, and there is no reimbursement process for impact fees for
23 manufactured housing owners. He said it would take an agreement by the schools, along with
24 Orange County, to do this.

25 Commissioner Jacobs asked if a report about parks and recreation fees is scheduled.

26 Craig Benedict said as soon as the analysis of levels of services is developed.

27 Commissioner Jacobs said this discussion about parks and recreation fees has been
28 going on for a very long time.

29 David Stancil, Department of Environment, Agriculture, Parks and Recreation (DEAPR)
30 Director, said there is funding in this year's budget to do the study process described by Craig
31 Benedict. He noted there are still levels of services issues.

32 Commissioner Jacobs asked if the number of units in each school system that have
33 been approved, but not built, is known.

34 Craig Benedict said, the last time a fee schedule was adopted, these were phased in
35 and can add a range of possibilities from 40 to 60.

36 Commissioner Price said the hearing in October will gather public input, and the BOCC
37 will use that input to formulate a decision. She asked if there will be another public hearing for
38 the public to hear the BOCC's decision and make comments.

39 Chair McKee said the public can provide input, and there is always opportunity for the
40 public to make comment.

41 Commissioner Price said the public will only be able to comment on a work in progress.

42 Chair McKee said there is a public meeting after the public hearing for the comments to
43 be shared, if desired.

44 Commissioner Jacobs said it is important to explain what an impact fee is, the history of
45 the impact fee and what it is used for at the public hearing.

46

47 A motion was made by Commissioner Jacobs, seconded by Commissioner Price to
48 direct staff to proceed with the schedule outlined above and Ordinance updates; and set a
49 public hearing for the October 4, 2016 BOCC meeting.

50

1 VOTE: UNANIMOUS

2
3 **b. County Landholdings Without Public Access**

4 The Board reviewed a list of County landholdings that are not currently open for public
5 use, review actions that would be required before allowing public access and provide feedback
6 and direction to staff as needed.

7 David Stancil reviewed the following information:

8
9 **BACKGROUND:**

10 This spring a Board petition requested information about the status of County-owned properties
11 that are not open for public access. The petition asked staff to review the status of these
12 properties, determine opportunities and/or obstacles for public access and whether there is
13 adequate and appropriate signage for public access. Over the summer DEAPR and Solid
14 Waste Management staff reviewed a list of County owned lands to identify those of sufficient
15 size and potential interest by members of public to enter for such things as walking, hiking,
16 nature study, etc. In addition to the properties landbanked for future parks and preserves
17 through the Lands Legacy program, staff included the Greene Tract (104 acres; owned jointly
18 with Carrboro, Chapel Hill), the adjacent Neville Tract (15 acres; associated with the former
19 County landfill), and the County's 60-acre portion of the former Greene Tract (with a proposed
20 new name of "Headwaters Tract" to distinguish it from its former designation).

21
22 DEAPR met with the County Attorney and Risk Manager to discuss the potential opportunities
23 and obstacles (including legal and risk issues) for public access to these properties. For each
24 site, staff outlined the status of the property and listed the changes that would be needed to
25 either a) make the property available for use by the general public (which may require both staff
26 and financial resources), or b) allow access (without invitation) with signs posted warning of the
27 site conditions and that persons "enter at your own risk," or c) identify the property as closed to
28 the public with adequate signage indicating the reason for it being closed.

29
30 Most sites will require additional posting of property boundaries and the design and installation
31 of carefully-worded signage at likely entry points to warn people of what to expect and not
32 expect and to reduce the risk of injury. DEAPR staff will work with the County Attorney and Risk
33 Manager with the anticipation of having signs posted by fall or early winter. Some locations may
34 not be appropriate for public access because they pose hazards (known or unknown) or they
35 are being used for special purposes, such as the Neville Tract (Eubanks Road) that is used for
36 soil excavation and storage associated with landfill operations, and the future Northeast District
37 park property (Schley Road) that is leased for agricultural use by the adjacent farm operation.

38
39 David Stancil put the map in the Board's packet on the screen, and reviewed a
40 PowerPoint presentation for the Board's discussion, noting that a list of these properties, etc., is
41 in the agenda packet. He said staff did discover that more signage is needed whether public
42 access is opened or not. He said there are three categories:

- 43 - places where there is an open park/facilities/amenities, and signage exists. Here the public is
44 invited, and there are operational and maintenance costs
45 - properties are land banked for future use, but are being accessed by the public. Here
46 acknowledgement of the use needs to occur, and signage prepared
47 - land where public access is not recommended

48
49 David Stancil asked the Board for its thoughts on these properties.

1 Commissioner Rich asked if there is a process to manage the lands that are being
2 accessed by the public that do not have signage, and are not recommended for public access.

3 David Stancil said staff will likely recommend “at your own risk” signage on properties
4 such as this. He said this signage should point out what the public can expect to encounter on
5 such lands, such as barbed wire, abandoned house, etc. He said personnel and maintenance
6 will not be provided for these lands.

7 Commissioner Jacobs said there was two instances that made him raise this issue: 1.)
8 the Greene Tract and 2.) the Seven Mile Creek Trail. He said the public accesses these
9 lands, and he said signage would improve knowledge about these areas, and their ownership.

10 Commissioner Rich said she liked the idea of having contact information posted at these
11 sites.

12 13 **9. County Manager’s Report**

14 Bonnie Hammersley said there are a number of information items in their packet tonight,
15 and reminded the Board that there will be a work session at Southern Human Services Center
16 on September 8th.

17 18 **10. County Attorney’s Report**

19 NONE

20 21 **11. Appointments**

22 23 **a. Agricultural Preservation Board – Appointment**

24 The Board will consider making an appointment to the Agricultural Preservation Board.

25
26 A motion was made by Commissioner Price, seconded by Commissioner Pelissier to
27 appoint the following to the Agricultural Preservation Board:

- 28
29 • Appointment to a second full term (position #13) “At-Large” for Noah Ranells expiring
30 06/30/2019.

31
32 **VOTE: UNANIMOUS**

33 34 **b. Animal Services Hearing Panel Pool – Appointment**

35 The Board will consider making an appointment to the Animal Services Hearing Panel
36 Pool.

37
38 A motion was made by Commissioner Price, seconded by Commissioner Pelissier to
39 appoint the following to the Animal Services Hearing Panel Pool:

- 40
41 • Appointment to a partial term (position #7) “At-Large Public Health Field” for Tony
42 Whitaker expiring 03/30/2017.

43
44 **VOTE: UNANIMOUS**

45
46 Commissioner Rich said there are still several vacant positions, and asked if there have
47 been many applicants.

48 Donna Baker said there is a pool of people from which to draw, and some hearings were
49 held this summer. She added that there are several positions still open, and a few people have
50 expressed interest, but no one has officially come forward.

1 Commissioner Dorosin said he recalled that the BOCC said it would fill positions if the
2 positions remained vacant for more than six months. He said there is an applicant from
3 Carrboro, and there are positions in Hillsborough and Chapel Hill that have been vacant for
4 seven months.

5 Donna Baker said it is at the Board's discretion.
6

7 A motion was made by Commissioner Dorosin, seconded by Commissioner Price to
8 appoint Carrboro resident Daniel Ryan to the "At Large Town of Chapel Hill" (positon #4) since
9 this position has been vacant for more than six months.

10
11 Donna Baker asked the attorney if the Board was able to make this nomination, given
12 that this is part of the Animal Ordinance.

13 John Roberts said the six months is applicable to all advisory boards. He said the
14 hearing panel is technically not an advisory board, so the six-month time limit does not strictly
15 apply, but it could apply.

16 Commissioner Dorosin asked if the Board should add the six-month policy to the
17 hearing panel.

18 John Roberts said the six-month provision can be used for this panel, as the BOCC
19 sees fit. He said it is not an advisory board and is purely quasi-judicial. He said there is no
20 advisory function to the hearing panel.

21 Commissioner Dorosin said he will let his motion stand.

22 Chair McKee said he would oppose this motion for two reasons: 1.) this is a hearing pool
23 that currently has enough people from which to draw and conduct the hearing process; and 2.)
24 he said this at-large position is for the Town of Chapel Hill, and due to the lack of an urgent
25 need to fill the position, he would prefer to wait until there is an applicant from Chapel Hill.

26 Commissioner Dorosin said there are two Chapel Hill positions in the pool, thus allowing
27 another Chapel Hill resident to come forth and be in the pool. He said he deliberately
28 nominated a person for the shorter-term vacancy.

29 Chair McKee said he appreciates those points, but feels that there have been
30 appointments made in the past that had to be undone.

31
32 VOTE: Ayes, 6; Nays, 1 (Chair McKee)

33 Motion passes
34

35 **c. Arts Commission – Appointments**

36 The Board considered making appointments to the Arts Commission.
37

38 A motion was made by Commissioner Price, seconded by Commissioner Pelissier to
39 appoint the following to the Arts Commission:
40

- 41 • Appointment to a partial term (position #4) "At-Large" for Daniel Mayer expiring
42 03/31/2017.
- 43 • Appointment to a first full term (position #6) "At-Large" for Lynne Albert expiring
44 09/30/2019.
- 45 • Appointment to a second full term (position #7) "At-Large" for Doris A. Friend expiring
46 09/30/2019.

47
48 VOTE: UNANIMOUS
49

50 **d. Hillsborough Board of Adjustment – Appointment**

1 The Board considered making an appointment to the Hillsborough Board of Adjustment.

2
3 A motion was made by Commissioner Jacobs, seconded by Commissioner Pelissier to
4 appoint the following to the Hillsborough Board of Adjustment:

- 5
6 • Appointment to a second full term (position #2) "Alternate Hillsborough ETJ" for Dustin
7 Williams expiring 09/30/2019.

8
9 VOTE: UNANIMOUS

10
11 **e. Nursing Home Community Advisory Committee – Appointment**

12 The Board considered making an appointment to the Nursing Home Community
13 Advisory Committee.

14
15 A motion was made by Commissioner Dorosin, seconded by Commissioner Rich to
16 appoint the following to the Nursing Home Community Advisory Committee:

- 17
18 • Appointment to a one year training term (Position #7) "At-Large Nursing Home
19 Administration" position for Jacqueline Podger expiring 09/06/2017.

20
21 **12. Board Comments**

22 Commissioner Pelissier said the Orange Water and Sewer Authority (OWASA) passed
23 a resolution on the Mountains to Sea Trail (MST) in Orange County.

24 Commissioner Price said she attended the Orange County Schools' convocation, and
25 noted the positivity and enthusiasm of all involved.

26 Commissioner Dorosin had no comments.

27 Commissioner Jacobs said there will be an affordable housing tour this Saturday,
28 September 10th.

29 Commissioner Burroughs had no comments.

30 Commissioner Rich reminded everyone that the large Community Home Trust
31 fundraiser is happening on September 9th.

32 Chair McKee said Chatham-Orange Work Group is in the process of being
33 reconstituted, and requested that the Board appoint Commissioner Pelissier to be a part of the
34 reconstitution of this group.

35
36 A motion was made by Commissioner Dorosin, seconded by Commissioner Price for
37 Commissioner Pelissier to join the reconstitution of the Chatham-Orange Work Group.

38
39 Commissioner Pelissier asked if this is a wise choice since she is rolling off the Board.

40 Bonnie Hammersley clarified that staff is requesting Commissioner Pelissier's help in
41 planning the reconstitution and determining who should be at the table, rather than be an actual
42 member.

43 Commissioner Pelissier said she would do that.

44 Chair McKee said three volunteers are needed for the retreat planning committee. He
45 said he would like to sit on this committee, and asked for two more volunteers.

46 Commissioner Jacobs said he would volunteer.

47 Commissioner Price said she would volunteer.

48 Commissioner Jacobs he would step back if Mark Marcoplos, who is running unopposed
49 in the November election for Commissioner Pelissier's seat, would like to be on this committee.

50 Chair McKee said he would talk with Mark Marcoplos and report back to the Board.

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13. Information Items

- June 21, 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
- Single Occupancy Restroom Improvement Project Update
- Safe Routes to School Plan Update
- Creation of Pat Sanford Animal Welfare Grant Program
- Durham Chapel Hill Carrboro Metropolitan Planning Organization (DCHC MPO) Local Input Point Assignment for Division Needs Tier Projects
- BOCC Chair Letter Regarding Petitions from June 21, 2016 Regular Meeting

14. Closed Session
NONE

15. Adjournment

A motion was made by Commissioner Burroughs, seconded by Commissioner Rich to adjourn the meeting at 10:08 p.m.

VOTE: UNANIMOUS

Earl McKee, Chair

Donna Baker
Clerk to the Board

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Re-naming of the Orange County Farmers' Market Pavilion to the David Price Farmers' Market Pavilion

DEPARTMENT: County Manager

ATTACHMENT(S):

Photograph of Current Signage
Rendition of Proposed Signage
Resolution

INFORMATION CONTACT:

Bonnie Hammersley, 919-245-2300

PURPOSE: To consider a resolution re-naming the Orange County Farmers' Market Pavilion to the David Price Farmers' Market Pavilion.

BACKGROUND: Congressman David Price has served as a United States Representative for North Carolina's 4th Congressional District since 1997, and previously from 1987 to 1995. Throughout his career as a public official, he has provided support to elected officials as well as residents of Orange County in an intelligent, sensitive, and inclusive manner. Congressman David Price has been a steadfast advocate for Orange County over the years by helping to secure federal funding for many important projects that improved the quality of life for County residents. These projects include:

- In 2002, Congressman Price secured federal grant funds for Orange County in the amount of \$90,000 to help local officials build a shelter for the Hillsborough Farmers Market. The grant funds were used for the construction of the Orange County Public Market House in the River Park area behind the Orange County Courthouse in Hillsborough.
- In 2003, Congressman David Price worked to secure funds for Orange County totaling \$900,000 from the Environmental Protection Agency (EPA) Special Appropriations Grant funds program. The funds were secured for the construction of the Central Efland and North Buckhorn sewer improvements.
- In 2005, Congressman David Price secured \$500,000 for additional water and sewer improvements to the Northern Human Services Center (now Cedar Grove Community Center) and the Mebane-Efland corridor in the economic development district serving the middle school, soccer complex and the community of Buckhorn

Road. Also, \$150,000 was added to improve equipment at the Emergency Services-911 Center.

- In 2009, Congressman Price assisted Orange County in efforts to secure a \$237,500 Economic Development Initiative grant from the US Department of Housing and Urban Development (HUD) to support the establishment of the Piedmont Food and Agricultural Processing Center in Hillsborough.

In recognition and appreciation of Congressman Price's efforts, it is proposed for Board consideration that the Orange County Farmers' Market Pavilion be re-named to the David Price Farmers' Market Pavilion.

FINANCIAL IMPACT: There is no immediate financial impact related to this discussion.

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 approve the attached resolution re-naming the Orange County Farmers' Market Pavilion to the David Price Farmers' Market Pavilion, and authorize the Chair to sign the resolution.

ORANGE COUNTY
FARMERS' MARKET PAVILION



**DAVID PRICE
FARMERS' MARKET PAVILION**



ORANGE COUNTY BOARD OF COMMISSIONERS**RESOLUTION RE-NAMING THE FARMERS' MARKET PAVILION
FOR DAVID PRICE**

WHEREAS, in 2002, Congressman David Price secured federal grant funds for Orange County in the amount of \$90,000 to help local officials build a shelter for the Hillsborough Farmers' Market; and,

WHEREAS, the grant funds were used for the construction of the Orange County Public Market House in the River Park area behind the Orange County Courthouse in Hillsborough; and,

WHEREAS, Congressman Price continued his efforts to support Orange County and, in 2003, secured funds for Orange County totaling \$900,000 from the Environmental Protection Agency Special Appropriations Grant funds program for the construction of the Central Efland and North Buckhorn sewer improvements; and,

WHEREAS, in 2005 Congressman Price secured \$500,000 for additional water and sewer improvements to the Northern Center and the Mebane-Efland corridor in the economic development district serving the middle school, soccer complex and the community of Buckhorn Road; and,

WHEREAS, in 2009 Congressman Price assisted Orange County in efforts to secure a \$237,500 Economic Development Initiative grant from the US Department of Housing and Urban Development (HUD) to support the establishment of the Piedmont Food and Agricultural Processing Center in Hillsborough;

NOW, THEREFORE, be it resolved that the Orange County Board of Commissioners does hereby recognize Congressman David Price for his steadfast advocacy for Orange County and his efforts to improve the way of life for Orange County residents by re-naming the Orange County Farmers' Market Pavilion to the David Price Farmers' Market Pavilion.

This the twentieth day of September 2016.

Earl McKee, Chair
Orange County Board of Commissioners

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Reimbursement of Fees Paid for Massage Licenses

DEPARTMENT: County Attorney/Tax
Administration

ATTACHMENT(S):

INFORMATION CONTACT:

Dwane Brinson, 919-245-2726
John Roberts, 919-245-2318

PURPOSE: To authorize the Tax Administrator to reimburse massage license fees collected from individuals to whom the massage license did not apply.

BACKGROUND: Orange County, through Chapter 8, Article II of the Code of Ordinances regulates the provision of massage services in Orange County and has done so since 1985. In 1985 there was no other regulation of this industry. In 1998 the North Carolina legislature enacted the North Carolina Massage and Bodywork Therapy Practice Act (the "Act"). This act established statewide licensing requirements applicable to individuals who engage in massage or bodywork therapy. Many of the provisions of the Act are similar to the requirements of the ordinance enacted by Orange County in 1985.

The provisions of the ordinance only apply in the unincorporated areas of Orange County. The County Attorney has confirmed with the attorneys for Hillsborough, Carrboro, and Chapel Hill that the ordinance was never adopted by the town governing boards for enforcement within the towns. Many of the individuals who paid the fee were not subject to the requirements of the ordinance and paid the fee under the mistaken belief that it applied to them. Much of this confusion was eliminated earlier this year when the BOCC amended the ordinance and removed the fee collection requirements for massage practitioners and kept them only for massage businesses located in the unincorporated areas of Orange County. The BOCC at that time instructed the Tax Administrator and County Attorney to provide a recommendation to reimburse those fees collected in error.

The Tax Administrator has compiled massage license fee data to 2008, this being the earliest year the county has full records, and recommends that massage license fees collected from individuals working within municipalities in and after 2008 be reimbursed to those individuals.

FINANCIAL IMPACT: The total reimbursement of fees collected dating back to 2008 is approximately \$3,500.

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

RECOMMENDATION(S): The Manager recommends that the Board authorize the Tax Administrator to reimburse the fees to those individuals who qualify dating back to include 2008.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Orange County's Recommendations Regarding Goals for Inclusion in the North Carolina Association of County Commissioners' (NCACC) 2017-18 Legislative Goals Package

DEPARTMENT: County Commissioners
County Manager

ATTACHMENT(S):

- 1) July 18, 2016 Email – NCACC Solicitation of County Legislative Goals Proposals for 2017-18
- 2) Draft Resolution – Recommendations Regarding Goals for Inclusion in the North Carolina Association of County Commissioners' (NCACC) 2017-18 Legislative Goals Package
- 3) Orange County's April 2016 Resolution Regarding Legislative Matters (Statewide Matters)
- 4) North Carolina Association of County Commissioners' (NCACC) 2015-16 Legislative Goals

INFORMATION CONTACT:

Commissioner Penny Rich, 245-2130
Commissioner Mia Burroughs, 245-2130
Bonnie Hammersley, County Manager,
245-2300
Greg Wilder, Manager's Office, 245-
2314

PURPOSE: To consider and approve a Resolution Detailing Orange County's Recommendations Regarding Goals for Inclusion in the North Carolina Association of County Commissioners' (NCACC) 2017-18 Legislative Goals Package.

BACKGROUND: Every two years, the North Carolina Association of County Commissioners (NCACC) organizes a process to develop a legislative goals package. The purpose of the package is to develop a consensus of broad support on legislative goals and issues for matters affecting North Carolina counties that may be addressed by the North Carolina General Assembly during the next two calendar years. The goals and issues included in the package, with their broad support, guide and strengthen NCACC representatives and staff as they converse with individual legislators and committees on legislative matters.

NCACC began the process to develop its 2017-18 Legislative Goals Package in July 2016. As noted in Attachment 1, North Carolina counties have been asked to submit proposed legislative goals for consideration for inclusion in the package, with a submittal deadline of September 23, 2016.

The County's Legislative Issues Work Group (LIWG), including Commissioners Penny Rich and Mia Burroughs, County Attorney John Roberts, and County Manager's Office staff, has recently met. The LIWG developed a draft resolution for Board consideration that outlines several proposed legislative goals for inclusion in NCACC's 2017-18 package. **The LIWG's draft resolution is provided at Attachment 2.** The Board will likely want to discuss the draft resolution and possibly add to, delete from, and/or revise the language of the proposed goals included in the draft.

In an effort to assist the Board in considering possible goals to forward to NCACC, a copy of Orange County's 2016 Resolution Regarding Legislative Matters (Statewide Matters) is provided for reference purposes at Attachment 3. This Resolution was approved by the Board on April 5, 2016 and presented to Orange County's Legislative Delegation for the 2016 General Assembly Session.

A copy of NCACC's 2015-16 Legislative Goals document is also provided for reference at Attachment 4. Attachments 3 and 4 may provide some insight on potential goals to propose to NCACC for 2017-18.

FINANCIAL IMPACT: There is no financial impact associated with consideration and approval of a Resolution Detailing Orange County's Recommendations Regarding Goals for Inclusion in the North Carolina Association of County Commissioners' (NCACC) 2017-18 Legislative Goals Package.

RECOMMENDATION(S): The Manager recommends the Board:

- 1) Discuss potential goals for the North Carolina Association of County Commissioners' (NCACC) 2017-18 Legislative Goals Package;
- 2) Discuss and consider the LIWG's draft Resolution Detailing Orange County's Recommendations Regarding Goals for Inclusion in the North Carolina Association of County Commissioners' (NCACC) 2017-18 Legislative Goals Package (Attachment 2);
- 3) Add to, delete from, and/or revise the language of the proposed goals included in the draft resolution;
- 4) Approve and authorize the Chair to sign the resolution as presented or amended; and
- 5) Direct the Clerk to the Board to forward the approved resolution, the completed NCACC Legislative Goals Proposal Forms, and any other related materials to NCACC by the September 23, 2016 deadline.

Greg Wilder

Subject: FW: LIWG Meeting on NCACC Legislative Goals

NCACC 2017-18 legislative goals process is underway!

We invite all counties to submit their proposals via the online form by September 23rd. The NCACC goals setting process is open, inclusive and deliberative and is designed to give all 100 counties a voice in developing the Association's legislative agenda.

A timeline for the legislative goals process is included below. We encourage every county to participate. When working on legislation that may impact counties, policy makers appreciate that all 100 counties have had an opportunity to be involved in our process. There is power in speaking with one voice, and we can only truly do that if all counties participate.



Keep the following in mind when submitting your goals:

- Review the 2016 NCACC Legislative Goals Handbook for information on rules, procedures and guidelines for the legislative goals adoption process.
- Complete the goal proposal form at ncacc.org/legislativegoals and attach supporting documentation.
- Goals may be submitted in any of the following formats: a resolution approved by the Board of Commissioners, a letter from the Chairman of the Board on behalf of the entire board, or a letter from an affiliate organization.
- Proposed goals received on or before September 23rd will be referred to the appropriate steering committee for review and consideration.

If you have any questions about the process or help developing a goal, please contact Johanna Reese, NCACC Director of Government Relations, or Amber Harris, NCACC Grassroots

Coordinator.

Date	Event
Sept. 23	Deadline to submit goals
September - October	Steering Committees review goals
November	Legislative Goals Committee meets
December	Board of Directors reviews & finalizes
Jan. 12-13, 2017	Legislative Goals Conference

 **Form Center**

By signing in or creating an account, some fields will auto-populate with your information and your submitted forms will be saved and accessible to you.

Submit a Legislative Goals Proposal

Date* **Name of county/affiliate organization***

First Name **Last Name**

Title

Address

City **State** **Zip**

Goal title

Goal description

What is the problem being addressed?

County Staff Contact (if other than submitter)

[Empty text box]

Select appropriate steering committee*

- Agriculture
- Environment
- General Government
- Health & Human Services
- Justice & Public Safety
- Public Education
- Tax & Finance

Attach one or more of the listed documents to this form*

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- Adopted resolution by Board of Commissioners
- Letter from the Chairman of the Board on behalf of the board
- Letter from the president of the affiliate organization
- Any other documentation or materials that support the goal

Receive email copy

Email address

[Empty text box]

This field is not part of the form submission.

* indicates a required field

ORANGE COUNTY BOARD OF COMMISSIONERS

Resolution Detailing Orange County's Recommendations Regarding Goals for Inclusion in the North Carolina Association of County Commissioners' (NCACC) 2017-2018 Legislative Goals Package

WHEREAS, the North Carolina Association of County Commissioners (NCACC) organizes a process every two years to develop a legislative goals package; and

WHEREAS, the purpose of the package is to develop a consensus of broad support on legislative goals and issues for matters affecting North Carolina counties that may be addressed during the upcoming North Carolina General Assembly sessions during next two calendar years; and

WHEREAS, the goals and issues included in NCACC package, with their broad support, guide and strengthen NCACC representatives and staff as they converse with individual legislators and committees on legislative matters; and

WHEREAS, NCACC has begun the process to develop its 2017-2018 Legislative Goals Package and Orange County and all other North Carolina counties have been asked to submit proposed legislative goals by September 23, 2016 for consideration for inclusion in the 2017-2018 Legislative Goals Package; and

WHEREAS, Orange County believes there are many issues of importance to all North Carolina counties that should be included as goals in NCACC's 2017-2018 Legislative Goals Package;

NOW THEREFORE we, the Orange County Board of Commissioners, do hereby recommend that NCACC include the following goals in the NCACC 2017-2018 Legislative Goals Package:

- 1) **Broadband** – Support legislation, funding, and other efforts to expand broadband capability to the un-served and under-served areas of the State to enhance quality of life as well as expand opportunities for jobs creation, small business development, and growth in farm enterprises. Oppose legislation limiting local governments' efforts to provide broadband and supports legislation and regulations that would preserve local option and authority where needed to deploy community broadband systems and ensure community access to critical broadband services;

- 2) **Raise Age for Juvenile Jurisdiction in Criminal Court** – Support legislation to raise the age for juveniles being treated as adults in criminal court from 16 to 18;
- 3) **Minimum Wage Increase** – Support legislation to raise the statewide minimum wage, or support legislation granting authority to local governments to establish minimum wage levels higher than the statewide level within their respective jurisdictions;
- 4) **Repeal of House Bill 2 and Expansion of Protected Classes** – Seek statewide legislative action to repeal House Bill 2 and provide all North Carolina local governments with the authority to include sexual orientation and gender identity as protected classes in order to protect these classes from discrimination and discriminatory practices;
- 5) **Revenue Options for Local Government** – Support legislation that authorizes any local government to enact any revenue source that is presently available to one or more local governments in the state. Local governments have experienced significant budget cuts in recent years. Providing flexibility regarding revenue options to fund local government services will allow local governments to tailor their respective funding plans based on individual needs and goals;
- 6) **Oppose any shift of state transportation responsibilities to counties** – Oppose legislation to shift the state’s responsibility for funding transportation construction and maintenance projects to counties. Counties cannot afford to assume costs for maintaining secondary roads and/or funding expansion projects. Unlike counties in other states, whose traditional funding responsibilities are secondary roads, North Carolina counties are responsible for the administration of local human services programs, and fund educational operating and capital expenses. The North Carolina Association of County Commissioners (NCACC) has estimated that a transfer of secondary road maintenance responsibilities would cost counties more than \$500 million annually. Some of the more rural counties would have to increase property taxes by as much as 30 cents per \$100 in valuation to generate the amount of revenue needed to maintain the same level of service;
- 7) **Reinstate ADM and Lottery Funds for School Construction** – Seek legislation to fully reinstate the Average Daily Membership (ADM) funds and Lottery proceeds to the Public School Building Capital Fund. The Public School Building Capital Fund is housed in the N.C. Department of Public Instruction and is comprised of two sources of revenue: a set-aside from the corporate income tax, known as the ADM fund, which is allotted based on average daily membership (ADM) in each county; and 40 percent of the net proceeds from the N.C. Education lottery.

Counties have relied on these funds to repay debt service for public school construction and renovation;

- 8) **Increased State Support for Public Education** – Support legislation to increase and ensure secure and stable funding for operating and capital expenses for quality K-12 education in public schools;
- 9) **Smart Start and More at Four** – Support legislation to increase and ensure secure and stable funding, enhanced quality early care and education, and family access and benefits in settings public and private. Sustain teacher quality; evidence-based learning objectives; healthy life styles; and community engagement;
- 10) **Child Care Subsidy** – Support legislation to reverse changes made to the childcare subsidy program available to working families, including establishing eligibility for all children at 200% of the federal poverty level, to help many working parents who are trying to become more financial self-sufficient, and amend the provision change that requires nonparent relatives living with the child to have their income counted for child care eligibility;
- 11) **Sales Tax Exemption** – Support legislation to exempt counties, cities, school boards, community colleges, and state or county established water and sewer authorities from payment of state and local sales taxes on purchases within North Carolina. The legislation should contain a provision permitting the state to repay the last refund over a multi-year period to minimize state budget impacts. Alternatively, support legislation to allow public schools to apply for sales tax refunds;
- 12) **Tax System Modifications** – Seek legislation that enhances the county property tax system with increases in the income qualifications for homestead exemption and support reinstatement of the earned income tax credit;
- 13) **Medicaid Enhancement** – Seek legislation to expand Medicaid coverage under the Affordable Care Act to provide coverage for low-income adults and families and support legislation for a rate increase for Medicaid services to at least cover cost of service to encourage more physicians to treat the growing number of Medicaid clients;
- 14) **Maintain Local Government Authority over Solid Waste Management** – Oppose any shift of solid waste management and recycling services away from local governments;
- 15) **Electronics Recycling** – Oppose the lifting of restrictions on disposal of electronics in landfills;

- 16) **Funding for Gang Prevention, Adolescent Substance Abuse, and Domestic Violence Prevention, Intervention and Treatment** – Support state funding for gang prevention, adolescent substance abuse and domestic violence prevention, intervention and treatment;
- 17) **E-911 Funds** – Support legislation for permanent authorization to use E-911 funds for all public safety disciplines. Support future initiatives to expand the uses for these funds within the public safety disciplines related to emergency communications and Emergency Medical Services. North Carolina General Statute (NCGS) 62A-47 Section 9 allowed local governments to use 50% of the funds in the Emergency Telephone System to provide for public safety needs, without limitations imposed under NCGS 62A-46. Public Safety expenditures authorized under Section 9 had to be completed by June 30, 2012;
- 18) **Mental Health** – Seek legislation to ensure that adequate State-funded mental health, developmental disability, and substance abuse services and facilities are available at the local level, accessible and affordable to all residents and that sufficient state resources fund service provision costs inclusive of sufficient crisis intervention and treatment, and to structure appropriate county participation in governance. Support legislation to develop and fund a plan to reduce the number of people with mental health issues in county jails;
- 19) **Agriculture/Solar Energy** – Support renewable energy initiatives to create a market for agricultural-sourced energy credits. Both provide incentives for farmers to produce renewable energy, which will become increasingly important to preserving and strengthening the agricultural economy and rural infrastructure as well as maintaining Orange County's rural heritage and culture;
- 20) **Land, Water and Agricultural Preservation Funding/Conservation** – Support the restoration of funding for Park, Agricultural Preservation, Clean Water and other existing trust funds established for the protection of the State's land, water, biological resources, agriculture, and special places before they are irreversibly lost; and also support a conservation option under the Use Value Program and a revision to the revenue and acreage requirements of the Use Value Program to address operations that meet the revenue requirements, but do not meet the minimum ten acres threshold for agricultural operations;
- 21) **Aquatic Weed Control Authority** – Restore the ability of the North Carolina Division of Water Quality, Aquatic Weed Control Division (NCDWR), to include projects in flowing waters, not just lakes and reservoirs. NCDWR was previously authorized to address needs in flowing waters; however, its enabling legislation was altered two years

ago. This required NCDWR to withdraw from Year 2 of the Eno River hydrilla study.

This the 20th day of September 2016.

Earl McKee, Chair
Orange County Board of Commissioners

NORTH CAROLINA

ORANGE COUNTY

RESOLUTION REGARDING
LEGISLATIVE MATTERS

BE IT RESOLVED by the Board of County Commissioners of Orange County that the Board hereby requests the Senator and Representatives representing Orange County take the following positions on legislation regarding the following Statewide matters:

- 1) Smart Start and NC Pre-K - Support legislation to increase and ensure secure and stable funding, enhanced quality early care and education, and family access and benefits in settings public and private. The County advocates sustaining teacher quality, evidence-based learning objectives, healthy life styles, and community engagement. Quality early childhood education has proven to help alleviate the achievement gap, curb the need for costly services (including special education), and reduce societal cost by increasing graduation rates. Recent studies have shown a significant return on investment for dollars supporting early childhood programs and services. Orange County Schools and Chapel Hill-Carrboro City Schools are ardent allies in ensuring that actions at the state level support local

An item denoted with a "*" generally coincides with a similar North Carolina Association of County Commissioners (NCACC) 2015-16 Legislative Goal.

implementation. Orange County remains strongly supportive of the Orange County Partnership for Young Children in the effective administration and evaluation of services reaching all children throughout the County;

- 2) *** Child Care** - Seek legislation to reverse changes made to the childcare subsidy program available to working families, including establishing eligibility for all children at 200% of the federal poverty level, to help many working parents who are trying to become more financial self-sufficient, and amend the provision change that requires nonparent relatives living with the child to have their income counted for child care eligibility;

- 3) **Expansion of Medicaid Program** - Support legislation to increase access to the Medicaid program to make health insurance available to approximately 500,000 more North Carolina residents;

- 4) *** Mental Health** - Seek legislation to ensure that adequate State-funded mental health, developmental disability, and substance abuse services and facilities are available at the local level, accessible and affordable to all residents and that sufficient state

resources fund service provision costs inclusive of sufficient crisis intervention and treatment, and to structure appropriate county participation in governance;

- 5) **People with Mental Health Issues in County Jails** - Support legislation to develop and fund a plan to reduce the number of people with mental health issues in county jails (See EXHIBIT A Regarding the National Association of Counties (NACo) Stepping Up Initiative);

- 6) **Raise Age for Juvenile Jurisdiction in Criminal Court** - Support legislation to raise the age for juveniles being treated as adults in criminal court from 16 to 18;

- 7) **County Jail System/Housing State Inmates Reimbursement** - Support legislation to protect the fiscal viability of the county jail system by reinstating reimbursement for state inmates housed in county jails sentenced to 90 days or less and increase the reimbursement rate for state inmates awaiting post-trial prison transfer;

- 8) **Minimum Wage Increase** - Support legislation to raise the minimum wage to enhance people's economic security, improve access to housing, boost the economy with

increased spending, decrease dependence on the Supplemental Nutrition Assistance Program (SNAP), and improve the lives of families and specifically children;

- 9) **Machinery Act** - Support local governments' need for more flexibility to remedy measurement and/or condition property appraisal errors related to local property tax functions. North Carolina property tax law substantially limits the ability of local governments to address property tax discrepancies, such as prohibiting the refund of prior years' taxes paid after a measurement and/or condition property appraisal error is discovered. Just as local governments can recoup prior years' property taxes from owners for "discoveries", local governments should likewise be authorized to refund prior years' taxes paid when situations such as measurement and/or condition property appraisal errors are discovered;

- 10) **Homestead Exemption** - Support revisions to the Homestead Exemption provisions of the Machinery Act to:
- a) provide greater opportunities for low-income seniors to remain in their homes and not be displaced due to property tax burdens by approving a one-time ten percent (10%) increase

in the income qualification standard; and maintaining the current provisions which increase the income qualification standard each year based on any cost-of-living adjustment made to the benefits under Titles II and XVI of the Social Security Act for the preceding calendar year; and

b) diminish the discriminatory features of the current exemption provisions relating to married couples by establishing graduated income qualification standards for single individuals versus married couples;

- 11) **Sales Tax Distribution Formula** - Support legislation directing that all sales tax be distributed on a per capita basis;
- 12) **Classification of Flavored Alcoholic Beverages (Alcopops)** - Support legislation to properly classify flavored alcoholic beverages (alcopops) as distilled spirits rather than malt beverages;
- 13) **Restore Local Control Over Tobacco Policies By Rescinding Preemption** - Support legislation rescinding preemption and restoring local control over tobacco policies, thereby granting county governments the legal authority to protect residents from known public health

threats by enacting innovative, evidence-based policies
(See EXHIBIT B);

- 14) **Maintain Local Government Authority over Solid Waste Management** - Oppose any shift of solid waste management and recycling services away from local governments;
- 15) **Electronics Recycling** - Support legislation to provide additional funding to local governments for electronics recycling to cover significant increased costs for recycling these materials and to oppose the lifting of restrictions on disposal of electronics in landfills;
- 16) **Re-instatement of Earned Income Tax Credit** - Support legislation to re-instate the State Earned Income Tax Credit which greatly benefitted low wage earners until its elimination after the 2013 tax year;
- 17) **Voter Registration and Voting** - Support legislation to restore and maintain same day voter registration, previous early voting and Sunday early voting provisions, straight ticket voting, the validity of out of precinct provisional ballots, the pre-registration of 16 and 17 year olds in preparation for voting, the public financing of judicial elections, and eliminate all photo identification requirements;

- 18) **Abolish State Death Penalty** - Support legislation to abolish the State of North Carolina's death penalty;
- 19) **Priority School Issues** - Support legislation to address the following three issues related to schools:
- a) * Provide local school systems with calendar flexibility;
 - b) * Provide full funding for State allotments including Average Daily Membership (ADM) growth;
 - c) Provide full funding for Driver Education.
- 20) **Fulfillment of Constitutional Duties** - Oppose any legislation, that seeks to exempt any government employee or agent from fulfilling their constitutional duties, including but not limited to guaranteeing the right to marry for same-sex residents of North Carolina (See EXHIBIT C);
- 21) * **Oppose any shift of state transportation responsibilities to counties** - Oppose legislation to shift the state's responsibility for funding transportation construction and maintenance projects to counties. Counties cannot afford to assume costs for maintaining secondary roads and/or funding expansion projects. Unlike counties in other states, whose

traditional funding responsibilities are secondary roads, North Carolina counties are responsible for the administration of local human services programs, and fund educational operating and capital expenses;

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

23) **Repeal of House Bill 2 and Expansion of Protected Classes** - Seek statewide legislative action to repeal House Bill 2 and provide all North Carolina local governments with the authority to include sexual orientation and gender identity as protected classes in order to protect these classes from discrimination and discriminatory practices;

- 24) **Eminent Domain** - Oppose adding language to a constitutional amendment on eminent domain that extends any further preemption of county authority to regulate the placement of telecommunication towers;
- 25) **Fees-In-Lieu - NCDOT as Additional Recipient** - Support legislation amending North Carolina General Statute 153A-331 to add a provision allowing counties to transfer fees collected as part of subdivision development, and in lieu of required street construction, to be transferred to and held by the North Carolina Department of Transportation (NCDOT) for the future construction of roads intended to be added to the State Maintained system;
- 26) **Bona Fide Farm Use** - Support legislation clarifying the farm use and agriculture exemption of 153A-340 that restricts local zoning authority applies only to property on which the production of crops or livestock is the primary use. Clarify that marketing and agri-tourism activities must be secondary uses of the property and do not qualify for the exemption in the absence of the production of crops or livestock. Local governments are seeing an increasing number of properties that, although they meet one or more criteria for exemption, such as having a federal farm

identification number, are not used for the production of crops or livestock;

- 27) *** Revenue Options for Local Government** - Support legislation that authorizes any local government to enact any revenue source that is presently available to one or more local governments in the state. Local governments have experienced significant budget cuts in recent years. Providing flexibility regarding revenue options to fund local government services will allow local governments to tailor their respective funding plans based on individual needs and goals;
- 28) *** E-911 Funds** - Support permanently extending the authorization to use E911 funds for all public safety disciplines. Orange County has appreciated past efforts and supports future initiatives to expand the uses for these funds within the public safety disciplines related to emergency communications and Emergency Medical Services;
- 29) **Agriculture/Solar Energy** - Support renewable energy initiatives to create a market for agricultural-sourced energy credits. Both provide incentives for farmers to produce renewable energy, which will become increasingly important to preserving and strengthening

the agricultural economy and rural infrastructure as well as maintaining Orange County's rural heritage and culture;

- 30) **Land, Water and Agricultural Preservation Funding** - Support Park, Agricultural Preservation, Clean Water and other existing trust funds established for the protection of the State's land, water, biological resources, agriculture, and special places before they are irreversibly lost, and requests that these funds receive additional funding;
- 31) **Agriculture - Support Conservation of Working Lands and Farmland Preservation** - Support a revision to the revenue and acreage requirements of the Use Value Program to reduce acreage requirements and increase the income threshold;
- 32) *** Aquatic Weed Control Authority** - Restore the ability of the North Carolina Division of Water Quality, Aquatic Weed Control Division (NCDWR), to include projects in flowing waters, not just lakes and reservoirs. NCDWR was previously authorized to address needs in flowing waters; however, its enabling legislation was altered two years ago. This required

NCDWR to withdraw from Year 2 of the Eno River hydrilla study.

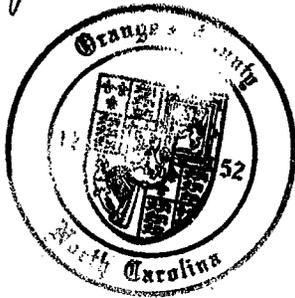
- 33) **Concealed Weapons in Parks** - Seek legislation re-authorizing counties to fully regulate the carrying of concealed weapons on county-owned playgrounds and in county-owned parklands;

Upon motion of Commissioner Rich, seconded by Commissioner Belusier, the foregoing resolution was adopted by a vote of 7-0 this the 5th day of April, 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 April 5, 2016 as relates in any way to the adoption of the foregoing and that said proceedings are recorded in Minute Book No. of the minutes of said Board.

WITNESS my hand and the seal of said County, this 13 day of April, 2016.

Donna Baker
Clerk to the Board of Commissioners



ORANGE COUNTY BOARD OF COMMISSIONERS
Resolution Supporting "Stepping Up Initiative to
Reduce the Number of People with Mental Illnesses in Jails"

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jails each year; and

WHEREAS, prevalence rates of serious mental illnesses in confinement facilities are three to six times higher than for the general population, with statistics showing that almost 13% of North Carolina's prison population requires some type of intervention due to mental health issues; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses can continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals, their families, and their communities; and

WHEREAS, county jails are generally an unsafe environment for those with mental health treatment needs; and

WHEREAS, the North Carolina Association of County Commissioners has undertaken a serious effort to address the local service needs of those with mental illnesses through the appointment of a special Task Force; and

WHEREAS, Orange County, like all counties, takes pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient, safe, and socially just ways; and

WHEREAS, through the Stepping Up Initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging counties to reduce the number of people with mental illnesses in county jails;

NOW THEREFORE, be it resolved by the Orange County Board of Commissioners:

1. That the Board of Commissioners does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail and commits to sharing lessons learned with other counties in North Carolina and across the country to support the Stepping Up Initiative; and
2. That the Board of Commissioners will utilize resources available through the Stepping Up Initiative and other resources provided by the Council of State Governments Justice Center to convene a diverse team of leaders and decision makers from multiple agencies who are committed to safely reducing the number of people with mental illnesses in jails, and
3. That this team will utilize the comprehensive resources available through the Stepping Up Initiative to develop a plan to reduce the number of people with mental illness in the county jail for 2016-2020, consistent with the Council of State Governments Justice Center report and recommendations, to be presented to the Board of Commissioners at its first meeting in December 2015.

This the 1st day of September, 2015.

Earl McKee

Earl McKee, Chair
 Orange County Board of Commissioners

ORANGE COUNTY BOARD OF COMMISSIONERS**RESOLUTION REQUESTING THAT THE NORTH CAROLINA GENERAL ASSEMBLY RESCIND
PREEMPTION OF TOBACCO REGULATION, INCLUDING ELECTRONIC CIGARETTES, AND
THEREFORE RESTORE LOCAL CONTROL OVER TOBACCO POLICIES**

WHEREAS, the health consequences of smoking are staggering, and there is irrefutable evidence that tobacco use causes cancer, respiratory and cardiac diseases, infertility, negative birth outcomes, irritations to the eyes, nose and throat (U.S. Department of Health and Human Services, 2014); and

WHEREAS, the economic losses in health care expenditures are equally important and the use of tobacco products cost the U.S. as much as \$170 billion in health care expenditures each year (Xu, Bishop, Kennedy, Simpson, & Pechacek, 2014); and

WHEREAS, nearly 90% of all smokers begin smoking before the age of eighteen (Centers for Disease Control and Prevention, 2014); and

WHEREAS, in North Carolina, 1 in every 10 middle school students is a current tobacco user and 3 in every 10 high school students is a current tobacco user; and

WHEREAS, in North Carolina, 8,676 middle school students currently smoke cigarettes; and 55,688 high school students currently smoke cigarettes; (North Carolina Tobacco Prevention and Control Branch); and

WHEREAS, there is supportive evidence that increasing the minimum legal age of purchase to 21 will save more lives, reduce initiation among adolescents and young adults, and immediately improve the health of adolescents, young adults and young mothers who would be deterred from smoking, as well as their children (Institute of Medicine, 2015); and

WHEREAS, we believe in the need to educate and empower youth about the harmful effects of tobacco use and prohibit these incidences of purchase until the conscious age of 21 years; and

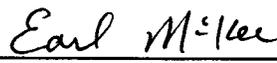
WHEREAS, penalties included in G.S 14-313 Youth access to tobacco products, tobacco-derived products, vapor products, and cigarette wrapping papers would remain the same; and

WHEREAS, in recognition of the damaging effects of preemption and the importance of community tobacco control policies, both the Healthy People 2010 and the Healthy People 2020 objectives, which are developed by the Department of Health and Human Services to set the national public health agenda for each decade, include an objective calling for the elimination of all state laws that preempt local tobacco control policies (U.S. Department of Health and Human Services, 2013).

NOW THEREFORE BE IT RESOLVED THAT the Orange County Board of Commissioners joins with the Orange County Board of Health to request that the North Carolina General Assembly restore local control over tobacco policies by rescinding preemption; therefore, granting Orange County the legal authority to protect residents from known public health threats by enacting innovative, evidence-based policies such as an increase in the minimum sale age of tobacco products from 18 to 21. The lifting of preemption reinstates local capacity to develop public policy and revitalizes community debate, education and empowerment.

BE IT FURTHER RESOLVED that we also call on other Boards of Commissioners to request the restoration of local control over tobacco policies so as to better help prevent youth initiation.

This the 16th Day of June 2015.



Earl McKee, Chair
Orange County Board of Commissioners

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ORANGE COUNTY BOARD OF COMMISSIONERS

Whereas Orange County, North Carolina, is a community dedicated to the principles of equality, non-discrimination, and full inclusion and engagement by any resident in the civil rights, benefits and privileges of all residents; and

Whereas, legal rulings by the U.S. Supreme Court and the U.S. Court of Appeals have determined that the denial of equal rights for same-sex residents of North Carolina is unconstitutional, and that those residents have the right to marry; and

Whereas, in the wake of these rulings, the North Carolina Administrative Office of the Courts, has determined that the state's judicial magistrates, who are bound by their oath of office to "support the Constitution of the United States," cannot deny any same sex couple their constitutional rights to due process and equal protection by refusing such couples the right to marry; and

Whereas, members of the General Assembly have asserted that requiring magistrates to fulfill their statutory duties consistent with their oath to support the Constitution of the United States may conflict with an individual's personal beliefs; and

Whereas members of the General Assembly are considering legislation to exempt magistrates from fulfilling their statutory duties to comply with the U.S. Constitution, and to discriminate against same-sex couples seeking to marry; and

Whereas such legislation will violate the constitutional rights of our residents, and once again institutionalize discrimination and division through the laws of our state; and

Whereas, we respect the sincerely held religious beliefs of our residents, but are committed to the fundamental constitutional principle of the separation of Church and State, and insist, as James Madison wrote, that "The civil rights of none shall be abridged on account of religious belief."

NOW THEREFORE be it resolved:

That the Orange County Board of Commissioners is opposed to, and urges the General Assembly to reject any legislation, that seeks to exempt any government employee or agent from fulfilling their constitutional duties, including but not limited to guaranteeing the right to marry for same-sex residents of North Carolina; and

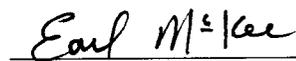
Be it further resolved:

That the Orange County Board of Commissioners deeply opposes discrimination, prejudice, and homophobia, and supports preserving and protecting the constitutional rights and equal treatment of all residents; and

Be it further resolved:

That, if this discriminatory legislation should pass, the Orange County Board of Commissioners directs the County Manager and County Attorney to collaborate with other governmental entities and community partners to directly participate in any litigation seeking to challenge such legislation.

This the 17th Day of March 2015.



Earl McKee, Chair

Orange County Board of Commissioners

100 Counties



One State

2015



Legislative Session

North Carolina Association
of County Commissioners

Guiding Principles and Legislative Goals



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1 **HH-1:** Support continued state funding of Medicaid and support efforts by the state to provide healthcare access for all citizens.

2 **PE-1:** Seek legislation to restore the statutory requirement that 40% of the net lottery proceeds be allocated to counties for school capital needs and increase the annual appropriation of lottery funds until the 40% allocation is restored.

3 **PE-4:** Seek legislation to repeal the statutory authority under N.C. G.S. 115C-431(c) that allows local school boards to file suit against a county board of commissioners over county appropriations for education.

4 **GG-1:** Oppose any shift of state transportation responsibilities to counties.

5 **TF-1:** Oppose unfunded mandates and shifts of state responsibilities to counties.

Dear County Official:

The goals that are included in this packet represent the culmination of a months-long process intentionally designed to engage all of our members in the creation of our goals.



EXECUTIVE DIRECTOR
KEVIN LEONARD

Almost every county participated by either submitting a proposal, having a representative on one of our seven steering committees that first reviewed the goals, or by sending a voting delegate to our Legislative Goals Conference. This year, we set records with more than 350 proposals submitted by 70 counties and affiliate groups, and 89 counties sent a representative to the conference.

This level of engagement is what makes our Association unique and sets us apart from other advocacy groups – we are truly the only organization in the state that can say we represent all the citizens of North Carolina. This status has enabled us to foster a positive working relationship with the Legislature. This partnership helps both groups enhance and improve the lives of the residents that we all represent.

It is vitally important for county commissioners to become active and engaged in our legislative process. While your Government Relations Team advocates on behalf of counties every day at the General Assembly, we rely on county commissioners to educate members of your local delegation about these goals.

Our philosophy is that locally elected county commissioners are our most effective advocates. When legislators are in Raleigh, hundreds of lobbyists are vying for their attention. When they return to their home county, away from the hustle and bustle of the legislative environment, your contacts and efforts will receive

their undivided attention. Invite them to a Board meeting, ask them to participate in a ground-breaking ceremony for a new county facility, or schedule a meeting with them to review the legislative goals and any important local needs you may have. These relationships matter.

The contacts you make at home will set the stage for our success at the state capital.

As always, thank you for all you do for our counties, and please let us know if the NCACC can provide assistance to you in any way.

A handwritten signature in black ink that reads "Kevin Leonard". The signature is written in a cursive, flowing style.

Kevin Leonard, NCACC Executive Director



PRESIDENT
RONNIE BEAL
MACON COUNTY



PRESIDENT ELECT
GLEN WEBB
PITT COUNTY



FIRST VICE PRESIDENT
FRED MCCLURE
DAVIDSON COUNTY



SECOND VICE PRESIDENT
BRENDA HOWERTON
DURHAM COUNTY



PAST PRESIDENT
RAY JEFFERS
PERSON COUNTY



EXECUTIVE DIRECTOR
KEVIN LEONARD

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NCACC Core Values

The Association recognizes counties' critical partnership with the state of North Carolina and promotes strategies that enhance state and county collaboration, communication, and cooperation.

Counties are an integral part of a strong intergovernmental system, along with municipalities, school boards, the state and the federal government. Cooperation and communication between all levels of government are essential in order to provide the best and most efficient services to citizens. Counties are the level of government closest to the people. The Association promotes strengthening of local decision-making to respond to local needs. Counties should be free to organize as appropriate for the efficient and effective delivery of services. Flexibility of form, function and finance is critical. A proper balance of service responsibility and revenue-generating authority is imperative. Essential services should be financed through state or federal revenues to ensure statewide availability and consistency. State-mandated services should be funded from state revenue sources; federally mandated services should be financed from federal revenue sources. Policy changes affecting counties should be preceded by fair and equitable negotiations. New initiatives should allow adequate lead time for implementation within the county budget schedule. The state should consider the resource limitations of counties when implementing new state and federal programs.

The Association will provide the Legislature and the public with information necessary for the passage of sound legislation beneficial to the administration of county government affairs, and will oppose legislation injurious thereto.

Guiding Principles

- The Association supports local control over land-use decision-making and its impact on the agricultural community.
- The Association supports state policies providing local options and tools for the preservation of farmland, if they serve the best interest of all counties.
- The Association supports research, education and outreach with various public and private partnerships that result in agricultural development opportunities, sustainable initiatives producing low-cost food and energy that will, in turn, create healthy local economies.
- Agricultural issues related to the environment transcend governmental boundaries and require close coordination of policy and action by federal, state and local governments.
- Powers delegated to the counties for the protection of the public health are important for protecting the land and water resources that are vital for agricultural endeavors.
- The General Assembly should provide funds for any increased county responsibility related to animal control operations and/or facilities.

Goals

AG-1: Support state funding and staffing for agricultural research, Cooperative Extension services and other agriculture-related efforts to support the largest economic driver in North Carolina.

AG-2: Support legislation to authorize farmers to grow industrial hemp as a cash crop.

- Demand has grown for hemp for a variety of uses, such as fibers for upholstery and clothing, paper-type products, twine, and oil for lip balm.
- Hemp products are not illegal in North Carolina, but growing hemp is.
- Allowing hemp to be grown in North Carolina provides an additional crop for farmers and supports agriculture in our state.

Guiding Principles

- Public policy on environmental protection must recognize that all physical human activities have an impact on the environment, and provide recognition that there must be a balance between those activities and the environment.
- Enhancements to the environment laws of North Carolina should be justified by verifiable scientific evidence and based on a clear rationale and purpose for regulatory change.
- State agencies responsible for developing administrative rules to implement federal and state policies should involve local governments in the process at the earliest stages of development and should proceed only after thorough analyses of health, environmental and fiscal risks and impacts.
- State agencies issuing permits for activities that affect the environment should give local governments ample opportunity to comment on proposed permits for consistency with local plans and policies.
- If state law delegates responsibility to local governments for implementing, monitoring and enforcing environmental policy, the state should provide optimum flexibility and discretion in setting fees at the local level to carry out these responsibilities.

Goals

ENV-1: Seek legislation to study and fund a comprehensive statewide approach to control invasive aquatic noxious weeds in the state's waters.

- This rapidly growing aquatic weed has spread among many of the state's lakes, inhibiting tourist and recreational activities and clogging water treatment plants. Eradication is expensive and difficult.

ENV-2: Seek legislation to establish a mechanism for local governments to recover costs associated with providing services or reversing negative effects on the community related to the natural gas and oil exploration industry and coal ash storage.

- The Energy Modernization Act from 2014 prohibits local governments from assessing any tax (aside from property tax) on an individual or business engaged in energy mineral activities, and it provides no mechanism for local governments to access revenue from state taxes on the industry.
- The costs to local governments are difficult to determine with such a new industry in North Carolina, but counties need a means to recover potential costs such as employee time for deed and tax assessment changes, employee training, and emergency management activities.

ENV-3: Seek legislation to clarify that counties have the authority to establish by ordinance a program for the collection of residential recyclable materials and to charge fees to recover the costs.

- While some counties are running residential recycling programs, a resident has challenged the program in one county, and statutory authority is unclear. A clarification to the statute would remove any doubt as to such authority.

Guiding Principles

- The Association recognizes the importance of the state-county partnership and its unique role in providing services to all citizens.
- The state should seek input from counties while developing rules and regulations that impact counties, particularly concerning property rights.
- Local general purpose governments are the building blocks for solving regional problems; regional approaches should be based on the need to strengthen and support local governments.
- Intergovernmental agreements should be used where appropriate to attain efficient performance, as determined by local elected officials.
- Encourage public-private partnerships when in the best interest of the citizens.
- Reserve federal action for those areas where state and local governments are not adequate and where continuing national involvement is necessary, e.g. national defense, provided resources are made available by the national government.
- All local government institutions should be engaged in developing and coordinating services to meet the needs of citizens. Counties will strive to maintain and enhance these partnerships.

Goals

GG-1: Oppose any shift of state transportation responsibilities to counties.

GG-2: Support legislation, regulations and funding that would preserve local option and authority where needed to deploy community broadband systems and ensure community access to critical broadband services.

- Telecommunications companies are not providing high-speed Internet in areas with sparse population, and rural areas of the state without access to this service are increasingly at an economic and educational disadvantage.
- The towns of Wilson and Salisbury are the only local governments authorized to provide broadband services to their residents.
- Counties should be able to participate in developing infrastructure and providing broadband services to underserved areas.

GG-3: Support new or expanded state funding streams that will provide sufficient revenues to adequately fund the state's transportation infrastructure needs also to include coastal infrastructure, i.e. coastal storm damage reduction and shallow draft inlet maintenance.

- Transportation and other infrastructure needs in our rapidly growing state are far outpacing available resources to pay for them.
- Regardless of how transportation projects are prioritized, increased revenue will be necessary to meet more of these needs.

GG-4: Support legislation to grant all counties the option to provide notice of public hearings and other legal notices through electronic means in lieu of required publication in any newspaper.

- Newspaper subscriptions have greatly decreased with more people getting their information from electronic sources.
- All counties now have Web sites and the ability to share legally required notices electronically.

GG-5: Seek legislation to authorize special elections in any year in which there is an election.

- Legislation in 2014 required local governments to hold special elections only during elections where all precincts are open, effectively limiting them to even-numbered years.
- This prevents counties from holding elections for revenue referendums in a time frame when funds are needed for a specific project.

GG-6: Oppose collective bargaining programs for local government employees.

GG-7: Seek legislation to amend NCGS 132-1(b), “Public Records” by changing “the people” to “its citizens.”

- A proliferation of voluminous public records requests from research entities and special interest groups out of state has consumed inordinate amounts of county staff time.
- This change would only require public records be provided to in-state residents or business entities, but would not prohibit counties from providing them to those outside the state.

GG-8: Support adequately funding the North Carolina Military Affairs Commission so it may continue to address the statewide priorities it has established.

- The NC Military Affairs Commission received funding in the last budget to support the military presence in the state, coordinate with military leaders, economic developers and support groups, and prepare the state for the next BRAC round; however it is not supported by any recurring appropriations.

GG-9: Seek legislation to increase state funding of local county Veterans Service offices.

- Counties used to receive a small supplement for veterans affairs offices. This was eliminated in the last budget.
- With an increase of veterans returning from foreign conflicts, an increase in resources would help support state and local veterans service offices throughout the state.

Guiding Principles

- The Association supports county, regional and state collaboration to improve agency automation and simplify programs, to streamline administration and to improve client interaction.
- The Association opposes earmarking of block grant funds, and supports increased funding for mandated services, provided the increases do not require additional county expenditures.
- Counties must be actively engaged in setting health and human services policy and program requirements. Programs should be flexible and recognize the state's changing demographics.
- Health and human services programs should encourage responsible behavior and should be targeted to those citizens least able to care for themselves. They should encourage families to be responsible supporters of their children and help individuals find sustainable, long-term employment.
- The state should take the lead in financing, implementing, maintaining, and supporting statewide automated systems; automation efforts undertaken by the state should connect and integrate with county automation initiatives.
- Members of county human service agency boards should be appointed by the boards of county commissioners.

Goals

HH-1: Support continued state funding of Medicaid and support efforts by the state to provide healthcare access for all citizens.

- The state historically required counties to fund a portion of all Medicaid service costs and required counties to fund all Medicaid administrative costs not reimbursed by the federal government. County Medicaid costs were outpacing property tax base growth, and most counties were spending more on Medicaid than for school capital needs.

- North Carolina was the last state requiring county financial participation in all Medicaid services and in 2007, the General Assembly phased out the county funding participation in exchange for assuming ½ cent county sales tax. Counties continue to pay for Medicaid eligibility process and local program administration.

HH-2: Support the current model of public mental health administration, ensure adequate state funding for services and facilities at the local level, and structure appropriate county participation in governance.

- The state is restructuring community mental health services, converting existing local management entities into managed care organizations charged with overseeing a capitated funding model. The state has maintained these new structures within the public arena administered and controlled by public agencies.
- State and federal policy changes have reduced statewide resources to support crisis services, mental health management, and psychiatric hospital capacity, and the state is considering several models of care and administration moving forward in its Medicaid reform efforts.
- Counties seek a continued constructive voice in mental health policy and administration as partial funders of the public mental health system and as community representatives of mental health clients and their families.

HH-3: Support legislation to adequately fund Public Health Services at the Local Health Department level for programs and services considered mandated and/or essential to the Public's Health under N.C. GS 130A-1.1 and 10A NCAC 46.0201.

- Public health in North Carolina is largely supported by county appropriations and service fees totaling about \$550 million. Federal grants offset \$45 million and the state funds less than \$100 million.
- North Carolina ranks 44th nationally in public health funding, with the state spending on average \$14.16 per person, compared to \$30.16 nationally. Public health administrators estimate that an additional \$30 million in state funding is needed to fund the state-mandated essential health services and programs.

HH-4: Support legislation to ensure adequate Medicaid reimbursement levels from the state to cover cost of services and use federal guidelines for determination of medical necessities.

- North Carolina has sought to contain rising Medicaid service costs by lowering provider rates, leaving fewer providers willing to treat Medicaid clients. Federal rules permit Medicaid coverage for EMS trips by defining medical necessity at the point of dispatch – North Carolina limits this coverage by defining medical necessity to the time of transport.

HH-5: Oppose shifting or cutting money from federal and state block grants, including TANF, SSBG, CCDBG, HCCBG and WCH for mandated services.

- Counties have experienced an annual loss of \$36 million in federal welfare reform funds, and the state has eliminated its \$5.4 million annual appropriation in state aid to counties for social services, although some state aid dollars remain for county health expenses.
- The state has backfilled state budget cuts in childcare and other human services programs with federal dollars once designated for direct county programs.

HH-6: Seek legislation to improve financing and regulatory issues for the purpose of ensuring the viability of rural hospitals.

- Loss of Medicaid funding, rising health costs, and ongoing hospital consolidation threaten the viability of rural hospitals. To address this, several states have initiated a study commission to identify issues facing rural hospitals, such as Georgia's Rural Hospitalization Stabilization task force.

HH-7: Support Medicaid reimbursement to EMS for mental health and substance abuse transport to crisis centers.

- While state Medicaid rules allow Medicaid payment for medically necessary transports to hospitals, it does not permit it for ambulance transports to mental health crisis centers.
- The 2014-15 state budget authorized a pilot study of Wake County's mental health transports to determine what legislative changes and funding sources could support diversion of mental health crisis patients from emergency rooms to locations offering more appropriate care.

HH-8: Seek legislation to require the NC Dept. of Health & Human Services to adjust the current accounting, reporting and expenditure requirements to allow counties to realize the full benefits from consolidation efforts as outlined in HB438.

- In 2012, the Legislature gave all counties the option to consolidate boards of social services and health, and consolidate agencies to manage human service delivery. Twenty-two counties have initiated some form of consolidation.
- To realize the full efficiencies afforded under consolidation, the traditional state oversight and funding processes must be modified to accommodate local organization improvements.

HH-9: Advocate for implementation of statewide case management system(s) for both Child Welfare and Adult Protective Services.

- North Carolina is one of eight states with a county-administered, state-oversight system of social services. North Carolina is the only state where the county is responsible for the full, non-federal share of income maintenance administrative costs. Since the state has had no incentives to build efficiencies, productivity tools have been limited to county-built stand-alone systems or through cumbersome mainframe applications.
- NCFAST, the state's comprehensive new case management system for counties, is expected to build out case management capabilities for child welfare and adult services.

HH-10: Oppose legislation that would weaken county management of nonemergency Medicaid transport.

- North Carolina counties sponsor a coordinated human services transportation network, serving veterans, elderly citizens, children in daycare, and Medicaid recipients within the

same routes and in the same transport vehicle. All clients and programs share in the costs, resulting in per trip costs far below states with stand-alone networks.

- A private Medicaid transportation broker has sought assignment of the non-emergency medical transport for Medicaid-eligible clients, thereby removing the Medicaid rider and Medicaid funding stream from the coordinated transportation network.

HH-11: Advocate for adequate state funding for services to vulnerable older adults and disabled adults needing protective and public guardianship services.

- Statewide implementation of the LME/MCO model required LMEs to transfer public guardianships under their oversight to the county DSS agency in keeping with federal Medicaid policy. To offset county costs of assuming these new wards, the state budget set aside roughly \$4 million in federal block grants.
- While these funds may be sufficient for the guardianships transferred initially, there was no guarantee that new wards would be supported. Adequate state funding for adult services can allow participants to remain safely in their own homes and avoid more costly institutional placement.

HH-12: Seek legislation to reverse changes made to the childcare subsidy program available to working families.

- The 2014-15 state budget tightened eligibility standards for childcare subsidies and increased co-payments for program participants. Since eligibility changes for children currently enrolled do not become effective until the next annual eligibility review, the number of children affected is uncertain.
- Around 85,000 children currently receive childcare subsidies, with 18,000 awaiting placement.
- The program is financed primarily through federal, not county funds. Counties are responsible for local administration and eligibility determination.

Guiding Principles

- The statewide judicial system, including effective ancillary services and programs, should be adequately funded and staffed in order to provide an efficient environment for judicial process and to instill public confidence in the justice system.
- Adjudication should be swift, in order to minimize overcrowding in county jails.
- Bonds should be reasonable, and effective pre-trial screening and population management efforts should be encouraged.
- Criminals should be held accountable and required to pay a greater portion of the state and county costs resulting from their crimes through increased jail fees, service of process fees, and court facilities fees.
- Effective prevention programs, alternatives to incarcerations and other related services should be supported in an effort to help reduce recidivism rates and lower county jail costs.

Goals

JPS-1: Seek legislation for greater flexibility in county governments' use of 911 funds and protect current funding streams.

- State law restricts the use of 911 funds primarily to equipment and furnishings within the building where the primary PSAP is located and generally excludes personnel, equipment or expenses associated with the dispatch of emergency call information from the PSAP.
- Restrictions on the use of 911 funds prevent county governments from enhancing all public safety responsibilities connected to emergency communications and Emergency Medical Services, and prevent counties from using funds allocated from the 911 fee on phone bills.

JPS-2: Seek legislation to reimburse counties for participating in the Statewide Misdemeanant Confinement Program at the rate of \$75 per day.

- Currently, counties are reimbursed at a rate of \$40 per day for those inmates who are housed in county jail facilities pursuant to the SMCP.
- The actual cost to counties for the care, supervision, transportation and other needs associated with housing these inmates is approximately \$75 per day.

JPS-3: Support state funding for gang prevention, adolescent substance abuse and domestic violence prevention, intervention and treatment.

Guiding Principles

- The Association supports efforts to clarify state and county responsibility through legislation that recognizes the following:
 - the impact of changing technologies on basic educational needs and the job market of the future;
 - the impact of any changes on the facility needs of local school systems;
 - the need for county commissioners to have the authority to make sure funds appropriated for school facility needs are used accordingly; and
 - the challenges faced by counties, especially those near metropolitan areas, in balancing growth in school populations with stagnant county revenues.
- Taxing authority for local public education should be vested exclusively with boards of county commissioners.
- The state should define and support an adequate sound basic education in all local school systems and should appropriate adequate operating revenue to fully fund its education initiatives.
- Effective, standardized classroom technologies and innovations and uniform availability provide greater choice and improve education, and should be available to all public schools and community colleges.
- North Carolina's community colleges are critical components of the state's integrated efforts to prepare youth and adults for constructive participation in a constantly changing economy.

Goals

PE-1: Seek legislation to restore the statutory requirement that 40% of the net lottery proceeds be allocated to counties for school capital needs and increase the annual appropriation of lottery funds until the 40% allocation is restored.

- When the N.C. Education Lottery was enacted, 40% of the annual net proceeds were directed to the Public School Building Capital Fund for county school construction needs.
- Since 2010, the General Assembly has set the county lottery appropriation below the statutory 40% of the net proceeds and has appropriated a flat \$100 million, which now represents about 20% of the expected net proceeds.
- Consequently, counties have lost more than half a billion dollars in school construction funds since the recession, and have been forced to delay construction projects, use their emergency fund balances to make up the debt service losses, or to reduce funding for other essential services.

PE-2: Oppose shifting of the state’s responsibility for replacement of school buses.

- Counties are responsible for the purchase of new school buses, either to service new schools or new routes. The state is responsible for bus replacement after 250,000 miles or 20 years in service.
- In 2011, the governor’s budget proposed shifting school bus replacement to counties, which would result in a cost of approximately \$57 million to counties. The proposal was not included in the final state budget act.

PE-3: Support legislation to fully fund state-mandated education programs from state revenue sources.

- State law stipulates that counties are responsible for building, equipping and maintaining public school facilities and the state is responsible for funding salaries and school operations from state revenues.
- Counties supplement state funding for school operating expenses, and that amount continues to grow. During FY 2011-12, counties spent more than \$2.5 billion to augment state school operating dollars, leaving only \$700 million for maintenance and construction.

PE-4: Seek legislation to repeal the statutory authority under NC G.S. 115C-431(c) that allows local school boards to file suit against a county board of commissioners over county appropriations for education.

- G.S. 115C-431(c) expressly authorizes school boards to sue counties over “sufficiency” of current expense or capital funding levels, leaving courts to determine sufficiency.
- School boards are not expressly permitted to sue the state or federal governments for lack of sufficient funding, and no other entity is specifically granted this power to sue a taxing authority over funding sufficiency.
- This statutory authorization creates an adversarial relationship between the school boards and the boards of county commissioners and has cost taxpayers hundreds of thousands of dollars in legal fees and litigation expenses.

PE-5: Support realistic ADM Growth projections as part of the continuation budget.

- Since 1933, the Legislature has built student enrollment (ADM growth) estimates into the continuation budget for public education. The Legislature has eliminated that practice and, beginning in the 2015-17 biennium, will begin with a base budget that represents actual education expenditures from the prior year with no adjustment for enrollment growth.
- Consequently, school districts will have to wait until the Legislature passes a budget to know what additional money they will have to hire new teachers or fund other enrollment growth needs.

PE-6: Seek legislation to provide flexibility to local school districts to align public school and community college calendars.

- Currently, community college classes start in early August while public schools begin in late August.
- Flexibility would allow for more effective use of continuing technical education resources, allow public school students to take community college courses during their normal school day, and improve efficiencies combining community college students, early college students, and high school students for instruction.

Guiding Principles

- The county revenue base should be broad and balanced, with authority to raise revenues from various sources, rather than being overly reliant on any single revenue source or overly burdensome on any one group of taxpayers.
- The Association opposes the redistribution of existing revenues; distribution of new tax sources should assess local needs, local funding efforts, and local funding capability.
- Any restructuring of county responsibilities should include restructuring of local revenue sources to meet those responsibilities.
- Counties should have the authority to generate optional revenues to meet public service needs, while being responsive to economic change.
- If statewide policy objectives result in reductions in local tax bases, the Legislature should reimburse county and municipal losses from state sources.
- Existing local revenue base exemptions and exclusions should be evaluated to see whether they have achieved the intended tax policy objectives. New or extended exemptions and exclusions should include a “sunset” date in their authorizing legislation.

Goals

TF-1: Oppose unfunded mandates and shifts of state responsibilities to counties.

TF-2: Support legislation to grow North Carolina’s statewide economy through sound state investments, including public infrastructure funding, competitive incentives, and coordinated efforts with county economic development services.

- a) **Adopt new approaches to economic development incentives to include rural counties**

b) Restore the film and historic preservation tax credits

c) Maintain grant funding for rural infrastructure projects

- The change to North Carolina's economic development model that established a public/private partnership to oversee business recruitment and retention did not define the specific county role in economic development or coordination needed for integrating local efforts within the new state model.
- State tax reform efforts have eliminated targeted tax incentives to specific industries and rural areas, and budget reform efforts have discontinued targeted revenue streams to support public infrastructure and have substituted lesser state appropriations to fund infrastructure grants.

TF-3: Oppose legislation that erodes the existing local revenue base.

- Counties rely heavily on property taxes to fund federal and state mandated services, with property taxes making up on average 50% of county revenues.
- There are legislative attempts each session to create or expand property tax exemptions or exclusions, such as expansion of the elderly homestead exemption by raising the income eligibility threshold.

TF-4: Seek legislation to authorize local option revenue sources already given to any other jurisdiction.

- Several counties and municipalities have been granted individual legislative authority to levy special taxes, e.g. prepared meals sales taxes, land transfer fees on real estate transactions, impact fees on new development, and occupancy sales taxes on room and lodging rentals.

TF-5: Support legislation to restore state aid funding of public libraries to the pre-2011 level of \$15.7 million and eliminate special provisions that distribute state aid outside of the equitable formula developed by the State Library Commission.

- State budget reductions have targeted state discretionary programs such as the State Aid to Public Libraries, decreasing funding therein by \$2.5 million since 2010.

TF-6: Seek legislation to expand local option sales tax by allowing for Board of Commissioners resolution or public referendum.

- With the exception of the most recent ¼ cent sales tax, the General Assembly has permitted all earlier statewide local sales tax levies to be implemented by county resolution or public referendum.

TF-7: Seek administrative or legislative solution to ensure accurate reporting of sales tax by county.

- State law requires a sourcing designation known as point of delivery. For purchases received at the seller's location, the sale is sourced to that address. For purchases received at the buyer's location, the sale of the product is sourced at that address.
- Some retailers rely on the 5-digit zip code to source the product to the purchaser's address, but the zip code area may cross county lines. Inaccurate sourcing may cause the retailer to credit one county for the sale while the actual address is in the neighboring county.
- Inaccurate sourcing issues can be compounded if the purchaser is a large non-profit. The sales tax credit may go to one county, but the refund request may be debited against the county in which the actual address is located.

TF-8: Seek a legislative study of the impact to local government finances of exempting previously taxable properties from the property tax base when acquired by nonprofits.

- A changing health insurance and payment environment has led to the purchase of medical practices by the state's leading non-profit hospitals.
- Generally, the non-profit's tax exemption status conveys to those entities merged with the parent company. Stand-alone private medical practices subject to county property and sales taxes prior to purchase by the non-profit entity would be tax-exempt after consolidation, eroding the county tax base without a commensurate decrease in needed county services.

TF-9: Seek legislation to renew the study of compensation to counties for property acquired by the state and removed from the ad valorem tax base.

- Legislation in 2013 authorized a State Payment in Lieu of Taxes Study Commission to examine the development of a state PILT program to reimburse counties for housing state-owned, tax-exempt properties.
- No Senate appointments were made to initiate the study commission, whose authority terminated upon the convening of the 2015 General Assembly.

TF-10: Seek legislation to prevent title transfers of vehicles on which property taxes are owed.

- Under the current tax-tag together program, it is possible to transfer the title of a vehicle on which property taxes are still owed to another owner. This change would prevent transfers until the original owner pays the vehicle property taxes owed to the county.

Senate

North Carolina General Assembly
Raleigh, NC 27601-2808

LEGISLATIVE BUILDING (LB)
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FAX: 733-3113 (Room 109) and 715-5815 (Room 618)

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House of Representatives

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Raleigh, NC 27601-1096

LEGISLATIVE BUILDING (LB)

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5 Priority Goals for 2015

1. Support continued state funding of Medicaid and healthcare access for all citizens
2. Reinstate lottery funds for school construction
3. Repeal authority for school boards to sue county boards
4. Oppose shift of state transportation responsibilities to counties
5. Oppose unfunded mandates and shifts of state responsibilities to counties

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

**Action Agenda
Item No. 8-a**

SUBJECT: Veterans Memorial Committee Progress Report

DEPARTMENT: Asset Management Services,
Visitors Bureau, Department of
Environment, Agriculture,
Parks & Recreation

ATTACHMENT(S):

- 1) May 5, 2015 Abstract
- 2) Site Locator
- 3) Veterans Memorial Committee
Presentation & Related Materials

INFORMATION CONTACT:

Jeff Thompson, 919-245-2658
Laurie Paolicelli, 919-245-4322
David Stancil, 919-245-2522

PURPOSE: To receive a report from the Veterans Memorial Committee and provide feedback to the group.

BACKGROUND: On May 5, 2015 the Board of Orange County Commissioners approved in principle the siting of a future Veterans Memorial upon the Southern Campus in accordance with the recently approved Campus Master Plan and authorized the Manager and staff to participate in the ongoing project planning process.

Over the past several months, the Committee has made progress in conceptual design efforts as well as initial fundraising initiatives. Members of the Committee will provide a progress update for the Board and solicit feedback for the process.

Members of the Committee will be available on the proposed site of the Memorial prior to the Board meeting to visit with members of the public and the Board.

FINANCIAL IMPACT: None at this time. The Board may recall that final Board approval is contingent upon "ownership structure, the project budget, certification of adequate funds raised for the project, design approval, and operations and maintenance agreements acceptable to the Board".

SOCIAL JUSTICE IMPACT: The following Orange County 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 the Board receive a report from the Veterans Memorial Committee and provide feedback to the group.

COPY

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 5, 2015

Action Agenda

Item No. 7-c

SUBJECT: Proposed Veterans Memorial Site on the Southern Campus

DEPARTMENT: Asset Management Services,
Department of Environment,
Agriculture, Parks &
Recreation

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

- 1) Site Locator
- 2) Copy of April 29, 2015 Electronic Letter to BOCC Chair

INFORMATION CONTACT:

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 David Stancil, 919-245-2522
 Commissioner Barry Jacobs, 919-245-2130
 Commissioner Renee Price, 919-245-2130

PURPOSE: To approve in principle the siting of a future Veterans Memorial upon the Southern Campus in accordance with the recently approved Campus Master Plan and authorize the Manager and staff to participate in the ongoing project planning process.

BACKGROUND: Over the past several years, interested Orange County residents and supporters of honoring the contributions and service of Orange County veterans have organized in an effort to raise funds, site and construct a Veterans Memorial (“Memorial”) within Orange County. In the past several months, these supporters have raised modest funds for this effort and have focused efforts on siting the Memorial in the Chapel Hill area, working in conjunction with Town of Chapel Hill staff.

In the spring of 2015, representatives from the Board (Commissioners Barry Jacobs and Renee Price) and County staff began meeting with the committee. During these meetings, the potential for locating the memorial on County-owned sites in southern Orange County was discussed, and ultimately, strong interest was reflected for the Southern Human Services Center campus. On April 13, a class of students at C.W. Stanford Middle School, which had been working independently on a class project to design a veteran’s memorial, presented their designs to the committee. The committee also had the opportunity to walk the Southern Campus site with the project designer to look at possible locations, and expressed interest in the former home site within the campus.

On April 21, 2015, a meeting of the Veterans Memorial Committee with Town and County staff was held at the Chapel Hill Library to discuss and reach consensus on requesting the siting of the Memorial on or near the former Hoyle home site in compliance with the recently approved

Southern Campus Master Plan (note Attachment 1, "Site Locator"). Attendees of this meeting included residents and supporters from southern, central and northern Orange County - all of whom participated in the consensus.

This resident group submitted an April 29, 2015 electronic letter (with the formal signed letter to be provided) to the Board Chair outlining the consensus and the desire to site the Memorial according to the Site Locator. The letter (Attachment 2) emphasized the desire to begin raising funds for the design, construction and maintenance of the Memorial.

Should the Board approve the site in principle, staff recommends the Board reserve the right of final construction approval contingent upon Board approval of: 1) ownership, 2) design; 3) budget and certification of adequate development and construction funds raised; and 4) the approval of an ongoing operations and maintenance agreement for the Memorial. Additionally, the development will also be contingent upon the approval of the Memorial according to the design guidelines and other requirements stipulated within the approved Special Use Permit issued by the Town of Chapel Hill.

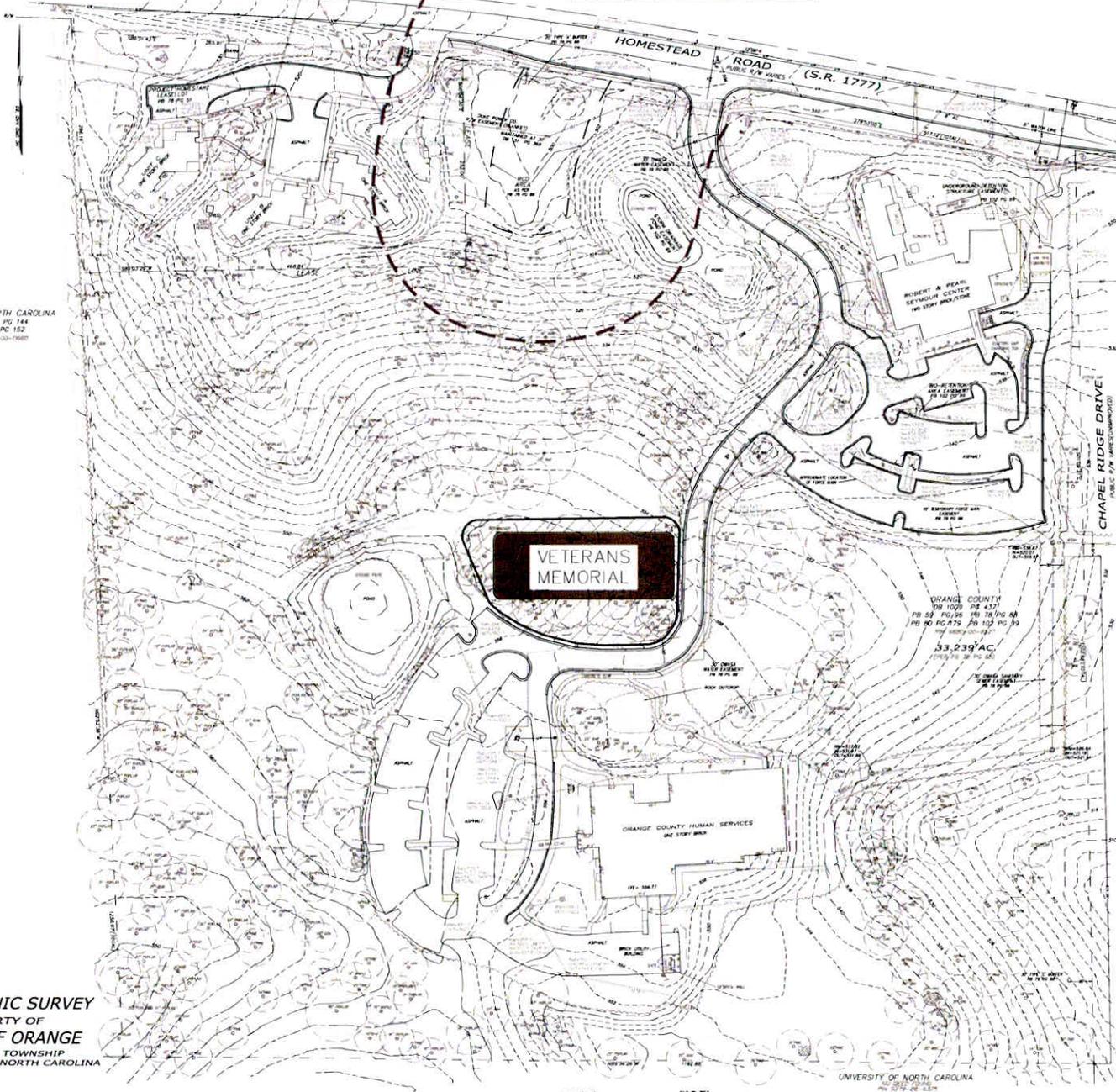
The time frame of this potential project aligns with that of the development of the Southern Human Services Center expansion capital project currently contemplated for FY2016-17. Fundraising activities will be the priority task and has an estimated duration of 2 years.

FINANCIAL IMPACT: None at this time. The preliminary recommendation is for the County to own the property underlying the Memorial as well as the finished Memorial itself. Final Board approval is contingent upon ownership structure, the project budget, certification of adequate funds raised for the project, design approval, and operations and maintenance agreements acceptable to the Board. These elements will be developed and presented to the Board as the project progresses.

RECOMMENDATION(S): The Manager recommends the Board:

- 1) Approve in principle the siting of a future Veterans Memorial upon the Southern Campus in accordance with the recently approved Campus Master Plan, with development contingent upon the approval of the Memorial according to the design guidelines and other requirements stipulated within the approved Special Use Permit issued by the Town of Chapel Hill;
- 2) Authorize the Manager and staff to participate in the ongoing project planning process; and
- 3) Reserve the right of final construction approval contingent upon Board approval of: 1) ownership, 2) design; 3) budget and certification of adequate development and construction funds raised; and 4) the approval of an ongoing operations and maintenance agreement for the Memorial.

STAKE	LINE	LENGTH	CHORD	CHORD	BEARING	DATE	PLANNED
10	1000	127.84	127.84	11.87	S 89° 56' 28" W	1/18/14	1/18/14
11	1000	127.84	127.84	11.87	S 89° 56' 28" W	1/18/14	1/18/14



STATE OF NORTH CAROLINA
 DB 1031 PG 144
 PB 46 PG 152
 1/18/14-10/18/14

TOPOGRAPHIC SURVEY
 PROPERTY OF
 COUNTY OF ORANGE
 CHAPEL HILL TOWNSHIP
 ORANGE COUNTY, NORTH CAROLINA

- NOTES**
- 1) METRIC DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 2) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 3) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 4) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 5) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 6) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 7) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 8) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 9) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 10) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 11) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 12) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 13) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 14) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 15) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 16) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 17) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 18) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 19) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.
 - 20) HORIZONTAL DIMENSIONS ARE IN METERS UNLESS OTHERWISE NOTED.

- LEGEND**
- EXISTING CONCRETE MONUMENT
 - COMPUTED POINT
 - SET PIN NAIL
 - SET MASONRY NAIL
 - IRON PIPE SET
 - EXISTING IRON PIPE
 - GAS METER
 - ELECTRIC METER
 - CLEAN OUT
 - SEWERY SEWER MANHOLE
 - WATER MANHOLE
 - WATER METER
 - WATER VALVE
 - WATER VALVE
 - FIRE HYDRANT
 - DRAINAGE MANHOLE
 - CATCH BASIN
 - CORNER NAIL
 - LIGHT POLE
 - TELEPHONE PEDestal
 - CITY PEDestal
 - UTILITY POLE
 - GAS VALVE STATION
 - HANDICAP RAMP/PARKING SPACE
 - SOON
 - ELECTRIC MANHOLE
 - GAS VALVE
 - FIRE OPTICS MARKING POLE
 - TELEPHONE MANHOLE
 - GREASE TRAP MANHOLE
 - ISOLATED
 - ELECTRIC BOX
 - LAMP
 - FLOODLIGHT
 - SEWER LIFT PUMP
 - WOODEN FENCE
 - CHAINLINK FENCE
 - METAL FENCE
 - UNDERGROUND GAS LINE (APPROXIMATE LOCATION)
 - OVERHEAD UTILITY LINES
 - UNDERGROUND ELECTRIC LINES
 - OVERHEAD ELECTRIC LINES
 - UNDERGROUND TELEPHONE LINES
 - OVERHEAD TELEPHONE LINES
 - SANITARY SEWER PIPE
 - WATER MAIN (APPROXIMATE LOCATION)
 - TREE LINE
 - TREE COZE AND TREE
 - DELT METER
 - FORCE MAIN (APPROXIMATE LOCATION)
 - UNDERGROUND TELEPHONE
 - MAINTAINED TRAIL

SCALED 1" = 50'-0"
 50 25 0 50 100

RILEY SURVEYING, P.A.
 3326 DURHAM CHAPEL HILL BLVD. STE B-100
 DURHAM, NC 27707
 919-667-0742 C-281 FAX 919-402-0334

cra corley redfoot architects inc.
 architects | engineers | planners
 222 clemens court chapel hill, nc 27514 919-401-8886 www.corleyredfootarchitects.com

Southern Orange County
 Government Services
 Campus Master Plan
 Chapel Hill, North Carolina

FOR REVIEW ONLY

checked
 ETS MLH
VETERANS MEMORIAL PLAN

VM-1

date: 10/16 project no: 1207



“We want it to be a living memorial, not just about war and death. A place where it’s accessible, where people can visit...and a place where they can go to reflect. We are grateful to Orange County for the land and we ask the people of Orange County and our great state to make this project a reality.”

— ORANGE COUNTY VETERANS MEMORIAL COMMITTEE —



VETERANS MEMORIAL FUNDRAISING COMMITTEE

The Orange County Veterans Memorial Committee is comprised of veterans of Vietnam, World War II and Korea. It is growing in scope as the project develops. Current membership includes:



Jim Merritt
former Chapel Hill Town Councilman; Vietnam



Bruce Runberg
Captain, CEC, US Navy (Retired); Vietnam



Lee Heavlin
Master Chief Petty Officer, US Navy (Retired); Vietnam, Korea Defense



Bud Hampton
Major, USMC (Retired); WWII, Korea

At-Large Committee Members

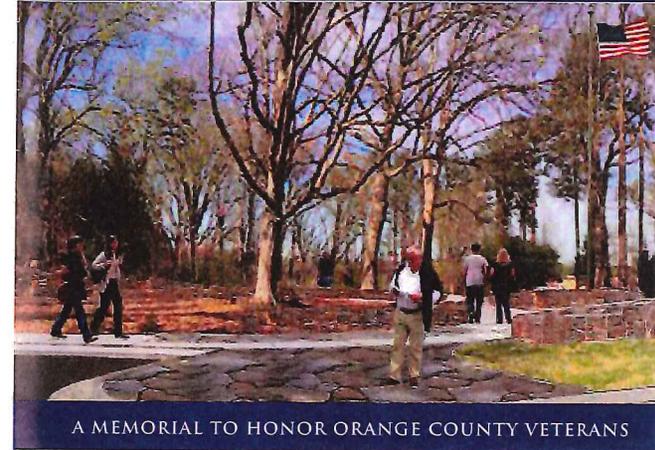
Fred Black, Colonel, US Army (Retired); Vietnam
Barry Jacobs, Liaison, Orange County Commissioner
Renee Price, Liaison, Orange County Commissioner
Vivian Herndon-Latta, title
Marshall Morris, title
Perry Reaves, title
Jesse Torres, title

This memorial is dependent on generous contributions from the people of Orange County. Your generosity will make it possible to build a memorial reflecting our eternal gratitude.

ChapelHillVeteransMemorial.com

Veterans Memorial

TO HONOR THE MEMORY OF US MILITARY VETERANS FROM ALL MILITARY BRANCHES



A MEMORIAL TO HONOR ORANGE COUNTY VETERANS

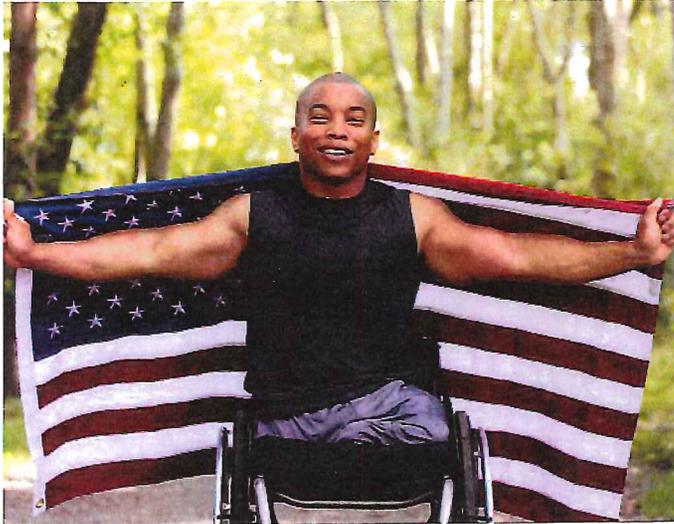
“Our debt to the heroic men and valiant women in the service of our country can never be repaid. They have earned our undying gratitude. America will never forget their sacrifices.”

— PRESIDENT HARRY S. TRUMAN —



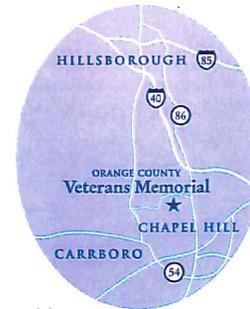
HELP MAKE THE MEMORIAL A REALITY

The Veterans Memorial, to be located in Chapel Hill, NC, will pay tribute to the men and women of the US Military. The memorial will be funded by private donations with support and land donation from Orange County and additional support from the Town of Chapel Hill. A local volunteer task force has worked to build the memorial. The vision and concept is to honor the memory of US Military Veterans from all military branches and provide a place for people to reflect and thank those who have served, are serving or will serve.



HISTORY

In 2016, the Orange County Veterans Committee, in a combined effort with Orange County government leaders, approved a site for the memorial at the Southern Orange County Human Services Complex campus on Homestead Road above the Seymour Center: a large area for the memorial that is protected by an umbrella of historic trees.



★ DONATIONS ★

PLEASE GIVE TODAY.

The fundraising committee, together with Orange County's Community Giving Fund, operates as a 501c3. The project's fundraising goal is \$300,000.

Just as our military branches continue to live, so will this Veterans Memorial. We ask you to remember the veterans of the past, present and future.

HOW TO GIVE:

Think about how you—as a veteran, citizen, or corporation—can support our mission. Please consider:

- ★ A corporate sponsorship
- ★ A memorial gift to recognize a family member or friend
- ★ An endowment
- ★ A cash donation
- ★ A community service organization fundraiser to benefit the Memorial

Make checks out to *Orange County Community Giving Fund* (add *Veterans Memorial* to memo line). Mail to:

Orange County Community Giving Fund
Financial Services
PO Box 8181
Hillsborough, NC 27278



Orange County has long stood for equality, freedom and acceptance, values that the men and women in our armed forces enhance and protect.

— BOARD OF ORANGE COUNTY COMMISSIONERS —

PLEASE VISIT OUR WEBSITE:
ChapelHillVeteransMemorial.com/Donations

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Affordable Housing Advisory Board – Appointments

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Member Roster
Application Interest List
Applications for Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To consider making appointments to the Affordable Housing Advisory Board.

BACKGROUND: The following information is for Board consideration:

NOTE - The following vacancies remain: (NO RECOMMENDATIONS WERE SUBMITTED BY THIS BOARD).

- *Position #1--- "At-Large" position----- expiring 09/30/2019. **This position has been vacant since 04/12/2016.**
- *Position #3--- "At-Large" position----- expiring 06/30/2018. **This position has been vacant since 06/15/2016.**
- *Position #4--- "At-Large" position----- expiring 06/30/2019. **This position has been vacant since 06/07/2016.**
- *Position #7--- "At-Large" position----- expiring 09/30/2019. **This position has been vacant since 01/08/2016.**
- *Position #13--- "At-Large" position----- expiring 06/30/2019. **This position has been vacant since 01/08/2016.**
- *Position #15--- "At-Large" position----- expiring 09/30/2018. **This position has been vacant since 06/21/2016.**

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: 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 consider making appointments to the Affordable Housing Advisory Board.

Board and Commission Members

And Vacant Positions

Affordable Housing Advisory Board

Meeting Times: 6:00 pm Second Tuesday

Terms: 2

Contact Person: Audrey Spencer-Horsley & Alicia Jones

Meeting Place:

Positions: 15 Length: 3 years

Contact Phone: 919-245-2492

Description: All members are appointed by the Board of County Commissioners. The Board will prioritize affordable housing needs, assess and monitor project proposals and local housing programs. It will publicize County housing objectives and assist the implementation of recommended strategies in the FY 2001 CAHTF (Commissioners' Affordable Housing Task Force) Report. The Board will also explore new funding opportunities, assist in the investigation of County residential segregation patterns, and assist with other housing-related items as identified by the Board of County Commissioners.

1	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 09/30/2016 Number of Terms:
2	Eleanor Kinnaird 750 Weaver Dairy Road no. 123 Chapel Hill NC 27514	Day Phone: 919-918-3432 Evening Phone: 919-918-3432 FAX: E-mail: ekinnaird2@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 03/17/2015 Current Appointment: 03/17/2015 Expiration: 09/30/2017 Number of Terms: 1
3	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 06/30/2018 Number of Terms:
4	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 06/30/2019 Number of Terms:
5	Nannie M. Richmond 202 W. Union St. Hillsborough NC 27278	Day Phone: 919-732-7884 Evening Phone: 919-732-7884 FAX: E-mail: ncnurse02@aol.com	Sex: Female Race: African American Township: Hillsborough Resid/Spec Req: At-Large Special Repr:	First Appointed: 01/27/2009 Current Appointment: 01/22/2015 Expiration: 06/30/2017 Number of Terms: 2

Board and Commission Members

And Vacant Positions

Affordable Housing Advisory Board

Meeting Times: 6:00 pm Second Tuesday

Terms: 2

Contact Person: Audrey Spencer-Horsley & Alicia Jones

Meeting Place:

Positions: 15 Length: 3 years

Contact Phone: 919-245-2492

Description: All members are appointed by the Board of County Commissioners. The Board will prioritize affordable housing needs, assess and monitor project proposals and local housing programs. It will publicize County housing objectives and assist the implementation of recommended strategies in the FY 2001 CAHTF (Commissioners' Affordable Housing Task Force) Report. The Board will also explore new funding opportunities, assist in the investigation of County residential segregation patterns, and assist with other housing-related items as identified by the Board of County Commissioners.

6	Tammy Jacobs 200 Laurel Avenue Carrboro NC 27510	Day Phone: 919-271-0554 Evening Phone: 919-271-0554 FAX: 919-765-4533 E-mail: tammy.jacobs722@yahoo.com	Sex: Female Race: African American Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 10/15/2013 Current Appointment: 12/15/2015 Expiration: 06/30/2018 Number of Terms: 1
7	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 09/30/2016 Number of Terms:
8	Patsy Barbee Chair 817 Oakdale Drive Hillsborough NC 27278	Day Phone: 919-732-9223 Evening Phone: 919-732-5904 FAX: E-mail: msdivapat@yahoo.com	Sex: Female Race: African American Township: Hillsborough Resid/Spec Req: At-Large Special Repr:	First Appointed: 03/24/2009 Current Appointment: 01/22/2015 Expiration: 06/30/2017 Number of Terms: 2
9	Kolby Herndon 114 W Union St Hillsborough NC 27278	Day Phone: 919-794-1258 Evening Phone: 919-794-1258 FAX: E-mail: Kolbyherndon@gmail.com	Sex: Male Race: Caucasian Township: Hillsborough Resid/Spec Req: At-Large Special Repr:	First Appointed: 12/15/2015 Current Appointment: 12/15/2015 Expiration: 06/30/2018 Number of Terms: 1
10	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: At-Large Special Repr:	First Appointed: 02/15/2011 Current Appointment: 06/18/2013 Expiration: 06/30/2016 Number of Terms: 2

Board and Commission Members

And Vacant Positions

Affordable Housing Advisory Board

Meeting Times: 6:00 pm Second Tuesday

Terms: 2

Contact Person: Audrey Spencer-Horsley & Alicia Jones

Meeting Place:

Positions: 15 Length: 3 years

Contact Phone: 919-245-2492

Description: All members are appointed by the Board of County Commissioners. The Board will prioritize affordable housing needs, assess and monitor project proposals and local housing programs. It will publicize County housing objectives and assist the implementation of recommended strategies in the FY 2001 CAHTF (Commissioners' Affordable Housing Task Force) Report. The Board will also explore new funding opportunities, assist in the investigation of County residential segregation patterns, and assist with other housing-related items as identified by the Board of County Commissioners.

11	Noah Oswald 807 Collington Dr Mebane NC 27302	Day Phone: 919-904-4624 Evening Phone: 919-619-0121 FAX: E-mail: Noah.oswald@gmail.com	Sex: Male Race: Caucasian Township: Cheeks Resid/Spec Req: At-Large Special Repr:	First Appointed: 01/22/2015 Current Appointment: 01/22/2015 Expiration: 06/30/2017 Number of Terms: 1
12	Daniel Bullock 925 New Hope Church Rd Chapel Hill NC 27516	Day Phone: 919-219-4516 Evening Phone: 919-219-4516 FAX: E-mail: bullock.daniel@gmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 03/17/2015 Current Appointment: 12/15/2015 Expiration: 06/30/2018 Number of Terms: 1
13	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 06/30/2019 Number of Terms:
14	Arthur Sprinzeles Vice-Chair 610 Churton Grove Blvd Hillsborough NC 27278	Day Phone: 919-452-2757 Evening Phone: 919-241-3531 FAX: 919-732-3373 E-mail: arthur.sprinzeles@gmail.com	Sex: Male Race: Caucasian Township: Hillsborough Resid/Spec Req: At-Large Special Repr:	First Appointed: 11/15/2011 Current Appointment: 03/17/2015 Expiration: 06/30/2017 Number of Terms: 2
15	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 09/30/2018 Number of Terms:

Applicant Interest Listing

by Board Name and by Applicant Name

Affordable Housing Advisory Board

Contact Person: Audrey Spencer-Horsley & Alici
Contact Phone: 919-245-2492

<p>Joshua Brown 108 Timber Hollow Ct. APT 164 Chapel Hill NC 27514</p>	<p>Day Phone: 5402875730 Evening Phone: 5402875730 Cell Phone: 5402875730 E-mail: josh.brown.j@gmail.com</p>	<p>Sex: Male Race: Caucasian Township: Chapel Hill Res. Eligibility: C.H. City Limits Date Applied: 06/24/2016</p>
Skills:	Also Serves On:	
<p>Holly Fraccaro 5318 Walnut Cove Road Chapel Hill NC 27516</p>	<p>Day Phone: 919-265-9350 Evening Phone: 919-265-9350 Cell Phone: 919-265-9350 E-mail: holly@hbadoc.com</p>	<p>Sex: Female Race: Caucasian Township: Chapel Hill Res. Eligibility: County Date Applied: 05/10/2016</p>
Skills:	Also Serves On:	
<p>Adrian Moreno 119 circadian way Chapel hill NC 27516</p>	<p>Day Phone: 9193168466 Evening Phone: 9193168456 Cell Phone: 9193168466 E-mail: Adrianmorenop@hotmail.com</p>	<p>Sex: Male Race: Hispanic Township: Chapel Hill Res. Eligibility: Carrboro City Limits Date Applied: 04/20/2016</p>
Skills:	Also Serves On:	
<p>Alex Nickodem 906 Greenwood Rd Chapel Hill NC 27514</p>	<p>Day Phone: 4407960350 Evening Phone: 4407960350 Cell Phone: 4407960350 E-mail: anickodem@gmail.com</p>	<p>Sex: Male Race: Caucasian Township: Chapel Hill Res. Eligibility: Date Applied: 08/01/2016</p>
Skills:	Also Serves On:	
<p>Narayanan Venkatakrisnan 109 Suffolk Place Chapel Hill NC 27516</p>	<p>Day Phone: 919-229-8742 Evening Phone: 919-229-8742 Cell Phone: 919-525-6440 E-mail: pnvster@gmail.com</p>	<p>Sex: Male Race: Asian American Township: Chapel Hill Res. Eligibility: Carrboro City Limits Date Applied: 05/23/2016</p>
Skills:	Also Serves On:	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Joshua Brown
Name Called:
Home Address: 108 Timber Hollow Ct. APT 164
 Chapel Hill NC 27514
Phone (Day): 5402875730
Phone (Evening): 5402875730
Phone (Cell): 5402875730
Email: josh.brown.j@gmail.com
Place of Employment: Virginia Commonwealth University
Job Title: Research Assistant
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

New to the area and looking to get involved. Past organizational memberships include Virginia Commonwealth University s Student Government Association, volunteer at FeedMore- Central VA s food bank, Treasurer for VCU s Lions Club chapter, Treasurer for VCU s Health Occupation Students of America chapter.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

Previously employed as a research assistant for Virginia Commonwealth University s Center on Society and Health- worked directly with residents of Richmond City s public housing community and attended city planning meetings on the redevelopment of said community. New to North Carolina and would like to understand the current needs of Orange County residents in contrast to what I ve observed in Richmond City s urban environment. Could bring a new, diverse perspective to the table.

Reasons for wanting to serve on this board:

Serving on and contributing to the Affordable Housing Advisory Board seems like a great opportunity to positively impact the quality of life for Orange County s low income residents.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 6/24/2016 10:46:41 AM

Date Printed: 6/27/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Holly Fraccaro
Name Called:
Home Address: 5318 Walnut Cove Road
 Chapel Hill NC 27516
Phone (Day): 919-265-9350
Phone (Evening): 919-265-9350
Phone (Cell): 919-265-9350
Email: holly@hbadoc.com
Place of Employment: Home Builders Association of Durham, Orange & C
Job Title: CEO
Year of OC Residence: 2013
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Currently chair of Town of Chapel Hill Housing Advisory Board.
 Board Member- Triangle Community Coalition
 Volunteer- Habitat for Humanity

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

20 years of experience as affordable housing developer in Chicago Metro area.

Currently serve as chair for Town of Chapel Hill Housing Advisory Board.

Reasons for wanting to serve on this board:

Affordable housing is a passion of mine.

Conflict of Interest:

I am the CEO of the Home Builders Association but I do not believe that serves as a conflict. Should a member of my association be an applicant for a housing development that would include an affordable component, I would make the disclosure and recuse myself if the board felt there was a conflict. Which is how I comport myself in TOCH Housing Advisory Board meetings on the rare occasion that a member of my association was an applicant on a development being reviewed by the HAB.

Supplemental Questions:

Other Comments:

This application was current on: 5/10/2016 6:52:35 PM

Date Printed: 5/11/2016

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

Name: Adrian Moreno
Name Called:
Home Address: 119 circadian way
Chapel hill NC 27516
Phone (Day): 9193168466
Phone (Evening): 9193168456
Phone (Cell): 9193168466
Email: Adrianmorenop@hotmail.com
Place of Employment: Self/adrian moreno photography
Job Title: Owner
Year of OC Residence: 2011
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Male
Ethnic Background: Hispanic

Community Activities/Organizational Memberships:

Arcadia resident, PTA, family culture night.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

I m Mexican and I have lived in 4 countries outside of Mexico and understand the difficulties of the adapting to a new culture and language.

Reasons for wanting to serve on this board:

I m fortunate to be able to be in a position to help those in need.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 4/20/2016 5:33:30 PM

Date Printed: 4/22/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Alex Nickodem
Name Called:
Home Address: 906 Greenwood Rd
 Chapel Hill NC 27514
Phone (Day): 4407960350
Phone (Evening): 4407960350
Phone (Cell): 4407960350
Email: anickodem@gmail.com
Place of Employment: Habitat for Humanity ReStore
Job Title: Donations Manager
Year of OC Residence: 2013
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

I am a the co-chair of the Resource Development Committee for Benevolence Farm which is in Graham. I am a member of the Chapel Hill Young Professionals and serve on the leadership team for the organization. In addition, I attend the monthly meetings of the Chamber s Retail Roundtable as well as the Economic Development and Public Policy Committee.

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

I have worked for Habitat for Humanity for the past four years. Through my heavy involvement within the Chamber as well as my professional work with Habitat, I have gained a unique insight as to how economic development and affordable housing can go hand in hand.

Reasons for wanting to serve on this board:

I realize the need for affordable housing, economic development, and environmental sustainability within our community. It is my belief that all of these issues need to be heavily pursued within Orange County, but that each of them affects the other. Change begins with design. If we can design our community for these issues to grow together, Orange County will become an even better place to call home.

Conflict of Interest:

I work for Habitat for Humanity so I definitely am personally interested in the increase of well designed and sustainable affordable housing within Orange County. Whether that comes through Habitat, the Community Home Trust, or some other means, it does not matter to me. Full disclosure, I am a fundraiser. I am paid on a salary and do not receive any sort of

commission or performance based bonus. Our financials come through Habitat for Humanity of Durham.

Commission for the Environment**Background, education and experience relevant to this board:**

My interest in the environment began when I took a course in college called Green Designs. Through that course, I was introduced to the writings and teachings of William McDonough. He is the world's leading environmental architect. I am thankful that I work for a #1 private home builder in the US and for the sustainable features that we incorporate into our homes. I have spent much of my adult life with the thought that environmental and economic design must be intertwined. I look forward to helping to make that happen within Orange County.

Reasons for wanting to serve on this board:

I consider myself to be an environmentalist as well as a supporter of economic development. I believe that these two issues go hand in hand. A community can not truly have economic or environmental sustainability without the health of the other. In addition, my wife and I are most likely going to be living in Orange County for the rest of our lives. Being in our late twenties/early thirties, that will hopefully mean that we will be here for the next 50+ years. I would like to ensure that sound decisions are made in the short term in order to secure the long term health of our community.

Conflict of Interest:**Supplemental Questions:****Other Comments:**

This application was current on: 8/1/2016 10:39:12 AM

Date Printed: 8/9/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Narayanan Venkatakrisnan Parlika

Name Called:

Home Address: 109 Suffolk Place
Chapel Hill NC 27516

Phone (Day): 919-229-8742

Phone (Evening): 919-229-8742

Phone (Cell): 919-525-6440

Email: pnvster@gmail.com

Place of Employment: Retired

Job Title: Retired

Year of OC Residence: 2012

Township of Residence: Chapel Hill

Zone of Residence:

Sex: Male

Ethnic Background: Asian American

Community Activities/Organizational Memberships:

I am a member of the Durham Lions Club.

Past Service on Orange County Advisory Boards:

None.

Boards/Commissions applied for:

Carrboro Recreation and Parks Commission

Background, education and experience relevant to this board:

I am a Mechanical Engineering Graduate with an additional degree in Law. I have worked as the Hon Chair of K 12 Educational Institute in India for many years

Reasons for wanting to serve on this board:

I am keen to do something for the community and I have a lot of free time

Conflict of Interest:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

same as above

Reasons for wanting to serve on this board:

I am aware of the problems of the poor and can contribute to plan suitable housing

Conflict of Interest:

Durham Technical Community College Board of Trustees**Background, education and experience relevant to this board:**

same as in A

Reasons for wanting to serve on this board:

With my technical Background I can of better use

Conflict of Interest:**Supplemental Questions:****Durham Technical Community College Board of Trustees****What improvements do you believe can be made so that DTCC better serves the residents of Orange County?**

Did not answer question.

Other Comments:

This application was current on: 12/7/2015 8:46:32 AM

Date Printed: 5/23/2016

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Animal Services Hearing Panel Pool – Appointments

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Member Roster
Applicant Interest List
Applications for Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To consider making appointments to the Animal Services Hearing Panel Pool.

BACKGROUND: The following information is for Board consideration:

- Appointment to a first full term (position #3) "Town of Chapel Hill" expiring 03/31/2019.
- Appointment to a partial term (position #4) "Town of Chapel Hill" expiring 03/31/2017.
- Request to move Daniel Ryan to (position #6) "Town of Hillsborough". **Three applications have been recently submitted by residents of the Town of Chapel Hill. Moving Daniel Ryan would allow for Chapel Hill residents to fill the two positions designated for "Town of Chapel Hill". (NOTE: There have been no applications submitted from the Town of Hillsborough).**

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
3	TBD	Town of Chapel Hill	03/31/2019
4	TBD	Town of Chapel Hill	03/31/2017
6	Daniel Ryan	Move from Position #4 to Position #6 Town of Hillsborough	03/31/2019

NOTE - The following vacancies remain:

- *Position #8--- "At-Large Public Safety Field" position----- expiring 03/31/2018. **This position was just created February 2016.**
- *Position #15--- "Veterinarian" position----- expiring 03/31/2019. **This position was just created February 2016.**

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: 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 consider making appointments to fill vacant positions on the Animal Services Hearing Panel Pool.

Board and Commission Members

And Vacant Positions

Animal Services Hearing Panel Pool

Meeting Times: As Needed

Terms: 2

Contact Person: Bob Marotto

Meeting Place:

Positions: 18 Length: 3 years

Contact Phone: 919-968-2287

Description: To hear appeals from violations of the Orange County Code of Ordinances, Chapter 4 ("Animal Control Ordinance"), as provided in the Orange County Code of Ordinances, Section 4-53 Appeals. To hear appeals as prescribed by N.C. Gen. Stat. §67-4.1(c). To protect the health, safety and welfare of Orange County residents and the animals residing in Orange County. Conduct fair and impartial hearings of appeals of potentially dangerous dog declaration and any other appeals as may be required by the Animal Control Ordinance.

1	Hannah Abernethy 180 BPW Club Road, Apartment S8 Carrboro NC 27510	Day Phone: 919-448-6580 Evening Phone: 919-448-6580 FAX: E-mail: hannaha@live.unc.edu	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Carrboro Special Repr: At-Large Town of Carrboro	First Appointed: 04/19/2016 Current Appointment: 04/19/2016 Expiration: 03/31/2017 Number of Terms:
2	Katie Rosier 403 Hillsborough Rd Carrboro NC 27510-1337	Day Phone: 4802008805 Evening Phone: 4802008805 FAX: E-mail: katie.rosier@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Carrboro Special Repr: At-Large Town of Carrboro	First Appointed: 04/19/2016 Current Appointment: 04/19/2016 Expiration: 03/31/2018 Number of Terms:
3	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Chapel Hill Special Repr: Town of Chapel Hill	First Appointed: Current Appointment: Expiration: 03/31/2019 Number of Terms:
4	Daniel Ryan Carrboro Resident 201 NC-54 Apt 205 Carrboro NC 27510	Day Phone: 5164480401 Evening Phone: 9199517701 FAX: E-mail: hawkerz@gmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Chapel Hill Special Repr: Town of Chapel Hill	First Appointed: 09/06/2016 Current Appointment: 09/06/2016 Expiration: 03/31/2017 Number of Terms:
5	Bartholomew Barker 135 Thomas Burke Drive Hillsborough NC 27278	Day Phone: 9192659488 Evening Phone: 9192659488 FAX: E-mail: bart.barker@gmail.com	Sex: Male Race: Caucasian Township: Hillsborough Resid/Spec Req: Hillsborough Special Repr: Town of Hillsborough	First Appointed: 04/19/2016 Current Appointment: 04/19/2016 Expiration: 03/31/2018 Number of Terms:

Board and Commission Members

And Vacant Positions

Animal Services Hearing Panel Pool

Meeting Times: As Needed

Terms: 2

Contact Person: Bob Marotto

Meeting Place:

Positions: 18 Length: 3 years

Contact Phone: 919-968-2287

Description: To hear appeals from violations of the Orange County Code of Ordinances, Chapter 4 ("Animal Control Ordinance"), as provided in the Orange County Code of Ordinances, Section 4-53 Appeals. To hear appeals as prescribed by N.C. Gen. Stat. §67-4.1(c). To protect the health, safety and welfare of Orange County residents and the animals residing in Orange County. Conduct fair and impartial hearings of appeals of potentially dangerous dog declaration and any other appeals as may be required by the Animal Control Ordinance.

6	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Hillsborough Special Repr: Town of Hillsborough	First Appointed: Current Appointment: Expiration: 03/31/2019 Number of Terms:
7	Tony Whitaker 3725 Quail Meadow Drive Hillsborough NC 27278	Day Phone: 919-490-1645 Evening Phone: 919-943-8418 FAX: E-mail: twhitaker511@yahoo.com	Sex: Male Race: Caucasian Township: Little River Resid/Spec Req: Orange County Special Repr: At-Large Public Health Field	First Appointed: 09/06/2016 Current Appointment: 09/06/2016 Expiration: 03/31/2017 Number of Terms:
8	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Orange County Special Repr: At-Large Public Safety Field	First Appointed: Current Appointment: Expiration: 03/31/2018 Number of Terms:
9	Joyce Christine Preslar 9417 Bethel-Hickory Grove Ch Rd Chapel Hill NC 27516	Day Phone: 919-967-0367 Evening Phone: 919-967-0367 FAX: 919-967-0367 E-mail: joypreslar@gmail.com	Sex: Female Race: Caucasian Township: Bingham Resid/Spec Req: Orange County Special Repr: At-Large	First Appointed: 04/19/2016 Current Appointment: 04/19/2016 Expiration: 03/31/2019 Number of Terms: 1
10	Edmund Tiryakian 2908 Ericka Drive Hillsborough NC 27278	Day Phone: 9194529092 Evening Phone: 9194529041 FAX: E-mail: scotus27@gmail.com	Sex: Male Race: Caucasian Township: Little River Resid/Spec Req: Orange County Special Repr: At-Large	First Appointed: 04/19/2016 Current Appointment: 04/19/2016 Expiration: 03/31/2017 Number of Terms:

Board and Commission Members

And Vacant Positions

Animal Services Hearing Panel Pool

Meeting Times: As Needed

Terms: 2

Contact Person: Bob Marotto

Meeting Place:

Positions: 18 Length: 3 years

Contact Phone: 919-968-2287

Description: To hear appeals from violations of the Orange County Code of Ordinances, Chapter 4 ("Animal Control Ordinance"), as provided in the Orange County Code of Ordinances, Section 4-53 Appeals. To hear appeals as prescribed by N.C. Gen. Stat. §67-4.1(c). To protect the health, safety and welfare of Orange County residents and the animals residing in Orange County. Conduct fair and impartial hearings of appeals of potentially dangerous dog declaration and any other appeals as may be required by the Animal Control Ordinance.

11	Marcia Adams 2505 Hermitage Road Hillsborough NC 27278	Day Phone: 919-730-3938 Evening Phone: 919-730-3938 FAX: E-mail: boogeradams@gmail.com	Sex: Female Race: Caucasian Township: Hillsborough Resid/Spec Req: Orange County Special Repr: At-Large	First Appointed: 03/22/2016 Current Appointment: 03/22/2016 Expiration: 03/31/2018 Number of Terms: 1
12	Jean Austin 3519 Monadnock Ridge Efland NC 27243	Day Phone: 919-563-3291 Evening Phone: 919-563-3291 FAX: E-mail: blackfence@mindspring.com	Sex: Female Race: Caucasian Township: Cheeks Resid/Spec Req: Orange County Special Repr: At-Large Unincorporated County	First Appointed: 03/22/2016 Current Appointment: 03/22/2016 Expiration: 03/31/2019 Number of Terms: 1
13	Cathy Munnier 1623 St. Mary's Road Hillsborough NC 27278	Day Phone: 919-245-8736 Evening Phone: 919-245-8736 FAX: E-mail: harleyscat55@gmail.com	Sex: Female Race: Caucasian Township: Eno Resid/Spec Req: Orange County Special Repr: At-Large Unincorporated County	First Appointed: 03/22/2016 Current Appointment: 03/22/2016 Expiration: 03/31/2017 Number of Terms:
14	Brenda Baldwin Scott 6106 Bent Oak Dr Durham NC 27705	Day Phone: 919-3094647 Evening Phone: 9193094647 FAX: E-mail: Mysons27705@yahoo.com	Sex: Female Race: Caucasian Township: Eno Resid/Spec Req: Orange County Special Repr: At-Large Unincorporated County	First Appointed: 03/22/2016 Current Appointment: 03/22/2016 Expiration: 03/31/2018 Number of Terms: 1
15	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Orange County Special Repr: Veterinarian	First Appointed: Current Appointment: Expiration: 03/31/2019 Number of Terms:

Board and Commission Members

And Vacant Positions

Animal Services Hearing Panel Pool

Meeting Times: As Needed

Terms: 2

Contact Person: Bob Marotto

Meeting Place:

Positions: 18 Length: 3 years

Contact Phone: 919-968-2287

Description: To hear appeals from violations of the Orange County Code of Ordinances, Chapter 4 ("Animal Control Ordinance"), as provided in the Orange County Code of Ordinances, Section 4-53 Appeals. To hear appeals as prescribed by N.C. Gen. Stat. §67-4.1(c). To protect the health, safety and welfare of Orange County residents and the animals residing in Orange County. Conduct fair and impartial hearings of appeals of potentially dangerous dog declaration and any other appeals as may be required by the Animal Control Ordinance.

16	Caroline Green 108 Oak Street Carrboro NC 27510	Day Phone: 919-414-1453 Evening Phone: 919-414-1453 FAX: E-mail: carolinekgreen@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Orange County Special Repr: Animal Services Advisory Board Member	First Appointed: 03/22/2016 Current Appointment: 03/22/2016 Expiration: 03/31/2017 Number of Terms:
17	Dr. Beth Grooms 720 CD Farms Road Hillsborough NC 27278	Day Phone: 9192254883 Evening Phone: FAX: E-mail: river1@mindspring.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Orange County Special Repr: Animal Services Advisory Board Member	First Appointed: 03/22/2016 Current Appointment: 03/22/2016 Expiration: 03/31/2018 Number of Terms: 1
18	Michelle Walker 106 Carol Street Carrboro NC 27510	Day Phone: 919-448-8029 Evening Phone: FAX: E-mail: michelle.merck.walker@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Orange County Special Repr: Animal Services Advisory Board Member	First Appointed: 03/22/2016 Current Appointment: 03/22/2016 Expiration: 03/31/2019 Number of Terms: 1

Applicant Interest Listing

by Board Name and by Applicant Name

Animal Services Hearing Panel Pool

Contact Person: Bob Marotto

Contact Phone: 919-968-2287

Rosemarie Blewitt

916 Edgewater Circle
Chapel Hill NC 27516

Day Phone: 6176402207
Evening Phone: 6176402207
Cell Phone: 6176402207
E-mail: rosemarieblewitt@gmail.com

Sex: Female
Race: Caucasian
Township: Chapel Hill
Res. Eligibility: Chapel Hill Township
Date Applied: 09/07/2016

Skills:

Also Serves On:

Matthew Bonds

169 Sprunt Street
Chapel Hill NC 27517

Day Phone: 7048779082
Evening Phone: 7048779082
Cell Phone: 7048779082
E-mail: matthew.a.bonds@gmail.com

Sex: Male
Race: Caucasian
Township: Chapel Hill
Res. Eligibility: C.H. Twnshp; C.H.Cty.
Date Applied: 09/02/2016

Skills:

Also Serves On:

Diane Fentress Obeid

3416 Carr Store Road
Cedar Grove NC 27231

Day Phone: 9195635659
Evening Phone: 9195635659
Cell Phone: 9194064792
E-mail: ds.obeid@gmail.com

Sex: Female
Race: Caucasian
Township: Cedar Grove
Res. Eligibility: County
Date Applied: 09/06/2016

Skills:

Also Serves On:

Gina Hahn

2216 Mandy Lane
Hillsborough NC 27278

Day Phone: 919 245-0174
Evening Phone: 919245-0174
Cell Phone: 919 608 -4016
E-mail: Ghahnrm@aol.com

Sex: Female
Race: Hispanic
Township: Eno
Res. Eligibility: County
Date Applied: 09/10/2016

Skills:

Also Serves On:

Bonnie Hauser

4301 Sugar Ridge Road
Hillsborough NC 27278

Day Phone: 919-732-9316
Evening Phone: 919-732-9316
Cell Phone:
E-mail: bahauser@aol.com

Sex: Female
Race: Caucasian
Township: Bingham
Res. Eligibility: County
Date Applied: 09/09/2016

Skills: Business Consultant

Also Serves On:

Skills: Business Development

Also Serves On:

Skills: Strategic Planning

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Animal Services Hearing Panel Pool

Contact Person: Bob Marotto

Contact Phone: 919-968-2287

Sarah Hobgood 1231 Blacksmith Rd. Efland NC 27243	Day Phone: 4344297995 Evening Phone: 9192451331 Cell Phone: 4344297995 E-mail: Sarahaustin55@yahoo.com	Sex: Female Race: Caucasian Township: Cheeks Res. Eligibility: County Date Applied: 09/06/2016
Skills:	Also Serves On:	
Skills:	Also Serves On:	
Dr. Frederick Schmid 609 Sugarberry Road Chapel Hill NC 27514	Day Phone: 919-306-4545 Evening Phone: 919-306-4545 Cell Phone: 919-306-4545 E-mail: frederickschmid@gmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Res. Eligibility: C.H. Twnshp; C.H.Cty. Date Applied: 09/12/2016
Skills:	Also Serves On:	
Amanda Schwoerke 206 Old Larkspur Way Chapel Hill NC 27516	Day Phone: 2038155481 Evening Phone: 2038155481 Cell Phone: 2038155481 E-mail: amanda.schwoerke@gmail.com	Sex: Female Race: Hispanic Township: Chapel Hill Res. Eligibility: C.H. Twnshp; C.H.Cty. Date Applied: 09/12/2016
Skills:	Also Serves On:	
Dr Laurie Smith 101 Cobble Ridge Drive Chapel Hill NC 27156	Day Phone: 816-308-7672 Evening Phone: 816-308-7672 Cell Phone: 816-308-7672 E-mail: laurie_d_smith@yahoo.com	Sex: Female Race: Caucasian Township: Chapel Hill Res. Eligibility: C.H. Twnshp; C.H.Cty. Date Applied: 09/02/2016
Skills:	Also Serves On:	
Linda Wells 107 Sonoma Way Chapel Hill NC 27516	Day Phone: 919-240-7475 Evening Phone: 919-240-7475 Cell Phone: 000-000-0000 E-mail: wllslynn@yahoo.com	Sex: Female Race: Caucasian Township: Chapel Hill Res. Eligibility: C.H. Twnshp; C.H.Cty. Date Applied: 09/12/2016
Skills:	Also Serves On:	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Rosemarie Blewitt
Name Called:
Home Address: 916 Edgewater Circle
Chapel Hill NC 27516
Phone (Day): 6176402207
Phone (Evening): 6176402207
Phone (Cell): 6176402207
Email: rosemarieblewitt@gmail.com
Place of Employment: University of North Carolina at Chapel Hill
Job Title: Graduate Teaching Assistant
Year of OC Residence: 2013
Township of Residence: Chapel Hill
Zone of Residence: Chapel Hill Township within C.H. city limits
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Edgewater Place IV Homeowner s Association, President

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:**Animal Services Hearing Panel Pool****Background, education and experience relevant to this board:**

I have adopted cats from the Orange County Animal Shelter, adopted a dog from a local rescue, and fostered cats looking for their forever homes.

Reasons for wanting to serve on this board:

I am very passionate about animal welfare and would like to help the county to ensure that the well-being of animals is prioritized.

Conflict of Interest:**Supplemental Questions:****Other Comments:**

This application was current on: 9/7/2016 10:53:18 PM

Date Printed: 9/8/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Matthew Bonds
Name Called:
Home Address: 169 Sprunt Street
 Chapel Hill NC 27517
Phone (Day): 7048779082
Phone (Evening): 7048779082
Phone (Cell): 7048779082
Email: matthew.a.bonds@gmail.com
Place of Employment: UNC Health Care
Job Title: Facility Operations Coordinator
Year of OC Residence: 2012
Township of Residence: Chapel Hill
Zone of Residence: C.H. Twnshp; C.H.Cty.Lmts.
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Volunteer puppy raiser for Guiding Eyes for the Blind

Past Service on Orange County Advisory Boards:

n/a

Boards/Commissions applied for:

Animal Services Advisory Board

Background, education and experience relevant to this board:

I have a strong background in policy enforcement through my professional career that would serve the board well. I also have a passion for animals and I d be honored to serve in the community s interest.

Reasons for wanting to serve on this board:

I want to be able to contribute in a positive way to the well being of the animals of Orange county.

Conflict of Interest:

Animal Services Hearing Panel Pool

Background, education and experience relevant to this board:

I have a strong background in policy enforcement through my professional career that would serve the board well. I also have a passion for animals and I d be honored to serve in the community s interest.

Reasons for wanting to serve on this board:

I want to be able to contribute in a positive way to the well being of the animals of Orange county.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 9/2/2016 10:23:58 AM

Date Printed: 9/8/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Diane Fentress Obeid
Name Called:
Home Address: 3416 Carr Store Road
 Cedar Grove NC 27231
Phone (Day): 9195635659
Phone (Evening): 9195635659
Phone (Cell): 9194064792
Email: ds.obeid@gmail.com
Place of Employment: Self Employed
Job Title: Founder/Executive Director
Year of OC Residence: 1999
Township of Residence: Cedar Grove
Zone of Residence: County
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Owner of nonprofit foundation which facilitates the foster and adoption of Salukis worldwide as well as assist in funding for medical and transportation costs to the US.

CASA volunteer as a Guardian ad Litem for at risk youth in Alamance County.

SHRM (Society for Human Resources Management) membership

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Animal Services Hearing Panel Pool

Background, education and experience relevant to this board:

I have 18 years experience conducting investigations, reviewing information, writing summaries regarding findings of the investigation, and recommending corrective action based on policies. I am also well versed in writing policies in accordance with existing laws. Additionally, I own a nonprofit which focuses solely on the welfare, foster, and adoption of animals internationally.

Reasons for wanting to serve on this board:

I am genuinely dedicated to the well being of animals while also understanding a great need for educating pet owners. I believe I would be fair and impartial in this position while also having the opportunity to play a significant role in decisions regarding the best interest of animals.

Conflict of Interest:

Animal Services Advisory Board**Background, education and experience relevant to this board:**

I have had pets all my life but have also volunteered in animal care for over 10 years in Kuwait, Dubai, and Abu Dhabi while working abroad as an International HR Director. Upon returning home to Orange County I started my own nonprofit to continue the work I had started overseas. I am familiar with local and state ordinances regarding animal laws and am very well versed at conducting interviews, investigations, and policy writing.

Reasons for wanting to serve on this board:

I am very passionate about the well being of animals and would like to utilize my experience to make a difference on a local level.

Conflict of Interest:**Supplemental Questions:****Other Comments:**

This application was current on: 9/6/2016 10:25:21 AM

Date Printed: 9/9/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs Gina Hahn
Name Called:
Home Address: 2216 Mandy Lane
 Hillsborough NC 27278
Phone (Day): 919 245-0174
Phone (Evening): 919245-0174
Phone (Cell): 919 608 -4016
Email: Ghahnrn@aol.com
Place of Employment: Reliable Medical
Job Title: Registered nurse
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: Hispanic

Community Activities/Organizational Memberships:

Carolina Hearts Aussie Rescue
 New Spirit 4 Aussie Rescue
 Above and Beyond Setter Rescue
 Safe Haven Equine Rescue and Retirement

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Animal Services Advisory Board

Background, education and experience relevant to this board:

I have experience dealing with human health, wellness and safety due to the fact that I am a registered nurse. I have animal knowledge due to my extensive experience with both dog rescue and horse rescue. I have fostered over 30 dogs both in litters and singles in 4 years. I think it is worth noting that I have only adopted 2 of these, with the rest being successfully placed by the individual rescues. I also have 2 horses of my own and work with Safe Haven to foster horses that need time to heal from either wounds, neglect, or because owners for whatever reason have realized that they can no longer care for them properly. I am a real estate agent/broker, and although my license has been inactive for 2 years due to other obligations I realize that property values can be negatively affected if zoning regulations and ordinances are not in place/enforced.

Reasons for wanting to serve on this board:

I feel that with my diverse background I can objectively view all aspects and positions of cases that are brought before the board. I can listen, analyze and evaluate each case for human safety, animal safety and rights of property owners. I am equally passionate about all of the above and I realize each case has its own unique circumstances. I will judge each case based on its individual merits.

Conflict of Interest:**Animal Services Hearing Panel Pool****Background, education and experience relevant to this board:**

I have experience dealing with human health, wellness and safety due to the fact that I am a registered nurse. I have animal knowledge due to my extensive experience with both dog rescue and horse rescue. I have fostered over 30 dogs both in litters and singles in 4 years. I think it is worth noting that I have only adopted 2 of these, with the rest being successfully placed by the individual rescues. I also have 2 horses of my own and work with Safe Haven to foster horses that need time to heal from either wounds, neglect, or because owners for whatever reason have realized that they can no longer care for them properly. I am a real estate agent/broker, and although my license has been inactive for 2 years due to other obligations I realize that property values can be negatively affected if zoning regulations and ordinances are not in place/enforced.

Reasons for wanting to serve on this board:

I feel like I can objectively listen, analyze and evaluate each case for human safety, animal safety and rights of property owners. I am equally passionate about all of the above, and I realize each case has its own unique circumstances. I will judge each case based on its individual merits.

Conflict of Interest:**Supplemental Questions:****Other Comments:**

This application was current on: 9/10/2016 3:58:59 PM

Date Printed: 9/13/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Bonnie Hauser
Name Called:
Home Address: 4301 Sugar Ridge Road
 Hillsborough NC 27278
Phone (Day): 919-732-9316
Phone (Evening): 919-732-9316
Phone (Cell):
Email: bahauser@aol.com
Place of Employment: retired
Job Title: retired
Year of OC Residence: 2003
Township of Residence: Bingham
Zone of Residence: County
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Orange County Voice Northern Orange NAACP Schley Grange Bicycle Safety Task Force Many others

Past Service on Orange County Advisory Boards:

Bicycle Safety Task Force Emergency Services Work Group

Boards/Commissions applied for:

Animal Services Hearing Panel Pool

Background, education and experience relevant to this board:

own 3 dogs, was involved in the advocacy that resulted in the creation of the board.

Reasons for wanting to serve on this board:

To allow citizens to appeal decisions without having to hire an attorney

Conflict of Interest:

Supplemental Questions:

Work Experience: Retired Partner, PricewaterhouseCoopers specializing in strategy development, cost restructuring and business process improvement. Extensive experience in complex project planning including evaluation of alternatives and cost development.

Volunteer Experience: Founder and president, Orange County Voice (3 years) Board of Directors, Maple View Agricultural Education Center (6 months) Volunteer, Pet Pals - working at Orange County Schools (4 years) Countywide leader, Justice United (2 years).

Education: MBA, New York University BA, Magna Cum Laude, SUNY at Buffalo Phi Beta Kappa

Other Comments:

Over the last year I have become fairly knowledgeable in the issues under study by the work group and have a great appreciation of delicate balance of good decisions and their impact on safety and taxes. My strongest credential to serve is that I have the support and confidence of citizens throughout the county. They trust me to properly represent their interests and priorities - and to ask questions and keep them informed on important issues as they arise. STAFF COMMENTS: Originally applied for Solid Waste Advisory Board 2/8/10. 1/5/2012 applied for Orange County Emergency Services Work Group. ADDRESS VERIFICATION: 4301 Sugar Ridge Road, Hillsborough, NC is Bingham Township, OC Jurisdiction.

This application was current on: 9/9/2016

Date Printed: 9/9/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Sarah Hobgood
Name Called:
Home Address: 1231 Blacksmith Rd.
Efland NC 27243
Phone (Day): 4344297995
Phone (Evening): 9192451331
Phone (Cell): 4344297995
Email: Sarahaustin55@yahoo.com
Place of Employment: Student
Job Title: Student
Year of OC Residence: 2015
Township of Residence: Cheeks
Zone of Residence: County
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:
None.

Past Service on Orange County Advisory Boards:
None.

Boards/Commissions applied for:

Animal Services Hearing Panel Pool

Background, education and experience relevant to this board:

Two semesters in veterinary technology.

Reasons for wanting to serve on this board:

I want to serve in my community.

Conflict of Interest:

Animal Services Advisory Board

Background, education and experience relevant to this board:

Two semesters in veterinary technology.

Reasons for wanting to serve on this board:

I want to serve in my community.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 9/6/2016 11:02:27 AM

Date Printed: 9/6/2016

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

Name: Dr. Frederick Schmid
Name Called:
Home Address: 609 Sugarberry Road
Chapel Hill NC 27514
Phone (Day): 919-306-4545
Phone (Evening): 919-306-4545
Phone (Cell): 919-306-4545
Email: frederickschmid@gmail.com
Place of Employment: NC Veterinary Medical Board
Job Title: Inspector
Year of OC Residence: 1994
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Mentor at UNC Chapel Hill Entrepreneur Incubator

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:**Animal Services Hearing Panel Pool****Background, education and experience relevant to this board:**

I am a licensed Veterinarian

Reasons for wanting to serve on this board:

Give back to community

Conflict of Interest:**Supplemental Questions:****Other Comments:**

This application was current on: 9/12/2016 10:58:24 PM

Date Printed: 9/13/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Amanda Schwoerke
Name Called:
Home Address: 206 Old Larkspur Way
 Chapel Hill NC 27516
Phone (Day): 2038155481
Phone (Evening): 2038155481
Phone (Cell): 2038155481
Email: amanda.schwoerke@gmail.com
Place of Employment: Duke University School of Law
Job Title: Lecturing Fellow
Year of OC Residence: 2011
Township of Residence: Chapel Hill
Zone of Residence: C.H. Twnshp; C.H.Cty.Lmts.
Sex: Female
Ethnic Background: Hispanic

Community Activities/Organizational Memberships:

Member, American Bar Association; DC Bar Association

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Animal Services Hearing Panel Pool

Background, education and experience relevant to this board:

I have years of experience in animal law, including with local ordinances and regulations. I am currently a lecturing fellow at Duke Law School, where I teach Professional Responsibility and Animal Law. Until earlier this summer, I was the Associate Director of Animal Law at the PETA Foundation, where I worked for 6 years. I have also interned in the Animal Protection Litigation section of the Humane Society of the U.S. and at Meyer Glitzenstein & Eubanks, a law firm focusing on animal and environmental law. Additionally, I have appeared in administrative and court hearings for disability and child-advocacy matters. I graduated from Yale Law School in 2008.

Reasons for wanting to serve on this board:

I love Orange County, where I have lived for the past five years with my husband and two small children. I would love to use my experience in animal law to serve my community.

Conflict of Interest:

Animal Services Advisory Board**Background, education and experience relevant to this board:**

I have years of experience in animal welfare advocacy. While a student at Yale Law School, I interned in the Animal Protection Litigation section of the Humane Society of the U.S. and at Meyer Glitzenstein & Eubanks, a law firm specializing in animal and environmental law. Until earlier this summer, I was the Associate Director of Animal Law at the PETA Foundation, where I worked for 6 years. I am currently a lecturing fellow at Duke Law School, teaching Professional Responsibility and Animal Law. I am very knowledgeable about animal-related ordinances, dangerous-dog laws, and the like.

Reasons for wanting to serve on this board:

I am passionate about animals and about Orange County, where I have lived with my husband and two small children for the past 5 years. I would love to use my experience and education in animal law and advocacy to serve my community.

Conflict of Interest:**Supplemental Questions:****Other Comments:**

This application was current on: 9/12/2016 8:53:04 PM

Date Printed: 9/13/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Laurie Smith
Name Called:
Home Address: 101 Cobble Ridge Drive
Chapel Hill NC 27156
Phone (Day): 816-308-7672
Phone (Evening): 816-308-7672
Phone (Cell): 816-308-7672
Email: laurie_d_smith@yahoo.com
Place of Employment: UNC Chapel Hill
Job Title: Associate Professor of Pediatrics
Year of OC Residence: 2015
Township of Residence: Chapel Hill
Zone of Residence: C.H. Twnshp; C.H.Cty.Lmts.
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

N/A

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:**Animal Services Hearing Panel Pool****Background, education and experience relevant to this board:**

I am a pediatric clinical and biochemical geneticist, who is also a dog and cat owner.

Reasons for wanting to serve on this board:

I received an email about openings-I would like to participate because I would like to play a further role in the Chapel Hill community. I also like animals.

Conflict of Interest:**Supplemental Questions:****Other Comments:**

This application was current on: 9/2/2016 11:00:49 AM

Date Printed: 9/8/2016

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

Name: Linda Wells
Name Called:
Home Address: 107 Sonoma Way
Chapel Hill NC 27516
Phone (Day): 919-240-7475
Phone (Evening): 919-240-7475
Phone (Cell): 000-000-0000
Email: wllslynn@yahoo.com
Place of Employment: Retired
Job Title: Retired
Year of OC Residence: 2015
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Volunteer Duke Lemur Center. Volunteer Paws4ever.

Past Service on Orange County Advisory Boards:

None.

Boards/Commissions applied for:

Animal Services Hearing Panel Pool

Background, education and experience relevant to this board:

Retired Biology teacher at the High School and Community College level. 8 years of volunteering with SPCA Charlottesville, VA.

Reasons for wanting to serve on this board:

Concern for welfare of animals.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 9/12/2016 2:23:40 PM

Date Printed: 9/13/2016

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Human Relations Commission – Appointments

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Member Roster
Recommendations
Applications for Persons Recommended
Attendance Records
Application Interest List
Applications for Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To consider making appointments to the Human Relations Commission.

BACKGROUND: The following information, which are HRC recommendations, is for Board consideration:

- Appointment to a first full term (position #6) "At-Large" for Robin R. Criffield expiring 09/30/2019.
- Appointment to a second full term (position #7) "At-Large" for Joyce Preslar expiring 06/30/2019.
- Appointment to a first full term (position #9) "At-Large" for Susie Enoch expiring 09/30/2019.
- Appointment to a second full term (position #10) "At-Large" for Monica Richard expiring 06/30/2019.
- Appointment to a partial term (position #13) "Town of Hillsborough" for Delvena Jones expiring 06/30/2017.
- Appointment to a first full term (position #15) "At-Large" for Deborah Stroman expiring 06/30/2019.
- Appointment to a partial term (position #17) "At-Large" for Jacquelyn Podger expiring 06/30/2017.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
6	Robin R. Criffield	At-Large	09/30/2019
7	Joyce Preslar	At-Large	06/30/2019
9	Susie Enoch	At-Large	09/30/2019
10	Monica Richard	At-Large	06/30/2019
13	Delvina Jones	Town of Hillsborough	06/30/2017
15	Deborah Stroman	At-Large	06/30/2019
17	Jacquelyn Podger	At-Large	06/30/2017

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- *Position #1--- “At-Large” position----- expiring 06/30/2018. **This position has been vacant since 06/11/2016.**
- *Position #3--- “At-Large” position----- expiring 09/30/2018. **This position has been vacant since 08/29/2016.**
- *Position #4--- “Town of Chapel Hill” position----- expiring 06/30/2017. **This position has been vacant since 05/13/2016.**
- *Position #12--- “At-Large” position----- expiring 06/30/2019. **This position has been vacant since 02/08/2016.**
- *Position #16--- “At-Large” position----- expiring 06/30/2018. **The HRC has requested this position remain open until they are able to recruit a representative from the Hispanic community to round out the commission. This position has been vacant since 09/30/2014.**
- *Position #17--- “At-Large” position----- expiring 06/30/2017. **This position has been vacant since 1/11/2016.**
- *Position #18--- “Town of Carrboro” position----- expiring 06/30/2017. **This position has been vacant since 08/09/2016.**

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: **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 consider making appointments to the Human Relations Commission.

Board and Commission Members

And Vacant Positions

Human Relations Commission

Meeting Times: 6:00 pm second Monday of each month

Terms: 2

Contact Person: Audrey Spencer-Horsley & Pamela Reynolds

Meeting Place: Community Room of the Animal Services Facility

Positions: 18

Length: 3 years

Contact Phone: 919-245-2487

Description: The Board of Commissioners appoints all eighteen members. The Towns of Chapel Hill, Carrboro and Hillsborough each nominate at least one member. This commission seeks to prevent and/or eliminate bias and discrimination by means of education, persuasion, conciliation and enforcement. It also advises the Board of County Commissioners on these matters, receives discrimination complaints, and conducts the corresponding investigation of such complaints. To learn more, visit this web address: www.co.orange.nc.us/hrr/hrc.asp

1	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 06/30/2018 Number of Terms:
2	Andy Cagle 3420 Mount Willing Rd. Efland NC 27243	Day Phone: 336-214-0149 Evening Phone: 336-214-0149 FAX: E-mail: andycagle3@gmail.com	Sex: Male Race: Caucasian Township: Cheeks Resid/Spec Req: At-Large Special Repr:	First Appointed: 03/17/2015 Current Appointment: 09/15/2015 Expiration: 09/30/2018 Number of Terms: 1
3	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 09/30/2018 Number of Terms:
4	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Chapel Hill Special Repr: Town of Chapel Hill	First Appointed: Current Appointment: Expiration: 06/30/2017 Number of Terms:
5	Marc Xavier 906 Savannah Court Hillsborough NC 27278	Day Phone: 919-368-8102 Evening Phone: 919-368-8102 FAX: E-mail: MXAVIER88@GMAIL.COM	Sex: Male Race: African American Township: Hillsborough Resid/Spec Req: At-Large Special Repr:	First Appointed: 05/21/2013 Current Appointment: 10/07/2014 Expiration: 06/30/2017 Number of Terms: 1

Board and Commission Members

And Vacant Positions

Human Relations Commission

Meeting Times: 6:00 pm second Monday of each month

Terms: 2

Contact Person: Audrey Spencer-Horsley & Pamela Reynolds

Meeting Place: Community Room of the Animal Services Facility

Positions: 18

Length: 3 years

Contact Phone: 919-245-2487

Description: The Board of Commissioners appoints all eighteen members. The Towns of Chapel Hill, Carrboro and Hillsborough each nominate at least one member. This commission seeks to prevent and/or eliminate bias and discrimination by means of education, persuasion, conciliation and enforcement. It also advises the Board of County Commissioners on these matters, receives discrimination complaints, and conducts the corresponding investigation of such complaints. To learn more, visit this web address: www.co.orange.nc.us/hrr/hrc.asp

6	Robin R. Criffield 800B Davie Road Carrboro NC 27510	Day Phone: 919-933-5505 Evening Phone: 919-933-5505 FAX: E-mail: robinriffield@msn.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 03/17/2015 Current Appointment: 03/17/2015 Expiration: 09/30/2016 Number of Terms:
7	Joyce Christine Preslar 9417 Bethel-Hickory Grove Ch Rd Chapel Hill NC 27516	Day Phone: 919-967-0367 Evening Phone: 919-967-0367 FAX: 919-967-0367 E-mail: joypreslar@gmail.com	Sex: Female Race: Caucasian Township: Bingham Resid/Spec Req: At-Large Special Repr:	First Appointed: 08/23/2011 Current Appointment: 06/18/2013 Expiration: 06/30/2016 Number of Terms: 1
8	Matt Hughes 501 Botan Way Hillsborough NC 27278	Day Phone: 919-928-4480 Evening Phone: 919-928-4480 FAX: E-mail: mghughesnc@gmail.com	Sex: Male Race: Other Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 01/20/2011 Current Appointment: 10/07/2014 Expiration: 06/30/2017 Number of Terms: 2
9	Susie Enoch 4002 McGowan Creek Road Efland NC 27243	Day Phone: 336-260-7694 Evening Phone: 336-260-7694 FAX: E-mail: enochts@aol.com	Sex: Female Race: Other Township: Cheeks Resid/Spec Req: At-Large Special Repr:	First Appointed: 06/16/2015 Current Appointment: 06/16/2015 Expiration: 09/30/2016 Number of Terms:
10	Monica Richard Chair D4 Fenway Park Carrboro NC 27510	Day Phone: 919-932-1273 Evening Phone: FAX: E-mail: mlrichard@mindspring.com	Sex: Female Race: African American Township: Chapel Hill Resid/Spec Req: Carrboro Special Repr: Town of Carrboro	First Appointed: 09/17/2013 Current Appointment: 09/17/2013 Expiration: 06/30/2016 Number of Terms: 1

Board and Commission Members

And Vacant Positions

Human Relations Commission

Meeting Times: 6:00 pm second Monday of each month

Terms: 2

Contact Person: Audrey Spencer-Horsley & Pamela Reynolds

Meeting Place: Community Room of the Animal Services Facility

Positions: 18

Length: 3 years

Contact Phone: 919-245-2487

Description: The Board of Commissioners appoints all eighteen members. The Towns of Chapel Hill, Carrboro and Hillsborough each nominate at least one member. This commission seeks to prevent and/or eliminate bias and discrimination by means of education, persuasion, conciliation and enforcement. It also advises the Board of County Commissioners on these matters, receives discrimination complaints, and conducts the corresponding investigation of such complaints. To learn more, visit this web address: www.co.orange.nc.us/hrr/hrc.asp

11	Rev. Rollin Russell 202 Saponi Drive Hillsborough NC 27278	Day Phone: 919-644-0869 Evening Phone: 919-644-0869 FAX: E-mail: rollinrussell@nc.rr.com	Sex: Male Race: Caucasian Township: Hillsborough Resid/Spec Req: Hillsborough Special Repr: Town of Hillsborough	First Appointed: 08/23/2011 Current Appointment: 06/16/2015 Expiration: 06/30/2018 Number of Terms: 2
12	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 06/30/2019 Number of Terms:
13	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Hillsborough Special Repr: Town of Hillsborough	First Appointed: Current Appointment: Expiration: 06/30/2017 Number of Terms:
14	Scott Goldsmith 1412 Arboretum Drive Chapel Hill NC 27517	Day Phone: 919-240-4404 Evening Phone: 919 240-4404 FAX: E-mail: goldsmithsj@hotmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr:	First Appointed: 03/17/2015 Current Appointment: 09/15/2015 Expiration: 09/30/2018 Number of Terms: 1
15	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 06/30/2016 Number of Terms:

Board and Commission Members

And Vacant Positions

Human Relations Commission

Meeting Times: 6:00 pm second Monday of each month

Terms: 2

Contact Person: Audrey Spencer-Horsley & Pamela Reynolds

Meeting Place: Community Room of the Animal Services Facility

Positions: 18

Length: 3 years

Contact Phone: 919-245-2487

Description: The Board of Commissioners appoints all eighteen members. The Towns of Chapel Hill, Carrboro and Hillsborough each nominate at least one member. This commission seeks to prevent and/or eliminate bias and discrimination by means of education, persuasion, conciliation and enforcement. It also advises the Board of County Commissioners on these matters, receives discrimination complaints, and conducts the corresponding investigation of such complaints. To learn more, visit this web address: www.co.orange.nc.us/hrr/hrc.asp

16	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 06/30/2018 Number of Terms:
17	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr:	First Appointed: Current Appointment: Expiration: 06/30/2017 Number of Terms:
18	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Carrboro Special Repr: Town of Carrboro	First Appointed: Current Appointment: Expiration: 06/30/2017 Number of Terms:

Hi Audrey,
Please submit the following recommendations to the Board of County Commissioners.

Please appoint:

Name	Position#	Township	Special Rep	Comments
Delvena Jones	13	Hillsborough	Hillsborough Rep	Has expressed continued interest
Jacquelyn Podger	17	Chapel Hill	At-Large	Attended several HRC meetings
Deborah Stroman, PhD	15	n/a	At-Large	Has expressed continued interest

Please reappoint:

Name	Position#	Township	Special Rep	Comments
Robin Criffield	6	Carrboro	At-Large	Good Standing
Joyce Preslar	7	Bingham	At-Large	Good Standing
Monica Richard	10	Carrboro	Town of Carrboro	Good Standing
Susie Enoch	9	Cheeks	At-Large	Good Standing

Vacant positions:

Name	Position#	Township	Special Rep	Comments
Vacant	1	Bingham	At-Large	
Vacant	3	Hillsborough	At-Large	
Vacant	4	Chapel Hill	Town of CH Rep.	
Vacant	12	Eno	At-Large	
Vacant	13	Hillsborough	Hillsborough Rep	
Vacant	18	Carrboro	Town of Carrboro	

Thanks,
Monica Richard, Chair
Human Relations Commission

Volunteer Application Orange County Advisory Boards and Commissions

Name: Robin R. Criffield
Name Called:
Home Address: 800B Davie Road
 Carrboro NC 27510
Phone (Day): 919-933-5505
Phone (Evening): 919-933-5505
Phone (Cell): 919-933-5505
Email: robincriffield@msn.com
Place of Employment: UNC Institute for Global Health
Job Title: Business Administration
Year of OC Residence: 1995
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Racial Equality Institute; Organizing Against Racism - Orange OAR.
 Chapel Hill/Carrboro NAACP

We Are One Annual conference planning committee member and the We Are One Community Service Chair for six years. We Are One is an inclusive social empowerment organization dedicated to foster unity, fellowship, and friendships that cross boundaries of race, culture, class, and economics, religion, sexual orientation and other differences, so that people have an opportunity to share and learn from each other. They believe in the strength of unity, the necessity of equality and justice for all people, and the individual and community healing happens only in relationship with each other.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I have a bachelors degree in Sociology, with a minor in Social and Economic Justice. I have participated in dRWorks and REI dismantling racism trainings for over 15 years. I am a planning team member of Organizing Against Racism (OAR) and help co-lead a monthly white caucus in Orange County. I ve recently been asked to be part of a trainthe-trainers group to learn how to facilitate the two-day multi-racial dismantling racism workshops.

Before UNC, I worked for 12 years in an affordable housing agency, first as the Family Services Director, and then the Associate Director. I worked to ensure board and staff had a foundational justice analysis of our work that included the racialized history of housing and the disproportionate need based on both current and historical economic disparity. As part of my role, I was an ex officio member on the affordable housing

advisory board in Chatham County for many years.

Reasons for wanting to serve on this board:

I wish to serve on the Orange County Human Relations Commission to help create a community where all people are valued and have real access to opportunities that improve their lives.

I m passionate about social change and justice; I believe we have to stand for equity and interrupt systems that advantage some people over others. I d be honored to be part of a team committed to strengthening Carrboro and Orange County through building alliances, shaping organizational development, sharing promising practices, and developing and recommending policies that promote equity and support the many voices and perspectives living here in the creation of an inclusive community.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 1/20/2015 4:05:58 PM

Date Printed: 1/21/2015

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Joyce Christine Preslar
Name Called:
Home Address: 9417 Bethel-Hickory Grove Ch Rd
 Chapel Hill NC 27516
Phone (Day): 919-932-0603
Phone (Evening):
Phone (Cell):
Email: Presley_Joy@yahoo.com
Place of Employment: CH/Carrboro City Schools
Job Title: Substitute Teacher
Year of OC Residence:
Township of Residence: Bingham
Zone of Residence: County
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Human Relations Commission, Orange County, NC

Past Service on Orange County Advisory Boards:

Owasa Advisory Board Orange County (past) Human Relations Commission (current)

Boards/Commissions applied for:

Animal Services Hearing Panel Pool

Background, education and experience relevant to this board:

Past experience on Orange County advisory boards and commissions; employment at UNC Hospitals over a decade, including ER and OR; Security Guard at UNC-CH over 5 years; life-long love and animals and concern for their welfare; OCRCC volunteer, Child Advocate, and Community Educator over 5 years.

Reasons for wanting to serve on this board:

Animals cannot speak for themselves, and, like children, need advocates who can.

Conflict of Interest:

Supplemental Questions:

Work Experience: 10 years @UNC Hospitals, (Cardiac, Labs, Anesthesiology Dept, Cardiac Surveillance) 4 years Dept. of Public Safety, UNC-CH. 8 years CHCCS substitute teacher, all levels.

Volunteer Experience: Carrboro Arts Committee, 4 years Carrboro Film Festival, 2 years; CH Christmas Parade, 5 years UNC Hospitals Employee Forum/Volunteer Liason (Canrdia Labs), 3 years UNC Hospitals music on the Commons (Pt/Staff entertainment

event), Coordinator, 4 years

Education: UNC-CH BA African American Studies (less one exam Math 10), Notary, Bus. Finance, Microcomputer, Real Estate Fundamentals - DTI

Other Comments:

STAFF COMMENTS: Originally applied for OWASA, Human Relations Commission & Historic Preservation on 6/23/08. Updated application to add HRC on 04/14/2011. UPDATED APPLICATION TO REMAIN ON HISTORIC PRESERVATION COMMISSION ON 09/13/2013. ADDRESS VERIFICATION: 9417 Bethel-Hickory Grove Ch Rd is Bingham Township, OCPL jurisdiction.

This application was current on: 9/13/2013

Date Printed: 3/28/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Susie Enoch
Name Called:
Home Address: 4002 McGowan Creek Road
 Efland NC 27243
Phone (Day): 336-260-7694
Phone (Evening): 336-260-7694
Phone (Cell):
Email: enochts@aol.com
Place of Employment: Contractural Services
Job Title:
Year of OC Residence: 2009
Township of Residence: Cheeks
Zone of Residence: County
Sex: Female
Ethnic Background: Other

Community Activities/Organizational Memberships:

Contracted Qualified Professional @ Ethel's Footprints, - Burlington, NC (Feb 2014-Present)- provide counseling services in facility and at consumer's homes. Works independently to provide clinical interventions based on best practice counseling models and techniques to work effectively with children and families. Duties include but are not limited to: conducting clinical assessments, developing treatment plans with client and family participation, providing individual, family, and group therapeutic sessions, and providing on-call crisis intervention services.

Contracted Authorization Professional @ Just In Time Youth Services, -Burlington, NC (Nov 2113-Present) -Provide documentation to MCO's for managed specialized care (inpatient, outpatient, ancillary services for consumers. Ensuring that all initial and reauthorizations for services occur in a timely fashion.

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Durham Technical Community College Board of Trustees

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Board of Social Services**Background, education and experience relevant to this board:****Reasons for wanting to serve on this board:****Conflict of Interest:****Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:****Reasons for wanting to serve on this board:****Conflict of Interest:****Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL****Background, education and experience relevant to this board:****Reasons for wanting to serve on this board:****Conflict of Interest:****Supplemental Questions:****Durham Technical Community College Board of Trustees****What improvements do you believe can be made so that DTCC better serves the residents of Orange County?**

Durham Technical Community College is a vital source of education to many individuals seeking to improve their lifestyles, as well as their economic status within Orange County. Due to the population growth we are seeing in this area; it is imperative DTCC be on the forefront to provide the necessary tools for our residents to be competitive in the 21st century job market.

One of the major improvements DTCC can implement now and in the future is a science and mathematics program. Because we live in the shadow of the UNC Hospital, there is a high demand in the field of clinical research, medical, scientific and mathematical engineering. If we continue to grow both economically and socially in this area, and attract new businesses that highlight these particular career, we must be able to readily produce the individuals who can meet the demand, rather than recruit others from around the world to fulfill these perspective positions.

Orange County residents deserve the opportunity to take advantage of the high income jobs offered in their area. DTCC can provide the residents here that opportunity through the benefits of a quality education. DTCC needs to improve its recruitment process by aggressively offering courses that target our area and its' desire and need to be relevant. With DTCC's commitment to Orange County residents, we can readily be one of the most influential places to reside in North Carolina.

Thank you for the opportunity to voice my interest with DTCC and the privilege to serve my community of Orange County with pride and respect.

Respectfully Submitted,

Susie Wright Enoch, BA, Mdiv,

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

Human Resource Director; Served in a pivotal role as a member of the senior leadership team, while providing organizational leadership for the alignment of WCAS workforce with the mission and vision. Worked closely with the Program Director and key clinical team to develop and implement HR strategies, functions and systems to facilitate the achievement of WCAS strategic directions and initiatives. Served as the staff advisor and liaison within various Committees of WCAS Board of Directors, as needed: Promoted and facilitated the mission and vision of the organization. Maintained the staff needed for client care. Created, directed, and implemented development strategies to solidify and expand the organization's employee and employer relationship. Developed a sound HR dept which allowed for effective delivery of excellent services while achieving the financial goals set for the organization. Oversaw all operations including hiring and supervising of staff, training, and developing and implementing organizational policies and procedures.

Qualified Professional: Served as Qualified Professional responsible for providing an array of case coordination and mental health services for MH/DD/SA clients. Determined the extent of each individual's mental health or crisis situations as well as the appropriate measures to be taken in each case. Upheld agency goals to meet the educational, vocational, residential, mental health treatment, financial, social and other non-treatment needs of the recipient. Managed the arrangement, and linkage or integration of multiple services as needed as it related to programs and other outside agencies. Assessed and reassessed recipient's needs for case management services; informed the recipient about benefits, community resources, and services.

Duke University Medical Center (Pastoral Services), Durham, NC [May 2010 - May 2011]
Chaplain Resident: Provided interfaith pastoral/spiritual care to patients, families, and staff in crisis situations. Evaluated emotional, social, spiritual and religious factors to determine the capacity to cope with illness and death through completed spiritual assessments outlining problems, goals and interventions. Served as a liaison with community pastoral care services, clergy and faith communities. Successfully educated patients, families, and staff, as well as participated in ethics consults. Developed sacerdotal functions, religious rituals, and services upon personal request of patients or their family members according to their beliefs, and religious orientations; personally or in conjunction with community spiritual leaders.

Durham Technical Community College, Durham, NC [2004 - 2005]
Continuing Education Instructor: Taught classes in basic money marketing skills, customer service, healthcare, and teaching careers for c.e.u certification, and associate/bachelor level degrees. Lead Job Fairs and provided classroom instruction in job assistance training [in both group/individual] settings. Successfully educated clients in job preparation through counseling, mock interviews and resume critique.

Bank of America (formerly NationsBank), Burlington, NC & Greensboro, NC [1998 - 2000]
Assistant Branch Manager/ Consumer Banker. Played a key role in developing sales programs that helped meet company goals. Maintained direct oversight of branch cash flow; resolved escalated issues and reported to management. Conducted monthly and quarterly branch audits, including security system tests. Open and closed the branch daily; supervised a staff of 12.

Great American Knitting Mills (Gold Toe), Burlington, NC [1995 - 1998] Credit/Account Analyst - Worked with a team of three analyst/collectors. Ensured that staff members complied with FDCPA guidelines. Conducted some training and team development sessions. Recovered \$750,000 in charged off collateral. Implemented a new goal oriented business plan detailing objectives, costs and accomplishments. Reduced delinquencies 20%

Volunteer Experience: New Covenant UHC (Burlington, NC) Clothing Giveaway (Evangelism Committee);

Education: Duke Univeristy Medical Center-Pastoral Services, Durham, NC C.P.E. Residency, 3 Units- May 2011

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

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

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

Other Comments:

The community in which one lives should always be a matter of concern to them. The quality of life within the community reflects the heart and soul of its residents in regards to their values and principles they live by. With that said, I am most interested to be a part of the Orange County community not just as a mere resident, but one who desires to serve the community in a greater aspect within the Advisory Board, Commission, and or Committee(s) listed above. STAFF COMMENTS: Applied for Orange County Planning Board, Board of Social Services, and Interlocal Agreement committee for the Hillsborough Area-Orange county Strategic Growth Plan Phase II 12/29/2010. Updated application through Planning Department for OUTBoard 1/24/2011. UPDATED APPLICATION FOR OC PLANNING BOARD 02/13/2012. UPDATED APPLICATION 05/15/2012 TO INCLUDE Human Relations Commission, Commission for the Environment, Historic Preservation Commission, Orange Unified Transportation Board, Board of Social Sevices, Durham Technical Community College Board of Directors, and Economic Development Advisory Board. , ADDRESS VERIFICATION: 4002 McGowan Creek Road, Efland, NC is in Orange County Jurisdiction and Cheeks Township.

This application was current on: 3/24/2016

Date Printed: 3/24/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Monica Richard
Name Called:
Home Address: D4 Fenway Park
Carrboro NC 27510
Phone (Day): 919-932-1273
Phone (Evening):
Phone (Cell):
Email: mrichard@mindspring.com
Place of Employment: UNC-CH
Job Title: Program Administrator
Year of OC Residence: 1996
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

I have an undergraduate degree in Communications Studies and a Master's Degree in Organizational Management and Development, Focus: Organizational Change.

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Supplemental Questions:

Other Comments:

STAFF COMMENTS: Originally (07/09/2013) applied for Orange County Human Relations Commission (Carrboro Representative). ADDRESS VERIFICATION: D4 Fenway Park, Carrboro, NC is Chapel Hill Township, Carrboro Jurisdiction, Carrboro City Limits.

This application was current on: 7/9/2013

Date Printed: 9/9/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Delvena Jones
Name Called:
Home Address: 9099 Mail Service Center #634
 Raleigh NC 27699
Phone (Day): 9198256863
Phone (Evening): 9198256863
Phone (Cell): 9198256863
Email: delvena.jones@gmail.com
Place of Employment: Orange County Department of Human Services
Job Title: Human Service Specialist
Year of OC Residence: 2016
Township of Residence: Hillsborough
Zone of Residence: Hillsborough ETJ
Sex: Female
Ethnic Background: Other

Community Activities/Organizational Memberships:

American Bar Association, American Legion Auxiliary, Honors Society, National Association of Housing and Redevelopment, and Society for Human Resource Management.

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I come from a diverse background. My family has members who span different races, educational levels, and career choices. This experience has given me unique perspective on the broader issues facing people in the workplace. Particularly, I have experience helping people deal with issues of racial and sexual discrimination as well as post military reintegration into society.

Reasons for wanting to serve on this board:

I would like to serve on this board because I truly believe that all people should be treated with dignity and respect. Furthermore, your board supports and promotes equal treatment of all individuals, prohibits discrimination based on race, color, religion, sex, national origin, age, disability, familial status, and veteran status. These are the issues that are most dear to me.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 6/20/2016 10:40:22 PM

Date Printed: 6/21/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Deborah Stroman
Name Called:
Home Address: 1818 MLK Jr. Blvd. #199
 Chapel Hill NC 27514
Phone (Day): 9198430336
Phone (Evening): 4102062939
Phone (Cell): 4102062939
Email: debby@dstroman.com
Place of Employment: University of North Carolina
Job Title: Professor
Year of OC Residence: 2007
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

1. Zeta Phi Beta Sorority, Inc.
2. The Banks Foundation, Board Member
3. Carol Woods Retirement Community, Board Member
4. The United Church of Chapel Hill, member

Past Service on Orange County Advisory Boards:

None.

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I am an academic at UNC-Chapel Hill with clinical and theoretical knowledge in leadership and organizational behavior. My work also addresses matters of equity, inclusion, and anti-racism. I am the 2015 Orange County Pauli Murray award winner.

Reasons for wanting to serve on this board:

1. I want to make a difference in my county.
2. I am passionate about helping underserved populations.
3. This board is critical to the education and awareness of our county commissioners. I feel that I can assist in this effort.
4. I feel that race relations in our county can be improved with more dialogue, critical thinking, and intentional interactions.
5. I want to learn and share on issues that prevent all residents from achieving their personal and professional goals.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 6/24/2016 10:29:26 AM

Date Printed: 6/28/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Jacquelyn Podger
Name Called:
Home Address: 719 New Hope Church Rd.
 Chapel Hill NC 27516
Phone (Day): 919-740-8814
Phone (Evening): 919-240-7633
Phone (Cell): 919-740-8814
Email: jacannpod@gmail.com
Place of Employment: retired
Job Title: former Duke employee 14 years
Year of OC Residence: 2008
Township of Residence: Chapel Hill
Zone of Residence: County
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

1. Senior Health Insurance Information Program Counselor
2. A Helping Hand Volunteer and Pro Bono Hero
3. Board Member Junior Leadership of Durham

Past Service on Orange County Advisory Boards:

Former Adult Home Advisory Committee for Durham County

Boards/Commissions applied for:

Adult Care Home Community Advisory Committee

Background, education and experience relevant to this board:

Previous experience with the Adult Care Home Advisory Committee in Durham County along with current commitment to SHIIP and A Helping Hand. Both commitments are volunteer and I work with seniors in Orange County and am aware of the problems facing an aging population. I believe I can offer a perspective unique to my experience in providing front line services.

Reasons for wanting to serve on this board:

I have a passion for working with seniors and would like to contribute in a way that can influence decision making at a county and state level.

Conflict of Interest:

Advisory Board on Aging**Background, education and experience relevant to this board:**

Durham County along with current commitment to SHIIP and A Helping Hand. Both commitments are volunteer and I work with seniors in Orange County and am aware of the problems facing an aging population. I believe I can offer a perspective unique to my experience in providing front line services.

Reasons for wanting to serve on this board:

I have a passion for working with seniors and would like to contribute in a way that can influence decision making at a county and state level.

Conflict of Interest:**Nursing Home Community Advisory Committee****Background, education and experience relevant to this board:**

Durham County along with current commitment to SHIIP and A Helping Hand. Both commitments are volunteer and I work with seniors in Orange County and am aware of the problems facing an aging population. I believe I can offer a perspective unique to my experience in providing front line services.

Reasons for wanting to serve on this board:

I have a passion for working with seniors and would like to contribute in a way that can influence decision making at a county and state level.

Conflict of Interest:**Supplemental Questions:****Other Comments:**

This application was current on: 5/23/2016 12:37:29 PM

Date Printed: 5/23/2016

BOCC Attendance Report For Advisory Board Appointments
Human Relations Commission Aug / 2015 – Aug / 2016

Member	Appointed	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug					
Joyce Preslar	08/23/2011	P	P	A	P	P	A	A	NA	P	P	P		A					
Monica Richard	09/17/2013	P	P	E	P	P	P	P	NA	P	P	P		P					
Robin Criffield	03/17/2015	E	P	P	P	P	E	P	NA	P	P	E		P					
Susie Enoch	06/16/2015	P	A	P	P	E	P	E	NA	E	E	P		P					
P: Present E: Excused A: Absent																			
Current through -08/31/2016																			

Applicant Interest Listing

by Board Name and by Applicant Name

Human Relations Commission

Contact Person: Audrey Spencer-Horsley & Pam
 Contact Phone: 919-245-2487

<p>Jessica Aguilar 1315 St. Mary's Rd Hillsborough NC 27278</p>	<p>Day Phone: 9193580413 Evening Phone: 9193580413 Cell Phone: 9193580413 E-mail: Jessica.dca@yahoo.com</p>	<p>Sex: Female Race: Native American Township: Hillsborough Res. Eligibility: County Date Applied: 05/02/2016</p>
Skills:	Also Serves On:	
<p>Delvena Jones 9099 Mail Service Center #634 Raleigh NC 27699</p>	<p>Day Phone: 9198256863 Evening Phone: 9198256863 Cell Phone: 9198256863 E-mail: delvena.jones@gmail.com</p>	<p>Sex: Female Race: Other Township: Hillsborough Res. Eligibility: Hillsborough ETJ Date Applied: 06/20/2016</p>
Skills:	Also Serves On:	
<p>Timothy McNair 108 Pine Street Carrboro NC 27510</p>	<p>Day Phone: 919-928-6336 Evening Phone: 919-928-6336 Cell Phone: 919-928-6336 E-mail: timothybasso@gmail.com</p>	<p>Sex: Male Race: African American Township: Chapel Hill Res. Eligibility: Date Applied: 01/06/2016</p>
Skills:	Also Serves On:	
<p>Elizabeth O'Quinn 6451 Compton Rd Cedar Grove NC 27231</p>	<p>Day Phone: 9193566568 Evening Phone: 9193566568 Cell Phone: 9193566568 E-mail: oquinneqf@gmail.com</p>	<p>Sex: Female Race: Caucasian Township: Cedar Grove Res. Eligibility: County Date Applied: 09/20/2015</p>
Skills:	Also Serves On:	
<p>Tod Puckett 115 Fellowship Lane Rougemont NC 27572</p>	<p>Day Phone: 919-245-1968 Evening Phone: 919-245-1968 Cell Phone: E-mail: puckett.tod@gmail.com</p>	<p>Sex: Male Race: Caucasian Township: Little River Res. Eligibility: County Date Applied: 01/21/2015</p>
Skills:	Also Serves On:	

Applicant Interest Listing

by Board Name and by Applicant Name

Human Relations Commission

Contact Person: Audrey Spencer-Horsley & Pam
 Contact Phone: 919-245-2487

Daniel Ryan

201 NC-54 Apt 205

Carrboro NC 27510

Day Phone: 5164480401

Evening Phone: 9199517701

Cell Phone: 5164480401

E-mail: hawkerz@gmail.com

Sex: Male

Race: Caucasian

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Date Applied: 05/28/2016

Skills:

Also Serves On: Animal Services Hearing Panel Pool

Dr. Deborah Stroman

1818 MLK Jr. Blvd. #199

Chapel Hill NC 27514

Day Phone: 9198430336

Evening Phone: 4102062939

Cell Phone: 4102062939

E-mail: debby@dstroman.com

Sex: Female

Race: African American

Township: Chapel Hill

Res. Eligibility: County

Date Applied: 06/24/2016

Skills:

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Jessica Aguilar
Name Called:
Home Address: 1315 St. Mary's Rd
 Hillsborough NC 27278
Phone (Day): 9193580413
Phone (Evening): 9193580413
Phone (Cell): 9193580413
Email: Jessica.dca@yahoo.com
Place of Employment: Durham County District Attorney's Office
Job Title: Investigator
Year of OC Residence: 2005
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: Native American

Community Activities/Organizational Memberships:

Member, Board of Education - term ends June 31,2016

Past Service on Orange County Advisory Boards:

Member, Board of Education - term ends June 31, 2016

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

Master s Degree in Sociology from NCSU
 Professional experience in Probation/Parole and Investigation
 Military service NCNG
 Wife of a Disabled Veteran,17 years US Army Infantry
 Mother of 6, 2 girls 4 boys
 ages 13(deceased 2013), 10,8,7,4,and 2

Reasons for wanting to serve on this board:

Continue to apply my extensive educational
 and expirintial training for the
 benefit of Orange County

Conflict of Interest:

Supplemental Questions:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Agyei Ekundayo
Name Called:
Home Address: 108 Pinegate Circle, Apt. 5
Chapel Hill NC 27514
Phone (Day): 757-610-1836
Phone (Evening): 757-610-1836
Phone (Cell): 757-610-1836
Email: crossmyfingersandhope2fly@gmail.com
Place of Employment: Unemployed
Job Title: Author
Year of OC Residence: 2008
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

National Alliance on Mental Illness; Service Corp of Retired Executives; Victorious Praise Fellowship Church; Disability Awareness Council

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I have a B.S. in Health Promotions; Well aware of the unique needs and the population of persons with invisible disabilities;

Reasons for wanting to serve on this board:

To represent populations with invisible illnesses; To help promote equal access to services and other opportunities for this demographic.

Conflict of Interest:

Supplemental Questions:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Timothy McNair
Name Called:
Home Address: 108 Pine Street
 Carrboro NC 27510
Phone (Day): 919-928-6336
Phone (Evening): 919-928-6336
Phone (Cell): 919-928-6336
Email: timothybasso@gmail.com
Place of Employment: Unknown
Job Title: Service Industry
Year of OC Residence: 2009
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: African American

Community Activities/Organizational Memberships:

Published writer for News and Observer since the age of 21 (Articles on race, economics, and intersectional sexuality -black lgbt:: white lgbt etc)

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

Experience to Aid You in Working on Advisory Boards Appointment to Provost s council on Diversity and Inclusion at Northwestern University Black Graduate Student Association at Northwestern University Published writer on race and mental health (also intersectionality of gender and sexuality) The Cambridge Tab Finalist for Rita Wilson s Voices of Strength Featured in CBS News Chicago, The Poetry Foundation, Chicago Reader, Tribune, WGN News for stances on institutional racism and violence in university environments Conor Fridersdorf, Atlantic journalist who wrote hideous comments on Black Mizzou and Yale students, wrote on me years before our current protests on college campuses. I cope with PTSD, secondary to childhood-youth trauma and violence demonstrated towards me during my studies in undergraduate and graduate school. I am a mental health advocate, in every sense I was born in Orange County I am gay Most of all, I am Black which makes me more than mighty.

Reasons You Wish to be Appointed There needs to be more discourse surrounding homelessness, mental health, race, and spaces for Black LGBTQ in this townâ€¦currently, there are zero. There are no spaces here that are sufficiently safe for Black bodies and I want to start that important dialogue.

Reasons for wanting to serve on this board:

N/A

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 1/6/2016 3:18:54 PM

Date Printed: 1/12/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Elizabeth O'Quinn
Name Called:
Home Address: 6451 Compton Rd
 Cedar Grove NC 27231
Phone (Day): 9193566568
Phone (Evening): 9193566568
Phone (Cell): 9193566568
Email: oquinneqf@gmail.com
Place of Employment: Teach For America - Eastern North Carolina
Job Title: Manager, Strategy + Operations
Year of OC Residence: 2014
Township of Residence: Cedar Grove
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

I am a member of Cedar Grove United Methodist Church and the Junior League of Durham and Orange County. I also volunteer as a reader (mostly listen as they read!) with 1st graders at Eastway Elementary in East Durham.

Past Service on Orange County Advisory Boards:

n/a

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

In my professional environment, I am part of one avenue that aims to eliminate bias (primarily through education). My career development has included Racial Equity Institute training as well as ongoing analysis of both systemic racial inequities and personal race development.

Reasons for wanting to serve on this board:

Because my work is done on a statewide level, I feel disconnected to the work being done in my community to eliminate bias and discrimination; I believe this board would afford me the opportunity to connect to Orange County on a deeper level.

Conflict of Interest:

Supplemental Questions:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Tod Puckett
Name Called:
Home Address: 115 Fellowship Lane
 Rougemont NC 27572
Phone (Day): 919-245-1968
Phone (Evening): 919-245-1968
Phone (Cell): n/a
Email: puckett.tod@gmail.com
Place of Employment: Retired
Job Title: Retired
Year of OC Residence: 2014
Township of Residence: Little River
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Lay Leader - New Bethel UMC
 Boy Scouts of America

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

Career Military, the most diverse environment you can find. Graduate of NCCU as minority student

Reasons for wanting to serve on this board:

To help ensure Orange County is being as fair as possible to it s citizens and employees.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 1/21/2015 10:45:20 PM

Date Printed: 1/23/2015

Volunteer Application Orange County Advisory Boards and Commissions

Name: Daniel Ryan
Name Called:
Home Address: 201 NC-54 Apt 205
 Carrboro NC 27510
Phone (Day): 5164480401
Phone (Evening): 9199517701
Phone (Cell): 5164480401
Email: hawkerz@gmail.com
Place of Employment: Sensus Metering Systems
Job Title: Software Solutions Developer
Year of OC Residence: 2015
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

N/A

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Animal Services Hearing Panel Pool

Background, education and experience relevant to this board:

I have had dogs and cats all my life, and I care deeply about their welfare.

Reasons for wanting to serve on this board:

I know there is a community need for members of this board, so I am willing and able to assist.

Conflict of Interest:

Durham Technical Community College Board of Trustees

Background, education and experience relevant to this board:

I have attended numerous meetings of the board of trustees of Carnegie Mellon University, where I earned credits toward a Masters degree in public policy. I also worked for Carnegie Mellon in an official capacity and advised their Dean of Libraries for several years on policy decisions.

Reasons for wanting to serve on this board:

I bring technical and administrative knowledge to the table and believe I would be an asset to the board of trustees. I am passionate about community college education as an affordable path to a post-secondary degree.

Conflict of Interest:

Human Relations Commission**Background, education and experience relevant to this board:**

I have always worked toward and been passionate about equality, and I constantly devote my energy toward dispelling people of racist, sexist, anti-gay and anti-trans sentiments.

Reasons for wanting to serve on this board:

I feel I could make a positive impact and would fight for equality on all fronts. I also believe that I am able to be objective and analytical about issues brought forward.

Conflict of Interest:**Supplemental Questions:****Durham Technical Community College Board of Trustees****What improvements do you believe can be made so that DTCC better serves the residents of Orange County?**

I believe that DTCC can expand its offerings to better meet the needs of the community by working with local industry and doing a needs assessment to make changes and additions to available courses of study. Working with local businesses to determine their needs will also create paths to employment, which would enable students to get an associates degree and get out on the job market right away if possible. Many companies are looking for expertise rather than specific degrees, and I feel that DTCC is in a unique position to help accommodate that need.

Other Comments:

This application was current on: 5/28/2016 7:23:02 PM

Date Printed: 5/31/2016

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Nursing Home Community Advisory Committee – Appointment

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Member Roster
Recommendation
Application for Person Recommended
Applicant Interest List
Application for Person on the Interest
List

INFORMATION CONTACT:

Donna Baker, Clerk to the Board
919-245-2130

PURPOSE: To consider making an appointment to the Nursing Home Community Advisory Committee.

BACKGROUND: The following information is for Board consideration:

- Appointment to a one year training term (Position #11) “At-Large Nursing Home Administration” position for Dr. Carol Kelly expiring 09/20/2017.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
11	Dr. Carol Kelly	At-Large Nursing Home Administration	09/20/2017

NOTE - If the individuals listed above are appointed, the following vacancies remain:

*None

*** All positions require a one year training period from date of appointment.**

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: **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 consider making an appointment to the Nursing Home Community Advisory Committee.

Board and Commission Members

And Vacant Positions

Nursing Home Community Advisory Committee

Meeting Times: 5:30 pm Every other 1st Tuesday starting with Jan.

Terms: 2

Contact Person: Autumn Pittman

Meeting Place: United Church of CH - 1321 ML King Blvd

Positions: 12

Length: 3 years

Contact Phone: 919-558-9401

Description: All appointments are made by the Board of Commissioners. This committee helps to maintain the intent of the Residents' Bill of Rights, promotes community involvement and provides public education on long-term care issues. The regional ombudsman with Triangle J Council of Governments provides specialized training and support.

1	Martha Bell 100 Macrae Court Chapel Hill NC 27516	Day Phone: 919-968-4674 Evening Phone: 919-968-4674 FAX: E-mail: mbell968@yahoo.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 10/06/2015 Current Appointment: 10/06/2015 Expiration: 10/06/2016 Number of Terms:
2	Molly Stein 103 Stephens Street Chapel Hill NC 27516	Day Phone: 954-254-2865 Evening Phone: 954-254-2865 FAX: E-mail: msstein@live.unc.edu	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 06/16/2015 Current Appointment: 06/21/2016 Expiration: 03/31/2018 Number of Terms:
3	Teri J. Driscoll Chair 422 Hampton Pointe Hillsborough NC 27278	Day Phone: 919-245-1127 Evening Phone: 919-245-1127 FAX: E-mail: driscoll323@nc.rr.com	Sex: Female Race: Caucasian Township: Hillsborough Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 09/17/2013 Current Appointment: 10/07/2014 Expiration: 09/30/2017 Number of Terms: 1
4	Jerry Schreiber Trainee 1606 Pathway Dr Carrboro NC 27510	Day Phone: 919 967 2962 Evening Phone: 919 967 2962 FAX: E-mail: jrogerschreiber@gmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 10/07/2014 Current Appointment: 10/06/2015 Expiration: 06/30/2017 Number of Terms:
5	Sandra Nash 600 West Poplar Ave., Apt. 239 Carrboro NC 27510	Day Phone: 828-668-9628 Evening Phone: FAX: E-mail: None	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: Nursing Home Administration	First Appointed: 02/04/2014 Current Appointment: 03/03/2015 Expiration: 06/30/2017 Number of Terms: 2

Board and Commission Members

And Vacant Positions

Nursing Home Community Advisory Committee

Meeting Times: 5:30 pm Every other 1st Tuesday starting with Jan.

Terms: 2

Contact Person: Autumn Pittman

Meeting Place: United Church of CH - 1321 ML King Blvd

Positions: 12

Length: 3 years

Contact Phone: 919-558-9401

Description: All appointments are made by the Board of Commissioners. This committee helps to maintain the intent of the Residents' Bill of Rights, promotes community involvement and provides public education on long-term care issues. The regional ombudsman with Triangle J Council of Governments provides specialized training and support.

6	Elijah (Ed) Flowers III 2813 Beckett's Ridge Drive Hillsborough NC 27278	Day Phone: 919-357-9256 Evening Phone: 919-357-9256 FAX: E-mail: ed_flowers@yahoo.com	Sex: Male Race: Caucasian Township: Hillsborough Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 04/19/2016 Current Appointment: 04/19/2016 Expiration: 03/31/2019 Number of Terms: 1
7	Jacquelyn Podger One Year Training Term 719 New Hope Church Rd. Chapel Hill NC 27516	Day Phone: 919-740-8814 Evening Phone: 919-240-7633 FAX: E-mail: jacannpod@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: Nursing Home Administration	First Appointed: 09/06/2016 Current Appointment: 09/06/2016 Expiration: 09/06/2017 Number of Terms:
8	Jerry Ann Gregory 2224 Lebanon Rd Efland NC 27243	Day Phone: 919-644-8172 Evening Phone: 919-644-8172 FAX: E-mail: harleyphn@yahoo.com	Sex: Female Race: Caucasian Township: Cheeks Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 12/09/2014 Current Appointment: 11/17/2015 Expiration: 03/31/2017 Number of Terms:
9	Susan Deter 5512 Quail Hollow Drive Hillsborough NC 27278	Day Phone: 919-682-4124 Evening Phone: 919-479-0574 FAX: 919-956-7703 E-mail: susiedeter@yahoo.com	Sex: Female Race: Caucasian Township: Little River Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 04/19/2011 Current Appointment: 06/21/2016 Expiration: 06/30/2019 Number of Terms: 2
10	Glenda Floyd Training Term 103 Culbreth Rd Ghapel Hill NC 27516	Day Phone: 812-205-6595 Evening Phone: 812-205-6595 FAX: E-mail: gkf1121@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 11/17/2015 Current Appointment: 11/17/2015 Expiration: 11/17/2016 Number of Terms:

Board and Commission Members

And Vacant Positions

Nursing Home Community Advisory Committee

Meeting Times: 5:30 pm Every other 1st Tuesday starting with Jan. Terms: 2 Contact Person: Autumn Pittman
 Meeting Place: United Church of CH - 1321 ML King Blvd Positions: 12 Length: 3 years Contact Phone: 919-558-9401
 Description: All appointments are made by the Board of Commissioners. This committee helps to maintain the intent of the Residents' Bill of Rights, promotes community involvement and provides public education on long-term care issues. The regional ombudsman with Triangle J Council of Governments provides specialized training and support.

11	VACANT Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr: Nursing Home Administration	First Appointed: Current Appointment: Expiration: 12/31/2016 Number of Terms:
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12	Vibeke Talley 134 East Tryon Street Hillsborough NC 27278 Day Phone: 919-732-3112 Evening Phone: 919-732-3112 FAX: 968-2017 E-mail: vibandjoe@hotmail.com	Sex: Female Race: Caucasian Township: Hillsborough Resid/Spec Req: At-Large Special Repr: Nursing Home Administration	First Appointed: 05/20/2014 Current Appointment: 05/20/2014 Expiration: 12/31/2016 Number of Terms:
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To: Orange County BOCC
From: Teri Driscoll, Chair of Orange County Nursing Home CAC
Re: Dr. Carol Kelly, New Applicant
Date: September 7, 2016

It gives me great pleasure to recommend that you appoint Dr. Carol Kelly to the Orange County Nursing Home Community Advisory Committee for her one year training.

After speaking with Dr. Kelly and reviewing her application, I believed that she would be a good fit for our committee. I invited her to our September 6th meeting to meet everyone and tell them about her background. She certainly has the experience to be an active member. Everyone was very receptive to her and thought that she would be a good addition.

I have advised her that I would be sending you this recommendation.

It is a pleasure working with you and thank you all for being the great Board of County Commissioners that you are.

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Carol Kelly
Name Called:
Home Address: 104 Woodkirk Ln
 chapel hill NC 27514
Phone (Day): 919 360-0455
Phone (Evening): 919 360-0455
Phone (Cell): 919 360-0455
Email: ckellyco@msn.com
Place of Employment: retired
Job Title: retired
Year of OC Residence: 1951
Township of Residence: Chapel Hill
Zone of Residence: County
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Board President, A Helping Hand
 Member, Rethinking Guardianship Task Force (a state initiative through the Jordan Institute)

Past Service on Orange County Advisory Boards:

Adult Care Home

Boards/Commissions applied for:

Adult Care Home Community Advisory Committee

Background, education and experience relevant to this board:

For 10 years I was a caregiver for three family members, two who were in local facilities. The past six years I have served as board president of a local organization that provides companions to aging adults. I also am an advocate for older adults through my work on rethinking guardianship. I am a retired school principal and school psychologist.

Reasons for wanting to serve on this board:

My life has been devoted to public service. After caring for family members, it has become clear that older adults are in need of strong advocates to ensure that they have highest quality of care and dignity. This is my passion.

Conflict of Interest:

No, my term with A Helping Hand ends in several months. Though a family member did reside in a facility in Orange County, he is deceased (and my relations with that facility was positive).

Supplemental Questions:

Other Comments:

This application was current on: 8/11/2016 5:01:33 PM

Date Printed: 8/12/2016

Applicant Interest Listing

by Board Name and by Applicant Name

Nursing Home Community Advisory Committee

Contact Person: Autumn Pittman

Contact Phone: 919-558-9401

Dr Carol Kelly104 Woodkirk Ln
chapel hill NC 27514

Day Phone: 919 360-0455

Evening Phone: 919 360-0455

Cell Phone: 919 360-0455

E-mail: ckellyco@msn.com

Sex: Female

Race: Caucasian

Township: Chapel Hill

Res. Eligibility: County

Date Applied: 08/11/2016

Skills:

Also Serves On:

Peggy Iris Lanier103 Culbreth Road Apt. 301
Chapel Hill NC 27516

Day Phone: 919-815-2849

Evening Phone: 919-815-2849

Cell Phone: 919-815-2849

E-mail: N/A

Sex: Female

Race: Caucasian

Township: Chapel Hill

Res. Eligibility:

Date Applied: 08/18/2016

Skills:

Also Serves On:

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

Name: Peggy Iris Lanier
Name Called:
Home Address: 103 Culbreth Road Apt. 301
Chapel Hill NC 27516
Phone (Day): 919-815-2849
Phone (Evening): 919-815-2849
Phone (Cell): 919-815-2849
Email: N/A
Place of Employment: Retired
Job Title: Retired
Year of OC Residence: 2007
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Citizen Police Academy Class for June - July 2016.

Past Service on Orange County Advisory Boards:

None.

Boards/Commissions applied for:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

CNA- But due to sickness in family did not get certified. Worked in medical field - Medical Terminology Class in VA. Insurance coding.

Reasons for wanting to serve on this board:

I have the time now at age 79 to be active in my community. Trained in nursing home. Daughter is a P/T Resource Manager at Duke.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 8/18/2016 11:21:02 AM

Date Printed: 8/23/2016

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: September 20, 2016

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

SUBJECT: Orange Unified Transportation Board – Appointment

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Member Roster
Additional Term Notification
Application for Person Seeking
Additional Term
Attendance Record
Application Interest List
Applications for Persons on the Interest

List

INFORMATION CONTACT:
Clerk's Office, 919-245-2130

PURPOSE: To consider making an appointment to the Orange County Unified Transportation Board.

BACKGROUND: The following information is for Board consideration:

- Appointment to a first full term (position #2) "At-Large" expiring 03/31/2019.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
2	David Laudicina	At-Large	03/31/2019

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- *Position #5--- "Eno Township" position----- expiring 09/30/2019. **This position has been vacant since 11/10/2014.**
- *Position #13--- "At-Large" position----- expiring 09/30/2019. **The person holding this position has served two (2) full three (3) year terms that expire 09/30/2016, but has agreed to stay on per the board By-Laws until a replacement is appointed.**
- *Position #14--- "At-Large" position----- expiring 09/30/2019. **This position was added initially for a "Public Health" representative and was never filled and then changed to just "At-Large".**

NOTE – we continue to run Public Service Announcements to encourage applications.

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: 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 consider making an appointment to the Orange Unified Transportation Board.

Board and Commission Members

And Vacant Positions

Orange Unified Transportation Board

Meeting Times: 7:00 pm third Wednesday each month

Terms: 2

Contact Person: Abigaile Pittman

Meeting Place: West Campus Office Bldg.

Positions: 14

Length: 3 years

Contact Phone: 919-245-2567

Description: Orange Unified Transportation Board (OUTBoard). OUTBoard will advise the Board and provide information and comments on major transportation issues; and provide to the Board recommendations regarding the overall planning and programming of transportation improvements in the County, including:

- Identify and prioritize the County's roadway and transit needs along with associated costs and specific sources of funding;
- Assist in development and review of the transportation component of the Comprehensive Plan;

1	CDR Alexander Castro Jr 5915 Morrow Mill Road Chapel Hill NC 27516	Day Phone: 919-619-1510 Evening Phone: 919-929-6368 FAX: E-mail: alexcastroj@hotmai.com	Sex: Male Race: Caucasian Township: Bingham Resid/Spec Req: Bingham Twmsp Special Repr: Bingham Twnshp.	First Appointed: 11/08/2012 Current Appointment: 10/20/2015 Expiration: 09/30/2018 Number of Terms: 2
2	David I. Laudicina 3239 Wood Duck Lane Hillsborough NC 27278	Day Phone: 919-942-4444 Evening Phone: 919-942-4444 FAX: E-mail: laud9876@bellsouth.net	Sex: Male Race: Caucasian Township: Bingham Resid/Spec Req: . . . Special Repr: At-Large	First Appointed: 03/17/2015 Current Appointment: 03/17/2015 Expiration: 09/30/2016 Number of Terms:
3	Ed Vaughn 5507 Old Noble Rd Cedar Grove NC 27231	Day Phone: 919-283-4444 Evening Phone: 919-283-4444 FAX: E-mail: eddievee@nc.rr.com	Sex: Male Race: Caucasian Township: Cedar Grove Resid/Spec Req: Cedar Grove Twmsp Special Repr: Cedar Grove Township	First Appointed: 10/21/2014 Current Appointment: 10/21/2014 Expiration: 09/30/2017 Number of Terms: 1
4	Erle Smith 103 Sunset Creek Cir Chapel Hill NC 27516	Day Phone: 919-259-2100 Evening Phone: 919-929-1596 FAX: E-mail: Erle@ErleSmith.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Chapel Hill Twmsp Special Repr: Chapel Hill Township	First Appointed: 10/20/2015 Current Appointment: 10/20/2015 Expiration: 09/30/2018 Number of Terms: 1
5	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Eno Twmsp Special Repr: Eno Township	First Appointed: Current Appointment: Expiration: 09/30/2016 Number of Terms:

Board and Commission Members

And Vacant Positions

Orange Unified Transportation Board

Meeting Times: 7:00 pm third Wednesday each month

Terms: 2

Contact Person: Abigaile Pittman

Meeting Place: West Campus Office Bldg.

Positions: 14

Length: 3 years

Contact Phone: 919-245-2567

Description: Orange Unified Transportation Board (OUTBoard). OUTBoard will advise the Board and provide information and comments on major transportation issues; and provide to the Board recommendations regarding the overall planning and programming of transportation improvements in the County, including:

- Identify and prioritize the County's roadway and transit needs along with associated costs and specific sources of funding;
- Assist in development and review of the transportation component of the Comprehensive Plan;

6	Brantley Wells 745 Mary E. Cook Road Hillsborough NC 27278	Day Phone: 919-732-3883 Evening Phone: 919-998-8630 FAX: 336-599-7226 E-mail: wells.14544@gmail.com	Sex: Male Race: Caucasian Township: Hillsborough Resid/Spec Req: Hillsborough Twmsp Special Repr: Hillsborough Township	First Appointed: 10/15/2013 Current Appointment: 10/15/2013 Expiration: 09/30/2017 Number of Terms: 1
7	Theodore W. Triebel 6601 Sirladdinn Ln Rougemont NC 27572	Day Phone: 919-732-6691 Evening Phone: 919-732-6691 FAX: 919-681-8288 E-mail: triebel@mindspring.com	Sex: Male Race: Caucasian Township: Little River Resid/Spec Req: Little River Twmsp Special Repr: Little River Township	First Appointed: 11/08/2012 Current Appointment: 10/20/2015 Expiration: 09/30/2018 Number of Terms: 2
8	Art Menius 6627 Maynard Farm Rd Chapel Hill NC 27516	Day Phone: 919-675-2787 Evening Phone: 919-675-2787 FAX: E-mail: art@artmenius.com	Sex: Male Race: Caucasian Township: Bingham Resid/Spec Req: Orange County Special Repr: At-Large	First Appointed: 10/21/2014 Current Appointment: 10/21/2014 Expiration: 09/30/2017 Number of Terms: 1
9	John Rubin 313 Ironwoods Dr. Chapel Hill NC 27516	Day Phone: 919-962-2498 Evening Phone: 919-932-5640 FAX: E-mail: johnmrubin@gmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Orange County Special Repr: At-Large	First Appointed: 03/17/2015 Current Appointment: 03/17/2015 Expiration: 09/30/2017 Number of Terms: 1
10	Gary Saunders 103 Woodshire Lane Chapel Hill NC 27514	Day Phone: 919-707-8413 Evening Phone: FAX: 919-733-1812 E-mail: gary.saunders@ncdenr.gov	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Orange County Special Repr: At-Large	First Appointed: 06/18/2013 Current Appointment: 10/20/2015 Expiration: 09/30/2018 Number of Terms: 2

Board and Commission Members

And Vacant Positions

Orange Unified Transportation Board

Meeting Times: 7:00 pm third Wednesday each month

Terms: 2

Contact Person: Abigaile Pittman

Meeting Place: West Campus Office Bldg.

Positions: 14

Length: 3 years

Contact Phone: 919-245-2567

Description: Orange Unified Transportation Board (OUTBoard). OUTBoard will advise the Board and provide information and comments on major transportation issues; and provide to the Board recommendations regarding the overall planning and programming of transportation improvements in the County, including:

- Identify and prioritize the County's roadway and transit needs along with associated costs and specific sources of funding;
- Assist in development and review of the transportation component of the Comprehensive Plan;

11	Heidi Perry Chair 407 Robert Hunt Drive Carrboro NC 27510	Day Phone: 919-962-0572 Evening Phone: 919-929-8671 FAX: E-mail: heidiperov@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Orange County Special Repr: At-Large	First Appointed: 10/21/2014 Current Appointment: 10/21/2014 Expiration: 09/30/2017 Number of Terms: 1
12	Dr. Jeff Charles 5904 Treetop Ridge Durham NC 27705	Day Phone: 919-489-7753 Evening Phone: 919-489-7753 FAX: E-mail: jmc51@ix.netcom.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Orange County Special Repr: At-Large	First Appointed: 10/20/2015 Current Appointment: 10/20/2015 Expiration: 09/30/2018 Number of Terms: 1
13	Amy Cole 101 Old Heritage Ct. Hillsborough NC 27278	Day Phone: 919-643-0507 Evening Phone: FAX: E-mail: acconsulting_us@yahoo.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Orange County Special Repr: At-Large	First Appointed: 05/19/2009 Current Appointment: 09/17/2013 Expiration: 09/30/2016 Number of Terms: 2
14	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Orange County Special Repr: At-Large	First Appointed: Current Appointment: Expiration: 09/30/2016 Number of Terms:

Thom,

I spoke with David Laudicina on the OUTBoard. He is willing to serve a second term. Do you need for him to send an email stating this?

Amy Cole's second term is ending. She said that she would serve until replaced, as provided in the advisory board rules (which say she can serve until replaced up to one year from the date of term expiration). Her position is at-large with a specific interest in public transit. Do we need to advertise?

Regards,

Abigaile Pittman, AICP

Planner – Transportation and Land Use
Orange County Planning Department
131 W. Margaret Lane, Suite 201
P.O. Box 8181
Hillsborough, NC 27278
Phone: (919) 245-2567
Fax: (919) 644-3002
<http://www.orangecountync.gov>
abpittman@orangecountync.gov



Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. David I. Laudicina
Name Called:
Home Address: 3239 Wood Duck Lane
 Hillsborough NC 27278
Phone (Day): 919-942-4444
Phone (Evening): 919-942-4444
Phone (Cell): 919-428-1009
Email: laud9876@bellsouth.net
Place of Employment: UNC Retiree
Job Title: Retired
Year of OC Residence: 1991
Township of Residence: Bingham
Zone of Residence: Rural Area Resident
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

In past have served on Solid Waste committees and volunteer work at Grady Brown Elementary. In past have served on various search committees for Hillsborough Elementary's first principal; School network technology director

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Orange Unified Transportation Board

Background, education and experience relevant to this board:

Have BS in Management, MS in Management Science, MA Computer Science, 13 years experience working for Conrail, Rail Transportation Experience 1978-1998, former NE Freight Railroad Carrier. While living in Philadelphia, I commuted daily to job at Conrail via rail; also rode various public transportation modes in Philadelphia for 13 years.

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Other Comments:

STAFF COMMENTS: Originally applied for OUT Board 09/20/2012. ADDRESS VERIFICATION: 3239 Wood Duck Lane is Bingham Township, Orange County Jurisdiction, Rural Buffer.

BOCC Attendance Report For Advisory Board Appointments
Orange Unified Transportation Board Aug / 2015 – Aug / 2016

Member	Appointed	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug					
David Laudicina	03/17/2015	P	N/A	N/A	P	N/A	N/A	P	P	P	N/A	P	N/A	P					
P: Present E: Excused A: Absent N/A: No Meeting																			
Current through - 08/31/2016																			

Applicant Interest Listing

by Board Name and by Applicant Name

Orange Unified Transportation Board

Contact Person: Abigaile Pittman

Contact Phone: 919-245-2567

Donna Musson

600 Sinai Circle

Hillsborough NC 27278

Day Phone: 919 428-3683

Evening Phone: same

Cell Phone: same

E-mail: donna@musson.org

Sex: Female

Race: Caucasian

Township: Cedar Grove

Res. Eligibility:

Date Applied: 08/03/2016

Skills:

Also Serves On:

Alyson West

325 Brandywine Rd

Chapel Hill NC 27516

Day Phone: 5037345299

Evening Phone: 5037345299

Cell Phone: 5037345299

E-mail: alyson.west@gmail.com

Sex: Female

Race: Caucasian

Township: Chapel Hill

Res. Eligibility: County

Date Applied: 02/18/2016

Skills:

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Donna Musson
Name Called:
Home Address: 600 Sinai Circle
 Hillsborough NC 27278
Phone (Day): 919 428-3683
Phone (Evening): same
Phone (Cell): same
Email: donna@musson.org
Place of Employment: OE Enterprises
Job Title: Facilities Director
Year of OC Residence: 1984
Township of Residence: Cedar Grove
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

I have always worked at non profit organization, assisting individuals who have disabilities and am the parent of an individual who has a disability and is unable to drive. Advocating for individuals who have disabilities, the elderly and impoverished is one reason I would love the opportunity to serve on the transportation board. I have previously served on the Orange County Services transportation board. Also served and held leadership positions on state professional organizations including NCARF and APSE as well as Orange County Disability Council.

Past Service on Orange County Advisory Boards:

Past membership on Services Transportation Board

Boards/Commissions applied for:

Orange Unified Transportation Board

Background, education and experience relevant to this board:

I am a long term Orange county resident having raised my children here and worked here. My experience as a county resident dependent on driving and in helping people who do not drive get to work, appointments, shopping etc. in the county and towns give me a great deal of experience with transportation needs and availability. Prior to my current 30 plus years in Orange County I attended UNC and lived in Hillsborough in the 70 s and have experienced the changes that have taken place, and anticipate a tremendous need for forward thinking with regards to transportation here.

Reasons for wanting to serve on this board:

Transportation is so important and yet we who have the privilege to be able to drive, afford a car and insurance etc. frequently take it for granted. Driving through Hillsborough and Chapel Hill/Carrboro at certain times is difficult and slow and is only getting worse. I sometimes fear as a driver that I might not see a pedestrian or biker and I have a fear for my son who walks in

Chapel Hill and Carrboro on a daily basis. People I work with who are unable to drive miss medical appointments, job opportunities and social or leisure events due to no transportation leading to more poverty and health issues. People who need to live on the bus line for transportation are still often unable to access reasonable shopping locations and the rent on the bus lines is skyrocketing. Some people must chose between a place to live that they can afford or a place to live where they can catch transportation, further limiting options. I would very much like to be involved in creating transportation solutions for our communities.

Conflict of Interest:

I don t feel that this is a conflict but wanted to mention that the organization I work for purchases OPT tickets for some of the individuals we serve.

Supplemental Questions:**Other Comments:**

This application was current on: 8/3/2016 11:23:44 AM

Date Printed: 8/9/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Alyson West
Name Called:
Home Address: 325 Brandywine Rd
 Chapel Hill NC 27516
Phone (Day): 5037345299
Phone (Evening): 5037345299
Phone (Cell): 5037345299
Email: alyson.west@gmail.com
Place of Employment: Ravenhouse Ltd
Job Title: Band Manager
Year of OC Residence: 2007
Township of Residence: Chapel Hill
Zone of Residence: County
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

- Carrboro Bike Coalition Board Member

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Orange Unified Transportation Board

Background, education and experience relevant to this board:

Since receiving my BA in German Studies from Lewis & Clark College in 1995, I have lived and worked in metropolitan areas with a variety of planning policies: Portland, Berlin, Chicago, Melbourne (Australia), and Los Angeles. During that time, as a tour manager and concert promoter, I have been able to visit most major cities and many smaller ones across Europe, Australia, New Zealand, the US, and Canada.

In a recent TEDx talk entitled "The Power of Transportation to Transform Communities" by Allison Billings, argues that people who walk, bike, or take public transportation as part of their daily lives are more connected, and more able to participate in a community. I could not agree more, as I have experienced this connectivity firsthand.

My passion for city and regional planning began with my time abroad in Germany, grew with my work in international music management, and was solidified with my immersion into the local cycling community of Chapel Hill/Carrboro.

My first major in college was in communications, as my goal was to enter the music industry via work at a college radio station. In an unexpected turn, I found myself on a semester-abroad program to Germany. Having grown up in smaller towns in the South and Midwest, I was drawn instantly to city life in Munich. Upon my return to the US, I immediately transferred to a new school and changed my major to German so that I could return to Europe for a year-abroad program less than six months later.

In Germany I spent time in both Munich and Berlin. I fell in love with Munich by U-Bahn and by

bike. Being able to walk, take the subway, or bike anywhere felt like a revolutionary freedom to me. Feeling protected and respected as a biker, a pedestrian, and public transportation rider meant that I was released from the burden of owning or needing a car. Better yet, I could learn about the city and its people up close and simultaneously lead an active lifestyle by being on foot or on two wheels most of the time.

Berlin was the city that I found especially fascinating, with its very recent history as a divided city. My Honors thesis for Lewis & Clark College was an investigation of the urban squatter culture that existed in former East Berlin, a culture that sprang up after the wall fell and left an excess of unused and unclaimed housing in the East.

Since receiving my BA in German Studies from Lewis & Clark in 1995, I have lived and worked in metropolitan areas with a variety of transportation policies: Portland, Berlin, Chicago, Melbourne (Australia), and Los Angeles. During that time, as a tour manager and concert promoter, I have been able to visit most major cities and many smaller ones across Europe, Australia, New Zealand, the US, and Canada.

From my first post-graduation job as a tour manager in Europe, to the record label I co-founded and ran for almost six years in Australia, to my current role as an artist manager, I consider myself as having had a successful and rewarding career in the music business. My professional focus during most of this time has been global, but having been back in North Carolina since 2007, and as a parent in the community, I am ready to focus more on local planning policies. I am an active cyclist in the area, a board member of the Carrboro Bike Coalition, and an engaged member of the Carolina Tarwheels Cycling Club, with strong ties to a local community of cyclists working to involve women in cycling.

From my first post-graduation job as a tour manager in Europe, to the record label I co-founded and ran for almost six years in Australia, to my current role as an artist manager, I consider myself as having had a successful and rewarding career in the music industry. My professional focus during most of this time has been global, but having been back in North Carolina since 2007, and as a parent in the community who commutes between Chapel Hill and Hillsborough most weekdays and rides between the two many weekend days, I am ready to focus more on local planning policies. I am an active cyclist in the area, a board member of the Carrboro Bike Coalition, and an engaged member of the Carolina Tarwheels Cycling Club, with strong ties to a local community of cyclists working to involve women in cycling.

Transportation planning, while focused on the physical connections made by roads, rails, or paths, is a profession that connects people to each other and to their daily lives. Work in planning demands the ability to interact with and hear from those who one seeks to serve. One must possess a general awareness of that which surrounds us and a desire to continue to improve those surroundings. Additionally, planning is interactive and collaborative, requiring simultaneous attention to detail and the bigger picture—all occupational aspects that suit my background.

As a member of the Orange Unified Transportation Board, I would be able to apply my cumulative experience in the world to local transportation planning. I want to contribute to the improvement of towns and cities by helping to make available to everyone multimodal transportation options, which I truly believe can have positive economic, social, environmental, and public health benefits. After years advocating for artists in the private sector, I would like to advocate for people in one of the most public sectors—that of the many shared resources that fall into the category of transportation.

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 2/18/2016 1:03:47 PM

Date Printed: 2/19/2016

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
9/6/16	Review and consider request by Commissioner Rich that staff investigate possible solutions that will allow Board members to remotely access meetings	12/1/2016	Jim Northup	Information Technologies staff is pursuing options
9/6/16	Review and consider request by Commissioner Jacobs staff provide information to the Board on the County's and town's efforts relative to spraying for mosquitoes	10/30/2016	Jeff Thompson	Staff is investigating potential protocols
9/6/16	Review and consider request by Commissioners Jacobs and Price that the Board consider honoring Pat Sanford at an upcoming BOCC meeting	10/30/2016	Bonnie Hammersley Bob Marotto	Manager to consult with Animal Service Director to move this forward
9/6/16	Review and consider request by Commissioner Jacobs that staff provide a report to the Board on the feasibility and impacts of raising the minimum wage the County pays its employees to \$15	11/30/2016	Brenda Bartholomew Gary Donaldson	Staff to develop background information for the Board on feasibility and impacts
9/6/16	Review and consider request by Commissioner Dorosin that the Board discuss again the annual amount of funding provided by the ABC Board to the General Fund	1/31/2017	Chair Gary Donaldson	Chair to follow-up with ABC Board
9/6/16	Review and consider request by Commissioner Dorosin that the topic of written consent to search be added to the Board's October 8, 2016 work session	10/8/2016	Bonnie Hammersley, John Roberts & Jenny Galassi	Manager to consult with County Attorney and Sheriff's legal staff
9/6/16	As part of the Board's upcoming discussions on advisory boards and commissions, include the topic of letting them all pick their own meeting dates and times	11/10/2016	Donna Baker John Roberts	To be included with other boards and commissions topics for Board discussion

Meeting Date	Task	Target Date	Person(s) Responsible	Status
9/6/16	In follow-up discussions on school impact fees, provide information on the number of building lots approved and housing units permitted that have not yet been built	9/26/2016	Craig Benedict Perdita Holtz	DONE
9/6/16	In follow-up discussions on school impact fees, provide a breakdown of cost figures in increments of 10% from 0 to 100%	9/26/2016	Craig Benedict Perdita Holtz	Information to be provided

INFORMATION ITEM

Memorandum

To: Board of Orange County Commissioners
From: Lucinda M. Munger, Orange County Library Director
Subject: Orange County Public Library Strategic Planning Process
Date: September 2, 2016

Background

The Orange County Public Library is in the midst its 2nd strategic planning process. Our first plan was approved by the Board of County Commissioners in 2012 and directed the library's work from 2013 through 2016. Following the direction mapped out in the 2013-2016 strategic plan we have:

- Developed a more diverse and accessible collection at all locations
- Expanded relationships with community organizations and local government throughout the county
- Expanded services, upgraded our visual presence and facilities
- Offered more and better programs and technologies that respond to the needs of new and existing customers.

Activities

1) Preplanning

July 2016

2) Input Gathering

Beginning in mid-August we conducted focus groups and individual phone interviews with residents from across the county. Our focus group participants included:

- Parents
- Teens
- Community and business representatives – Hillsborough and Carrboro
- Customers who use both library systems
- Club Nova members
- Cedar Grove Community Center members
- Family Success Alliance staff

From August 15-30, we offered residents an opportunity to take a short online survey or to fill out the survey at one of our four locations. We also invited elected officials from across the county and county staff to comment via online survey. We will be devoting the library's next staff

development day, September 15, to hear from staff. Additionally, we invited all county staff and elected officials countywide to take our survey.

3) Presenting Themes to the Public

Input from all sources will be used to create broad themes for the library's work in the coming years. The public will have opportunities to comment on our proposed themes in person and online September 30-October 7.

4) Presenting Draft Plan to the Board of County Commissioners

We will bring a draft of the strategic plan to the board for input in November. We are concurrently creating a communications plan to support the roll out of our new plan.

5) Presenting Plan for Final Approval by the Board of County Commissioners

January or February 2017. Target date to roll-out new plan: Early 2017.

Public Participation As of September 1

- Focus Groups – 6 groups, 46 participants. One additional focus group is planned.
- Telephone Interviews – 15 (2 of these are Commissioners)
- Online Survey Responses from General Public – 251
- Paper Survey Responses – 55, 1 in Spanish

Emerging Themes To-date

- The library could have a role in civic education and engagement for all ages.
- The library can do more to increase awareness of the library and its services.
- Current library customers want more people to know about what the library is already doing so they can enjoy our programs and services.
- The library could be a space where challenging community conversations take place.

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

September 14, 2016

Dear Commissioners,

At the Board's September 6, 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 by request by Commissioner Rich that staff investigate possible solutions that will allow Board members to remotely access meetings.

Response: Information Technologies staff is pursuing options.

- 2) Review and consider a request by Commissioner Jacobs staff provide information to the Board on the County's and town's efforts relative to spraying for mosquitoes.

Response: Staff is investigating potential protocols.

- 3) Review and consider a request by Commissioners Jacobs and Price that the Board consider honoring Pat Sanford at an upcoming BOCC meeting.

Response: Manager to consult with Animal Services Director to move this forward.

- 4) Review and consider a request by Commissioners Jacobs that staff provide a report to the Board on the feasibility and impacts of raising the minimum wage the County pays its employees to \$15.

Response: Staff to develop background information for the Board on feasibility and impacts.

- 5) Review and consider a request by Commissioner Dorosin that the Board discuss again the annual amount of funding provided by the ABC Board to the General Fund.

Response: Chair to follow-up with ABC Board.

- 6) Review and consider a request by Commissioner Dorosin that the topic of written consent to search be added to the Board's October 8, 2016 work session.

Response: Manager to consult with County Attorney and Sheriff's legal staff.

Regards,

A handwritten signature in cursive script that reads "Earl McKee".

Earl McKee, Chair
Board of County Commissioners