



**Orange County
Board of Commissioners**

Agenda

Regular Meeting

February 17, 2015

7:00 p.m.

Southern Human Services Center

2501 Homestead Road

Chapel Hill, NC 27514

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

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

1. Additions or Changes to the Agenda

PUBLIC CHARGE

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

2. Public Comments (Limited to One Hour)

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

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

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

- b. Matters on the Printed Agenda
(These matters will be considered when the Board addresses that item on the agenda below.)

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

4. Proclamations/ Resolutions/ Special Presentations

- a. Alcoholic Beverage Control (ABC) Board Update Presentation
- b. Resolution Acknowledging February 24, 2015, as Spay Neuter Day in Orange County, North Carolina



5. Public Hearings

- a. 2015 - 2019 Consolidated Plan/HOME Program

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. Contract Renewal – Removal of Scrap Tires
- c. Approval to Extend the Cane Creek Fire Insurance District Boundary
- d. Approval of Expanded East Alamance Fire Insurance District Boundary
- e. Notice of Public Hearing on Orange County’s 2015 Legislative Agenda
- f. Fiscal Year 2014-15 Budget Amendment #6

7. Regular Agenda

- a. Approval of Broker of Record for Employee Benefits
- b. Family Success Alliance Request for Social Justice Funding and Approval of Budget Amendment #6-A
- c. Land “Swap” Transaction – 416 Faucette Mill Road, Hillsborough
- d. Draft Interlocal Agreement for the Hollow Rock Park and Natural Area
- e. Potential Notice of Board’s Intent to Schedule a November 2016 Bond Referendum and Discussion on Proposed Creation of a Capital Needs Advisory Task Force

8. Reports

9. County Manager’s Report

10. County Attorney’s Report

11. Appointments

- a. Animal Services Advisory Board – Appointment
- b. Board of Health – Appointment
- c. Nursing Home Community Advisory Committee – Appointments
- d. Orange County Housing Authority – Appointments

12. Board Comments (Three Minute Limit Per Commissioner)

13. Information Items

- February 3, 2015 BOCC Meeting Follow-up Actions List
- BOCC Chair Letter Regarding Petitions from February 3, 2015 Regular Board Meeting

14. Closed Session



15. Adjournment

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

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

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: Alcoholic Beverage Control (ABC) Board Update Presentation

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

2014-2015 Mid-Year Disbursement Letter
from ABC General Manager Tony
Dubois
North Carolina Alcoholic Beverage Control
2014 Annual Report

INFORMATION CONTACT:

Clerk's Office, 245-2130

PURPOSE: To receive a brief presentation from Tony DuBois, General Manager of the Orange County Alcoholic Beverage Control (ABC) Board, and to provide any feedback or questions.

BACKGROUND: The ABC Board provides an annual update to the Board of Commissioners at the beginning of each calendar year. Tony DuBois, General Manager of the Orange County Alcoholic Beverage Control (ABC) Board, will provide a brief presentation on ABC Board activities and operations and will respond to any questions. Orange County ABC Board Chair Lisa Stuckey and Orange County ABC Finance Officer Ron McCoy will also be at the meeting.

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

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

COUNTY OF ORANGE
ALCOHOLIC BEVERAGE CONTROL BOARD

601 VALLEY FORGE RD
HILLSBOROUGH, NORTH CAROLINA 27278
919-732-3432
FAX: 919-732-5829
ocabc@mindspring.com

LISA STUCKEY, Chair
GREGG JARVIES, Vice Chair
TONY DUBOIS, General Manager

Board Members
ROSA TILLEY
KEITH BAGBY
MIKE LASSITER

January 1, 2015

Earl McKee Chair
Orange County Board of County Commissioners
PO Box 8181
Hillsborough NC, 27278

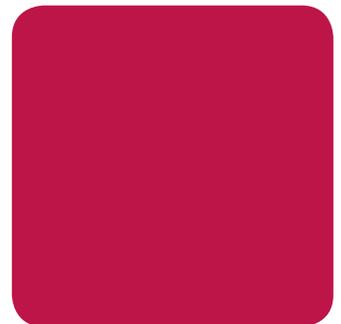
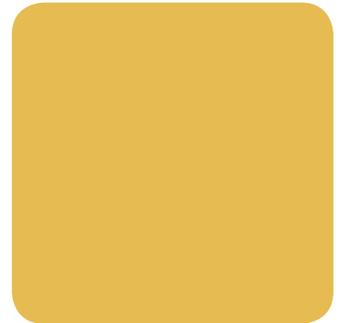
In this fiscal year a distribution of \$400,000 is being made to the Orange County General fund. Payments are in the last month of each quarter (September, December, March and June) in the amount of \$100,000. The board also set aside \$ 48,333 to contribute to the Board Retiree Health Care Plan. The board funded \$130,000 to support local Alcohol Law Enforcement agencies. The board also increased the amount available for community Alcohol Education and Rehabilitation grants for schools and local community organizations to \$156,550. The distributions from the board for fiscal year 2014-15 total \$734,883 and are detailed as follows.

Alcohol Law Enforcement	Amount
UNC Police Department	\$ 2,000
Hillsborough Police Department	\$ 6,000
Carrboro Police Department	\$ 16,000
Chapel Hill Police Department	\$ 20,000
Orange County Sheriff's Department	\$ 86,000
Total Alcohol Law Enforcement	\$130,000
 Alcohol Education and Rehabilitation Grants	
Orange County EMS	\$ 750
Lutheran Services	\$ 3,000
Mental Health Orange Co Teen Partnership	\$ 5,000
El Centro Hispano	\$ 10,000
Carpe Diem	\$ 12,000
Orange County Drug Court	\$ 20,000
El Futuro	\$ 22,000
Orange County Schools	\$ 38,500
Chapel Hill-Carrboro city Schools	\$ 45,300
Total Alcohol Education and Rehabilitation	\$156,550

Sincerely,

Tony DuBois
Orange County ABC
General Manager
919-732-3432 ext. 102
ocabc@mindspring.com

North Carolina Alcoholic Beverage Control 2014 Annual Report



Control, Service & Revenue Since 1937



Contents

Letter from the Chairman	3
Mike Herring Retires	4
Initiative to Reduce Underage Drinking.....	5-7
NC Distilleries	8
Beer and Wine by the Numbers	9
Climbing Revenues	10
ABC Board Results	11-21
ABC at a Glance	22

Letter from the Chairman



James C. Gardner

In May 2014, I stood with Gov. Pat McCrory as he signed the Executive Order that created the statewide Task Force to Combat Substance Abuse and Underage Drinking. In July, Lt. Gov. Dan Forest and his wife, Alice, agreed to serve as ambassadors for the Initiative to Reduce Underage Drinking, which is authorized by the Governor's order.

Even before we reached these important milestones, the ABC Commission had taken a leadership role and put in place the framework for a statewide awareness campaign that will roll out in the coming weeks and months. We have engaged a communications firm and conducted research to ensure that our message will resonate with children, and more important, with their parents. Early findings show that there is a big gap between what parents and children understand about underage drinking, and both are eager to communicate better with each other.

In addition to the formative work on the Initiative, the ABC Commission also has raised awareness about issues of violence in private clubs. In September 2013, I sent a letter to the more than 1,000 businesses that operate as private clubs in North Carolina. My letter reminded them of the laws and regulations governing their businesses and put them on notice that incidents of violence will not be tolerated by the ABC Commission. The ABC Commission also has increased fines for violations and extended the period of time businesses receiving new permits remain on temporary status, which gives law enforcement agencies additional time to conduct thorough reviews of their operations. During the fiscal year that ended June 30, 2014, the ABC Commission issued nine summary suspensions of permanent ABC permits and denied 16 temporary permits on the basis of concerns about public safety at the locations.

Operationally, the ABC Commission also has had a busy year, seeing increases in numbers of products sold and increases in revenues. Liquor shipments from the state warehouse totaled 5,193,612 cases, an increase of 3.57 percent. Revenues generated by ABC store retail sales totaled \$869,111,881, an increase of 4.81 percent. The local ABC boards, their members and the employees who staff the 423 retail stores are to be thanked for this great result. And they too deserve recognition for the more than \$10.5 million the local boards returned directly to their communities for alcohol education and treatment, the more than \$7.4 million for alcohol law enforcement and the more than \$57.5 million generated for local governments.

I want to recognize and thank Commissioners Kevin Green and Joel Keith for their contributions. I invite you to review the attached report for more information about the ABC Commission and the local ABC board results for fiscal year 2014. I am pleased to share these successes and the direction of the state's ABC Commission in 2014. And as we begin a new fiscal year, I am also pleased to report that we will be housed for administrative purposes within the Department of Public Safety. Although we remain an independent agency reporting directly to the Governor, this move aligns us with a team that always has been a strong partner for our regulatory mission. I believe the move is the right fit for the ABC Commission's focus going forward.



ABC
COMMISSION
NORTH CAROLINA

ABC Chief Administrator Mike Herring Retires

Mike Herring retires December 2014 as Chief Administrator of the North Carolina Alcoholic Beverage Control Commission with 33 years of service, all at the same state agency. During his tenure, he has played a strong leadership role in shaping many important aspects of alcohol policy that created efficiencies while increasing the Commission's effectiveness with industry and the general public.

In his three decades at the Commission, the number of local ABC boards has increased by nearly 30, gross sales of liquor have gone from \$281 million to nearly \$870 million annually, warehouse capacity has doubled and shipments to the local boards' retail shelves now top five million cases a year.

Soon after his graduation from NC State University, Herring started as a field auditor for the Commission on Nov. 1, 1981. His career path includes his early work in audit, monitoring how well the 1,500 businesses with mixed beverage accounts in 1981 were complying with the newly passed liquor-by-the-drink legislation. Herring was promoted to head the Audit Division in 1987 and was named Assistant Administrator in 1993. By the time he was sworn in as Chief Administrator in 1995, with responsibility for operations of the entire agency, the number of mixed beverage accounts had grown to 2,500. And at his retirement, that number stands at more than 5,600. The staff of the Commission today includes



Mike Herring



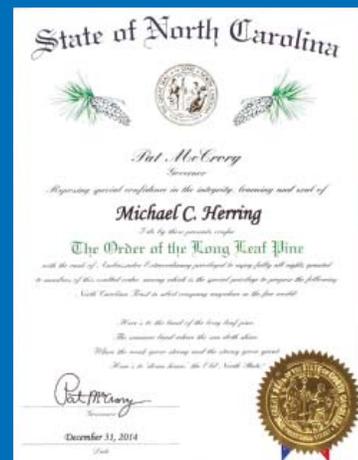
Bob Hamilton

approximately 40 professionals who focus on permits, legal, audit, education, IT, local board audit and pricing, administration and the initiative to reduce underage drinking.

Herring has provided oversight of the Commission during a time when the Commission encouraged the local boards to convert from retail ABC stores where customers had to request specific brands and bottles from a clerk standing behind a counter to stores that are overwhelmingly customer-friendly, profitable and efficient self-service locations. Under his direction, the Commission also invested in technology that resulted in one of the first web sites in the control system. In 2003 North Carolina implemented the first internet-based price quote filing system for distillers. (Distillers set the case price for their products, which are then sold with a standard mark-up at the same retail price throughout the state). The efficiency of the warehouse operation has cost controls in place and also allows for growth and fair distribution to local boards, large and small.

As Herring retires, he is succeeded as Chief Administrator by Bob Hamilton. Hamilton was named Deputy Administrator in 2012 with oversight of the Commission's legal, permit, and audit/investigative sections. Hamilton has served since 2010 as rule-making coordinator for the Commission. Hamilton's experience includes 10 years as Executive Director of the NC Auctioneer Licensing Board.

NC ABC Warehouse Case Shipments Climb Under Herring's Watch



For his 33 years of service to the NC ABC Commission and the State of North Carolina, Mike Herring was presented with the prestigious *Order of the Long Leaf Pine* award, which recognizes individuals for extraordinary service to the state, contributions to their communities, and many years of service to their organizations.

NC Initiative to Reduce Underage Drinking Readies Campaign Launch

North Carolina parents and children perceive the problem of alcohol differently. Students in middle school and high school see a much bigger issue than their parents do. Both want a conversation, but don't know how to start it.

Closing that perception gap and encouraging the family conversation is the focus of an awareness campaign being launched in the fall of 2014 by the NC Initiative to Reduce Underage Drinking.

“Talk it Out” is the theme of the campaign being developed for broadcast, print and social media markets across North Carolina. The advertising materials will provide links to a web site (Talkitoutnc.org) that will provide detailed information and resources geared to helping parents and their teens have important conversations about alcohol and why children should not drink until they are adults.

The campaign is part of the Initiative's larger scope that includes outreach with the public safety and public health communities as well as partnership with the alcohol industry to address the underage drinking issue head-on. It also fits within the broader mission of the Governor's Task Force to Combat Substance Abuse and Underage Drinking.

The Initiative is a long-range program with a goal of affecting a cultural shift by both parents and children away from the idea that it's OK for youth to drink. Similar multi-year alcohol education programs in other states, most notably Utah, have proven effective in changing attitudes and creating more healthy behaviors. According to national data, underage drinking results in the deaths of 140 children a year, or an average of more than two deaths per week in North Carolina.*

* http://apps.nccd.cdc.gov/DACH_ARDI/Default/Report.aspx?T=AAM&P=1d871a19-9d55-4c6c-96cf-724dd03ba776&R=d7a9b303-48e9-4440-bf47-070a4827e1fd&M=15128839-E1DA-4B11-BOC2-07DD961F4E9A&F=AAMCauseGenderUnder21&D=H

TALK IT OUT START THE CONVERSATION. STOP UNDERAGE DRINKING.

Facing the Facts | Starting the Conversation | Working Together | Getting Help | Learning More | Media Center

STOPPING UNDERAGE DRINKING IN NORTH CAROLINA BEGINS HERE. AND IT STARTS WITH YOU.

Dealing with an issue this big doesn't happen all at once. It happens one conversation at a time. **Let's get started.**

FACE THE FACTS
Understand the dangers of underage drinking
[LEARN MORE](#)

START THE CONVERSATION
Get the tools you need to talk with your kids
[LEARN MORE](#)

We can't turn a blind eye to the costs of underage drinking in North Carolina. Not just the dollars and cents, but the lives lost to drunk driving, the crimes committed under the influence, the hundreds of teen pregnancies that result - the physical, social and emotional damage that can weigh down tweens and teens for the rest of their lives.

Fortunately, there are proven methods every family can use to educate, to set boundaries, and to create the kinds of relationships that keep middle school kids from turning to alcohol in the first place. It's up to each of us to talk to our kids. And all of us to say enough is enough.

14
Average age children in North Carolina take their first drink

9 in 10
NC middle schoolers say if parents spoke more often to their children about underage drinking, it would help stop the problem.

87%
Percentage of North Carolina students who say underage drinking is a problem.

TOGETHER, WE ARE THE SOLUTION

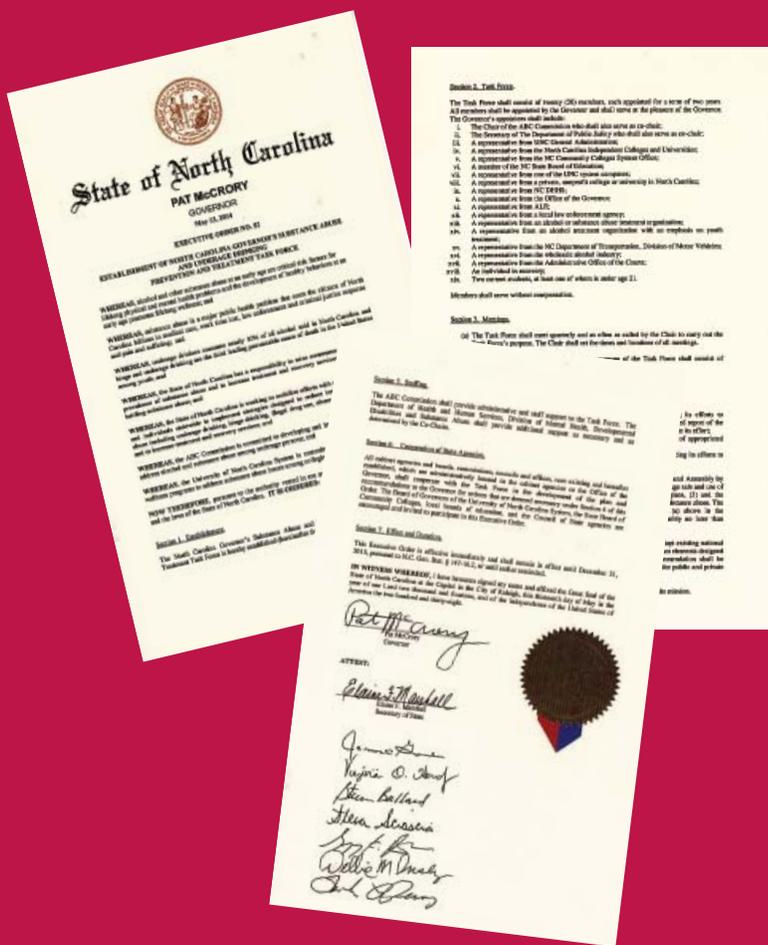
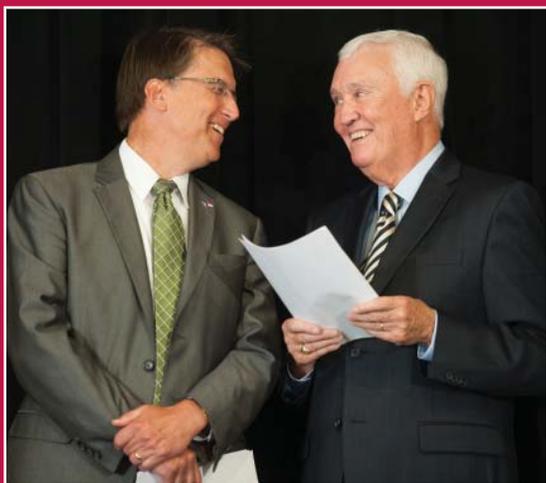
Stay Informed. Enter your email address and we'll keep you up to date on new research, new tools for parents, and our impact.

Email Address

TALK IT OUT ENGAGE WITH US [Twitter](#) [Facebook](#) [YouTube](#)

CONTACT US
400 East Tryon Road / Raleigh, NC 27610 / 919.779.0700
All contents © copyright 2014 Talk It Out. All rights reserved.

Starting in the last fiscal year and carrying forward into the current one, the NC ABC Commission put the foundation in place and began implementing the Initiative to Reduce Underage Drinking.



A few key milestones:

May 2014

Executive Order signed by Gov. Pat McCrory establishes the statewide **Task Force to Combat Substance Abuse and Underage Drinking.**

July 2014

Statewide telephone survey of 500 parents of middle and high school students and telephone survey of 300 NC students in middle and high school. The survey is designed to generate a current understanding of the attitudes and perceptions of underage drinking in NC.

August 2014

Focus groups (parents of underage children / middle school girls / middle school boys) are conducted to further **validate the survey.**



START THE CONVERSATION. STOP UNDERAGE DRINKING.

Numbers to Know

What % of NC Youth ...

say alcohol is a problem

87%

say it's a big problem

58%

know someone around their age who has tried alcohol

64%

say parents talking more with them would help stop underage drinking

84%

say they think most people their age are embarrassed/afraid to talk to their parents about alcohol

55%

average age of first experience with alcohol

14

What % of NC Parents ...

perceive alcohol as serious problem

37%

feel they are not fully prepared with information to address topic with children

62%

September 2014

ABC Commission Chairman Jim Gardner and NC Lt. Gov. Dan Forest meet with news outlets in major markets across the state to share key findings of the research and preview the advertising campaign being developed to raise awareness about the scope of the issue.

December 2014

Advertising campaign rolls out statewide on broadcast and social media to raise awareness and drive visits to the initiative web site.

Local Boards' Dollars⁹ Have Important Community Impact

The work of the state ABC Commission to establish the North Carolina Initiative to Reduce Underage Drinking is not happening in a vacuum.

For decades the local ABC boards' retail sales have generated funds that support work in communities across the state to raise awareness and treat the results of alcohol's damaging effects.

In the fiscal year just ended, the local boards distributed \$75 million locally, and more than \$10 million of that funded alcohol education and treatment at the community level. As the largest boards in the state, Wake and Mecklenburg ABC always count for the bulk of the alcohol education spending at the board level, but smaller boards with smaller budgets are doing their parts too.

Five local boards in Brunswick County have pooled their resources to co-sponsor a \$12,000 alcohol education program for their region. Brunswick County, Ocean Isle Beach, Southport, Shallotte, and Sunset Beach started the collaborative venture in April and hope to sustain it over a three-year period. "We are trying to work together locally to help stop underage drinking," said Arthur Duncan, General Manager of the Shallotte board.

And in Moore County, the ABC board this year contributed \$100,000 to local programs (\$20,000 apiece to Bethesda House, Bethany House and Friend to Friend alone) in addition to contributions to the Boys and Girls Club, Moore County Day Reporting Center and Moore County Public Schools' 'second chance' program.

Moore County General Manager Pam Smith said the ABC board makes its evaluations thoughtfully and with an eye toward long-term impact. "We make sure the programs are successful, and they have a demonstrated need. We want to make sure the money is being put to good use," Smith said.

NC Distillers Expand Reach

As momentum continues to build around the farm-to-table movement that celebrates all things local, North Carolina's distilled spirits are winning recognition for their home-grown quality. Across the state, ABC stores feature special displays of the liquors manufactured in North Carolina that are designed to remind retail customers of the array of NC-produced products available for purchase. At the end of the fiscal year, North Carolina had 14 distilleries with 49 different products.

Buying Local

Meanwhile, the ABC system's business customers – who frequently also like to feature local products in their innovative bar offerings – make their buying decisions from a catalog, called the quarterly price book.

Working in partnership with the NC Department of Agriculture, the NC ABC Commission has brought the familiar Got To Be NC marketing campaign to NC-distilled product listings in the price book. "Goodness Grows" in NC has been a trademark of state agricultural products for a generation, but the NC Department of Agriculture developed a refreshed look and feel to its branding over the spring and summer. The ABC Commission's quarterly price book included the 'grown.raised.caught.made.' tagline in an advertisement in the summer edition. Along with the inserted advertising, the page of NC products now features 'got to be NC/Goodness Grows' as a full page watermark.

Selling Worldwide

In addition to promoting NC liquors to state residents and local businesses, the state ABC Commission also collaborated with Agriculture in the last fiscal year to help encourage international export of NC-produced spirits. The Commission worked in partnership with Agriculture representatives who led a tour of NC distilleries for a group of Chinese business people in February 2013.

With this kind of ongoing collaboration, the ABC Commission is continuing to raise awareness at home and abroad about the high quality of NC-distilled spirits. It's a story that just keeps growing.

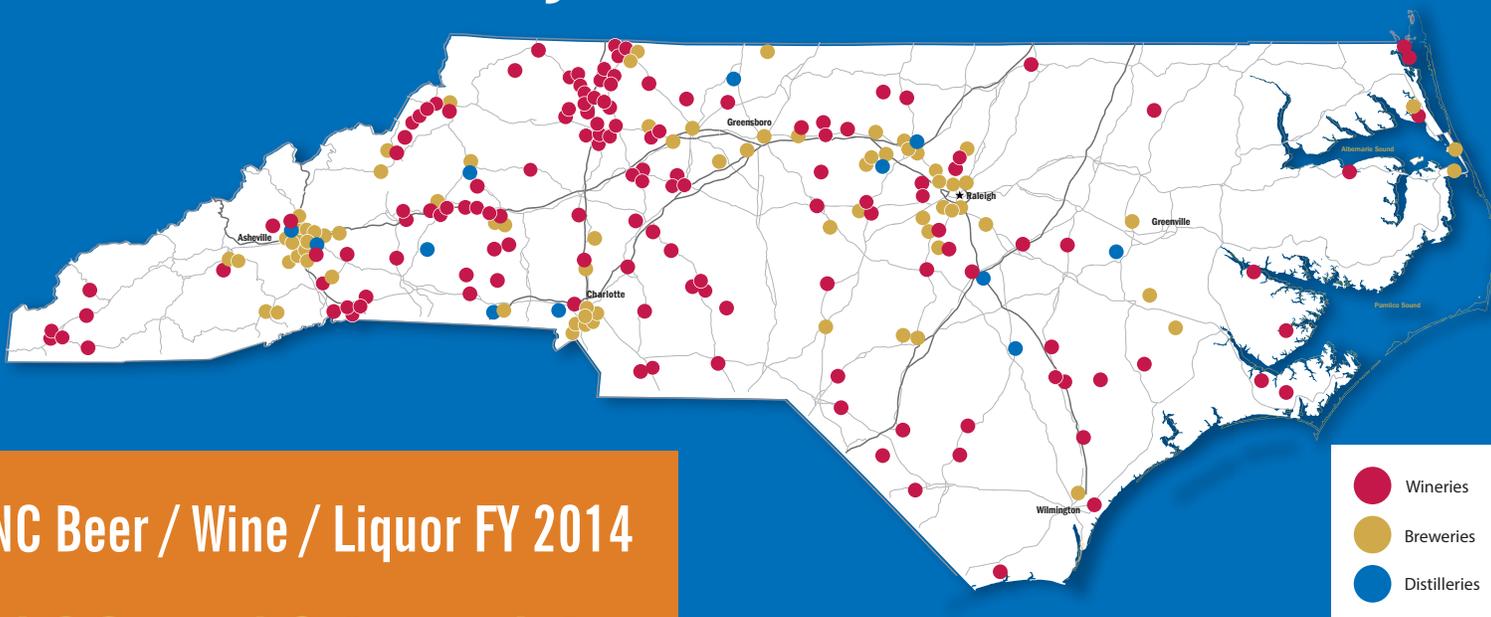
GROWN. RAISED.
CAUGHT. MADE.



gottobeNC.com



By the Numbers

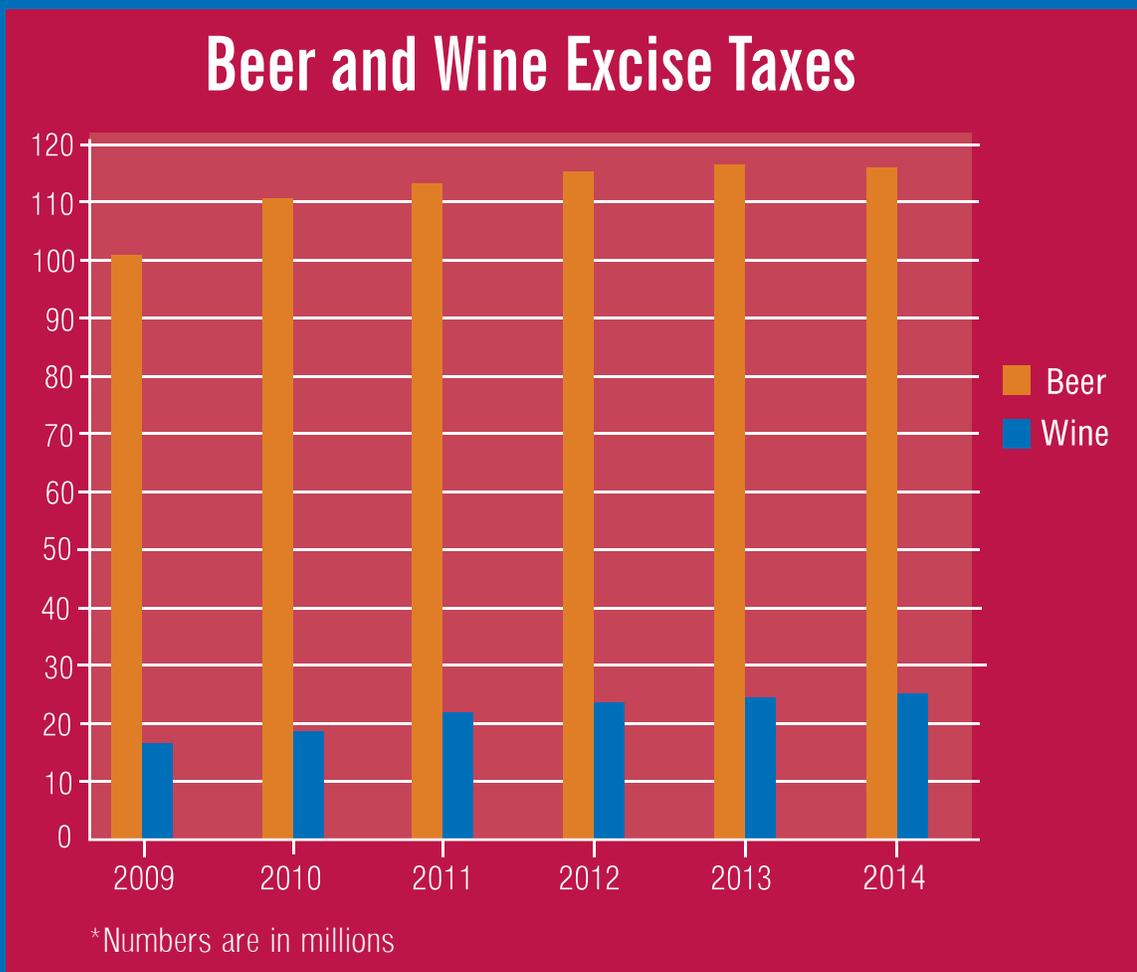


- Wineries
- Breweries
- Distilleries

Locations at fiscal year end June 30, 2014

NC Beer / Wine / Liquor FY 2014

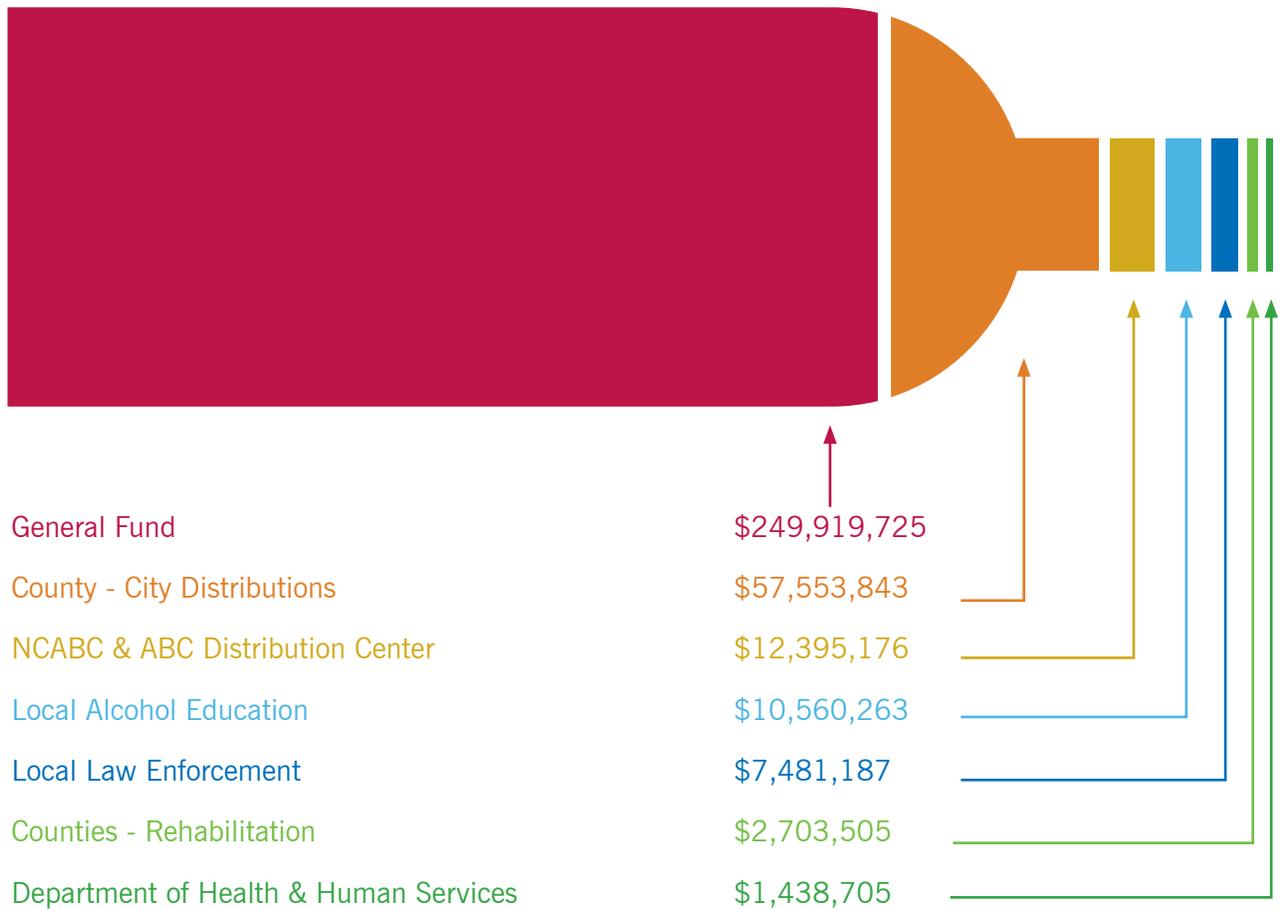
160	124	14
Wineries	Breweries	Distilleries



Data provided by the N.C. Beer & Wine Wholesalers, based on monthly reports from the N.C. Department of Revenue. Note: in September 2009 beer excise tax increases went into effect.

ABC Store Sales Generate \$329 Million for State and Local Governments

Local ABC Boards in North Carolina are established and operated with no state funds. Through the sales of \$869,111,881 in spirituous liquor and fortified wine in ABC stores in the fiscal year ending June 30, 2014, total revenue distributions amounted to \$329,657,228 to the state's General Fund and the cities and counties where alcohol sales are allowed.



Local board update

Mergers

Jackson County
Town of Sylva

Opened ABC stores

Jackson County
Johnston County
Greensboro

Closed a store

Pitt County

Mixed Beverages referendum passed

Rutherford College
(Burke County)
Fair Bluff
(Columbus County)
Broadway
(Lee & Harnett County)
Hertford
(Perquimans County)

Marshville
(Union County)
Jonesville
(Yadkin County)
Carteret County
Northampton County
Rockingham County

ABC store referendum passed

Marshville
(Union County)
Jonesville
(Yadkin County)
Rockingham County

Revenues From Spirituous Liquor North Carolina ABC Boards July 1, 2013 – June 30, 2014

	6/30/14	6/30/13	Increase/ - Decrease	Percent Change
Liquor Sales - Regular	701,774,682	667,555,022	34,219,660	5.13%
Mixed Beverage Sales	165,842,823	160,140,085	5,702,738	3.56%
Total Sales	867,617,505	827,695,107	39,922,398	4.82%
State Excise Tax	186,407,058	177,562,513	8,844,545	4.98%
Liquor Sales Tax	49,123,969	46,445,049	2,678,920	5.77%
Mixed Beverage Tax - Revenue	14,388,698	14,132,805	255,893	1.81%
Mixed Beverage Tax - DHHS	1,438,705	1,413,122	25,583	1.81%
Rehabilitation Tax	2,703,505	2,627,655	75,850	2.89%
Cost of Goods Sold	447,052,915	426,079,947	20,972,968	4.92%
Operating Expenses	126,734,144	122,215,923	4,518,221	3.70%
Interest Income	142,131	228,817	-86,686	-37.88%
Other Income	995,378	2,627,891	-1,632,513	-62.12%
Profit Before Distribution	89,936,496	86,417,900	3,518,596	4.07%
Profit Percent To Sales	10.37%	10.44%		-0.07%
Law Enforcement	7,481,187	7,297,194	183,993	2.52%
Alcohol Education	10,560,263	10,710,291	-150,028	-1.40%
Net Profit	71,895,046	68,410,415	3,484,631	5.09%
County - City Distributions	57,553,843	55,835,532	1,718,311	3.08%
Mixed Beverage Tax Retained	12,950,257	12,726,196	224,061	1.76%
Surcharge Collected	4,085,397	4,031,857	53,540	1.33%
Bailment Collected	8,309,779	8,023,024	286,755	3.57%
Bottles Sold:				
Regular	43,456,008	42,342,302	1,113,706	2.63%
Mixed Beverage	7,434,649	7,323,358	111,291	1.52%
Total	50,890,657	49,665,660	1,224,997	2.47%
Miniatues	15,862,412	14,311,545	1,550,867	10.84%
Number Of Stores	423	422	1	

ABC BOARD REVENUE AND DISTRIBUTIONS

JULY 1, 2013 - JUNE 30, 2014

ABC Boards by County and # of Stores	Sales			State Taxes Collected	Cost of Liquor Sold	Operating Expenses
	Gross Sales	Percent Change Over FY13	Forecast for FY15			
Alamance						
Alamance Municipal (5)	10,617,264	3.67%	9,945,100	2,495,671	5,506,889	1,988,564
Alleghany						
Sparta (1)	699,006	3.78%	694,578	159,729	367,332	124,336
Anson						
Wadesboro (1)	1,155,467	-0.79%	1,167,300	261,914	617,543	238,519
Ashe						
West Jefferson (1)	1,480,696	5.30%	1,459,000	337,081	785,866	223,078
Avery						
High Country (1)	2,697,054	5.46%	2,708,500	639,258	1,389,711	416,449
Beaufort County (6)	4,674,048	0.93%	4,664,500	1,069,337	2,461,292	835,760
Bertie County (1)	686,414	3.37%	600,000	159,893	363,399	145,920
Bladen						
Elizabethtown (1)	1,202,196	-2.50%	1,228,000	271,432	640,507	163,444
Brunswick						
Belville (2)	2,870,920	8.79%	2,459,613	647,174	1,539,004	528,803
Boiling Spring Lakes (1)	631,636	20.13%	606,511	144,271	339,448	129,767
Brunswick County (2)	2,492,592	6.47%	2,470,763	589,759	1,283,501	429,645
Calabash (1)	1,365,524	4.86%	1,336,000	323,363	708,287	262,194
Oak Island (1)	2,343,398	6.62%	2,550,000	558,677	1,203,148	420,422
Ocean Isle Beach (1)	1,519,325	6.71%	1,608,388	361,402	765,651	295,550
Shalotte (1)	1,579,459	7.63%	1,489,000	365,429	830,146	238,530
Southport (1)	2,218,409	6.08%	2,096,000	524,407	1,142,022	271,212
Sunset Beach (1)	1,500,775	5.93%	1,569,000	345,958	786,742	277,818
Buncombe						
Asheville (9)	25,699,513	8.47%	27,233,644	6,251,203	12,986,846	4,034,429
Black Mountain (1)	1,807,547	6.94%	1,843,063	413,320	952,485	298,018
Weaverville (1)	2,293,628	4.77%	2,466,930	520,701	1,216,737	400,452
Woodfin (1)	1,390,166	5.71%	1,363,900	313,072	740,456	296,659
Burke						
Morganton (1)	2,801,860	3.47%	2,805,000	642,576	1,476,975	368,077
Valdese (1)	806,489	-0.87%	816,500	183,718	422,098	183,209
Cabarrus						
Concord (5)	11,318,382	8.58%	11,853,000	2,675,564	5,916,246	1,753,727
Mount Pleasant (1)	571,511	4.75%	590,000	128,833	305,172	131,496
Caldwell						
Granite Falls (1)	951,017	1.88%	922,000	217,565	505,108	174,717
Lenoir City (2)	2,964,571	0.86%	2,914,600	677,643	1,579,484	469,118
Camden County (2)	1,132,119	6.00%	1,284,000	255,252	624,086	225,779
Carteret County (6)	11,984,293	2.92%	11,500,000	2,815,394	6,163,247	1,760,364
Caswell County (4)	1,915,759	-2.81%	1,957,330	441,146	1,012,502	383,195
Catawba County (10)	16,303,414	2.61%	16,290,957	3,807,145	8,507,617	3,007,589
Chatham						
Chatham County (3)	2,728,339	7.76%	2,707,397	623,491	1,441,923	530,073
Pittsboro (1)	1,111,896	11.87%	1,101,106	254,952	583,188	159,716

ABC BOARD REVENUE AND DISTRIBUTIONS

JULY 1, 2013 - JUNE 30, 2014

Other Income & Expense	Local Profits				Local Distributions	
	Profit Before Distribution FY14	Profit Percent FY14	Profit Before Distribution FY13	Percent Change Over FY13	FY14	Forecast for FY15
905	627,045	5.91%	537,767	16.60%	470,285	429,000
787	48,396	6.92%	54,199	-10.71%	42,647	903
149	37,640	3.26%	42,786	-12.03%	44,000	49,804
-11,413	123,258	8.32%	109,016	13.06%	51,632	53,000
1,486	253,122	9.39%	227,479	11.27%	276,348	281,000
4,402	312,061	6.68%	305,462	2.16%	208,335	159,500
2,999	20,201	2.94%	21,782	-7.26%	20,201	6,350
59	126,872	10.55%	132,887	-4.53%	110,992	119,953
-2,195	153,744	5.36%	114,309	34.50%	152,667	0
949	19,099	3.02%	864	2110.53%	19,099	17,494
-1,1851	177,836	7.13%	146,120	21.71%	36,915	42,620
479	72,159	5.28%	82,890	-12.95%	67,340	87,800
1,061	162,212	6.92%	151,970	6.74%	146,557	167,267
-8,776	87,946	5.79%	77,001	14.21%	87,948	63,349
96	145,450	9.21%	92,661	56.97%	125,011	64,600
349	281,117	12.67%	230,926	21.73%	281,117	274,500
-13,205	77,052	5.13%	82,994	-7.16%	49,271	49,500
-186,521	2,240,514	8.72%	2,567,289	-12.73%	1,871,369	1,592,264
357	144,081	7.97%	149,929	-3.90%	140,678	150,400
-67,305	88,433	3.86%	76,491	15.61%	26,467	30,691
0	39,979	2.88%	13,895	187.72%	13,445	3,245
1,051	315,283	11.25%	301,374	4.62%	315,282	269,020
-10,358	7,106	0.88%	-6,861	203.57%	0	0
97,256	1,070,101	9.45%	857,465	24.80%	371,120	385,000
20	6,030	1.06%	3,629	66.16%	0	2,270
129	53,756	5.65%	55,374	-2.92%	72,336	28,900
21,682	260,008	8.77%	251,549	3.36%	256,617	230,000
9	27,011	2.39%	51,798	-47.85%	25,659	37,900
3,000	1,248,288	10.42%	1,094,517	14.05%	1,110,184	501,959
85	79,001	4.12%	68,725	14.95%	69,001	48,106
2,829	983,892	6.03%	934,604	5.27%	933,225	912,647
-210	132,642	4.86%	99,913	32.76%	83,901	87,142
3,566	117,606	10.58%	88,291	33.20%	52,939	62,300

ABC BOARD REVENUE AND DISTRIBUTIONS

JULY 1, 2013 - JUNE 30, 2014

ABC Boards by County and # of Stores	Sales			State Taxes Collected	Cost of Liquor Sold	Operating Expenses
	Gross Sales	Percent Change Over FY13	Forecast for FY15			
Siler City (1)	1,208,321	1.62%	1,231,694	274,744	635,178	225,436
Cherokee						
Andrews (1)	642,640	1.71%	690,900	145,646	340,952	157,598
Murphy (1)	2,434,466	1.33%	2,464,500	553,970	1,296,535	460,123
Chowan County (1)	1,301,888	4.51%	1,420,000	298,260	692,320	257,229
Clay County (1)	1,867,767	5.50%	1,782,000	423,066	990,076	253,119
Cleveland						
Kings Mountain (1)	1,267,866	1.10%	1,357,475	289,843	678,516	236,040
Shelby (2)	3,709,526	1.67%	3,734,300	853,554	1,975,097	737,411
Columbus						
Brunswick (1)	470,067	0.91%	501,343	105,007	250,763	90,557
Lake Waccamaw (1)	280,176	-4.62%	281,938	63,208	150,289	64,937
Tabor City (1)	616,000	3.08%	620,000	139,004	329,973	109,321
West Columbus (1)	598,984	-1.24%	628,815	134,990	326,405	119,254
Whiteville (1)	1,051,170	2.34%	1,010,000	241,417	551,600	193,099
Craven County (6)	8,563,010	2.02%	8,759,931	2,010,119	4,436,738	1,218,529
Cumberland County (10)	29,583,475	0.62%	30,100,000	6,990,947	15,097,664	4,434,068
Currituck County (3)	4,714,264	7.51%	4,937,740	1,091,433	2,453,526	735,888
Dare County (5)	14,784,390	4.20%	15,184,000	3,524,785	7,664,386	1,736,507
Davidson						
Lexington (2)	3,685,262	4.30%	3,478,100	848,766	1,953,728	530,219
Thomasville (1)	2,307,276	4.20%	2,326,350	530,274	1,235,716	356,731
Davie						
Cooleemee (1)	810,103	6.22%	795,930	185,730	428,638	191,676
Duplin						
Kenansville (1)	436,521	-2.17%	446,500	99,206	230,485	99,236
Wallace (1)	1,423,490	-2.21%	1,458,000	326,398	757,268	216,797
Warsaw (1)	493,114	-0.33%	500,000	111,561	264,642	114,230
Durham County (8)	28,735,744	6.08%	29,230,116	6,782,772	14,788,106	4,273,202
Edgecombe County (6)	4,309,936	0.81%	4,350,000	971,743	2,304,083	856,793
Forsyth						
Triad Municipal (14)	36,923,775	5.26%	38,078,364	8,653,873	19,148,580	5,472,912
Franklin						
Bunn (1)	731,889	7.20%	690,200	165,111	388,146	131,346
Franklinton (1)	845,152	4.08%	814,180	191,308	451,723	149,025
Louisburg (1)	1,285,285	4.59%	1,362,978	292,394	693,327	234,548
Youngsville (1)	805,225	0.38%	795,000	181,673	429,902	151,249
Gaston						
Bessemer City (1)	482,857	1.66%	525,704	111,239	251,419	106,133
Cherryville (1)	973,708	1.33%	1,002,265	220,699	517,223	216,493
Cramerton (1)	1,702,940	6.77%	1,675,000	395,092	881,527	249,938
Gastonia (5)	8,668,503	5.36%	8,914,800	2,021,920	4,543,132	1,437,526
Mount Holly (1)	1,808,753	3.13%	1,830,000	408,794	969,214	272,412
Gates County (1)	414,490	-4.43%	450,000	93,365	228,257	111,223

ABC BOARD REVENUE AND DISTRIBUTIONS

JULY 1, 2013 - JUNE 30, 2014

Other Income & Expense	Local Profits				Local Distributions	
	Profit Before Distribution FY14	Profit Percent FY14	Profit Before Distribution FY13	Percent Change Over FY13	FY14	Forecast for FY15
-3,570	69,393	5.74%	64,953	6.84%	44,035	41,000
31	-1,525	-0.24%	-22,370	93.18%	0	0
409	124,247	5.10%	135,648	-8.40%	115,000	105,000
1,342	55,421	4.26%	18,783	195.06%	55,421	20,000
610	202,116	10.82%	190,342	6.19%	18,000	26,000
388	63,855	5.04%	66,937	-4.60%	54,323	15,200
353	143,817	3.88%	193,929	-25.84%	143,757	180,000
-1,221	22,519	4.79%	18,306	23.01%	14,641	14,291
74	1,816	0.65%	133	1265.41%	0	0
523	38,225	6.21%	46,787	-18.30%	38,672	24,000
615	18,950	3.16%	34,043	-44.34%	171	450
644	65,698	6.25%	43,092	52.46%	50,984	46,000
3,193	900,817	10.52%	852,868	5.62%	1,293,055	791,621
11,833	3,072,629	10.39%	2,966,445	3.58%	3,019,122	1,862,788
-1,763	431,654	9.16%	415,970	3.77%	134,928	177,000
-5,475	1,853,237	12.54%	1,905,867	-2.76%	1,569,267	1,581,436
1,075	353,624	9.60%	334,474	5.73%	353,312	169,500
19,495	204,050	8.84%	184,604	10.53%	83,743	82,600
1,262	5,321	0.66%	14,578	-63.50%	19,000	19,000
45	7,639	1.75%	8,232	-7.20%	7,638	0
26	123,053	8.64%	144,562	-14.88%	123,000	180,000
24	2,705	0.55%	6,481	-58.26%	2,944	0
-50,552	2,841,112	9.89%	2,599,311	9.30%	2,026,696	1,400,547
-50,313	127,004	2.95%	214,850	-40.89%	116,929	156,800
-57,197	3,591,213	9.73%	3,206,875	11.98%	3,133,678	2,426,023
4	47,290	6.46%	34,661	36.44%	41,290	20,478
501	53,597	6.34%	32,371	65.57%	49,397	24,000
232	65,248	5.08%	64,763	0.75%	65,248	78,604
0	42,401	5.27%	45,737	-7.29%	42,401	0
65	14,131	2.93%	-12,767	210.68%	0	4,551
485	19,778	2.03%	13,845	42.85%	22,000	18,215
472	176,855	10.39%	115,250	53.45%	84,323	63,800
38,019	703,944	8.12%	666,190	5.67%	424,721	429,600
-3,602	154,731	8.55%	139,793	10.69%	12,279	56,700
79,521	61,166	14.76%	209,855	-70.85%	1,200	0

ABC BOARD REVENUE AND DISTRIBUTIONS

JULY 1, 2013 - JUNE 30, 2014

ABC Boards by County and # of Stores	Sales			State Taxes Collected	Cost of Liquor Sold	Operating Expenses
	Gross Sales	Percent Change Over FY13	Forecast for FY15			
Granville County (2)	3,387,170	4.62%	3,334,831	771,747	1,796,869	423,858
Greene County (2)	713,559	4.28%	728,000	160,811	380,220	142,150
Guilford						
Gibsonville (1)	948,025	8.52%	975,600	214,699	506,836	163,057
Greensboro (14)	39,298,820	4.21%	40,600,000	9,350,091	20,134,635	5,612,230
High Point (6)	14,972,472	4.92%	15,272,668	3,465,103	7,704,925	2,213,498
Halifax County (5)	4,539,717	1.64%	4,530,127	1,038,716	2,394,149	845,672
Harnett						
Angier (1)	1,423,811	8.61%	1,474,673	320,920	756,935	277,366
Dunn (2)	1,909,501	-1.72%	1,923,000	435,280	1,017,459	342,408
Lillington (1)	1,170,675	1.82%	1,132,500	275,109	615,485	220,055
Haywood						
Canton (1)	1,127,403	7.22%	1,167,866	255,792	604,876	218,046
Maggie Valley (2)	2,000,566	15.29%	2,000,000	459,634	1,056,220	363,226
Waynesville (1)	2,125,213	-0.85%	2,108,692	493,625	1,108,373	417,525
Henderson						
Fletcher (1)	1,737,800	5.00%	1,766,431	390,398	927,261	338,285
Hendersonville (3)	5,477,665	6.71%	5,585,000	1,274,613	2,849,246	1,064,024
Laurel Park (1)	1,079,248	-1.56%	1,145,000	246,827	565,580	242,566
Hertford County (3)	2,291,648	7.57%	2,233,000	520,019	1,201,696	469,048
Hoke County (1)	1,233,050	3.08%	1,177,500	283,789	649,024	170,246
Hyde County (2)	678,539	5.17%	680,000	170,794	322,072	168,285
Iredell						
Mooresville (3)	8,544,323	7.88%	8,750,721	2,003,381	4,457,979	993,020
Statesville (2)	5,195,351	1.90%	5,266,344	1,198,563	2,757,804	921,802
Jackson						
Jackson County (2) ¹	567,783		2,808,500	135,864	284,800	101,235
Sylva	2,358,569	-15.02%		558,486	1,210,679	306,445
Johnston County (7)	11,541,096	5.90%	12,407,680	2,656,201	6,064,825	1,669,595
Jones County (3)	899,619	-1.63%	920,000	203,033	475,585	233,562
Lee						
Sanford (2)	4,691,476	2.44%	4,750,000	1,083,192	2,465,024	896,890
Lenoir County (3)	3,489,783	1.65%	3,503,000	801,423	1,839,442	566,450
Lincoln						
Lincoln County (1)	2,356,650	10.25%	2,321,500	544,929	1,241,071	266,818
Lincolnton (1)	2,117,270	0.55%	2,200,000	498,338	1,079,445	430,591
Macon						
Franklin (1)	2,443,196	3.09%	2,560,125	562,088	1,285,684	519,513
Highlands (1)	1,893,939	7.16%	1,895,834	449,929	963,340	328,233
Martin County (2)	1,867,748	1.38%	2,030,000	422,992	993,224	358,824
McDowell						
Marion (2)	2,135,552	4.49%	2,126,939	492,855	1,123,156	402,064
Mecklenburg County (23)	119,698,582	5.82%	124,355,000	29,120,590	60,102,605	14,250,881

¹ Jackson County opened ABC store and merged with Sylva May, 2014

ABC BOARD REVENUE AND DISTRIBUTIONS

JULY 1, 2013 - JUNE 30, 2014

Other Income & Expense	Local Profits				Local Distributions	
	Profit Before Distribution FY14	Profit Percent FY14	Profit Before Distribution FY13	Percent Change Over FY13	FY14	Forecast for FY15
21,723	416,419	12.29%	356,550	16.79%	316,266	208,159
1,521	31,899	4.47%	24,749	28.89%	19,952	3,700
2,011	65,444	6.90%	49,264	32.84%	14,402	6,850
-3,873	4,197,991	10.68%	4,665,010	-10.01%	3,797,991	3,883,015
5,392	1,594,338	10.65%	1,534,146	3.92%	1,490,312	1,374,037
5,888	267,068	5.88%	306,868	-12.97%	193,105	156,403
28	68,618	4.82%	176,571	-61.14%	43,168	67,252
6,220	120,574	6.31%	152,890	-21.14%	131,872	122,000
1,121	61,147	5.22%	43,553	40.40%	3,350	0
-5,010	43,679	3.87%	5,408	707.67%	3,153	0
-18,527	102,959	5.15%	66,702	54.36%	6,941	16,000
-39,455	66,235	3.12%	147,730	-55.16%	5,658	10,200
231	82,087	4.72%	74,209	10.62%	54,325	58,800
-4,519	285,263	5.21%	286,439	-0.41%	221,744	220,000
456	24,731	2.29%	45,894	-46.11%	24,731	8,841
294	101,179	4.42%	82,643	22.43%	66,027	66,958
5	129,996	10.54%	124,474	4.44%	127,996	72,450
-1,567	15,821	2.33%	-40,546	139.02%	0	0
1,851	1,091,794	12.78%	949,111	15.03%	842,673	941,000
1,487	318,669	6.13%	348,045	-8.44%	318,668	345,138
203	46,087	8.12%			3,182	141,880
1,081	284,040	12.04%	369,374	-23.10%	218,002	
3,740	1,154,215	10.00%	1,094,685	5.44%	957,066	1,384,508
6	-12,555	-1.40%	-6,252	-100.82%	0	0
6,822	253,192	5.40%	363,827	-30.41%	237,596	265,000
1,356	283,824	8.13%	265,429	6.93%	81,947	75,650
343	304,175	12.91%	257,170	18.28%	233,338	230,400
7,360	116,256	5.49%	87,743	32.50%	156,258	103,000
529	76,440	3.13%	62,373	22.55%	78,347	72,000
0	152,437	8.05%	106,830	42.69%	152,437	82,700
530	93,238	4.99%	120,205	-22.43%	32,926	105,700
-1,278	116,199	5.44%	98,322	18.18%	116,199	100,356
263,603	16,488,109	13.77%	15,307,589	7.71%	13,467,056	12,939,534

ABC BOARD REVENUE AND DISTRIBUTIONS

JULY 1, 2013 - JUNE 30, 2014

ABC Boards by County and # of Stores	Sales			State Taxes Collected	Cost of Liquor Sold	Operating Expenses
	Gross Sales	Percent Change Over FY13	Forecast for FY15			
Mitchell						
Spruce Pine (1)	1,145,441	7.08%	1,165,000	263,964	608,512	233,395
Montgomery (2)	1,288,817	-1.32%	1,284,142	293,134	676,366	313,960
Moore County (4)	9,668,081	9.25%	9,328,300	2,302,817	4,946,608	1,085,917
Nash County (9)	8,969,624	1.41%	8,950,000	2,072,753	4,660,603	1,502,899
New Hanover County (8)	36,254,842	4.02%	37,116,404	8,786,815	18,042,515	3,954,180
Northampton County (4)	968,064	-2.08%	1,025,000	218,702	516,564	224,090
Onslow County (6)	14,615,820	2.65%	14,045,000	3,467,366	7,492,624	2,344,580
Orange County (8)	16,977,876	5.39%	17,230,408	4,048,040	8,655,960	2,951,302
Pamlico County (2)	1,186,883	2.41%	1,134,300	271,010	629,585	248,019
Pasquotank County (1)	3,089,832	1.61%	3,000,000	727,558	1,626,863	444,058
Pender County (4)	5,170,517	5.06%	5,161,000	1,190,851	2,683,399	906,290
Perquimans						
Hertford (1)	880,266	4.18%	934,000	199,105	469,617	162,952
Person County (2)	2,643,407	2.78%	2,668,501	606,906	1,395,250	389,205
Pitt County (10)	16,182,987	1.66%	16,633,300	3,839,472	8,272,870	2,280,743
Polk						
Columbus (1)	554,407	-4.62%	589,004	125,718	292,601	140,522
Tryon (1)	264,751	229.56%	278,244	65,831	120,938	71,142
Randolph						
Asheboro (1)	2,999,287	3.54%	3,179,000	694,801	1,554,670	423,404
Liberty (1)	751,978	0.77%	777,410	170,202	399,715	163,599
Randleman (1)	1,339,867	5.02%	1,332,125	305,304	703,742	239,623
Richmond						
Hamlet (1)	880,415	1.09%	921,000	198,397	471,533	162,838
Rockingham (2)	1,946,353	-2.15%	1,939,600	446,908	1,024,805	362,143
Robeson						
Fairmont (1)	588,921	5.03%	603,779	133,783	311,545	105,483
Lumberton (2)	3,277,836	-8.43%	3,300,000	756,693	1,706,882	677,324
Maxton (1)	490,683	-12.40%	500,000	110,901	263,288	118,686
Pembroke (1)	896,201	660.43%	980,000	205,145	482,292	173,934
Red Springs (1)	617,937	-12.02%	690,700	139,597	329,726	142,698
Rowland (1)	201,531	-7.99%	202,000	45,589	106,838	51,789
Saint Pauls (1)	1,019,761	5.42%	1,029,600	230,174	549,967	198,236
Rockingham						
Eden (1)	1,638,645	-2.44%	1,650,000	378,698	860,834	313,327
Madison (1)	1,071,080	1.79%	1,065,000	244,572	568,280	227,111
Reidsville (1)	2,036,970	0.19%	2,000,000	466,715	1,087,347	384,177
Rowan/Kannapolis (7)	10,633,448	4.55%	10,804,714	2,443,185	5,603,304	2,070,983
Rutherford						
Forest City (1)	1,770,447	0.89%	1,784,000	404,668	938,536	322,850
Lake Lure (1)	730,574	7.47%	738,000	172,827	414,866	158,755
Rutherfordton (1)	1,154,110	2.94%	1,142,000	263,522	602,772	250,655

ABC BOARD REVENUE AND DISTRIBUTIONS

JULY 1, 2013 - JUNE 30, 2014

Other Income & Expense	Local Profits				Local Distributions	
	Profit Before Distribution FY14	Profit Percent FY14	Profit Before Distribution FY13	Percent Change Over FY13	FY14	Forecast for FY15
63	39,633	3.46%	18,634	112.69%	13,825	0
187	5,544	0.43%	32,902	-83.15%	5,544	0
5,021	1,337,760	13.84%	1,187,429	12.66%	976,571	1,054,453
3,815	737,184	8.22%	846,372	-12.90%	528,762	482,000
15,965	5,487,297	15.14%	5,234,853	4.82%	4,443,510	4,062,417
25	8,733	0.90%	11,552	-24.40%	0	0
1,643	1,312,893	8.98%	1,377,849	-4.71%	898,388	930,000
1,943	1,324,517	7.80%	1,214,504	9.06%	700,000	686,550
533	38,802	3.27%	48,803	-20.49%	28,802	26,900
1,795	293,148	9.49%	294,971	-0.62%	293,148	179,000
382	390,359	7.55%	351,667	11.00%	365,752	316,431
248	48,840	5.55%	53,559	-8.81%	48,840	39,800
1299	253,345	9.58%	249,989	1.34%	211,667	216,000
373,295	2,163,197	13.37%	1,760,694	22.86%	1,616,715	1,350,000
0	-4,434	-0.80%	3,168	-239.96%	3,000	6,252
6513	13,353	5.04%	-50,757	126.31%	403	640
340	326,752	10.89%	314,578	3.87%	264,966	222,000
112	18,574	2.47%	21,840	-14.95%	18,574	20,100
540	91,738	6.85%	65,224	40.65%	123,924	60,000
33	47,680	5.42%	36,189	31.75%	42,680	0
0	112,497	5.78%	131,049	-14.16%	102,497	57,490
141	38,251	6.50%	25,882	47.79%	35,000	18,631
40	136,977	4.18%	258,632	-47.04%	218,666	149,600
-309	-2,501	-0.51%	549	-555.56%	0	0
8	34,838	3.89%	-6,343	649.24%	967	1,400
0	5,916	0.96%	27,263	-78.30%	26,763	0
0	-2,685	-1.33%	5,255	-151.09%	0	0
33	41,417	4.06%	47,781	-13.32%	50,118	1,200
547	86,333	5.27%	97,212	-11.19%	100,940	75,400
153	31,270	2.92%	19,263	62.33%	31,643	32,220
0	98,731	4.85%	100,334	-1.60%	78,333	61,564
2,620	518,596	4.88%	424,997	22.02%	518,596	561,319
1,423	105,816	5.98%	113,348	-6.65%	84,074	65,000
1,039	-14,835	-2.03%	19,900	-174.55%	15,208	0
747	37,908	3.28%	43,242	-12.34%	52,890	54,000

ABC BOARD REVENUE AND DISTRIBUTIONS

JULY 1, 2013 - JUNE 30, 2014

ABC Boards by County and # of Stores	Sales			State Taxes Collected	Cost of Liquor Sold	Operating Expenses
	Gross Sales	Percent Change Over FY13	Forecast for FY15			
Sampson						
Clinton (1)	1,796,475	2.37%	1,826,950	410,671	944,881	230,397
Garland (1)	214,535	-4.02%	230,000	48,374	108,684	52,186
Newton Grove (1)	445,229	1.50%	468,000	101,374	237,464	90,836
Roseboro (1)	751,707	-0.02%	821,533	170,882	401,108	157,573
Scotland County (1)	1,723,540	3.22%	1,678,000	392,591	920,429	328,017
Stanly						
Albemarle (1)	2,509,388	5.55%	2,485,920	580,223	1,301,855	402,788
Locust (1)	1,264,826	8.76%	1,284,085	289,369	664,595	250,753
Norwood (1)	482,340	3.94%	480,000	109,409	255,877	106,837
Stokes						
Walnut Cove (1)	788,974	4.39%	773,000	177,946	423,940	146,653
Surry						
Dobson (1)	522,399	-2.37%	534,000	118,052	277,264	126,812
Elkin (1)	1,280,958	6.60%	1,176,100	291,586	672,364	235,947
Mount Airy (1)	1,997,077	2.35%	2,016,350	458,782	1,038,084	377,308
Pilot Mountain (1)	822,040	5.61%	860,000	185,584	435,137	159,157
Swain						
Bryson City (1)	1,721,817	7.00%	1,732,446	396,652	905,391	283,810
Transylvania						
Brevard (2)	3,028,476	11.19%	3,386,550	714,831	1,601,782	539,260
Tyrrell County (1)	403,616	22.73%	415,093	96,666	210,899	92,784
Union						
Indian Trail (1)	2,902,487	8.37%	3,000,000	670,748	1,516,986	458,198
Monroe (1)	3,824,424	2.31%	3,900,000	893,427	1,993,409	563,364
Waxhaw (1)	1,633,104	8.59%	1,875,000	383,407	849,958	284,419
Wingate (1)	1,254,084	9.16%	1,263,000	283,359	672,338	245,160
Vance County (1)	3,313,951	3.20%	3,150,000	759,014	1,723,725	581,039
Wake County (24)	102,721,215	7.25%	104,856,530	24,531,696	52,363,207	8,994,523
Warren County (3)	2,153,531	5.13%	2,140,000	491,552	1,211,453	386,051
Washington County (1)	813,295	0.00%	810,000	184,166	427,288	194,306
Watauga						
Blowing Rock (1)	1,421,688	5.67%	1,411,332	346,881	705,938	237,800
Boone (1)	5,334,057	5.05%	5,517,000	1,265,845	2,738,993	637,501
Wayne County (5)	7,756,505	1.90%	7,929,853	1,789,196	4,057,468	1,252,503
Wilkes						
North Wilkesboro (1)	1,105,633	6.89%	1,098,000	254,748	591,404	264,530
Wilkesboro (2)	1,889,666	4.19%	1,995,000	433,251	1,001,488	491,076
Wilson County (5)	6,971,836	2.51%	6,746,000	1,606,204	3,614,033	1,256,988
Yancey						
Burnsville (1)	986,810	7.58%	1,086,300	224,723	520,793	199,797
TOTALS	869,111,881	4.81%	885,587,907	205,021,004	447,896,368	126,734,144

ABC BOARD REVENUE AND DISTRIBUTIONS

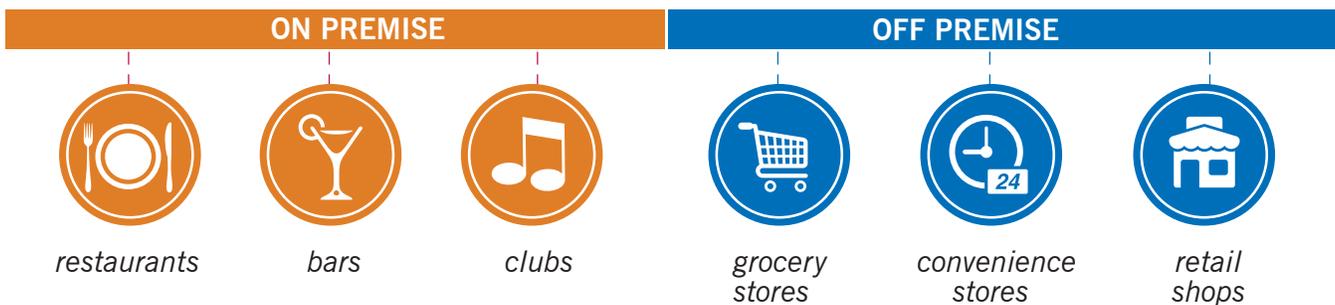
JULY 1, 2013 - JUNE 30, 2014

Other Income & Expense	Local Profits				Local Distributions	
	Profit Before Distribution FY14	Profit Percent FY14	Profit Before Distribution FY13	Percent Change Over FY13	FY14	Forecast for FY15
121	210,647	11.73%	182,080	15.69%	199,138	148,656
1	5,292	2.47%	3,823	38.43%	1,000	0
0	15,555	3.49%	11,461	35.72%	15,412	0
57	22,201	2.95%	45,205	-50.89%	13,000	13,000
511	83,014	4.82%	87,715	-5.36%	83,014	50,590
76	224,598	8.95%	199,939	12.33%	198,300	200,000
0	60,109	4.75%	49,579	21.24%	2,847	3,500
-7,804	2,413	0.50%	1,985	21.56%	121	100
0	40,435	5.13%	38,321	5.52%	30,691	24,800
110	381	0.07%	16,057	-97.63%	2,885	7,103
253	81,314	6.35%	46,501	74.87%	77,288	73,800
1,728	124,631	6.24%	135,103	-7.75%	119,355	88,772
-6,767	35,395	4.31%	29,572	19.69%	2,454	0
201	136,165	7.91%	165,600	-17.77%	132,000	72,000
2,992	175,595	5.80%	217,870	-19.40%	174,260	317,819
-8,053	-4,786	-1.19%	-21,249	77.48%	0	0
-1,456	255,099	8.79%	212,777	19.89%	127,042	180,000
1,412	375,636	9.82%	384,000	-2.18%	375,443	368,600
30	115,350	7.06%	84,477	36.55%	14,986	92,300
-6,534	46,693	3.72%	53,209	-12.25%	2,636	8,000
-34,210	215,963	6.52%	158,136	36.57%	51,457	59,515
21,535	16,853,324	16.41%	16,285,465	3.49%	16,275,412	10,777,444
57	64,532	3.00%	147,049	-56.12%	9,851	11,000
2,349	9,884	1.22%	9,884	0.00%	15,619	0
2,141	133,210	9.37%	108,940	22.28%	71,379	76,101
-5,137	686,581	12.87%	656,083	4.65%	566,165	548,800
985	658,323	8.49%	696,428	-5.47%	658,323	524,174
0	-5,049	-0.46%	15,321	-132.95%	0	0
455	-35,694	-1.89%	5,862	-708.90%	0	55,500
11,893	506,504	7.27%	473,822	6.90%	361,869	363,000
0	41,497	4.21%	33,003	25.74%	2,129	4,800
476,131	89,936,496	10.35%	86,417,900	4.07%	75,595,293	64,084,960

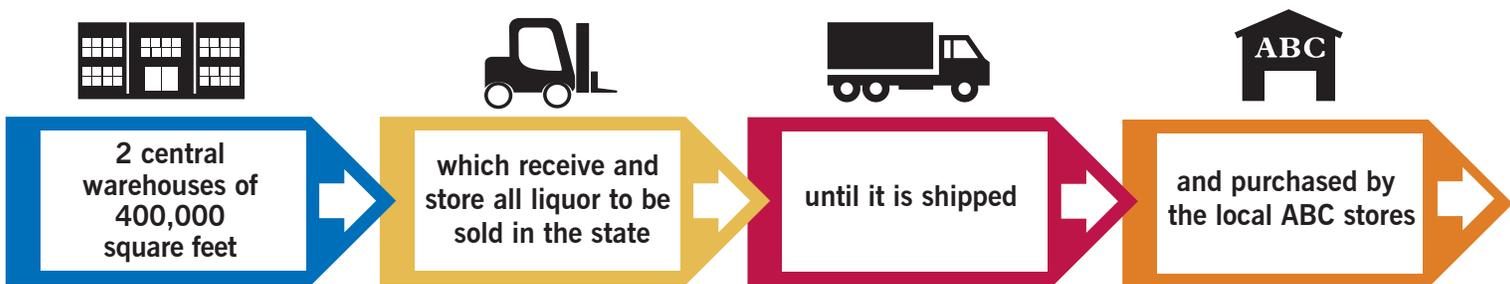


OVERSIGHT OF ...

Approximately **18,000** Retailers that Sell Alcohol for Consumption



166 Active Local ABC Boards
 own or lease the property and hire and manage the staff of the state's 423 Retail ABC Stores



1,900
SPECIAL ORDER products

2,100
LISTED products

3,960
SPECIAL ORDERS processed during the fiscal year

PERMITS



1,299

VIOLATIONS
by permit holders
heard by Commission
during the fiscal year



4,671

permit holders,
employees and
applicants
TRAINED



7,684

retail and commercial
PERMITS ISSUED

REVENUE DISTRIBUTIONS



\$869,111,881 million

in liquor revenues generated
during fiscal year 2014



\$329,657,228 million

in total liquor revenue distributions
by NC ABC boards during fiscal year.
Distributions benefit the state's
General Fund and the cities and counties
where alcohol sales are allowed.



\$713,650

in revenues generated from
penalties paid by permit holders
to local school districts
where violations occurred



\$15.4 million

collected by the state ABC
Commission from permit
application, renewal and other fees
for the benefit of the General Fund



Local ABC boards in North Carolina

are established and operated with
no state-appropriated funds.

The state ABC Commission and
warehouse operations are funded through
fees from warehouse management.



ABC

C O M M I S S I O N
N O R T H C A R O L I N A

400 East Tryon Rd.
Raleigh, NC 27610
919.779.0700
<http://abc.nc.gov>

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: Resolution Acknowledging February 24, 2015 as Spay Neuter Day in Orange County, North Carolina

DEPARTMENT: Animal Services

PUBLIC HEARING:

No

ATTACHMENT(S):

Spay Neuter Day Resolution
February 2015 Annual Community Spay
Neuter Report

INFORMATION CONTACT:

Bob Marotto, Director, Animal Services
968-2287
Sarah Fallin, Program Director, Animal
Services, 942-7387, ext. 224
Michelle Walker, Chair, Animal Services
Advisory Board, 919-448-8029

PURPOSE: To officially resolve that February 24, 2015 is “Spay Neuter Day” in Orange County.

BACKGROUND: Animal Services staff and the Animal Services Advisory Board (ASAB) have recommended that the BOCC adopt a resolution designating February 24, 2015 as “Spay Neuter Day” in Orange County. The Humane Society of the United States (HSUS) has nationally designated the last Tuesday of each February as “International Spay Day”.

Spay Day USA was originally created in 1995 by the Doris Day Animal League (DDAL), and in 2006, HSUS assumed responsibility for Spay Day USA. Since its creation, participants have spayed or neutered more than a million animals, preventing millions and millions of potential births. As a result, millions of taxpayer dollars have been saved that may have otherwise been needed to provide animal control and sheltering for the offspring of these animals.

In Orange County, the issue of pet overpopulation is a priority. Working together, Animal Services staff and the ASAB prepared a five-year strategic plan on the basis of best practices in the field of animal welfare and public policy: ***Managing Pet Overpopulation: A Strategic Plan of Orange County, North Carolina*** (see <http://www.orangecountync.gov/animalservices/spayneuter.asp>). Fundamental to this plan is targeting spay and neuter in the County to decrease the rate of reproduction of dogs and cats and thereby contain the number of animals that must be sheltered and the costs of caring for those animals.

Since the creation of the County’s Community Spay and Neuter Fund, Animal Services staff has worked with the ASAB to establish a proactive and cost-effective spay and neuter program. Significant developments in this area in calendar year 2014 included:

- Spaying and neutering a total of 473 cats and dogs on the basis of the partnership between Animal Services and AnimalKind (which offers The \$20 Fix);

- Spaying and neutering 289 dogs and cats belonging to clients of the Department of Social Service (DSS) on a “no pay” basis, due to DSS involvement in this program.
- Helping to reducing the number of animals admitted to Orange County’s Animal Services Center from an annual average of 4,315 for 2005 through 2009, and an annual average of 3,419 for 2010 through 2013, and down to 2,939 in 2014, which is a record low for Orange County Animal Services.

As part of this year’s effort, Animal Services is working with Spay Neuter Assistance Program-North Carolina to spay and neuter up to 35 cats and dogs from families who receive services from DSS on “Spay Neuter Day”. In addition, Animal Services will continue ongoing outreach efforts. Outreach will consist of themed advertisements to promote the benefits of spaying and neutering pets and the availability of no cost or low cost spaying and neutering for pets belonging to qualifying Orange County households. These will be paired with media releases to further inform the public of the problem of pet overpopulation and help offer effective and low-cost solutions to County residents who may not otherwise have the means to spay and neuter their pets.

A primary goal is to sterilize these animals before they have the opportunity to procreate and add to the number of “surplus” pets that enter the County’s Animal Services Center during the summer months when the animal shelter population peaks. In 2015, Animal Services will continue to use the “Beat the Heat” theme from January through March to try to get ahead of “kitten” season and prevent unwanted litters. Staff has secured a rental billboard facing US Highway 70 West in Hillsborough, NC for 9 weeks starting January 5, 2015 and running through March 12, 2015.

FINANCIAL IMPACT: The resolution has no financial impact. Events and outreach occurring in conjunction with this year’s Spay Neuter Day involve appropriated funds in the County’s Community Spay and Neuter Fund. The FY 2014-2015 operating budget for the Community Spay and Neuter Fund is \$66,350 and there is a fund balance of approximately \$79,140. These funds primarily come from the \$20 differential cost for licenses for a reproductive cat or dog versus a spayed or neutered cat or dog, combined with reimbursement from the North Carolina Spay Neuter Reimbursement Program, and significant donations from the public. Available funds will continue to be used to support and promote targeted spays and neuter that help contain the costs for County animal services and reduce shelter admissions and the number of animals euthanized as a means of population control.

RECOMMENDATION(S): The Manager recommends the Board adopt the proposed resolution and authorize the Chair to sign the resolution.

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

SPAY NEUTER DAY RESOLUTION

WHEREAS, cats and dogs provide companionship to and share the homes of thousands of individuals in Orange County; and

WHEREAS, the problem of pet overpopulation costs the taxpayers of Orange County hundreds of thousands of dollars annually through animal control and sheltering programs aimed at coping with unwanted and homeless cats and dogs; and

WHEREAS, humane societies and shelters throughout the country have to euthanize approximately four million cats and dogs each year, although many of them are healthy and adoptable, due to the lack of critical resources such as money, space, and good adoptive homes; and

WHEREAS, the Animal Services Advisory Board and the Animal Services Department have made correcting pet overpopulation a priority, and prepared ***Managing Pet Overpopulation: A Strategic Plan for Orange County*** and ***Managing Free-Roaming Cats in Orange County, North Carolina***; and

WHEREAS, spaying and neutering cats and dogs, among other animal companions, has been shown to drastically reduce overpopulation; and

WHEREAS, Animal Services has partnered with AnimalKind and the Department of Social Services to offer “low cost” and “no cost” spay and neuter to households who are economically disadvantaged or who receive public assistance; and

WHEREAS, veterinarians, animal care and control organizations, national and local animal welfare organizations, and private citizens have joined together again this year to advocate and support the spaying and neutering of companion animals on “Spay Day USA 2015”;

NOW THEREFORE BE IT RESOLVED by the Orange County Board of Commissioners that February 24, 2015 is declared “Spay Neuter Day” and the Board calls upon the people of the County to observe the day by having their own cats or dogs spayed or neutered or by sponsoring the spaying or neutering of another person’s cat or dog.

THIS THE 17th DAY OF FEBRUARY, 2015.

Earl McKee, Chair
Orange County Board of Commissioners

Animal Services Spay Neuter Program

*Making sense & saving cents in
Orange County!*



Animal Services

February 2015



Targeted Spay & Neuter: The Theory

Targeted Spay / Neuter:

[Spay/Neuter that would
otherwise not be done]

Fewer litters; fewer
“surplus pets”

Lowered animal
admissions

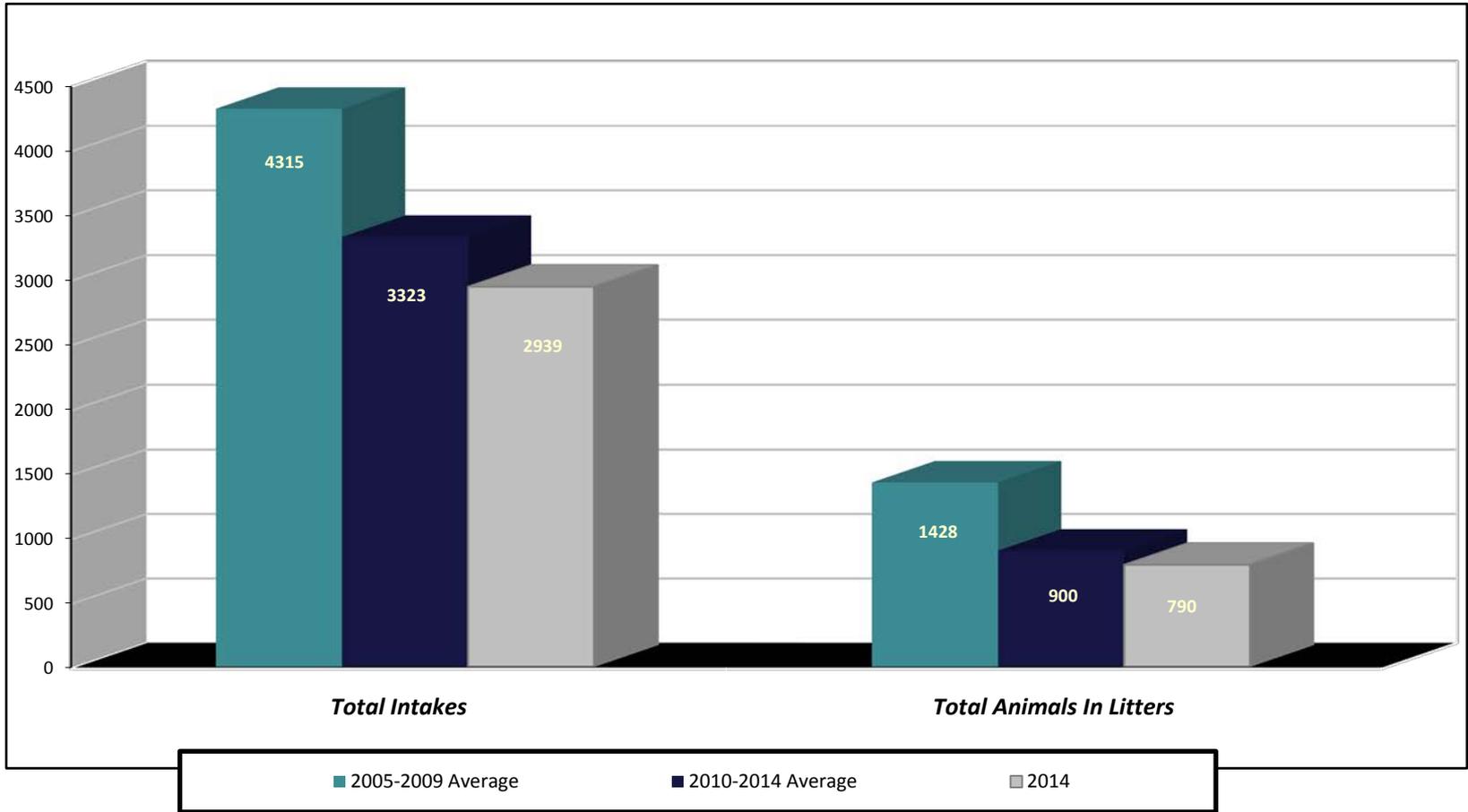
Less euthanasia

Controlling costs of
animal services



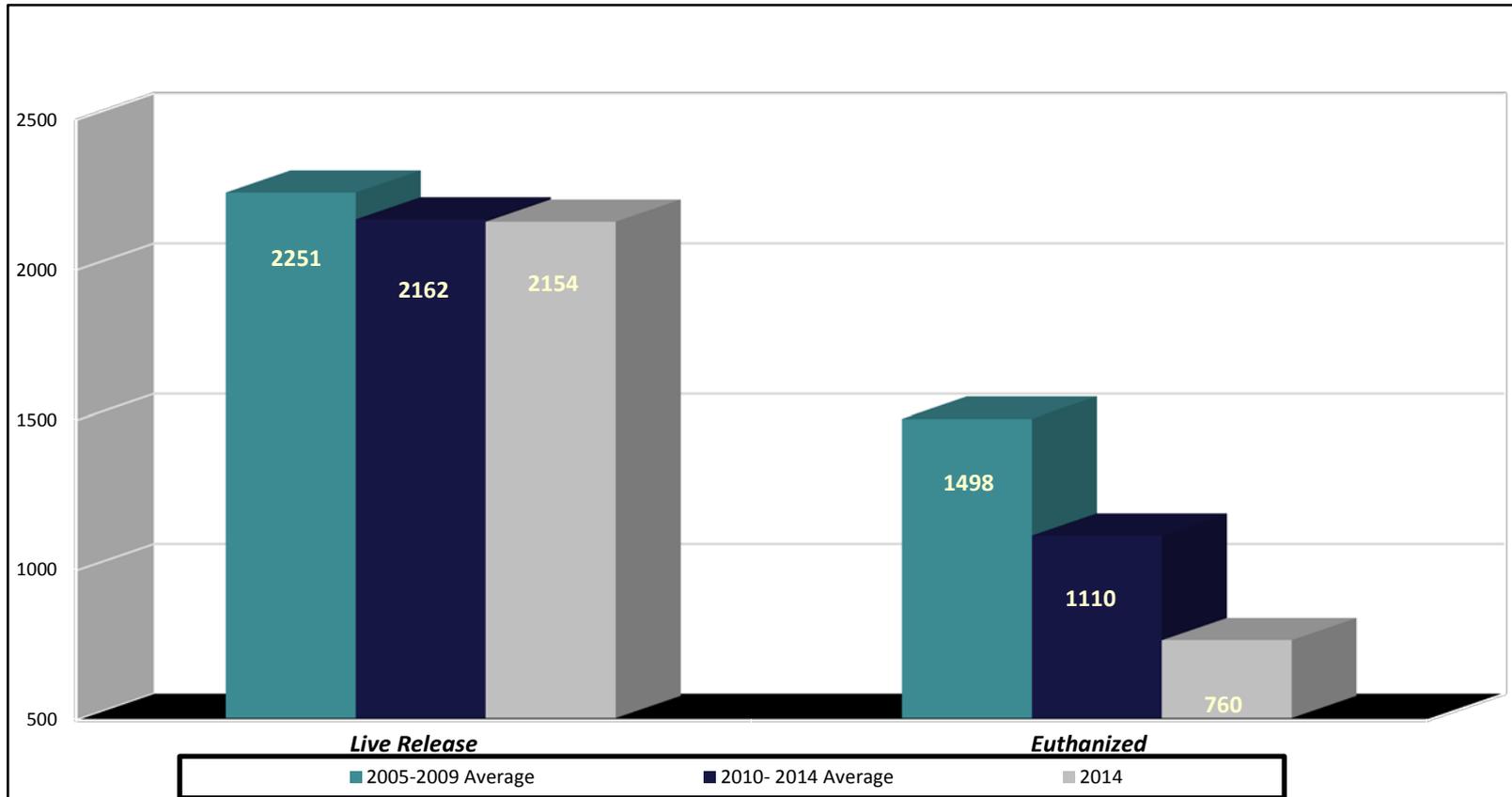
Animals Admitted 2005- 2014

Animals Admitted: 2005-2014



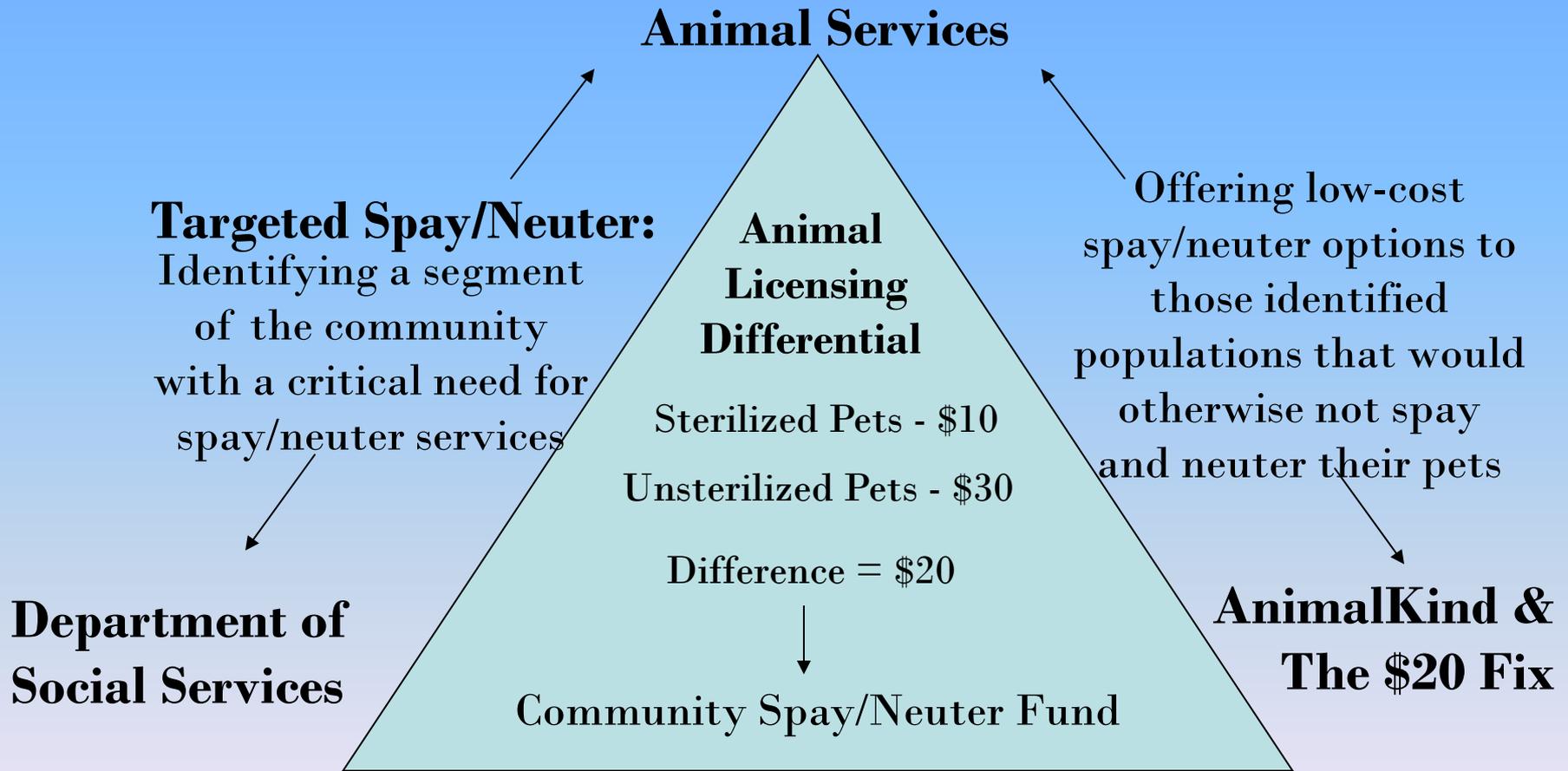
Animal Outcomes 2005-2014

Animal Outcomes: 2005-2014



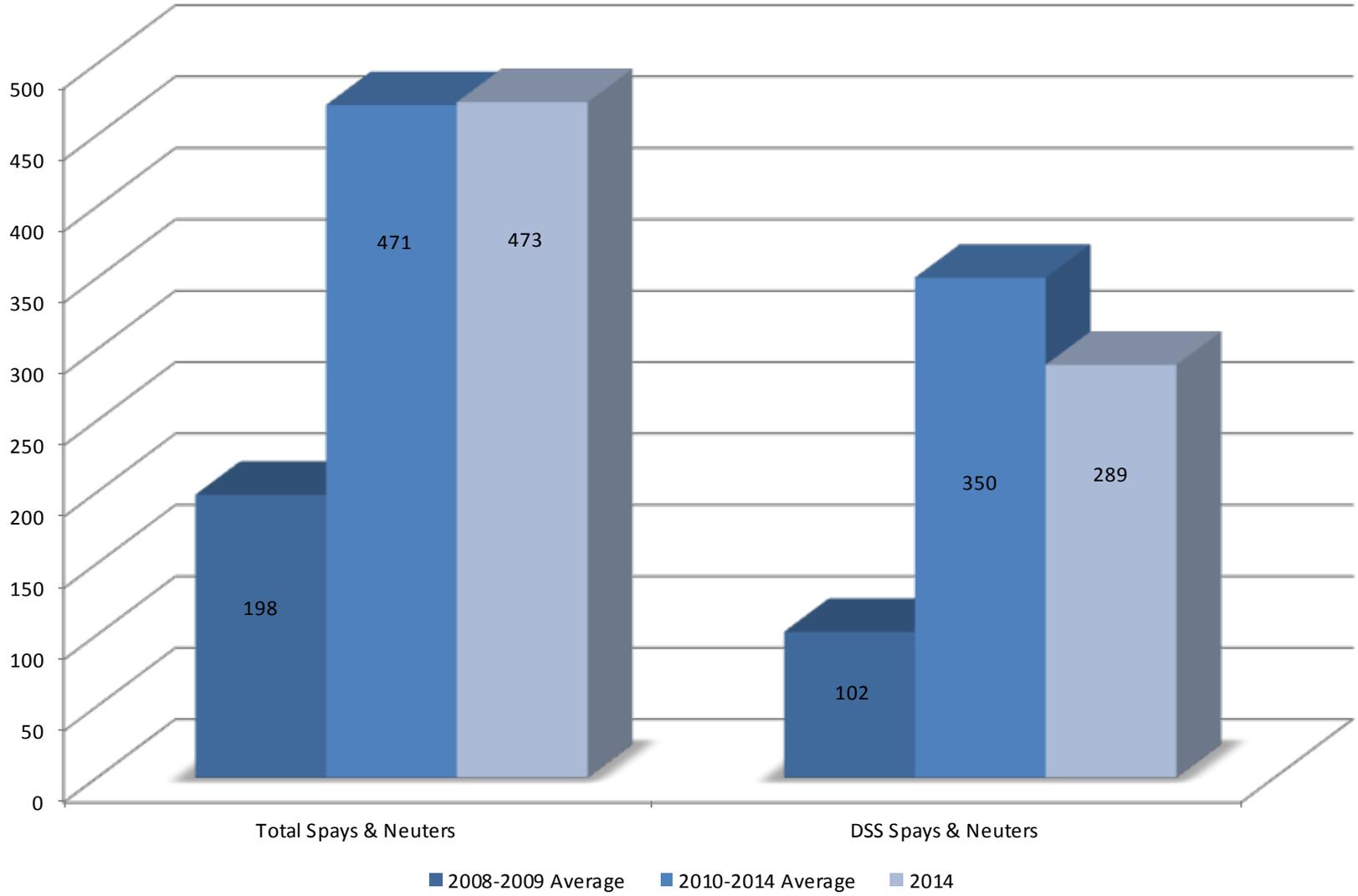
"Live Release" animals include animals that were recovered by their owner, adopted, or transferred to a placement partner organization (rescue group)

Animal Services Spay Neuter What It Is & How It Works



(NC Reimbursement Program)

Targeted Spays and Neuters 2008-2014



2014 HIGHLIGHTS

Initiatives & Successes

- Increased the number of Spay/Neuter day special events
- Distribution of applications at DSS's Toy Campaign
- Two billboards advertised our "Beat the Heat" Campaign for 7 weeks



Opportunities & Challenges

- Increasing the number of sterilized dogs and cats to 500-plus
- Growing the number of residents who participate on the basis of income and public assistance
- Reduction in amount received from North Carolina Spay/Neuter Reimbursement Program
- Updated methods of communication for DSS clients have limited the amount of Spay/Neuter information able to be sent to targeted population



Benefits & Observations

- **Improves Animal Services Operations**
 - Control costs
 - Make staffing numbers work
- **Brings People Together**
 - Partnerships
 - Common ground
 - Community Effort!
- **Models Public Policy**
 - Self-funded program
 - Demonstrable results
 - NCACC 2010 Program Award
- **Promotes Responsible Pet Ownership**



**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: 2015 - 2019 Consolidated Plan/HOME Program

DEPARTMENT: Housing/Human Rights and
Community Development

PUBLIC HEARING: (Y/N)

Yes

ATTACHMENT(S):
FY 2015-2016 HOME Program Application

INFORMATION CONTACT:
Renee D. Holmes, (919)245-2495

PURPOSE: To receive comments from the public regarding the housing and non-housing needs to be included in the 2015-2019 Consolidated Plan for Housing and Community Development Programs in Orange County and proposed uses of the 2015-2016 HOME funds.

BACKGROUND: The Consolidated Plan (Plan) for Housing and Community Development Programs for Orange County is a five-year document required by the U.S. Department of Housing and Urban Development (HUD) for all communities receiving HOME funds and Community Development Block Grant (CDBG) entitlement funds. The Plan details housing needs of very low income, low income and moderate-income families and special population groups in addition to outlining the strategies and plans for addressing those needs. Additionally, the Plan can serve as the foundation for the development of a long-range, strategic affordable housing plan for Orange County. The County's last Plan was completed in 2010 for the 2010-2014 fiscal years. Therefore, a new Plan for fiscal years 2015-2019 must be completed and submitted to HUD by May 14, 2015.

Prior to the submission of the new Plan, a public hearing must be held that provides an opportunity for residents, public agencies and other interested parties to provide input into the Plan. Such input is encouraged as an opportunity for the community to identify and provide suggestions for addressing needs. The public is also encouraged to comment on proposed uses of the approximate \$351,540 in 2015-2016 HOME funds. Public comments are summarized in the Consolidated Plan as well as the Annual Action Plan. Public notices for this hearing have been posted in English and Spanish in local newspapers and have been sent to local non-profit agencies.

Eligible HOME Program activities include: acquisition, new construction, housing rehabilitation, and rental assistance. The attached application form has been designed for agencies interested in accessing HOME funds for local housing projects. The application is combined for the Town of Chapel Hill Community Development Block Grant (CDBG) Program and the Orange County Consortium HOME Program. Applications are due February 20, 2015. The HOME Program Review Committee will then review the applications received and make recommendations regarding funding for consideration by the local elected officials in late April 2015.

FINANCIAL IMPACT: There is no financial impact to receive public comments.

RECOMMENDATION (S): The Manager recommends that the Board open the public hearing, receive comments from the public as additional information, and close the public hearing.

**Town of Chapel Hill
Community Development Block Grant Program
And
Orange County Consortium
HOME Program**



**2015-2016
Application for funding for
CONSTRUCTION PROGRAMS**

For grant year beginning July 1, 2015

Revised 1/2015

Table of Contents

GENERAL APPLICATION INSTRUCTIONS..... iii

DETAILED APPLICATION INSTRUCTIONS vi

CHECKLIST OF DOCUMENTATION REQUIRED WITH THIS APPLICATION vii

APPLICATION FOR FUNDING FOR CONSTRUCTION PROGRAMS 1

Section 1: APPLICANT AND PROJECT OVERVIEW..... 1

Section 2: PROJECT DESCRIPTION 2

Section 3: PERFORMANCE MEASUREMENTS..... 6

Section 4: PROJECT BUDGET AND PRO-FORMA 7

Section 5: AGENCY DESCRIPTION..... 8

Section 6: DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST 9

Section 7: ATTACHMENTS.....A

GENERAL APPLICATION INSTRUCTIONS

WHICH APPLICATION SHOULD I FILL OUT (Non-construction vs. Construction)?

This application is to apply for federal Community Development Block Grant (CDBG) or HOME funds for **housing development / construction projects**. (Please note: There is a separate application for non-construction projects.) Construction projects include:

- New housing construction
- Housing rehabilitation
- Commercial construction or rehabilitation
- Construction or improvement of public facilities
- Infrastructure development/site improvements
- Predevelopment costs
- Property acquisition

WHAT IS THE DIFFERENCE BETWEEN CDBG and HOME FUNDS?

Please see **Attachment 1** for a description of the Community Development Block Grant and HOME Programs. If in doubt, please contact Town of Chapel Hill or Orange County staff.

There is some overlap with the programs; here are a few guidelines:

- CDBG assistance is limited to projects within the Town of Chapel Hill's "Extra-Territorial Jurisdiction" (ETJ);
- HOME funds may be used anywhere in Orange County (Chapel Hill, Carrboro, Hillsborough, or Orange County);
- Non-housing projects can only use CDBG funds;
- New housing construction can only use HOME funds (except for designated Community Based Development Organizations which may use CDBG funds for new housing construction in Chapel Hill).

ELIGIBLE APPLICANTS

CDBG applicants must be:

- Non-profit agencies with a primary purpose of providing housing, human services, or economic development services; or
- Local government or public agency.

HOME applicants must be:

- Non-profit agencies or for-profit corporations applying through a member government; or
- Consortium member governments.

"Non-profit" means having a 501c(3) tax exemption notice from the IRS. All applicants must demonstrate a track record of continuous, active, and relevant operation for at least two (2) years.

INCOME ELIGIBILITY

In general, all projects must benefit persons with a household income below 80% of the area median income adjusted for family size. Please see **Attachment 2** for current income limits.

GRANT PERIOD

The funding period begins on July 1, 2015. Costs incurred before that date and before a Performance/Development Agreement has been executed cannot be reimbursed.

FEDERAL REGULATIONS FOR CONSTRUCTION PROJECTS

Construction projects must comply with federal rules for the following: environmental review; “Davis Bacon” wage rates; real property acquisition; contract procurement; equal employment opportunity; lead-based paint; fair housing; conflict of interest; and (for large projects) HUD Section 3 economic opportunity. Please also note that the intention to use federal funds for a project triggers federal acquisition and relocation regulations affecting real estate purchase.

PROJECT REPORTING AND MONITORING

Recipients of CDBG and HOME funds are required to submit written progress reports to the funding agency on a monthly or quarterly basis, depending on the nature and phase of the project. Required information may include the following: progress toward achieving performance goals; description of activities/challenges; revisions of timelines/budgets; and other relevant information. Information may also be required about marketing activities, project income, and the home buyers and/or tenants of assisted projects.

Funded projects will be monitored for progress and performance, financial and administrative management, and compliance with the terms of Performance/Development Agreements. Monitoring may involve site and/or office visit(s).

ORIENTATION MEETING

All new CDBG subrecipients will be asked to attend an orientation meeting (held in June of 2015) prior to the start of the funding year. This meeting is mandatory for all new subrecipients, and some subrecipients who have received funding in the past may be asked to attend as well.

During the orientation meeting, subrecipients will learn about the requirements of the program and will receive a draft of their Performance Agreements. Subrecipients will also learn about the services that are available through the Town, such as technical assistance and support.

INVALID APPLICATIONS

Applications may be rejected without evaluation. Reasons may include:

1. Project clearly not eligible according to CDBG/HOME regulations;
2. Applicant has demonstrated poor past performance in carrying out government-funded projects, or complying with federal regulations;
3. Applicant fails to provide financial audit or other required information; and
4. Incomplete applications, e.g. incomplete or missing sections.

PROJECT EVALUATION & FUNDS ALLOCATION

CDBG applications will be reviewed by a review committee consisting of Town of Chapel Hill staff and representatives of either the Human Services or Housing Advisory Board. The recommendations for funding will be forwarded to the Chapel Hill Town Council for consideration.

HOME applications will be reviewed by the HOME Program Review Committee consisting of an elected official and staff person from each participating jurisdiction, and approved by the governing bodies of Orange County, Chapel Hill, Carrboro, and Hillsborough.

Applications for both programs will be evaluated based on how well the proposed projects fulfill the priorities in the 5-Year Consolidated Plan (see **Attachment 3**), whether they meet one or more of the three National Objectives (CDBG only), the quality of the proposal, and the capacity of the agency. In addition, the Town and County will seek citizen input through public forums. See **Attachment 4** for a tentative schedule for development of the Community Development and HOME Program plans.

Construction projects in Chapel Hill must also support the goals of the [Affordable Housing Strategy](#) adopted by the Town Council in June 2011 or the [Affordable Rental Housing Strategy](#) adopted in 2014.

Applicants should understand that this is a competitive application process for limited funding. There may be applications for projects that satisfy many of the evaluation criteria but are not funded. Successful applications may be funded for less than the amount requested.

Please be as accurate as possible in your application. If funds are awarded, information submitted in this application will be used to develop a Performance Agreement for your project. Please notify Town/County staff of any changes to your proposed project as soon as possible.

DETAILED APPLICATION INSTRUCTIONS

- **CDBG Applications** may be submitted by hand to the Chapel Hill Planning Department, Chapel Hill Town Hall, Third Floor, or by mail to:
 Renee Moye, Community Development Planner, Housing and Community
 Town of Chapel Hill
 405 Martin Luther King Jr. Blvd.
 Chapel Hill, NC 27514
 Applications can also be sent via email to the Town's Housing and Community staff at cdbg@townofchapelhill.org. *Note: If an electronic copy is sent, remember to scan and email the signature page **with original signatures** to this email address.*

- **HOME Applications** may be submitted by hand to the Housing, Human Rights, and Community Development Office, Orange County Richard L. Whitted Human Services Center, Second Floor, or by mail to:
 Audrey Spencer-Horsley, Director
 Orange County Housing, Human Rights and Community Development
 P.O. Box 8181
 300 West Tryon Street
 Hillsborough, NC, 27278
 Applications can also be sent via email to Audrey Spencer-Horsley at aspencerhorsley@orangecountync.gov. *Note: If an electronic copy is sent, remember to scan and email the signature page **with original signatures** to this email address.*

- Please do not fax applications.

- **Complete each question directly on the application form.** Attachments should only be used to provide supplemental information. The application form can be downloaded from the Town of Chapel Hill or Orange County websites.

- Please clasp or clip together; do not use binders, covers or staples.

- Please read all questions and instructions carefully. **The care that goes into accurately and informatively completing this application is evidence of your agency's ability to manage the complexities of CDBG and HOME program requirements.**

If you have questions about the eligibility of an activity or about the application, please contact:

- For CDBG, Renee Moye at 919-968-2877, rmoye@townofchapelhill.org
- For HOME, Audrey Spencer-Horsley at 919-245-2490, aspencerhorsley@orangecountync.gov

CHECKLIST OF DOCUMENTATION REQUIRED WITH THIS APPLICATION

APPLICATION

If submitting paper copies, your organization must provide an **ORIGINAL plus ONE COPY** of the application, which consists of the following sections:

- Section I: Applicant and Project Overview
- Section II: Project Description (for projects in Chapel Hill, your description must include how your project is consistent with the adopted Chapel Hill [Affordable Housing Strategy](#) and the [Affordable Rental Housing Strategy](#) if applicable)
- Section III: Performance Measurements
- Section IV: Project Budget and Pro-forma
- Section V: Agency Description
- Section VI: Disclosure of Potential Conflicts of Interest

OTHER REQUIRED ATTACHMENTS

Please provide **one copy** of each of the following documents:

- Current list of Board of Directors, including addresses, phone numbers, terms, and relevant affiliations
- Minutes of Board of Directors meeting authorizing the submittal of this application

Please provide one copy of each of the following documents **unless they are already on file with the Town or County** (please check Town/County staff to ensure documents are on file):

- Current Bylaws and Articles of Incorporation
- IRS tax determination letter [501(c)(3)]
- Most recent independent audit (including management letter if issued)

DOCUMENTS REQUIRED AFTER AWARD

If your agency is awarded funding, before signing Performance/Development Agreements with the Town/County, your agency must provide the following documents **unless they are already on file with the Town or County** (please check Town/County staff to ensure documents are on file):

- Personnel policies
- Financial management procedures
- Procurement policy
- Conflict of interest policy

APPLICATION FOR FUNDING FOR CONSTRUCTION PROGRAMS
Town of Chapel Hill CDBG Program
Orange County HOME Program

Section 1: APPLICANT AND PROJECT OVERVIEW

A. Applicant Information

Applicant Organization's Legal Name: _____

Primary Contact Person and Title: _____

Applicant Organization's Physical Address: _____

Applicant Organization's Mailing Address: _____

Telephone Number: _____

Fax Number: _____

Email Address: _____

DUNS Number: _____

(Dun & Bradstreet, Inc. provides this number at no charge, and it is required for Federal funding recipients.)

B. Project Information

Project Name: _____

Total Project Cost: _____

Total Amount of Funds Requested: _____

Please specify the **type** and **amount** of funding requested: *(Note: If applying for HOME and CDBG funds, please indicate the amount requested from each source.)*

CDBG: \$_____ and/or HOME: \$_____

Proposed Use of Funds Requested *(provide a concise description of proposed project)*: _____

To the best of my knowledge and belief all information and data in this application are true and current. The document has been duly authorized by the governing board of the applicant.

Signature: _____
 Board Chairperson/Department Head

 Date

Section 2: PROJECT DESCRIPTION

Please provide a thorough description of the project (by answering the “who,” “what,” “when,” and “where” questions about your project). **Do not assume the reader knows anything about the project.**

A. Project Name

1. Please provide the name of your project. _____

B. “Who”

1. Client Group. Who is the targeted client group, and what are their needs? What objective data can you provide in evidence of these needs? _____

2. Client Demographics. Please complete the following tables to the best of your ability. Show actual or estimated numbers of beneficiaries, not percentages, in each category. In general, you should count households as the beneficiaries for housing programs and persons for non-housing programs. Please see **Attachment 2** for the current income limits for the Durham-Chapel Hill MSA.

Note: Activities may benefit individuals and/or geographic areas. You may fill out one or more of these tables, as appropriate.

Income Group*	Number of Beneficiaries
<30% of the Area Median Income (AMI)	
31%-50% of AMI	
51-80% of AMI	
>80% of AMI	
TOTAL	

Special Needs Beneficiaries (if applicable)	
Category	Number of Beneficiaries
Elderly (over 60)	
Disabled (not elderly)	
Homeless	
People with HIV/AIDS	
TOTAL	

CDBG Area Benefit Activities (Infrastructure and Public Facilities)*				
Street	Census Tract	Block Group	Total Persons	#LMI Persons

* If your agency has any questions about these designations, please contact the Town or County staff.

PROJECT DESCRIPTION CONTINUED

B. “Who” (continued)

3. Project Staff. Please provide names of staff, contractors, and/or volunteers that will be involved with the project and describe their responsibilities with the project. (Optional: Attach resumes and/or job descriptions): _____

C. “What”

1. Type of Activity. Please check the category under which your project falls.

- Acquisition (for rental or homeownership)
- Predevelopment costs
- Infrastructure/site improvements
- New construction for homeownership (HOME only)
- New construction for rental (HOME only)
- Public facility or improvement (CDBG only)
- Commercial property construction/rehabilitation (CDBG only)
- Owner-occupied rehabilitation
- Rental rehabilitation
- Emergency shelter
- Transitional housing
- Supportive housing
- Other (specify): _____

2. Project Description. Please provide a general overview of your project, including what you are planning to produce and how you are planning to carrying out the project. _____

D. “Where”

1. Project Location. Please be as specific as possible. _____

2. Project Size. Please provide the size of development site: _____ acres

Please attach the following:

- Site map showing lot boundaries, locations of structure(s), and other site features
- General location map (at least ½ mile radius)

PROJECT DESCRIPTION CONTINUED

E. “When”

Attach a **detailed and realistic** timetable showing when each work task will be completed (e.g., planning; obtaining financial commitments; design; environmental review; bidding; loan closing; key milestones in construction; marketing; final inspection; occupancy; etc.)

- a. CDBG funded projects For CDBG-funded projects:
For large-scale projects receiving funding for infrastructure/site improvements, your timetable should reflect an expectation of completing construction by December 2017.
- b. For HOME-funded projects:
The project must be completed by June 2020.

F. Project Details

Please provide the information requested below (please add additional lines where necessary). If the question is not applicable or no information is available, insert N/A.

2. Property Acquisition.

- a. Has your agency acquired real property in order to carry out the project, or is property acquisition planned? _____
- b. Has the property owner been informed of your intention to use federal funds for this project? If so, attach letter. (Sample property acquisition letters are available from Town or County staff.)

- c. Is the property currently occupied? If so, attach a description of your plan to relocate tenants in accordance with the Uniform Relocation Act. (Contact Town or County staff if your agency has questions about the URA.) _____

3. Construction Detail.

- a. How many units will be newly constructed? _____
- b. How many units will be rehabilitated? _____
- c. What is the square footage of each unit? _____

PROJECT DESCRIPTION CONTINUED

F. Project Details (continued)

3. Construction Details (continued)

- d. What is the number of bedrooms in each unit? _____
- e. What is the number of bathrooms in each unit? _____
- f. Will the project participate in an energy efficiency program (e.g. Energy Star)? _____
 - i. If yes, please provide the details: _____
- g. How many units will have full ADA accessibility? _____
 - i. Please provide details: _____
- h. For rehabilitation projects, describe your lead-based paint abatement plan for property built before 1978: _____
- i. How many households will have direct access to improved infrastructure? _____
 - i. Please describe: _____
- j. Is the proposed project located in a Neighborhood Conservation District? (Neighborhood Conservation Districts apply only to projects located in Chapel Hill.) _____
 - i. If yes, is your agency fully informed of the Neighborhood Conservation District guidelines? (For more information about the Neighborhood Conservation District guidelines, please contact Town staff.) _____
- k. Please attach the following:
 - Floor plan(s)
 - Elevation(s)

4. Affordability, Marketing, and Supportive Services.

- a. Describe any methods to ensure long-term affordability of housing units, including subsidy recapture, equity sharing, deed restrictions, etc.: _____
- b. What are the proposed rents (including utility costs) or sales prices for completed units?

- c. Explain your agency's process for marketing to ensure an adequate pool of income-eligible renters to buyers: _____
- d. If supportive services will be coordinated with the project, please describe these: _____

Section 3: PERFORMANCE MEASUREMENTS

A. Goals and Objectives

Please complete the following chart with information about the project's goals and objectives. Also, please provide information on how these goals and objectives will be measured. **Be as detailed and specific as possible.**

Goal/Objective	Measurement Tool
<i>Ex: Provide housing for low- to moderate-income households.</i>	<i>Ex: By 2016, build ten units that are affordable to low- to moderate-income households.</i>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

B. Compliance with National Objectives

If your agency is applying for CDBG funds, address which National Objective your project will be meeting. (An overview of the CDBG National Objectives can be found in Attachment 1.) _____

Section 4: PROJECT BUDGET AND PRO-FORMA

Please note that this section must be completed in order to ensure review.

A. Project Budget

- Attach a **detailed project budget** showing all sources and uses of funds. Attach funding commitment letters where available or copies of funding applications you have submitted.

B. Terms of Project Funding

Please specify the type of funding request for which you are applying:

CDBG: Grant Loan

HOME: Grant Loan

If applicable, please provide details about the nature of your funding request: _____

C. Pro-forma (for rental property only)

- If you are developing a property for rent, please attach a 20-year pro-forma showing estimated income, expenses, net operating income, debt service, and cash flow.

Section 5: AGENCY DESCRIPTION

If you have not received CDBG or HOME funding in the past three (3) years, please provide the following information. Agencies and member governments that have been funded in the past three (3) years and member governments carrying out projects entirely with their own staff may omit this section.

If your organization has received CDBG or HOME funding in the last three (3) years and is omitting this section, please check this box:

A. Organization

What is your organization's . . .

1. Mission statement? _____
2. Incorporation date (Month and Year)? _____
3. Estimated Total Agency Budget for FY 2014-2015? \$ _____
4. Total number of agency staff (full time equivalents): _____

B. Agency Track Record

Please describe your agency's experience and ability to carry out the proposed project. (This may include your past achievements in carrying out similar projects, experience of key staff, collaborative relationships with other agencies, or any other features relating to agency capacity that you consider relevant). _____

C. Board of Directors

1. How many Board Members should your organization have according to your by-laws? _____
2. How many Board Members does your organization actually have at this date? _____
3. How often does the Board meet? _____
4. What was the actual attendance at each of the last three regular Board meetings? _____
5. Have you failed to reach a quorum at any Board meetings in the last 12 months? _____
6. What efforts do you make to ensure that your Board represents the community it serves?

Section 6: DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Are any of the Board Members or employees of the agency which will be carrying out this project, or members of their immediate families, or their business associates:

a) Employees of or closely related to employees of the Town of Chapel Hill, Orange County, Carrboro, or Hillsborough? YES NO

b) Members of or closely related to members of the governing bodies of Chapel Hill, Carrboro, Hillsborough, or Orange County? YES NO

c) Current beneficiaries of the project/program for which funds are requested? YES NO

d) Paid providers of goods or services to the program or having other financial interest in the program? YES NO

If you have answered YES to any question, **please provide a full explanation below**. The existence of a potential conflict of interest does not necessarily make the project ineligible for funding, but the existence of an **undisclosed** conflict may result in the termination of any grant awarded. _____

Section 7: ATTACHMENTS

Attachment 1

National Objectives of Community Development Legislation (Community Development Block Grant Program)

The primary objective of the Community Development Block Grant (CDBG) Program is the “...development of viable urban communities, including decent housing and a suitable living environment and expanding economic opportunity, principally for persons of low and moderate-income” (Housing and Community Development Act of 1974).

The Town of Chapel Hill must certify that its overall program carries out this primary objective. In addition, each Community Development Block Grant activity must:

1. Benefit low- or moderate-income persons (80% of median income and below);
2. Aid in the prevention or elimination of slums and blight; or
3. Treat urgent needs posing an immediate threat to public health and welfare.

Eligible activities for Community Development Block Grant funding include:

- Acquisition of property
- Disposition of property
- Public facilities and improvements
- Clearance, demolition and removal of buildings
- Site improvements
- Some public services (subject to a cap)
- Relocation
- Housing rehabilitation, preservation and code enforcement
- Economic development activities
- Planning and administrative costs (subject to a cap)

Activities that are generally not eligible include:

- Buildings used for the general conduct of government
- New housing construction (allowed in special circumstances)
- General government expense
- Political activities
- Purchase of equipment and personal property
- Operating and maintenance expenses

Attachment 1

The HOME Program

In 1990, Congress enacted the HOME Investment Partnerships Act, better known as the HOME Program, in an effort to provide a new approach to housing assistance at the federal level. This federal housing block grant affords state and local governments the flexibility to fund a wide range of housing activities through creative and unique housing partnerships among states and localities, private industry, and nonprofit organizations.

Each housing activity must fall within the following goals of the HOME Program:

1. To expand the supply of decent, safe, sanitary and affordable housing, with emphasis on rental housing, for very low- and low-income citizens;
2. To strengthen the abilities of state and local governments to design and implement strategies for achieving adequate supplies of decent affordable housing; and
3. To encourage public, private and nonprofit partnerships in addressing housing needs.

Eligible activities for HOME Program funding include:

- Acquisition of property (including assistance to homebuyers)
- New construction
- Reconstruction
- Conversions
- Moderate rehabilitation of non-luxury housing with suitable amenities
- Tenant-based rental assistance
- Relocation of displaced persons, families, businesses, or organizations
- Site improvements, acquisition of vacant land, and demolition (under special conditions)
- Project soft costs
- Administration/Planning (for qualified Community Housing Development Organizations)
- Operating expenses for Community Housing Development Organizations

Attachment 2

FY 2014 Income Limits

US Department of Housing and Urban Development (HUD)

Durham-Chapel Hill Metropolitan Statistical Area
(Durham, Orange, and Chatham Counties)
Median Income: \$65,700

Number of people in the household	1 person	2 people	3 people	4 people	5 people	6 people	7 people	8 people
Income Level = 30% area median income	\$13,800	\$15,800	\$17,750	\$19,700	\$21,300	\$22,900	\$24,450	\$26,050
Income Level = 50% area median income	\$23,000	\$26,300	\$29,600	\$32,850	\$35,500	\$38,150	\$40,750	\$43,400
Income Level = 80% area median income	\$36,800	\$42,050	\$47,300	\$52,550	\$56,800	\$61,000	\$65,200	\$69,400
Income Level = 100% area median income	\$46,000	\$52,550	\$59,150	\$65,700	\$70,950	\$76,200	\$81,500	\$86,750
Income Level = 115% area median income	\$52,900	\$60,450	\$68,000	\$75,550	\$81,600	\$87,600	\$93,682	\$99,726

Source: U.S. Department of Housing and Urban Development (HUD)

The [80% and below income information*](#) is provided by the U.S. Department of Housing and Urban Development (HUD). Additional income data information estimated by Town staff.

Income limits as of 12/18/2013

* <http://www.huduser.org/portal/datasets/il/il2014/2014summary.odn>

Attachment 3

**Summary of Goals, Priorities and Output Indicators
from Housing and Community Development Consolidated Plan
for 2010-2015 for Orange County, Carrboro, Chapel Hill and Hillsborough**

Goal 1 – Decent and Affordable Housing for Lower-Income Households	
<i>Priority 1.1 – Low income (< 80%AMI) homeowners that live in substandard housing</i>	
Strategies:	<ul style="list-style-type: none"> - Continue to fund urgent repairs for qualified units - Continue to fund substantial rehabilitation for qualified units - Continue to incorporate handicap, weatherization and lead-based paint improvements into all substantial rehabilitations
Output Indicators:	<ul style="list-style-type: none"> - 30 substantially rehabilitated units (Orange County/Chapel Hill) - 40 units with urgent repairs (Orange County)
<i>Priority 1.2 – Low income renters (<60% AMI) that live in substandard housing</i>	
Strategies:	<ul style="list-style-type: none"> - Continue to fund the rehabilitation of existing rental housing units - Monitor and enforce rent and property standards for completed projects - Leverage existing Town and County resources by utilizing the federal low income tax credit, HUD Section 202 and 811, and other programs to construct new rental housing - Provide educational opportunities related to fair housing, tenant rights, etc. - Continue to dialogue with the University of North Carolina – Chapel Hill on issues that affect affordable rental opportunities in the area
Output Indicators:	<ul style="list-style-type: none"> - 30 additional affordable rental units (Orange County/Chapel Hill) - 20 low income renters receive HOME funded rental assistance for up to 2 years each (Orange County) - 75 units of renovated public housing (Chapel Hill)
<i>Priority 1.3 – Low income (<80% AMI) homeowners that do not have indoor plumbing or adequate connections to existing public water and sewer systems</i>	
Strategies:	<ul style="list-style-type: none"> - Continue to fund the connection of lower income homeowners to existing water and sewer facilities. - Continue to fund the construction of complete indoor plumbing facilities
Output Indicators:	<ul style="list-style-type: none"> - 100% of all County residents have adequate indoor plumbing (Orange County/Chapel Hill)
<i>Priority 1.4 – Low-income renters (<80% AMI) that are potential homebuyers</i>	
Strategies:	<ul style="list-style-type: none"> - Provide down-payment and closing cost assistance to qualified homebuyers - Provide homebuyer education and counseling with an emphasis on credit - Provide acquisition, infrastructure, predevelopment and/or construction funding to

	<p>eligible non-profits and for-profits to develop affordable housing opportunities</p> <ul style="list-style-type: none"> - Establish homeownership program to assist existing Section 8 recipients
Output Indicators:	<ul style="list-style-type: none"> - 30 additional lower income homebuyers (Orange County/Chapel Hill)
<i>Priority 1.5 – Eliminate barriers to affordable housing</i>	
Strategies:	<ul style="list-style-type: none"> - Challenge and encourage non-profit and for-profit affordable housing providers to share resources and collaborate - Seek legislation that would require all local governments to require new residential and commercial developers in the County and Towns seeking zoning approval and/or permits to contain at least 15% affordable units in residential projects - Utilize equity sharing and community land trust concepts to limit the dramatic escalation of housing costs
Output Indicators:	<ul style="list-style-type: none"> - 30 units of new affordable housing in mixed income developments (Orange County/Chapel Hill) - Increased awareness of barriers to affordable housing (Orange County/Chapel Hill)
<i>Priority 1.6 – Low Income (< 60% AMI) Homeownership</i>	
Strategies:	<ul style="list-style-type: none"> - Provide down-payment and closing cost assistance to qualified homebuyers - Provide homebuyer education and counseling with an emphasis on credit - Provide acquisition, infrastructure, predevelopment and/or construction funding to eligible non-profits and for-profits to develop affordable housing opportunities - Establish homeownership program to assist existing Section 8 recipients
Output indicators:	<ul style="list-style-type: none"> - Up to 30 additional low income homebuyers (Orange County/Chapel Hill)
<i>Priority 1.7 – Extremely Low income (<30% AMI) renters looking for affordable rental housing</i>	
Strategies:	<ul style="list-style-type: none"> - Partner with local housing developers and/or property management firms to develop affordable rental housing for Extremely low-income residents - Develop rental subsidy program for the <30% AMI residents - Possibly develop an SRO model for implementation to develop more affordable housing - Review current density ordinances for possible revision to increase ability to develop affordable, multi-rental housing
Output Indicators:	<ul style="list-style-type: none"> - 30 units of new/rehabilitated affordable rental housing in mixed income developments (Orange County/Chapel Hill)

Goal 2 – Provide Housing and Services for Populations with Special Needs	
<i>Priority 2.1 – Service-enriched transitional housing for homeless persons with special needs</i>	
Strategies:	<ul style="list-style-type: none"> - Promote and make public service funds available to homeless agencies that operate emergency shelters - Partner with other funding agencies to encourage the development of transitional housing (SRO's, group homes) that is service-enriched - Continue to strengthen partnership with the local Continuum of Care - Provide property acquisition funding to eligible non-profits and for-profits to develop transitional housing
Output Indicators:	<ul style="list-style-type: none"> - Provide financial assistance to support the construction of a residential center for homeless men (Orange County/Chapel Hill)
<i>Priority 2.2 – Reduce Chronic Homelessness</i>	
Strategies:	<ul style="list-style-type: none"> - Establish an assertive street outreach program that targets unsheltered homeless people at natural gathering places throughout Orange County. - Establish an outreach system in Northern Orange County that uses the congregate feeding programs as a place to begin identifying those who are chronically homeless in the rural part of the county. - Create an Assertive Community Treatment (ACT) Team that targets those who are chronically homeless and integrates the team with the above outreach efforts. - Ensure that both inpatient and outpatient substance abuse treatment is made available to those chronically homeless individuals who desire that service. If inpatient treatment is necessary, make sure that permanent housing is not lost during the inpatient stay. - Identify strategies designed to address the needs for shelter and services for individuals with complex behavior that result in being banned from kitchen/shelter services. - Sheltered chronically homeless people will be able to move into permanent housing by receiving the services necessary for them to obtain and maintain permanent housing. - Ensure that non-profit developers have the organizational and financial capacity to create new housing units within the community for the chronically homeless. - Identify a wide variety of sites for housing the chronically homeless throughout the County in the most fair and effective places within the County. - Establish a rigorous evaluation mechanism that measures the cost of individuals who are chronically homeless before and after they are receiving housing and support services.
Output Indicators:	<ul style="list-style-type: none"> - 15 units will be rehabbed/rented/built to provide permanent supportive housing (including the use of Assertive Community Treatment Teams) for the chronic homeless in Orange County within the first 3-5 years of the plan.
<i>Priority 2.3 – Increase Employment</i>	
Strategies:	<ul style="list-style-type: none"> - Current supportive employers will increase the number of homeless people they hire. - Potential employers will increase their understanding of those who are homeless and hire

	<p>homeless or formerly homeless individuals.</p> <ul style="list-style-type: none"> - Design and implement a model employment and training program that focuses on individualized assessment, job goals, and placement activities. - Develop and implement a credentialing process designed to create skills that prepare homeless persons for employment by establishing partnerships with local Chambers of Commerce to convene and educate about homeless people and their employment needs. - Enhance the skills development center list that exists on Franklin Street and develop a comparable site in Hillsborough. - Design and implement a strategy targeting those who are aging out of the foster care system as a way to prevent future homelessness by building successful employment history and supporting ongoing financial literacy efforts. - Support and build on the “Wheels for Work” model that is currently only available to work first participants. - Increase the number and availability of child care slots in quality child care centers for homeless families. - Support transportation expansion plan in Chapel Hill Transit System and Triangle Transit Authority. - Endorse ongoing discussions between Orange Transportation and the Chapel Hill Transit System.
Output Indicators:	<ul style="list-style-type: none"> - Provide funding to at least two shelters to help fund transitional programs, to possibly include job training programs.
<i>Priority 2.4 – Prevent Homelessness</i>	
Strategies:	<ul style="list-style-type: none"> - Youth aging out of the foster care system will maintain a relationship with human services to prevent homelessness. - Begin examining the data and relevant strategies designed to work with unmanipulated youth between the ages of 16-18 who are running away. - Those exiting prison, the military, hospitals and other health related institutions will not be discharged into homelessness. - Assess the actual need and develop step down housing for those exiting inpatient substance abuse treatment services. This housing should create a safe and supportive environment designed to promote recovery. - Those with unstable housing will receive the necessary services to prevent loss of housing. This includes families who are doubled up that may lose their housing, those who are experiencing an immediate health care crisis that jeopardizes their housing, and those who have received eviction notices. - Develop a plan designed to address the current gap in affordable housing units available to homeless families and individuals.
Output Indicators:	<ul style="list-style-type: none"> - Develop a Discharge Plan policy with Wake County and Durham County to have a unified regional approach - Provide funding to at least two shelters to help fund transitional programs, to possibly include homeownership, rental and/or credit counseling.

Priority 2.5 – Increase Access to Services

Strategies:	<ul style="list-style-type: none"> - Improve the network of homeless service providers to eliminate individuals from falling through the cracks. - Homeless people will be engaged and enrolled in the appropriate services. - Develop a system designed to decrease the length of time necessary for individuals to receive identification. - Decrease the wait for Medicaid disability. - Improve Health Care/Dental Care. - Improve the capacity of current providers to serve as point-of-entry, including sufficient funding to support a facility that is open 24 hours a day, seven days a week. - Increase access to community resources (jobs, housing, services, and childcare) in order to develop a maximum 90-day length-of-stay strategy for homeless persons in shelters to facilitate their return to permanent housing.
Output Indicators:	<ul style="list-style-type: none"> - Assist 20 additional homeless persons.

Priority 2.6 – Increase Public Participation in Ending Homelessness

Strategies:	<ul style="list-style-type: none"> - Identify specific strategies that eliminate NIMBYism (Not In My Backyard) in Orange County. - Increase the number of volunteers directly working with homeless people. - Increase positive media support. - Improve the PR presence of current providers within Orange County. - Develop strategies that demonstrate “proven results” to the taxpayers of Orange County. Include specific values for the benefits associated with investing in mental health.
Output Indicators:	<ul style="list-style-type: none"> - Increase information available to public through distribution of marketing materials through the CoC - Implement a volunteer recruiting campaign to include UNC students and Orange County residents

Priority 2.7 – Continuum of services for special needs populations including older adults, disabled, mentally ill, persons with AIDS and at-risk youth

Strategies:	<ul style="list-style-type: none"> - Promote and make funds available to agencies that serve identified special populations - Continue to strengthen partnership with local service providers - Support applications for federal housing funds - Provide property acquisition funding to eligible non-profits and for-profits to develop permanent housing for those with special needs
Output Indicators:	<ul style="list-style-type: none"> - 10 additional permanent housing units for those with special needs (Orange County)

Goal 3 – Increase Capacity and Expand the Scope of Public Services

Priority 3.1 – Increase capacity and expand the scope of Public Services in order to reach out to more low-to-moderate income residents

Strategies:	<ul style="list-style-type: none"> - Strengthen partnerships with non-profits and other related associations (community building, education, family services, etc.) - Promote public services opportunities for area low-income residents - Build community capacity and better coordinate services through the regular dissemination of information. Examples may include Community Development Day workshops, self-help workshops, activity updates, etc. - Continue to work with area Chambers of Commerce and others to promote the economic development of the community
Output Indicators:	<ul style="list-style-type: none"> - Increase Public Services capacity and scope by 10% for at least three non-profit organizations over the next five years

Attachment 4

Tentative Schedule*
for Development of the 2015-2016 CDBG & HOME Program Plans

Date and Location	Meeting/Deadline
Monday, February 9, 2015 7:00pm, Chapel Hill Town Hall, 405 Martin Luther King Jr. Blvd., Chapel Hill	Town of Chapel Hill Public Forum on the use of CDBG and HOME Program funds.
Tuesday, February 17, 2015 7:00pm Southern Human Services Center	Orange County Consolidated Plan / HOME Program Public Hearing
Wednesday, February 20, 2015 at 5:00pm	Deadline for submission of applications
Monday, March 23, 2015, 7:00pm, Chapel Hill Town Hall, 405 Martin Luther King Jr. Blvd., Chapel Hill	Town of Chapel Hill Public Forum: Preliminary Recommendations for use of 2015-2016 CDBG and HOME Program funds
Monday, April 27, 2015 7:00pm Chapel Hill Town Hall, 405 Martin Luther King Jr. Blvd., Chapel Hill	Town of Chapel Hill Public Forum Continued Chapel Hill Town Council consideration of Community Development and HOME Program Plans and 2015-2020 Consolidated Plan.
April 27, 2015	Hillsborough Town Board consideration of HOME Program and Consolidated Plan
April 28, 2015	Carrboro Board of Aldermen consideration of HOME Program and Consolidated plan
Tuesday, May 5, 2015 7:00pm Richard Whitted Meeting Facility 300 West Tryon St., Hillsborough, NC	Orange County Board of Commissioners consideration of a HOME Program and 2015-2020 Consolidated Plan
May 15, 2015	Deadline for submitting CDBG, HOME and Consolidated Plan to HUD

* This schedule is subject to change. Please visit the Town or County websites for updates.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: MINUTES

DEPARTMENT:

PUBLIC HEARING: (Y/N)

ATTACHMENT(S):

INFORMATION CONTACT:

Draft Minutes

Donna Baker, 245-2130

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

May 29, 2014
January 22, 2015

BOCC Budget Work Session
BOCC Regular Meeting

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

FINANCIAL IMPACT: NONE

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

1
2
3 **DRAFT**4 **MINUTES**
5 **BOARD OF COMMISSIONERS**
6 **BUDGET PUBLIC HEARING**
7 **May 29, 2014**
8 **7:00 p.m.**9 The Orange County Board of Commissioners met for a Budget Public Hearing on
10 Thursday, May 29, 2014 at 7:00 p.m. at the Southern Human Services Center in Chapel Hill,
11 N.C.12
13 **COUNTY COMMISSIONERS PRESENT:** Chair Barry Jacobs and Commissioners Alice M.
14 Gordon, Earl McKee, Bernadette Pelissier, Renee Price, and Penny Rich15 **COUNTY COMMISSIONERS ABSENT:** Mark Dorosin16 **COUNTY ATTORNEYS PRESENT:**17 **COUNTY STAFF PRESENT:** Interim County Manager Michael Talbert and Assistant County
18 Managers Clarence Grier, Cheryl Young and Clerk to the Board Donna Baker (All other staff
19 members will be identified appropriately below)20
21 **NOTE: ALL DOCUMENTS REFERRED TO IN THESE MINUTES ARE IN THE PERMANENT**
22 **AGENDA FILE IN THE CLERK'S OFFICE.**23
24 **1. Opening Remarks**25
26 Chair Jacobs called the meeting to order at 7:01 p.m.27
28 Chair Jacobs noted that there is a need to add a closed session at the end of the meeting
29 for the purpose of:30
31 To discuss matters relating to the location or expansion of industries or other businesses in the
32 area served by the public body, including agreement on a tentative list of economic
33 development incentives that may be offered by the public body in negotiations. The action
34 approving the signing of an economic development contract or commitment, or the action
35 authorizing the payment of economic development expenditures, shall be taken in an open
36 session per NCGS § 143-318.11(a)(4).37
38 A motion was made by Commissioner McKee, seconded by Commissioner Pelissier to
39 add this closed session to the end of the meeting.40
41 VOTE: UNANIMOUS42
43 Chair Jacobs said Commissioner Dorosin will be unable to attend tonight because he is
44 out of town on business.45
46 **2. Presentation of County Manager's Recommended FY 2013-14 Budget (PowerPoint**
47 **Presentation)**48 A copy of the County Manager' Recommended FY 2014-15 Budget can be found at the
49 following website: <http://www.orangecountync.gov/finance/index.asp>50 Michael Talbert gave a brief overview of the recommended budget of \$195, 638,505. He
51 said this is an increase of 4.21 percent, and it attempts to address many of the Boards goals.

52 He said there are several things happening in the future that need to be taken into

1 account, including: a future \$100 million bond referendum; a revaluation of real property in
 2 2017; and \$300 million in school needs.

3 Michael Talbert said the budget does address core services and keeps them intact. He
 4 said County employees are also supported with a cost of living increase and a 401-k match
 5 increase.

6 Clarence Grier reviewed the following PowerPoint slides:

7 **County Manager's Recommended FY 2014-15 Annual Operating Budget and Capital**
 8 **Investment Plan**

9 *Presentation*

10 *Southern Human Services Center, Chapel Hill*

11 *Orange County, NC*

12 *May 20, 2014*

13
 14 **Guiding Principles**

- 15 • Balances County's operating budget without a property tax rate increase – 6th
 16 Consecutive Year
- 17 • Provides funding for County services at current levels
- 18 • Funds local school districts enrollment growth, operational funding and debt service.

19
 20 **Recommended General Fund Budget**

- 21 • Totals \$195.6 million
 - 22 • Represents an increase of \$7.9 million from original current year budget of
 23 \$187.7 million, which is a 4.21 percent increase from previous year original
 24 budget
 - 25 • Represents a \$2.1 million decrease in the current year's amended budget
 - 26 • Components of General Fund Budget

27
 28 **Tax Savings Generated By the Use of Fund Balance**

29 **Orange County Projected Cash flows for FY2014-15**

30 **Orange County Budget**

31 **Past 6 Fiscal Years**

32
 33 **Proposed Ad Valorem Tax Rate Effective July 1, 2014**

- 34 • Proposed tax rate of 85.8 cents per \$100 of assessed valuation
 - 35 • This rate produces \$140.6 million in property tax revenues for FY 2014 - 15
 - 36 • Overall Real Property Valuation increased 1.9%
- 37 • One cent on property tax estimated to generate \$1,638,241

38
 39 **Orange County Property Tax Revenues Past 6 Fiscal Years**

40
 41 **Sales Tax Revenues**

- 42 • Recommended Sales Tax Revenues of \$19.0 million is \$1.8 million higher than the
 43 \$17.2 million budgeted in FY 2013-2014 due to increased in consumer spending , and
 44 current year projections
- 45 • Actual sales tax revenues are down over 16% since the peak of \$22.5 million in fiscal
 46 year 2007-2008

47
 48 **Orange County General Fund**

49 **FY 2014-15 Revenues**

50
 51 **Proposed Chapel Hill-Carrboro City Schools District Tax Rate Effective July 1, 2014**

- 52 • Recommended tax rate of 20.84 cents per \$100 of assessed valuation

- 1 • Represents no increase in the property tax rate for the District
- 2 • Recommended tax rate will generate \$21.8 million for the Chapel Hill – Carrboro
- 3 City School District
- 4 • This represents an additional \$1,764 per pupil above the County's allocation
- 5 • One cent on district tax is estimated to generate \$1,044,521

7 **Recommended Funding for Chapel Hill - Carrboro City and Orange County Schools**

- 8 • Total General Fund appropriation totals \$92.3 million
 - 9 • Funds day-to-day operations, repayment of school related debt, and capital
 - 10 • Equals an appropriation of 49.3 percent of total General Fund Revenues
 - 11 • Reflects \$2.9 million increase from current year General Fund appropriation
 - 12 • Equates to a current expense allocation of \$3,364, a \$95 increase, per student
 - 13 for each of the 20,202 students in both districts for day-to-day operating funds
 - 14 and projected enrollment growth.

16 **Components of the Education Funding**

17 **County Education Funding**

19 **Additional Funding for Local Schools**

- 20 • In addition to the \$92.3 million for operations, debt and capital, recommended budget
- 21 allocates \$1.25 million to fund non-mandated safety net initiatives for both school
- 22 districts Some of these initiatives are:
 - 23 • School Health Nurses - \$697,380
 - 24 • School Resource Officers - \$556,424
 - 25 • School Social Workers - \$0, due to the of loss State revenue
- 26 • With these additional non-mandated funding initiatives, the total funding for the local
- 27 school districts total 49.9% of the General Fund Revenues

29 **Major Funded County Initiatives**

- 30 • Maintains all County services at current levels
- 31 • Funds the increase in medical insurance and fully funds the 401(k)/457 plans for non-
- 32 sworn employees
- 33 • A cost of living and merit increase equating up to 2% in compensation for employees
- 34 • Provides for an increased funding for Emergency Services to address the
- 35 recommendations of the Emergency Services Study and Work Group
- 36 • Provides funding to the Town of Chapel Hill Library totaling \$568,139
- 37 • Allocations provided to non-profit organizations total \$1,074,100 for FY 14-15.
- 38 • Long range/pay-as-you go County capital is \$464,800.
- 39 • Debt service for the General Fund will be \$26.5 million.

41 **Orange County General Fund**

42 **FY 2014-15 Expenditures**

44 **Solid Waste Initiatives**

- 45 • Provides for an increase in the Landfill Fees due to both an increase in tonnage and a
- 46 \$2 increase (from \$42.50 to \$44.50) in the City of Durham's tipping fees.
- 47 • The closure of the landfill with public education and other related planning efforts.
- 48 We expect to incur \$3.7 million in closure cost in FY 2013-14.
- 49 • Provides for \$1.36 million in Urban Curbside/Multi-Family Fees to fund the cost of
- 50 recycling programs and operations for urban curbside collections. This is a new contract
- 51 for urban curbside recycling, with a fee with a rate of \$59/unit. The program will transition
- 52 from 18 gallon bins to 95 gallon roll carts.

- 1 • Provides for \$840,106 in Capital Outlay for the Recycling Division; \$462,106 of those
- 2 funds are in the Vehicles account and are for the replacement of vehicles based on the
- 3 replacement schedule, the remaining \$378,000 is in the Equipment account and will be
- 4 used to purchase 7,000 roll carts for the rural roadside recycling program.
- 5 • The General Fund contribution to Sanitation in the FY14-15 Manager Recommended
- 6 Budget is \$1.8 million; this equates to 1.13 cents on the current property tax rate.
- 7 • Provides for construction for the Eubanks Solid Waste Convenience Center
- 8 improvement
- 9

10 **Additional Funding Options**

- 11 • Appropriate Fund Balance, if necessary; The Board may use up to \$650,000 without a
- 12 negative impact on fund balance
- 13 • Property tax rate increase
- 14 • Increase in CHCCS Special District Tax
- 15

16 **Revenues Generated By Property Tax Increase**

17 *1 cent increase generates \$1,638,241 – Per pupil equivalency is \$81.09

19 **Revenues Generated By Increase in CHCCS Special District Tax**

20 *1 cent increase generates \$1,044,521 – Per pupil equivalency is \$84.50

22 **County Capital Investment Plan**

23 **Concerns and Issues for FY 2015-2016**

- 24 • Federal State Budget Issues
- 25 • Debt Service
- 26 • County Capital Projects
- 27 • School Capital Projects
- 28 • Health Insurance
- 29 • Post-employment Insurance benefit for retirees
- 30 • Economic Development
- 31 • Economy
- 32 • Revaluation
- 33 • General Fund Revenues
- 34

35 **FY 2015 – 2016 Budget**

37 **Public Hearings and Work Sessions**

38 *(All Meetings Begin at 7:00 p.m.)*

40 **Document Availability**

- 41 • Clerk to Board of Commissioners
- 42 • County Finance & Administrative Services Office
- 43 • Orange County Library
- 44 • Chapel Hill Public Library
- 45 • Carrboro/McDougle Branch Library
- 46 • Cybrary, Carrboro
- 47 • Orange County Website
- 48

49 *Commissioner Price arrived at 7:06 p.m.*

51 Clarence Grier said fund balance is important because the cash flow is negative during
52 several months of the year.

1 He noted the change in the state collection of motor vehicle taxes and the corresponding
2 increase in revenue. He said it is anticipated that the collection rate will increase from 89
3 percent to 99 percent in the next couple of fiscal years.

4 Clarence Grier noted that the largest source of general fund revenues is property tax, at
5 72.8 percent, followed by sales tax at 9.7 percent.

6 Clarence Grier said the largest component of expenditures is education, at 48.7 percent,
7 with the next highest being Human Services at 16.8 percent.

8 Clarence Grier noted that current property valuations are assessed 5.5 percent higher
9 than sales. He said if a revaluation were to happen now, a property tax increase of 4.2 percent
10 would be needed to generate the same revenues for the general fund.

11 He said fund balance revenues have been used over the past 5 fiscal years to balance
12 the budget, but this is unsustainable moving forward. He said additional revenues or cuts in
13 expenses are needed.

14 Clarence Grier reviewed the projections for 2015-16 and said the expected fund balance
15 for this year is \$4.5 million. He said the projection shows the budget at \$3.9 million short, which
16 equals 2.5 cents on the current property tax.

17 Commissioner Gordon asked for clarification on the unassigned fund balance. She
18 asked if the \$36.7 million is after the \$8.5 million has been removed.

19 Clarence Grier said after the \$8.5 million is removed, this will generate some fund
20 balance, and it will be a little higher than \$36.7 million. He said it will not be less than this
21 amount.

22 Commissioner Gordon asked about the goal of maintaining 17 percent. She asked what
23 percentage these projections will be and what amount would equal the 17 percent.

24 Clarence Grier said 17 percent would be \$31.5 million, and the goal is to maintain this 17
25 percent. He said the early projections show the percentage to be 20.17 percent. He said this
26 includes any increases, less the \$8.5 million and the \$3 million for OPEB.

27 28 **3. Public Comment**

29 Todd Lofriese said he is here to speak on behalf of CHCCS. He said the Senate
30 approved their budget, and it will have drastic effects if enacted. He said there is a long
31 overdue need for teacher raises, and this proposal provides a raise, but it has strings attached.
32 He said this proposal places a large increase in exchange for giving up tenure. He said the
33 district proposal was 3 percent, and the state proposed average increase is 11 percent. He said
34 the financial impact of this proposed raise would be \$3.1 million, which is \$1.7 million above the
35 budget estimate. He said the senate proposal pays for this by cutting state funding for teacher
36 assistants in half. He said this would cause a district funding loss of \$1.8 million. He said a
37 reduction of 22 assistant positions has already been considered, but the state reduction would
38 result in the loss of an additional 57 assistant positions. He said central office and
39 transportation cuts from the state would result in the loss of an additional \$100,000. He said the
40 total impact of the Senate proposal to the district could be as high as \$3.6 million. He said this
41 current scenario would mean a reduction of over \$6 million would be needed to balance the
42 budget, and the district feels it is important for the Commissioners to know this. He said both
43 school districts are under a tremendous amount of pressure, and they need the Board's
44 continued support.

45 Jeff Hall is President of the CHCCS PTA Council, and up until a few hours ago he had
46 planned to read an official statement from the council, asking for full funding of the budget. He
47 said it was a great statement, but he has changed it up. He said he was recently asked where
48 he would cut the budget to fund the schools. He said this body has historically shown their
49 support for schools, but this year is different because things are different in Raleigh and in the
50 district. He said there is no more fund balance, and grant monies have been spent. He said
51 failure to fully fund schools means a loss of teaching jobs and a loss of educational

1 opportunities for kids. He asked the County to fully fund the schools by whatever means
2 necessary.

3 Linda Foxworth read from the following written comments:

4 My name is Linda Foxworth. I am the Director of the KidSCOPE Program. I want to start by
5 thanking the Commissioners for supporting KidSCOPE since its beginning. KidSCOPE is a
6 program that provides early intervention and family support to children and families where
7 concerns about child development, both physical and mental health are present. As you know,
8 KidSCOPE was originally funded for one year, received an increase, and was then reduced to
9 \$75,000. We have not requested an increase since 2009.

10

11 I am speaking to you tonight to ask that KidSCOPE receive the full amount of funding requested
12 for 2014-15. The increase requested is \$23,562. With this increase, KidSCOPE will be able to
13 achieve the best outcomes for children and families by offering the evidence-based mental
14 health therapies that have been implemented since 2007. Most of our clients are Medicaid
15 funded, and currently Medicaid rates have changed, dropping too low and allowing too little time
16 to complete the therapy session in the manner recommended. Additional funding will allow
17 longer sessions and travel time to and from homes. Some of the advantages to implementing
18 these types of therapies are:

19

- 20 - They are good foster care prevention strategies
- 21 - They have both immediate and longer benefits to children and their families, including
22 enhanced child cognitive and social emotional development, academic success, and
23 strengthened child-parent interactions
- 24 - They reduce barriers that office visits create such as transportation, fuel costs, and no shows.

25

26 KidSCOPE is the only program in Orange County singularly focused on children birth to five, their
27 families, and caregivers. We all want families to succeed and children to have happy, healthy
28 childhood experiences that lead to a lifetime of productivity and responsible citizenship. Over
29 the years, KidSCOPE has been able to help families tackle problems that interfere with children's
30 healthy development. This past year, 210 Orange County children and family members were
31 served just through our Outreach therapy program. Over 1000 Orange County citizens were
32 served in other projects under KidSCOPE. With your partnership over the years we have been
33 able to find the resources to use innovative ideas to promote child mental health and head off
34 problems sooner rather than later. But times change and increased needs become reality. The
35 increased funding that we are asking for will be a proactive approach to insuring Orange
36 County's young children a successful life and affecting our community's well being. Thank you
37 for your time.

38

39 Kathy Eden read from the following written comments:

40 Hello, my name is Kathy Eden. Thank you for supporting KidSCOPE and our work providing
41 therapy with very young children. Doing therapy with the very young is a specialized type of
42 work that is very focused on the family and is best delivered in the home. When therapy takes
43 place in the home, the barriers can be understood and the rest of the family can be drawn in to
44 supporting the child.

45

46 Many of the families I work with are referred through involvement with CPS child protective
47 services and have difficult lives. Many of the families I work with are grandparents raising their
48 grandchildren or children in foster care, and the issue of how to raise children who have been
49 exposed to toxic stress is our focus, and seeing those children in their homes is more helpful for
50 seeing what their triggers might be and helping them feel secure. It simply helps to see the
51 child within their context.

52

1 There are many parents I work with who have transportation problems or problems paying for
2 gas and the financial barriers are there even though they don't have to pay a co-pay. Working
3 with families in their homes makes sense from a logistical point of view for the families, and it
4 gives me an opportunity to see many more family members who would not attend a child's
5 therapy appointment. Working from a multi-generational point of view and having the child's
6 various caregivers all understand what the child needs are, helps changes need to be made.
7 Many of the families I work with have been fractured and traumatized and meeting them in their
8 home presents the opportunity to understand the barriers as well as the opportunities they have
9 for supporting their children.

10
11 Many of the parents I work with have their own mental health issues and organizational
12 problems. Having therapy take place in their home can help them practice the interventions in a
13 more genuine way rather than through discussion in an office setting.

14
15 I have worked with families who do not really want to help initially but are referred through Child
16 Protective Services. I worked with the mother of a very young child who had nearly died
17 because of her lack of experience and failure to recognize her infant's needs, who, the entire
18 time we met, denied any need for my help, but because I came to the house she would open
19 the door. Came to find out through her CPS worker that she was telling him the very things I had
20 been talking to her about for helping her child. It wasn't until much later that she was willing to
21 accept the fact that she benefitted from therapy.

22
23 Therapy with young children cannot be done on the child alone but must involve the family, and
24 in order to have access to the family, one needs to have access to the home. The current pay
25 structure benefits office-based therapy, which has been the tradition and what most people think
26 of as therapy. There is mounting evidence that early intervention can prevent the need for
27 those in office visits down the road. But in order to do that the economics have to be
28 understood and adjustments need to be made. Your support has been crucial in making this
29 kind of outreach possible. I thank you and hope you will support us through this difficult period.

30
31 Susan Pritchard Moore said six and half years ago a judge gave she and her husband
32 custody of their five grandchildren. She said these children were out of control, and a
33 pediatrician referred them to KidSCOpe. She said KidSCOpe saved these children and their
34 family. She said the mother had set the home on fire, and the children were rescued from
35 inside. She said the children were once kidnapped by their parents after the grandparents had
36 custody, and the police found them in Ohio. She recounted other instances where the mother
37 was abusive to her children, and she discussed the resulting behavior. She said it was helpful
38 that the therapist was able to come to their home and work with all of the family. She said the
39 older child is doing well in high school, and is a life scout. She said the child that did not speak
40 is now completing 5th grade with above average grades, and all of the children are adjusted and
41 doing well in school. She said this program turned her from being overwhelmed to being able to
42 raise these children with faith and not fear.

43
44 Myra-Gwin Summers read from the following written comments:
45 My name is Myra Gwin-Summers. First I want to thank the Orange County Board of
46 Commissioners for supporting KidSCOpe services from the very beginning. It's been clear over
47 the years that the Commissioners realize the positive impact of KidSCOpe services on children
48 and families. Preparing children for success in schools saves our school systems dollars off the
49 bottom line when children are successful.

50

1 I am here tonight to advocate for KidSCOpe's evidence-base therapy program. This is the
2 program that provides mental health services for children prior to their entry into the school
3 system.
4

5 I have had a personal relationship with children who received KidSCOpe's therapy services. I
6 have seen firsthand how their lives were changed for the better. I have seen children who were
7 traumatized, as well as children who had significant difficulties with common life events such as
8 death in the family, divorce, or birth of a sibling.
9

10 These mental health/therapy services have a positive impact and life-changing effect on the
11 child and their families. When the child enters school, this positive effect spreads like a ripple
12 impacting their teachers and classrooms. This saves a tremendous amount of money in our
13 school budgets, in addition to putting the child on a mainstream track.
14

15 The extra funds that KidSCOpe is requesting help support these evidence-based practices that
16 produce positive outcomes for children, their families and our school systems.
17

18 As you assess this request for mental health funds, I ask you to remember that:
19

20 KidSCOpe is the only mental health provider in Orange County that is specially trained and
21 singularly focused to provide these mental health services to young children, birth to age five,
22 their families, and care givers. Thank you for your consideration.
23

24 Kathleen Ponder is a member of the advisory council of KidSCOpe. She said the recent
25 tragedies at Sandy Hook Elementary, Virginia Tech, and UCLA were all perpetrated by mentally
26 ill young men, and she wonders what might have been different if these young men had access
27 to services like those provided by KidSCOpe. She asked the Commissioners to fully fund
28 KidSCOpe and the schools systems.
29

30 Steven Jones is part of the Ephesus Elementary School improvement team. He thanked
31 the Commissioners for their service. He said one of the great values of this community is its
32 schools, and failing to fund the school budget requests will have a major impact on the
33 education of their children. He said everyone wants to maintain their schools as the best in the
34 state, and fully funding these requests will send a message to their parents that they matter. He
35 said strong stewardship from school management has gotten rid of the "fat", and lack of full
36 funding will mean cuts that impact students. He asked the Board of County Commissioners to
37 fund their schools.
38

39 Jill Simon is a parent at Frank Porter Graham, and she thanked the Board for their
40 support of education. She listed the successes and accomplishments that have been made
41 through past funding. She asked the Board to be creative with their budget in order to fully fund
42 the schools this year.
43

44 Adrian Vrouwenveldor thanked the Board for their service. He said everyone owes it to
45 themselves to make good public education available. He said good education makes for strong
46 contributing citizens, and good schools help attract good, high paying employers, which leads to
47 a better community. He said it is our responsibility and duty to support our schools and our
48 teachers. He said good public education must be the community's highest priority, and he is
49 willing to pay higher taxes to insure this.
50

51 Angie Shatas said she recognizes that the Board's job is not easy. She is a parent of a
52 middle school child at Phillips and two who have already graduated, and she is here to ask for
53 full funding of the schools. She said education drives growth, and the County's economic
54 strength is dependent on high quality schools. She said State funding is inadequate, and she
55 asked the Board to be creative in order to pick up the slack. She encouraged the Board to

1 increase taxes if this is needed. She said this is a price that she and other citizens are ready to
2 pay.

3
4 Eileen Regan read from the following written comments:

5 From: Carrboro Elementary School Improvement Team

6 Presented at tonight's meeting by: Eileen Regan, teacher/member of CES SIT

7
8 The Carrboro Elementary School Improvement Team is in favor of full funding for city and
9 county education budgets. It is critical that our schools maintain all of our current educational
10 programs and services.

11
12 The CES SIT understands that other county services are experiencing funding cuts. Educational
13 and social program cuts have a direct impact on all families and, in particular, our most fragile
14 families. We know that finding ways to raise revenues are difficult because it can
15 disproportionately affect these same communities.

16
17 Our story at CES demonstrates for you the changing demographic and community issues. We
18 recognize the struggle for the smaller number of revenues, and your difficult role in allocating
19 shrinking funds for essential programs that are facing increased demands. However, we need
20 commissioners to understand that these same families are increasingly relying on our school's
21 support to maintain quality of life for their children as well as provide educational excellence.
22 Each year that funding is cut to community programs, schools have increased their efforts and
23 outreach to help meet these essential needs. This has been done through new community
24 parent-education initiatives, expanded responsibilities for the social worker and counseling staff,
25 and increased workloads for our EC specialists, literacy coaches, interventionists and teacher
26 assistants.

27
28 I am a reading specialist at Carrboro Elementary as well as a member of the Carrboro SIT. As a
29 reading specialist, I teach children daily who must work very hard to develop academic literacy
30 when their families are struggling. All of my students have the potential to become successful
31 students and productive citizens. If we want to continue to have a strong, vibrant and
32 economically robust community, it is vital that these children, and all our children, receive the
33 support and resources they need to thrive.

34
35 On behalf of all of the children in our care, please fully fund the school budgets for both the
36 county and city school systems.

37 Thank you.

38
39 Kim Talikoff thanked the Board for their support. She is a 4th grade teacher in the
40 Chapel Hill Carrboro City Schools (CHCCS) and she asked the Board to fully fund their schools
41 to include a teaching assistant (TA) in every class in their elementary schools. She said these
42 TA's are co-teachers and are part of their essential services. She said it takes a team to
43 provide basic services, and the schools are far away from meeting their goals in Orange
44 County. She said she had the great privilege of working with the most wonderful TA this year,
45 and if the state budget goes through there will be no TA's in grades 3-5 next year. She said
46 TA's are invaluable, and she would not be able to compensate for that loss. She asked the
47 Board to provide full funding and put TA's in every classroom.

48 Jen Weinberg- Wolf is a parent and a representative of the school improvement team at
49 Northside Elementary school. She said this school is a community of over 500 young scholars
50 who are excited to learn and master teachers who are working on curriculum planning across
51 grade levels. She implored the Board to fully fund CHCCS to support students and teachers.

1 Kat Wilson is a parent of two children in CHCCS. She requested that the Board support
2 students and staff by fully funding school systems.

3 Benjamin Landman thanked the Board of County Commissioners for their continued
4 support of the schools. He requested full funding for the CHCCS. He and his wife are acutely
5 aware of the struggles the schools face, and they have supported them through the provision of
6 supplies. He expressed support for a tax increase or creative allocation to fund the schools.
7

8 Gayane Chambless read from the following written comments:

9 My name is Gayane Chambless, and you probably expect me to talk to you about substance
10 abuse. Today I wish to express my concern for those with mental health issues. As Kathleen
11 pointed out, mental health issues are a mounting concern across the nation. It is an issue we in
12 Orange County cannot ignore.
13

14 I serve on the KidSCOPE Advisory Board, and as you've heard, their services save lives and
15 save costs for our schools. Without early diagnosis and interventions, children can develop
16 problems at home, in schools and into adulthood.
17

18 According to the CDC, 1 in 5 children experience some mental disorder in a given year. How
19 many children do we have in Orange County? What types of interventions are available to
20 them? How are they receiving access?
21

22 As you've heard, KidSCOPE is the only mental health provider in our County that is specially
23 trained and focused on serving young children to help them and their families be successful.
24

25 KidSCOPE offers one of the most cost-effective mental health measures in our community.
26 Their programs are offered in both English and Spanish, providing cultural diversity. They can
27 provide services, as you've heard, in the home, office, or child care center.
28

29 I humbly ask you to fully fund the amount requested for KidSCOPE for 2014-15.
30

31 Jennie Bell is speaking on behalf of Farmers Food Chair who requested fully funding for
32 their proposal this year. She said Orange County has a rich agricultural history, yet one in five
33 residents is food insecure. She said over 20,000 people in the County are at risk for hunger and
34 malnutrition. She said her non-profit partners with social service agencies and food pantries to
35 get fresh produce to kids, seniors, and everyone in between. She noted their partnership with
36 Club Nova.

37 Anna Richards is a new resident, a parent of a freshman at Carrboro high school, and a
38 volunteer at that school. She requested full funding for the CHCCS. She said the impact goes
39 beyond the schools and impacts the community as well.

40 Faith Nager is a parent and graduate of East Chapel Hill High school. She said her son
41 has high functioning autism; however, because of the care and diligence of the teachers in this
42 school district, he is a contributing member of society. She asked the Board to fully fund the
43 schools.

44 Laura Hayes Morgan is a parent of CHCCS students. She said this problem is laid at
45 the Board's feet because of the state budget decisions. She said full funding is needed for their
46 staff, and this cannot be done with box tops and bake sales. She asked the Board to do what it
47 takes to fully fund the schools.
48

49 Mary Jean Seyda is the Chair of the Orange County Partnership to End Homelessness.
50 She said their top priority this year was affordable rental housing. She read from the following
51 letter, which was sent to all of the municipalities:

1 We, the Leadership Team of the Orange County Partnership to End Homelessness (OCPEH),
2 support a dedicated funding source for affordable housing in our community. We believe that
3 access to a wide range of housing opportunities, spanning all income levels, strengthens the
4 fabric of our neighborhoods and makes our community stronger. Experience shows that when
5 affordable housing is attained, people put down roots and become connected to their
6 community.

7
8 We also support funding for affordable rental housing for persons who are homeless and those
9 who have disabilities. We have observed directly the impact that access to safe, adequate
10 housing can have for our homeless and /or disabled neighbors: health and well-being can be
11 enhanced significantly by something as simple as having a kitchen in which to cook food, a
12 refrigerator for medications, and a safe place to sleep. Additionally, the access to schools, a
13 strong healthcare systems, faith-based communities, and employment opportunities, helps to
14 move the focus from crisis intervention to a focus on recovery and participation in community
15 life.

16
17 We urge Orange County to consider all options that could provide more affordable housing to
18 our most vulnerable citizens.

19
20 Signed,
21 Mary Jean Seyda, CASA, OCPEH Chair

22
23 Tim Copeland said no one wants to pay more taxes but everyone is willing to pay more
24 taxes if that has to be done. He said the ripple effect of not fully funding the schools will cost far
25 more. He asked the Board to be bold and to fully fund the schools.

26 Tina Smith is the mother two students in the CHCCS. She noted that this room is full;
27 the hallway is full of about 250 people; and the parking lot is also full. She said she spent about
28 five hours calling parents in the community yesterday about this public hearing. She said one
29 call stuck with her. She said that caller said they were leaving the district next year because
30 they felt the public education was no longer worth the value of living here. She said the Board
31 cannot let this be true, and there is nothing more important than exceptional education in
32 Orange County. She said funding schools must be the highest priority. She said the property
33 taxes exist because of the exceptional schools. She asked the Board to be creative to fully fund
34 schools and make a statement about the priority of education in Orange County.

35 Rachel Danner is a student at Chapel Hill High School. She asked the Board to fully
36 fund both school districts.

37 Courtney Limerick's daughter attends the CHCCS. She said funding the budget is a way
38 to show support for their teachers, and she asked the Board to fully fund schools.

39
40 Joyce Kuhn handed out letters regarding support for Pre-Trial Relief Services.

41 Jim Woodall said Pre-Trial Services is a small budget item for the County, but it is
42 essential. He said this program is important everyday in the court system. He said this program
43 allows them to get people out of jail that should not be there, and it saves the County money.
44 He asked the County to look at the letters from the judges and to fund Pre-Trial Services.

45
46 Sarah Black is the Director of the Exchange Club Family Center, who provides child
47 abuse prevention and treatment services in Orange County. She asked the Board to re-
48 consider them for funding through the outside agency funding. She said her organization is
49 addressing issues related to juvenile crime, homelessness, and mental health services in the
50 home.

51

1 Sherri Carmichael said she is speaking on behalf of Smith Middle School, which has 800
2 students. She said the families here are doing their best to advocate on a state and local level
3 for full funding of their school system. She said cuts have been made in existing resources,
4 staff has been lost, and raises have been given up. She urged the Board to take bold action
5 and do whatever needs to be done to fully fund the schools.

6 Elizabeth Welsby has been a resident of Orange County since 1987, and she has three
7 children in the school systems. She said this has become personal, and Texas is having job
8 fairs to lure teachers away with higher salaries. She advocated for full funding of education and
9 an increase to teachers' salaries.

10 Bonnie Hauser said she is here to support fully funding the schools. She suggested
11 using the County's well funded reserves. She said she would also like to suggest several
12 savings ideas, including waiting on the Eubanks convenience center and the roll carts for
13 recycling. She said there is no plan, and the costs are not sustainable. She said the
14 convenience centers are funded mostly out of the general fund, which also funds the schools.
15 She questioned why the convenience center and recycling services cost more than in other
16 counties. She suggested simplification of services and a hold on the Eubanks facility and roll
17 carts in order to avoid committing millions to services before a plan is in place. She asked the
18 Board to take the time to get this right, and to fully fund the schools in the meantime.

19 Gillian Schmidler has three children who hope to be using the CHCC schools for the
20 next 18 years. She volunteers in the kindergarten classroom, and she understands the value of
21 the teaching assistants. She is concerned with anything that would affect this, and she and her
22 husband fully support full funding of the school system.

23 Melinda Abrams has lived in Chapel Hill since 1980 and she has students in CHCCS.
24 She said a group of Carrboro High School students went to the legislature with a sign that said
25 "Don't let our teachers move to Texas." She said these students love their schools and asked
26 about attending this meeting as well. She told them that the Orange County Board of
27 Commissioners love the school system and will probably fund it.

28 Patrick McDonough said he is a parent of two students in the CHCCS and the son of two
29 public school teachers. He said this County has built two of the best school systems in the
30 southeast over the years. He said the state has reduced their investment in education, and they
31 intend to tear down what the Board and this community have built. He said no one wants to
32 raise property taxes, but it may be time to do this. He said every child deserves an education,
33 and every teacher deserves a fair wage.

34 Deborah Gerhardt is a law school teacher at UNC, and she has three children in the
35 public school system. She said research has shown that the most important thing in a child's
36 education is a quality teacher, and her biggest fear is that the County will lose their best
37 teachers this year if the school's budget requests are not funded. She said three of five of the
38 most impactful teachers at Carrboro High School are leaving. She said the Board needs to
39 send a strong message this year, and she asked for full funding for the schools.

40 Matt Bailey is a parent of a child in the CHCCS and he asked the Board to fully fund both
41 schools' budget requests. He said he is a cheapskate, but he is willing to have higher taxes for
42 the schools. He said the school system is the direct reason for the stable property values in this
43 area.

44 Jane Kerwin thanked the Board for their support and their time. She said all of the
45 people here are Orange County residents, and the two school districts are one community. She
46 asked the Board to fully fund the schools' budget requests.

47 Jim Siplon said he came there to thank the Board as they find themselves in the midst of
48 this maelstrom. He said fortune does not pick its time, but the Board has a responsibility to
49 lead, and it is hard. He thanked the Board in advance for the courage it takes to make the long
50 term investments.

51 James Barrett delivered to the Board the names of 223 citizens who are out in the
52 hallway. He said everyone is here because they value education.

1 Steve Marshall thanked the Board for their past support and their current help. He said
 2 the art wing at Carrboro High School has become a home for many kids, including his son. He
 3 said his son will go to the School of the Arts next year to begin his education in theater arts as a
 4 result of the education he has received in the public schools.

5 Michele Smith is a parent of a child in the CHCCS. She said she does not make a lot of
 6 money, but she stays here because of the schools. She is afraid the schools will lose teachers,
 7 and this will affect her child. The teachers are being asked to do more with less, and this is not
 8 fair. She asked the Board to fully fund the schools.

9 David Schwartz is a resident of Chapel Hill, a product of the CHCCS, and parent of a
 10 child there. He asked the Board to fully fund the schools' requested budget. He said he wished
 11 the schools would be more ambitious in asking for money, so that there would not be a need for
 12 so many fundraisers. He said he hoped the Board would prioritize any tax increments received
 13 back from the re-development of Ephesus Fordham area to be dedicated first to the schools.

14 Elizabeth Losos said she is a parent of two students, and she supports fully funding the
 15 schools. She works internationally, and she sees many other countries that are putting more
 16 money into education. She said this is an opportunity to stay at the top in funding education.

17
 18 **PUBLIC COMMENTS SENT IN VIA EMAIL**

19
 20 From: Ken and Charlotte Pearce

21 Phone Number: 919-969-8119

22 Message:

23 Dear Orange County Commissioners,

24
 25 We are writing to express concern over the proposed funding to the Chapel Hill Carrboro City
 26 Schools system for the upcoming year. When we moved here 16 years ago, we picked the
 27 Chapel Hill/Carrboro area because of the excellent reputation of its schools. Having excellent
 28 schools drives the economy and makes people want to live and work in the area. It is
 29 heartbreaking to see the hits to education that have occurred recently in our state. We would
 30 gladly support an increase in taxes and efficient use of the funds to support our schools
 31 adequately. We strongly recommend funding CHCCS at the full amount proposed by the
 32 superintendent and school board. Thank you for your consideration and we look forward to the
 33 discussion this week on the budget.

34
 35 Sincerely,

36 Ken and Charlotte Pearce

37
 38
 39 Dear Orange County Commissioners:

40
 41 I am writing to ask that you fully fund the requested per-pupil allocation for the Chapel Hill
 42 Carrboro Schools in the 2014-15 Orange County budget. I understand that this involves a
 43 significant increase over the County Manager's recommended \$95 per pupil allocation.

44
 45 I live in the Chapel Hill Carrboro School district and have a seven-year old who attends Morris
 46 Grove Elementary. Last year I was disheartened that our Governor and state legislature opted
 47 to permanently cut so much funding for our public schools. Now, I have learned that the
 48 Governor's recent proposal for a teacher raise is to be funded by further cuts to education in
 49 other areas (like the UNC system and teacher assistant support), and by shifting certain other
 50 costs from state responsibility to local schools.

51

1 Those same budget cuts resulted in a reduced tax bill for me and other Orange county
2 taxpayers. I would gladly return the difference if doing so would help fully fund our local public
3 schools. Please, use whatever creative means you have at your disposal to fully fund the
4 requested per-pupil allocation for the Chapel Hill Carrboro School System.
5 Finally, thank you for your public service. I appreciate your selfless (and at times thankless)
6 work to make our county a better place to work and to live.

7
8 Sincerely,
9 Wayne Hodges
10 1315 Tallyho Trail
11 Chapel Hill, NC 27516
12
13

14 I am writing in honor of the hardworking Chapel Hill and Carrboro School teachers and staff. I
15 promised my children, I would send a note.

16
17 Today as most state professionals are celebrating Memorial Day with their family and friends,
18 our district teachers are working toward building a stronger and brighter future. They are in class
19 teaching our children and future voters.

20
21 The hardest part of sending my children to school today was knowing that teachers are being
22 forced to make very tough decisions. They are being forced to leave our state or their profession
23 to find better opportunities. With a 15.7% drop in average pay for our teachers and forced
24 increase of attention placed on testing, accountability and restrictions is a direct attack on the
25 teaching profession.

26
27 We appreciate and recognize the dedication of our public school teachers everyday, especially
28 today. We hope you will do the same by committing to maintaining school funding and district
29 required levels and by working to bring the North Carolina pay levels up to the national
30 average.

31
32 I hope you enjoy your day off with your family and friends.

33 Sincerely,
34 Alicia Altmueller
35 Chapel Hill, NC
36
37

38 From: Carol Brooke

39 Phone Number: 919-933-6041

40 I am writing to ask that you fully fund the requests of the Chapel Hill-Carrboro City Schools and
41 Orange County Schools. There is no more important investment that you can make.

42
43 As the parent of a first grader with special needs, I can attest to the critical role of teacher
44 assistants in ensuring her academic and social success.

45
46 Our quality school systems in Orange County build property values, economic growth, and most
47 importantly, engaged and informed citizens. Your vote this week can lead to real, concrete
48 losses for students and teachers, or it can continue to provide the support our schools need to
49 be great. Thank you for your serious consideration to this request.

50
51
52

1 From: Chris van Hasselt
2 Phone Number: 9193605375
3 Message:

4 As a parent with a daughter in the CHCCS school system, I have been very impressed with the
5 quality of education my little girl has received from teachers at Carrboro Elementary. As a child,
6 I attended a private Catholic elementary school. Our schools easily rival if not surpass the
7 educational quality I received as a child.

8
9 But that quality depends on funding, as you know. A vote to reduce funding will seriously
10 undermine the reputation for school excellence that all of us - educators, parents, politicians,
11 and school staff and administrators - have worked for over the years. I hope that you will work
12 to find a way, even if it involves tax or fee increases, to fully fund the budget requests of our
13 school districts. And I hope you will take a unanimous, principled stand by encouraging your
14 fellow elected officials in Raleigh to fully support public education that is inclusive of our whole
15 community.

16
17 Sincerely, Chris G. van Hasselt
18 Resident and taxpayer, living in Carrboro for over 20 years.

19
20
21 From: Julie Primost Farkas
22 Phone Number: 9199047039
23 Message:

24 Dear Orange County Commissioners,
25 As a former publicly educated student, a parent of two children in the Chapel Hill/ Carrboro City
26 Schools, and a public school teacher (in Durham), a citizen, a neighbor and a voter, I
27 enthusiastically support full funding for public education with my tax dollars and my votes. I vote
28 in every local, state and national election. A quality, well-funded public educational system is
29 the foundation of a strong democratic society and I urge you to use your authority as elected
30 representatives to support our public schools with the financial resources needed and
31 requested.

32
33 A healthy, well-funded school system supports the economic development of a community, and
34 to short-change the schools at this critical time in our nation's economic recovery would be
35 penny-wise and pound-foolish. The dividends of an educated and skilled workforce for the future
36 of our region are well worth the investment of financial resources in the present. I firmly believe
37 that all citizens benefit from a quality public school system in maintaining property values, in
38 providing skilled workers for the economic system, and in promoting the critical thinking skills of
39 future voters and citizens. Even if I did not have children in the school system, even if I were
40 not myself a public school teacher, I would nonetheless support our public schools as a member
41 of this community.

42
43 At this critical juncture, when the whole nation is looking at North Carolina (with incredulity, I
44 might add - and some cities, Houston TX, for example, are actively recruiting NC teachers) it is
45 more important than ever to reaffirm our support for public education. There is never enough
46 money for all the projects one would like to fund, but budgeting is about choices and priorities.
47 When I budget for my household, I prioritize my children and my family's future. Our community
48 should similarly prioritize our children and our collective future.

49
50 Sincerely,
51 Julie Farkas
52 Chapel Hill

1
2 You must fund the budget shortfall. Being 46th in the nation is just humiliating! As a scientist, it is
3 already hard to recruit experts to NC. This will get worse and worse as poor schools will lead to
4 a brain drain. Highly educated people will certainly not move here and will leave NC if this trend
5 in lack of support for public education does not reverse.

6
7 Best,
8 Liza Makowski Hayes
9

10
11 From: Rane Montgomery
12 Phone Number: 9198697911
13 Message:

14 Dear Orange County Commissioners,
15 I am writing and pleading to you to not cut the budget for the education of our children. The
16 schools need to be full funded. The teachers need to be paid well in order to be able to continue
17 with their jobs and to have some sense of self-worth as they seek to shape and nurture the
18 generation that will be leading our country in the not-so-distant future.

19
20 Many of us chose this area for the school systems and already have seen the negative
21 consequences of conservative legislation. Orange County needs to show that we take education
22 very seriously while those in the legislature and Governor's mansion may not. Orange County
23 needs to set an example for the state to show other counties that they can take a stand and
24 fight for what is right.

25
26 I am confident that you know the issues and are behind full funding of our teachers and schools.
27 As county citizens, my family and most of the other families I know are willing to pay more taxes
28 in order to cover the budget deficit. Please give us the chance to do this.

29
30 Thank you for all of your hard work and thank you for representing and fighting for our teachers
31 and children!

32 Sincerely,
33 Rane Montgomery
34

35
36 From: Dena Papazoglou
37 Phone Number: 919-968-7964
38 Message:

39 Dear County Commissioners,
40

41 I thank you for your strong support for the Chapel Hill-Carrboro City Schools (CHCCS) in the
42 past. I am so gratified to live in this community, with leaders like you who truly understand the
43 value of investing in the future. I am writing because I am deeply concerned about the 2014-
44 2015 CHCCS District budget. I am the mother of two daughters who are currently finishing
45 Kindergarten and 3rd grade at McDougle Elementary School (MES) in Chapel Hill. My
46 daughters are thriving in school because they have had the benefit of high quality resources,
47 instruction, and teachers.

48
49 I am well aware that the past several years have been very difficult financially, and this year
50 those challenges are even tougher. I have been active with the MES PTA for the past four
51 years. The PTA does everything we can to provide some financial support for classroom needs
52 and to sponsor activities that complement the school's curriculum and build a sense of

1 community. Our District has been very frugal and efficient, dipping into the rainy day fund; and
2 cutting everything possible to manage with a lean budget while still providing a rich, effective
3 academic experience for students. But now, the rainy day fund is depleted and there is simply
4 nothing else to cut without adversely affecting our kids' education. I urge you to fully fund the
5 CHCCS budget that was requested by the School Board.

6
7 I know that you are facing similar impossible budgetary decisions about worthy projects and
8 services throughout the county. I understand that the money must come from somewhere. I
9 would be very much in favor of a property tax increase that would allow you to fully fund the
10 CHCCS budget request and keep Orange County moving in the right direction. You are in a
11 very difficult decision, and I want you to know that I have your back.

12
13 Sincerely,
14 Dena Papazoglou
15 216 Cobblestone Drive
16 Chapel Hill, NC 27516

17
18
19 From: Laura Weaver
20 Phone Number: 9199673684

21 Message:

22 Please do not cut the theatre techs at the high school. No performance could go on without
23 them. These school events, plays, music concerts and more are part of educating our whole
24 child. Jeff Alguire at East Chapel Hill is a valuable leader, teacher and mentor to many, many
25 students at East. My child has developed a very genuine passion for the arts, and real problem
26 solving skills through her involvement in theatre with his direction.

27
28
29 From: Rania Combs
30 Phone Number: 8325453955

31 Message:

32 Dear Commissioners,

33
34 I am a parent of three children who attend Chapel Hill/Carrboro City Schools. I am writing to
35 urge you to fully fund the Orange County and Chapel Hill-Carrboro City Schools budgets.

36
37 I attended a town hall meeting in Chapel Hill, North Carolina recently. The focus of the meeting
38 was to discuss the financial straits many of our state's teachers find themselves in as a result of
39 low teacher pay.

40
41 We heard about teachers who have to rely on food stamps to feed their families and who have
42 to borrow money to pay for gas so they can drive to and from their jobs. Teachers spoke about
43 needing to supplement their income with other jobs to make ends meet and how unappreciated
44 and disrespected they feel because of the lack of fair compensation. One experienced teacher
45 shared the reasons why she and her husband, also a teacher, will be teaching in another state
46 next year, where they will be paid significantly more to do their jobs.

47
48 My daughter's outstanding middle school math teacher was one of the many who resigned this
49 year. Although he was well-qualified for jobs outside of education, his passion was teaching
50 children. However, when he and his wife, also a teacher, found out they were expecting a baby,
51 he quit. He did the math and realized he could not support a family on his income.

52

1 The average public school teacher's salary dropped 15.7% from 2001-2012. This means that
 2 North Carolina was 51st in the country in terms of growth in teacher pay during that decade. At
 3 the same time, the state is requiring more and more student testing and other expectations of
 4 teachers. Teachers are now getting paid less for more work. No one goes into teaching to get
 5 rich, but anyone would be demoralized under those conditions.

6
 7 Much of the CHCCS budget request would provide funding to support a raise for locally paid
 8 teachers and staff; funding to cover mandated medical and retirement matching increases; and
 9 funding to support positions that had been previously supported by fund balance. Not fully
 10 funding the budget would require cutting more than \$3 million and would result in significant
 11 position losses and services in our school.

12
 13 I'm sure you have been trying your best to do so despite increasing pressures from state
 14 reductions, but please increase the amount of funding for public education. Our students are
 15 worth it.

16
 17 Sincerely,

18
 19 Rania Combs
 20 110 Garden Gate Drive
 21 Chapel Hill, NC 27516
 22 (919) 537-8079
 23

24
 25 From: Daniel Bernard
 26 Phone Number: 9199045541
 27 Message:

28 County commissioners: I know the problem is not of your creation, but you are our last resort.
 29 Public schools in this state are slipping to an unacceptably low level of quality. I am saddened to
 30 hear the commissioners only funded \$95 per pupil when the CHCCS school district asked for
 31 \$314. You need to do more to keep the schools from slipping into disaster. Please tell me how
 32 we can find more local funds for the school district.
 33

34
 35 From: Sara Skinner
 36 Phone Number: 9199292565
 37 Message:

38 Dear County Commissioners,
 39

40 I am writing to ask you to please fully fund the Orange County and Chapel Hill-Carrboro City
 41 Schools budgets. Here's why:
 42

43 1. Education drives economic growth; and my husband's business needs good schools.
 44

45 We chose Carrboro because of the great schools. After moving here, my husband founded a
 46 medical device start-up in Chapel Hill. His company needs good public schools in order to
 47 thrive: so that he can hire well-educated employees from here, and so that he can recruit talent
 48 from out of state. (One of the first questions people ask a head-hunter is: How are the public
 49 schools?) This is just one example of how good schools drive economic development.
 50

51 2. Our kids are worth it.
 52

1 I have two children, ages five and nine. Their future, and the future of all our children in Orange
2 County, depends on getting a good education. The rainy day fund is gone. There is no more to
3 trim from the budget. If you do not fully fund the schools' budgets, my children will be in
4 overcrowded, poorly maintained schools, with fewer teachers. Those teachers will have more
5 responsibilities with less support from TAs, gifted specialists, and other staff.

6
7 3. Our property values, and thus our tax revenue, depend on it.

8
9 As I said before, we moved here for the schools; and we were willing to pay the higher cost of
10 housing to live here. Most of our neighbors did the same. Strong schools keep our property
11 values high; thus we support funding the county's budget and services.

12
13 We are counting on you to fully fund the Orange County and Chapel Hill-Carrboro City Schools
14 budget.

15
16 Sincerely,

17
18 Sara Skinner, MPH
19 2407 Pathway Dr.
20 Chapel Hill, NC 27516
21 919 929-2565

22
23
24 Hello Commissioner Jacobs!

25
26 How are you?

27
28 Unfortunately, I will not be able to attend either of the Public Hearings on the county budgets so
29 am writing to submit questions and give input.

30
31 Overall, I am not in favor of a tax increase this year for many reasons, including the impact on
32 affordability for low income/workforce residents and county/town ability to retain and attract
33 businesses.

34
35 In general, I do not mind paying more in taxes than other areas of the state but believe that the
36 quality and level of service should reflect the extra monies spent. At this point, data suggests
37 that we pay some of the highest costs in the state for many of our services - school, solid waste
38 and emergency response services to name a few. This information, suggests the need for re-
39 assessment and revised planning instead of an increase in taxes to continue on.

40
41 Below are my initial questions and comments:
42 School Funding:

43
44 Question: What projects or repairs make up the \$40,000,000 in the capital budget for schools
45 over the next five years? Does that cover repairs that are needed immediately?

46
47 Request 1: Establish a policy which mandates on-going repair and maintenance of school
48 facilities as a top-priority each year, making sure that monies are earmarked for those costs.

49 Request 2: Fund necessary school repairs immediately either by postponing non-essential
50 capital items or using existing debt capacity (or both).

51 Request 3: Ensure, each year, that our teachers are being well-paid, as a priority, by
52 earmarking monies for those costs.

1 I was pleased to see that staff has indicated concern about the squeeze that increasing
 2 maintenance for aging buildings puts on the school budget. Aging buildings and teacher exodus
 3 are two symptoms which underscore the need for the county to make changes to the way that
 4 school funding is handled – both at the county and district level.

5
 6 In targeting a minimum of 48% of county property taxes to the schools, the county has assured
 7 its residents that schools are a top priority however, as county staff points out, the impacts of
 8 changing conditions such as increased maintenance needs for aging buildings or decreases in
 9 state funding for teacher pay, put squeezes on those monies.

10
 11 Adherence to the 48% target combined with the yearly “dance” between the school boards and
 12 commissioners over funding clouds the picture – making it hard for parents, in particular, to
 13 advocate for anything other than a tax increase.

14
 15 It is understandable that county commissioners are reluctant to have a say in how school
 16 monies are spent; however, as the ones who hold the purse strings, I believe you have a
 17 responsibility to ensure that the monies we entrust you with covers two basics:

- 18- - Adequate, well-maintained school facilities
- 19- - Well-paid, experienced teachers (salary policy not specific teacher salaries)

20
 21 Neither building maintenance/repair nor teacher salaries should be at the mercy of changing
 22 conditions, the desire for new programs etc... I look to you to make that clear in the budgeting
 23 and funding process.

24
 25 Not only will this ensure that our children have adequate facilities and good teachers, but it will
 26 also facilitate a more transparent discussion between parents and school leaders about how
 27 remaining monies are being spent and what school needs are.

28 29 Capital Expenditures

30 Question: What is included in the \$150,000,000 in capital expenditures for schools in years 6 –
 31 10?

32 Question: Is there a section in the budget which projects increased operating and maintenance
 33 costs associated with new facilities over the next five to ten years?

34 Request: Create a facilities plan and timeline which combines school and other community
 35 needs so that

- 36- - Decisions related to the county's debt capacity are transparent
- 37- - Spending reflects priorities and needs first
- 38- - Taxpayers are not blindsided with tax increases to operate and maintain these facilities

39
 40 Until our county begins to see the benefits of economic development, costs of new facilities
 41 (schools, community centers, improvements to the Southern Human Services center, a new jail,
 42 libraries, parks) will have to come from taxpayers. It is important that the community understand
 43 these decisions in terms of priorities and trade-offs. It's also important, particularly in the case
 44 of the schools, that we begin to understand the cost to all of us when we use "equity" rather
 45 than "need" as a reason for capital spending.

46 47 Solid Waste:

48 Pending creation of a cohesive plan for recycling, please do not approve purchase of roll carts
 49 or additional trucks for unincorporated residential service.

50
 51 Thank you for your consideration.
 52

1 Sincerely,
2 Jeanne Brown
3 Chapel Hill
4 919-475-1535

5
6
7 From: Alexis Rudolph
8 Phone Number: 919-428-3160

9 Message:
10 To All of the County Commissioners,
11

12 Thank you for your service to our communities. As a lifetime resident of Orange County, I have
13 always appreciated the fact that our community makes great effort to support each other
14 regardless of stature, race, sex, economic standing, etc. One of the pillars of that ethos is the
15 longstanding, well recorded, exemplary school systems.

16
17 As a resident and product of the Chapel Hill/Carrboro school system myself, as well as a parent
18 of 5th graders currently at Glenwood Elementary school, I can say with great confidence that
19 the schools are a backbone to the greatness and success flowing here. The schools support
20 the residents of today and tomorrow, not only families and students, but the faculty and staff and
21 the greater community. As a real estate broker for the last eight years, I can tell you with the
22 same great certainty that when speaking with potential new residences and business' every
23 week, the quality of the schools are a priority when making relocation decisions. People and
24 business' weigh the school systems very heavily when deciding whether to relocate to an area, I
25 am told this very regularly. Communities with high education standards are more attractive to
26 employees relocating, and to business' looking to have a deep pool of local talent and
27 camaraderie. This all starts at the basic education level, for which we are so well known.

28
29 Without proper funding, we have already seen many of our programs being cut, phenomenal
30 teachers and staff leaving for greener grasses, children less prepared for higher education and
31 their future, and a huge drop in our young adults willing to go into education - we are losing
32 talent at an exponential rate already. PLEASE FUND THE PUBLIC SCHOOL SYSTEM WITH
33 EVERY DOLLAR THAT THEY NEED. We cannot loose anymore funding than we already
34 have. The results are clear; and we need our local commissioners to stand up for us, to support
35 our local communities.

36
37 \$1.2 million is not enough for the Chapel Hill/Carrboro schools to be efficient in their already
38 emaciated capacity. The district needs \$3.9 million from the county to continue what it offers
39 today. The county has every opportunity to make this happen. I urge you to support the
40 schools, the community, the citizens, the staff and our collaborative future. It is for the
41 individuals, the communities and the greater state and world communities' health and well
42 being. We cannot produce the amazing thinkers and doers that we are known, respected and
43 desired for without financial support. Education funding needs to be a priority.

44
45 Thank you again for your service, and your attention to this very serious issue. Please use your
46 power to make a difference. We are depending on you.

47
48 Sincerely,
49 Alexis Rudolph
50 alexis@lynnhayes.com

51
52

1 From: Stephanie Palmer
2 Phone Number: 919-740-5243
3 Message:
4 May 27, 2014
5

6 Dear County Commissioners,
7 I am writing to ask you to please fully fund the Orange County and Chapel Hill-Carrboro City
8 Schools budgets. Here's why:
9

- 10 1. Education drives economic growth
11 My husband works for Rambus, Inc. on E. Franklin Street. His California-based business chose
12 to open an office in Chapel Hill because of the strong school system and the amount of highly
13 educated applicants from local schools and universities. Keep our schools funded so that more
14 large businesses choose to locate here and Rambus is able to keep its office open in NC!
15
- 16 2. Our kids are worth it.
17 I have two children, ages four and eight. Their future, and the future of all our children in Orange
18 County, depends on getting a good education. The rainy day fund is gone. There is no more to
19 trim from the budget. If you do not fully fund the schools' budgets, my children will be in
20 overcrowded, poorly maintained schools, with fewer teachers. Those teachers will have more
21 responsibilities with less support from TAs, gifted specialists, and other staff.
22
- 23 3. Our property values and thus our tax revenues depend on it.
24 We bought a home in Chapel Hill for the schools and we were willing to pay the higher cost of
25 housing to live here. Most of our neighbors did the same. Strong schools keep our property
26 values high. We are counting on you to fully fund the Orange County and Chapel Hill-Carrboro
27 City Schools budget.
28

29 Sincerely,
30 Stephanie Palmer
31 305 Autumn Drive
32 Chapel Hill, NC 27516
33
34

35 From: D. Neil Hayes
36 Phone Number: 919-357-3387
37 Message:
38 Dear Orange County Commissioners,
39 We are parents of 2 children in Glenwood Elementary School in Chapel Hill and a daughter who
40 will be there soon. We share the interest of millions of parents in the state of North Carolina in
41 the quality education of our children, the future citizens of our democracy.
42 In our lifetime, my wife and I have never seen such tangible and direct negative consequences
43 of human decisions as we have in the public schools as a direct result of our political leaders in
44 North Carolina State Government. Morale is palpably low. Infrastructure and resources are
45 lacking even to the casual observer. These changes have happened quickly and as a visible
46 result of decisions made by our lawmakers.
47 Let's be clear, this is not business as usual; fiscal discipline resulting from responsible
48 leadership balancing competing interests or programs. To my knowledge, there are few arguing
49 any benefits for education. Data driven outcomes and changes in metrics (teacher losses, pay
50 statistics, etc) have generally been described as extreme, even compared to fiscally
51 conservative national trends. In most cases, the timing of declines leaves little uncertainty as to
52 cause being decisions in Raleigh.

1 Let's also be clear that these outcomes are not primarily the result of the economic downturn.
2 The resources that historically supported our kids and which in other states are supporting kids
3 did not primarily evaporate in the recession. These resources were returned to citizens in the
4 form of tax cuts which artificially and dramatically exacerbated any shortfalls created by
5 economic factors. As recipients of an NC State Tax refund this year, we have a check in our
6 bank account which cannot be argued is the result of an economic downturn. It is the result of
7 decisions by the state legislature to withdraw support for our children's school specifically at a
8 time when they arguably needed it more than in generation.
9 In all of this we recognize the phenomenal support, both historic and current, of the Orange
10 County Board of Commissioners for Orange County schools. You are being asked again to
11 support our children. But what other choice is there but for us to ask? Unlike our teachers, the
12 children cannot pack up and go to a state with better support for education. Please stand firm
13 for education. You are truly a last line of defense for the education of our future citizens of the
14 state.
15 Thanks for your service on behalf of the citizens of North Carolina.
16 Neil and Liza Hayes

17
18
19 From: Brandy Pickrell
20 Phone Number: 919-869-7924
21 Message:
22 Dear County Commissioners,

23
24 I am writing to request that you please fully fund the School Board's proposed budget this year.
25 I am a parent of a rising third grader in the Orange County school system and am very
26 concerned about the changes our schools will have to enact if they do not receive the necessary
27 funding. So many children (and parents!) are counting on this. I will be attending the budget
28 meeting on the May 29th and I do hope to hear positive news!

29
30 Thank you so much for your time and consideration,

31
32 Brandy Pickrell
33 203 Hanford Rd.
34 Chapel Hill, NC
35 27516

36
37
38 From: Sherri Williams
39 Phone Number: 919-537-8252
40 Message:
41 Dear Orange County Commissioners:

42
43 As a parent of two children in the Chapel Hill Carrboro School System I humbly request that you
44 consider full funding of the CHCCS budget for the upcoming school year. Currently, the school
45 system needs \$3.9 million but only \$1.2 million is being requested. I can't bear to imagine the
46 long-term impact this type of budget shortfall will have on such an amazing school system.

47
48 We relocated to Chapel Hill, NC from the depths of south Georgia and I can personally testify
49 that this school system has made such an incredible impact on my two children. Their thirst for
50 knowledge has blossomed. They both have thrived in all areas of basic academics as well as
51 cultural arts (switching from learning Spanish to learning French, for example).

52

1 In addition, with the influence of the higher-than-normal Asian populations in the area and in the
2 public school system it is EVIDENT that these children (whether they are in the Mandarin Dual
3 Language program OR traditional classroom) far surpass their peers in academics. There is no
4 way our children can compete with this level of academic competition in the long run without the
5 support of public figures like you.

6
7 Please do not allow our educational system to suffer by not supporting full funding of the
8 2014/2015 School Budget. I know this type of decision carries a heavy weight for you but I urge
9 you to support the full budget and show the community your commitment to investing in the
10 children of this area and as a result investing in the future of this nation.

11
12 Thank you for your time and for your consideration. Sherri Williams

13
14
15 Dear Commissioners,

16 I am urging you to do anything you can to fully fund the CHCC schools in the coming years even
17 if this requires a tax increase, I would be willing to do my part. My son starts Kindergarten in
18 September and is looking forward to another 13 years here in the public school system so I am
19 very invested in getting funding for these schools.

20 Sincerely

21 Anne W. Beaven

22 109 Braswell Rd.

23 Chapel Hill

24
25
26 From: Michael Kappelman

27 Message:

28 I live at 212 Turtleback Crossing Drive, Chapel Hill, NC, 27516. My children go to Morris Grove
29 Elementary. I am writing to urge the board to fund the FULL budget request of CHCCS. The
30 education of our children is our highest priority. I sincerely ask that the board think creatively
31 about how to preserve the high educational caliber of our district, even if this means cutting
32 other programs and/or raising taxes. I strongly support whatever it takes to keep the full school
33 budget intact.

34
35 Thank you for your urgent attention to this matter.

36 Sincerely,

37 Michael Kappelman

38
39
40 From: Anna Ouchchy

41 Phone Number: 919-928-3727

42 Message:

43 As a community member, parent and teacher in the Chapel Hill-Carrboro City Schools, I urge
44 you to find creative means to fully fund our school budget. In the past we have been able to
45 make up for budget shortfalls by using a rainy day fund. That fund balance is now gone. As a
46 result, failure to fully fund our schools will have serious consequences, including larger class
47 sizes, school overcrowding, cutting support staff and driving out quality teachers.

48
49 Our property values are high in Orange County because we have great schools. Our property
50 taxes drive the county's budget and services. Keeping school's great is in the financial interest
51 of the community.

52

1
2 Dear Orange County Commissioners:
3

4 My name is David Nason. I am writing to ask you to please fully fund the Orange County
5 and Chapel Hill-Carrboro City Schools budgets. Here's why:
6

7 1. Education drives economic growth.

8 Our family moved to North Carolina last year. We love our new home state.

9 Unfortunately, we moved here during the height of the legislative agenda that severely
10 cut education. My wife and I have two children in public high school. We chose to live in
11 Chapel Hill / Carrboro because of the reputation of the schools in the district. Education
12 should be a priority in our state over corporate interests. We must keep our students
13 competitive in today's globalized economy.
14

15 2. Our kids are worth it.

16 We have two children in public high school. Their future, and the future of all our children
17 in Orange County, depends on getting a good education. The rainy day fund is gone.

18 There is no more "fat" to trim from the budget. If you do not fully fund the schools'
19 budgets, our children will be in overcrowded, poorly maintained schools, with fewer
20 teachers. Those teachers will have more responsibilities with less support from TAs,
21 gifted specialists, and other staff.
22

23 3. Our property values – and thus our tax revenue – depend on it.

24 As I said before, we moved here for the schools – and we were willing to pay the higher
25 cost of housing to live here. Most of our neighbors did the same. Strong schools keep
26 our property values high – thus funding the county's budget and services.
27

28 We hear a lot about "family values" from our elected representatives. We believe that if
29 you really value our families you will fund a strong education system for our children.

30 Education is the great equalizer; both my wife and I came from working class
31 backgrounds and attended public school. We were able to achieve our goals and obtain
32 advanced degrees. We would like our children to have the very best education possible
33 to prepare them for the challenges they will meet in this complex world.
34

35 We are counting on you to fully fund the Orange County and Chapel Hill-Carrboro City
36 Schools' budget.
37

38 Thank you for your attention to this important matter.
39

40 Sincerely,
41 David Nason
42 COO & CTO, RDI Labs, Inc.
43 2404 Pathway Dr.
44 Chapel Hill, NC 27516.
45 919-903-8149
46
47

48 From: Juilanna Brinson

49 Message:

50 Please fund the CHCCS district more fully. Maintaining the high quality education provided by
51 CHCCS should be a TOP priority for our community.
52

1
2 From: Jean Cook
3 Phone Number: 919-968-3739
4 Dear Board members,
5 I am a long-time resident and the parent of two Carrboro high school students. I am writing to
6 urge you to support full funding for the county and city schools. There's no question that money
7 is tight again this year with the changing state leadership, but our local culture of investing
8 significant resources in our students, teachers, and programs should endure even in lean times.
9 If a tax increase is needed, so be it. Thank you for your willingness to listen and to tackle such
10 challenges thoughtfully and responsively. Your service is appreciated.

11
12
13 From: Abraham Palmer
14 Phone Number: 9193576034
15 Message:
16 I support paying more in property taxes if needed to fully fund all our schools in Orange County.
17 Perhaps we need to find a way to make the property taxes more progressive so that this isn't a
18 constant struggle, but our kids need more help than ever to be prepared in this difficult job
19 market.

20
21
22 From: Melanie Reynolds
23 Phone Number: 919-260-8119
24 Message:
25 Hello Commissioners,
26 Please fully fund the education budget for both school districts in Orange County. Our children
27 are our future. They deserve a first class education. Please do not deny our children a high
28 quality education. Thank you for taking the time to read my email.
29 Make it a great day!
30 Melanie Reynolds

31
32
33 From: Deborah McCormick
34 Phone Number: 919.270.2937
35 Message:
36 As the parent of two children who attend CHCCS schools, as a tax payer in the county and city
37 with the highest tax rate in the state and as a local realtor I beg you to fully fund the CHCCS
38 budget. Our schools are our future. Our children deserve a quality education. Our teachers
39 are being poached by other states that pay more. We are running out of time to fix the
40 problems. We have nothing left to cut and shouldn't have to. The budget must be fully funded.
41 There is no other option. I work with clients moving into the area often and am proud to talk
42 about the quality of our district schools. This quality and reputation is what has sustained
43 property values in the district. The economy is fully dependent on the schools and the desire for
44 highly educated adults to continue to stay and move into Chapel Hill. Such educated adults
45 expect top quality and are willing to pay higher taxes for the right causes- education! Again I
46 beg you, along with all of the other parents!
47 I know who have kids in the CHCCS schools. PLEASE do NOT ask our schools to make more
48 cuts. PLEASE show that education is a PRIORITY. And PLEASE fully fund the budget. Thank
49 you.

50
51
52 From: Layna Mosley

1 Phone Number: 9196235097

2 Message:

3 Dear Orange County Commissioners:

4

5 I am unable to attend the May 29 meeting, but I would like to urge you, in the strongest possible
6 way, to fully fund all schools in Orange County.

7 I have lived in Orange County since 2004. I'm a parent of three young children, and strong
8 public schools are key not only to my children's and family's success, but to the success --
9 economically and socially -- of Orange County and the surrounding area.

10 As a professor who routinely teaches introductory courses at UNC, I have seen firsthand the
11 difference that quality education makes in preparing students for adulthood, for higher
12 education, and for participation in an increasingly knowledge-based and globalized economy.
13 And, more immediately, I have observed our public school teachers and administrators
14 attempting to do their best in the context of shrinking resources. Please, please allow them to
15 continue their work by funding our schools completely.

16

17 Thank you for your attention to my concerns.

18 Sincerely,

19 Layna

20

21

22 From: Susan Bickford

23 Phone Number:

24 Message:

25 Dear Commissioners,

26 I write to urge you with all respect to please fully fund Orange County Schools. Please raise my
27 taxes if that is what it takes! We owe it to the children -- all children -- to make these courageous
28 decisions. I fully support you in doing what is required to fully fund our public schools.

29 Sincerely,

30 Susan Bickford

31

32

33 From: Christina Hinkle

34 Phone Number: 919-270-3121

35 Message:

36 Dear County Commissioners,

37

38 Thank you so much for all your work on behalf of our county. I am writing to ask you to fully
39 fund the local schools and to raise our property taxes to do so. I wholeheartedly support a tax
40 increase if it will prevent further cuts to our schools. School officials have cut every bit of fluff
41 from the budget. There is nothing left to cut except items that will result in a real and significant
42 decrease in the quality of our schools.

43

44 Thanks for your attention and efforts,

45 Christina Hinkle

46 Mother of 3 public school children

47

48

49 From: Laura Morgan

50 Phone Number: 9196244946

51 Message:

52 Dear Commissioners,

1 I write to you to please ask your kind consideration of funding our schools at their full level of
2 request. I am a Chapel Hill taxpayer and I respectfully ask you to consider a tax increase that
3 will go directly to our school funding.
4

5 Unfortunately the state has left us high and dry - there is no one left to help education and save
6 our schools other than ourselves. As our county officials, we will rely on you to make this right
7 for the children of Orange County and Chapel Hill-Carrboro schools.

8 Thank you so much for your consideration.

9 Laura Morgan
10

11
12 From: David Laudicina

13 Phone Number: 919-942-4444

14 Message:

15 May 29, 2014

16 Dear Commissioners:

17 I am writing to request that you implement as the manager has proposed, a 2014 budget that
18 does not increase the Orange County property tax rate.

19 A recent Chapel Hill news article states that a state analysis shows the county's (Orange)
20 assessed (2009) property values are 5.5 percent higher than the market value of those
21 properties; Of course this is an average but in reality many Orange County properties suffer a
22 much higher discrepancy. In my neighborhood I am seeing a discrepancy of actual sales being
23 15%-19% lower than the 2009 valuations. This means that since 2009 many Orange County
24 property owners have been paying way more than their fair share of property taxes. Until the
25 next revaluation and the system are fairly balanced, I don't think any increases on the property
26 tax rate are warranted or prudent.

27 Also I am asking to consider ability to pay in your decision. Many retirees see as much as a
28 50% drop in their monthly income after they retire and collect Social Security. After a lifetime of
29 investing in their homes and building equity suddenly retirees experience a huge drop in their
30 ability to pay.

31 I understand that given the state's position on funding education that these are really tough
32 times. I have also read many times that you all believe that Orange County relies too heavily on
33 residential property taxes to fund the budget.

34 You have done a marvelous job in holding the line on the property tax rate in the past few years
35 and am asking you to hold the line for 1 more year or even better until the next revaluation. You
36 are proposing a bond issue in the future. This will give the opportunity for voters to choose
37 whether they want to pay more property taxes.

38 Thank You

39 David Laudicina (laud9876@bellsouth.net) Bingham Township
40
41

42 From: Matt Bailey

43 Phone Number: (678) 517-5317

44 Message:

45 I am writing to comment during the Budget Public Hearing period to request that the board
46 reconsider the budget request of the Chapel Hill Carrboro City Schools and, specifically, to
47 request the board add \$2.7 million to the amount tentatively budgeted to the district for the
48 upcoming fiscal year.
49

50 Our community enjoys a long tradition of valuing exceptional public education and consistently
51 expresses overwhelming support for making the financial investment necessary to maintain that
52 excellence. However, fully funding our schools is also a solid investment in the stability of our

1 county's property tax base, as the well-deserved reputation of our schools is a fundamental
2 reason our community's homes enjoy higher sales prices than neighboring communities
3 homes.
4

5 The board could fund the additional \$2.7 by increasing the Chapel Hill Carrboro City Schools
6 special district tax by approximately \$93.40 per household.
7

8 I appreciate the increased funding the board has already included in the proposed budget and I
9 truly applaud the board for striving to avoid a tax increase this year. I also recognize that
10 increasing taxes would exacerbate the barriers to our community's affordability. However,
11 \$93.40 per household is well within the means of most households in the district and a bargain
12 to ensure our schools have the financial resources they need.
13

14 Finally, while I don't want to speak on behalf of residents within the Orange County Public
15 Schools district, I would fully support raising property taxes throughout the county in order to
16 fully fund the budget requests of both our county's school districts.
17

18 Sincerely,
19 Matt Bailey
20 Chapel Hill, North Carolina
21 radimatt1@yahoo.com
22
23

24 From: Melissa Segal
25 Phone Number: 9199600409
26 Message:

27 Please fully fund our schools. I support whatever measures necessary to ensure that our
28 schools are fully funded. Thank you for your consideration.
29

30 From: Hannah White
31 Phone Number: 919-360-6868
32 Dear County Commissioners,
33

34 I am a resident of Chapel Hill and a parent to 3 young children, one of whom attends Morris
35 Grove Elem. We love our daughter's school and believe that the public education provided in
36 the district is vital to our family and for the community. Please support our schools by funding
37 the county budget to provide the teachers, facilities, and supplies that our children need to
38 continue their education.
39

39 Thank you,
40 Hannah White
41
42

43 From: Steve Marshall
44 Phone Number: 919-923-5905
45 Message:

46 In 2009 and 2010, the Orange County Commissioners were instrumental in providing the funds
47 that built the Arts Wing at Carrboro High School. I want you to know that your support of the
48 Arts Wing at Carrboro High School has had a very positive impact on my son, Aidan Marshall.
49 Aidan was always fascinated by the production side of theater, but the day the Carrboro High
50 School Arts Wing opened, his life was immeasurably changed for the better.
51

1 Access to high-quality theater environment allowed him to develop his creative talents in lighting
2 design and set design in ways that we never dreamed were possible. This isn't just access to
3 the facility and its equipment, but also learning to use the software products that control the
4 lights and sound equipment. Theater production is a very high-tech industry, and one that
5 brings revenue into the Triangle area. Aidan has been a key participants in EVERY production
6 staged in the Carrboro High School Arts Wing. He has grown enormously in his professional
7 skills in theater production as a result of your decision, five years ago, to fund the Arts Wing at
8 Carrboro High School.

9
10 Aidan is a senior at Carrboro High School. In the fall, he will go to the UNC School of Arts in
11 Winston-Salem to pursue his Bachelors in Fine Arts degree, with a concentration in Lighting
12 Design. He choose UNC School of Arts over very competitive funding packages from arts
13 conservatories at Shenandoah University and Ithaca College, in part because another theater
14 production major from Carrboro High School is thriving at UNC School of Arts.

15
16 My son's goal is a professional career in on Broadway in NY. When he gets there, he (and
17 others like him) will be well-prepared and ahead of the competition, thanks in no small part to
18 your decision. So THANK YOU for building the Carrboro High School Arts Wing.

19
20 I also have a request. When we parents asked you to fund the Arts Wing, we had no idea how
21 important it was to have a fulltime theater manager on staff. It is not clear to everyone that the
22 theater manager position is absolutely critical. This staff position ensures that the facility is well-
23 maintained, that all student production work is conducted in a safe manner (students work at
24 heights and using power tools in theater production), and that the Arts Wing is in good condition
25 for the many rentals that use it.

26
27 To my surprise, between rentals and school use, the Arts Wing is fully booked throughout the
28 school year. Rentals are helpful not only because they bring revenue into the county, but
29 because they provide mentored training experiences for students like my son. Although the
30 theater managers are not teachers, they do serve as supervisors for students who have
31 internships in theater production. Basically, this spring my son learned first-hand how to be a
32 production manager in a professional theater. He could not do this if there was no theater
33 manager to teach him these skills in a revenue-generating Arts Wing.

34
35 The theater managers are one of the things we will lose if the Chapel Hill-Carrboro schools are
36 not fully funded. For this reason, as well as many others, I am asking you to fully fund the
37 requested budget for the Chapel Hill / Carrboro and Orange County schools.

38
39 Thank you for your time and your service to our community. And thank you for the Carrboro
40 High School Arts Wing, which changed the course of my son's life, in an enormously beneficial
41 way.

42
43 -- Steve Marshall

44
45
46 From: David Denuo
47 Phone Number: 919-265-3305
48 Message:

49
50 Two minutes of your time, please:

51

1 My name is David Denuo. I am 53 yrs old with a 1st grader at FPG and a 3rd grader at
2 Scroggs. I won't be able to be at tonight's budget meeting; I'm choosing to be with my 3rd
3 grader before her first EOG in the morning.

4
5 Before I tell you more about them, I want to tell you about me.

6
7 As a child my family lived in a government subsidized house and needed food stamps to
8 survive. Looking around me I thought my future was pretty much set for me; go to school,
9 maybe graduate, then either (1) get on welfare; (2) go to work in retail; (3) go to work in a
10 factory/warehouse; or (4) join the armed forces.

11
12 My only access to education was the local public school. I didn't like school; it kept me from the
13 things that I wanted to do - play with friends, play sports, explore; and after all, what was the
14 point. But, as I moved up through grade school and even more so in high school, I came in
15 contact with several caring teachers who didn't just teach me the material, but challenged me,
16 inspired me, believed in me. I was the first in my family to graduate from a college for higher
17 education [as opposed to a trade school]. I lifted myself out of that socioeconomic circle into a
18 contributing member of society; not only that, I started my own company and created jobs for
19 others.

20
21 I'd like you to reflect on the teacher, or teachers, that had the greatest impact on your life.
22 Perhaps they are the reason you are sitting in that seat. What if that teacher hadn't been there,
23 had switched jobs, moved school districts, moved to another state because they were frustrated
24 with the lack of funding for public education.

25
26 When looking at the budget request, please, I urge you to consider:

- 27 - those types of teachers,
- 28 - other children like me,
- 29 - other children like you.

30
31 Be creative. Find a way to fully fund the budget request that's in front of you. My children and
32 their friends need your leadership.

33
34 Thank you for your time, your consideration, your service to Orange County, and your
35 commitment to making a difference.

36
37 OC Board of Commissioners' Public Hearing, May 29, 2014
38 Written Testimony, Miriam Thompson

39
40 I submit my written testimony as the world grieves over the passing of Maya Angelou, teacher,
41 activist, artist, towering figure that demands we work harder, a phenomenon whose message
42 informs the effort you lead and that we pursue together: creating a sustainable, just and loving
43 community – in which all our children and grand children, families and neighbors can thrive.

44
45 We know that your labors tonight are set against a disturbing State legislative agenda that
46 includes: tax cuts directed primarily to the wealthiest corporations and individuals;** the denial of
47 health care to our neediest residents; denies extended unemployment benefits for so many of
48 our neighbors; creates and boasts an economy based on low wage jobs; defunds the public's
49 education system; offers the lowest paid teachers in the nation a token raise torn from the
50 coffers of our public university system and health and human services.

51

1 The burden to redress these cuts falls on Counties and Municipalities and School Districts.
2 Budgets, after all, are social and moral documents. Along with other faith and civil rights
3 activists, I have and will continue to join many of you at Moral Monday and other State lobby
4 events to expose and reverse these immoral practices. Tonight, Moral Monday comes to
5 Orange County through the budget lens. You are challenged as our elected leaders to
6 overcome the actions of the General Assembly and make your constituents whole.

7
8 Central to the public hearing tonight will be district school voices that plead for support for the
9 education environments upon which our children and their families depend. School
10 demographics are changing; economic hardships for many of our residents increase; schools
11 and their staff are called upon to provide not only education excellence and equity, but also
12 deeper engagement in securing the protection and well-being of our increasingly vulnerable
13 children and their families.

14
15 Orange County has a history of devoting close to half of its budget to the Orange and
16 Chapel/Carrboro School Districts, and at the same time assures a budget that supports the
17 community infrastructure and social services upon which our children, families, neighbors and
18 schools depend. Our elected Commissioners and county leaders are once again called upon to
19 find revenues to fulfill these mighty tasks with a budget that protects our children and the
20 community of adults who are mandated to protect their future and mediate the challenges and
21 struggles they endure.

22
23 I volunteer and help my children raise my grandchildren in the Chapel Hill/Carrboro Schools,
24 and know the major efforts the School District is undertaking to focus on the classroom and
25 reduce non-essential services. As a social worker and retired teacher, I watch my underpaid
26 colleagues perform and honor their mission.

27
28 Tonight, we turn to you and urge your consideration of creative and fair methods the County can
29 employ to generate the revenues to help our schools meet their mission and mandate. I urge
30 your decisions continue and amplify: revenues from heightened economic development; taxes
31 that are just and do not burden the least among us; and, like the message we direct to our
32 school districts and town governments, carefully and determinedly look to how we can
33 streamline our County Government, and how we can evaluate and assure the delivery of more
34 efficient and improved services, and review current and projected capital plans.

35
36 We are all aware that the struggles we face in the current budget season will not be the last.
37 With school and community partners, I look forward to working with all of you and the new
38 County Manager.

39
40
41 Miriam Thompson

42 Grandparent, Carrboro Elementary School*** and McDougal Middle School Students
43 CH/C Branch NAACP Education Committee

44 American Federation of Teachers Retiree Chapter Co-Convene

45 ** I urge you review the excellent research provided by the NC Justice Center's Budget and
46 Tax Policy Center (www.ncjustice.org)

47 *** See letter and testimony from Carrboro Elementary School's School Improvement Team
48
49

50 From: Erika Lipkin

51 Phone Number: 919-584-5518

52 Message:

1 I am sending this message since I cannot make it to the BOCC meeting tonight. I wanted to
2 voice my support for the funding of the CHCCS budget. Quality schools enhance the area and
3 make people want to live in Chapel Hill, increasing property values, and thus increasing tax
4 revenue. If the budget is not approved, the schools will suffer since they could be affected in
5 attracting teaching talent, and they may have to cut programs that students benefit from. These
6 valuable funds also support the growth that the area is experiencing by enabling new facilities to
7 be built and current facilities to be expanded, so the schools are not overcrowded. Please vote
8 to fund the budget!

9
10
11 From: Katie Weber
12 Phone Number: 9199420890
13 Message:
14 Please fully fund all schools in Orange County. We truly value them and our children's
15 education. Thank you!

16
17
18 From: Diana Woodhouse
19 Phone Number: (919) 260-8853
20 Message:
21 Hello,

22
23 I am favor of the proposed school budget as is and strongly advocate for passing the budget.
24 This is extremely important for our kids and for their futures.

25
26 Thank you for the work you do.
27 Diana

28
29
30 From: Jen Bishop
31 Phone Number: 9199333748
32 Message:
33 Dear Orange County Commissioners,

34
35 First, thank you for your service during such a critical time for the county. We appreciate all
36 your hard work.

37
38 Second, I want to urge you to fully fund the budget request of CHCCCS and OCS. The schools
39 need the funding to hold the line and keep the current level of service. As a volunteer in the
40 schools, I see how tightly things are stretched, and how hard everyone is working.

41
42 I know this may mean a tax increase. This is always a hard decision. I, for one, would happily
43 pay more knowing we are investing in the future of our children in Orange County.

44
45 Commissioners,

46
47 I will be unable to speak tonight due to my graduating daughter's last orchestra concert and was
48 unable last week due to another commitment.

49
50 I know that the BOCC did not create this mess that we are in with the retreating state funding of
51 K-12, but I would like to ask you to shore up funding until the state comes around (hopefully via
52 some election loss turnover in other parts of the state).

1
2 I am willing to pay increased taxes for an increase in the ad valorem or district tax as necessary
3 to meet the CHCCS BOE budget request.

4
5 Thanks,
6 Mark Peters

7
8
9 From: Laura Kline
10 Phone Number: 919-933-9145
11 Message:

12 Please fully fund all school districts in Orange County this year. As a tax payer, I would
13 welcome raising taxes in order to fund the school districts. Many of us are actively advocating
14 for public education at the state level, but the battle to increase state funding may take several
15 years/election cycles. Please do not let our schools languish while we work to restore funding
16 from the state for public education. All citizens of Orange County--both current voters and tax
17 payers as well as future ones--thank you!

18
19
20 My name is Erin Dangler and I attended the budget hearing last night to support fully funding
21 education. I actually had planned to speak, but did not get on the list and at the end when it
22 was offered for people to speak up, I feared I would have been the dorky kid who had one more
23 question when the entire class was ready to go out to recess. However, I still want to share my
24 thoughts if you will so indulge me.

25
26 My husband, Brian, and I have two children who have attended the Chapel Hill Carrboro City
27 Schools since elementary school. Both students will be attending Carrboro High School next
28 year.

29
30 And, yet, oddly, I am not writing to you as a parent.

31
32 I am also an Arts Educator and a Teaching Artist in both the Orange County and CHCCS
33 School districts. Additionally, I have held a small, co-curricular position at Carrboro High School
34 as the choreographer of the musical productions for the past three years.

35
36 And, yet, oddly, I am not writing to you as an Educator.

37
38 I am actually speaking to you tonight as one who owns and operates a small business in
39 Orange County. I run a program called Broadway Bound that teaches the art of musical theatre
40 to elementary and middle school children. It has been my great joy to live in an area where the
41 schools have abundant arts programs and I have found that I have become an accidental
42 partner to the school systems.

43
44 The 450 students in grades 1 and 8 whom I teach every year in the private sector become
45 better prepared for the middle and high school theatre and music programs for which they are
46 entering. The district arts teachers and I become collaborators, as I talk to them about students
47 that may be entering their classrooms and allowing their programs to flourish. The current
48 students in the school theatre programs also become interns for me as they help run the shows
49 we put on and manage the children backstage.

50
51 However, if the school budgets are cut, I will not be able to continue to thrive in this wonderful
52 county and town as a small business owner.

1
2 Part of my job is to put on full productions with these children, as many as 13 productions a
3 year. The CHCCS schools provide a valuable resource to me in that I rent auditorium space for
4 my productions from several of the schools. Since the start of my business in March of 2011
5 until now, I have invested over \$25,000 in rent at the CHCCS and donated over \$6000 from
6 ticket sales to various school arts programs.

7
8 One of the first positions to be cut if the budgets are not fully funded are the theatre manager
9 positions at the High Schools. If the budget is not fully funded, there are no more managers.
10 And it is the managers who assist me, a community member and business owner, when I rent
11 those spaces. My expertise is in staging and choreography and creating a show. I am not able
12 to run the lights, the sound, move heavy pieces of scenery, adjust the temperature in the room,
13 lock and unlock the building and maintain the upkeep of these beautiful theatres.

14
15 And then the money that I invest in those schools would be gone as well.

16
17 While I completely understand the BOCC has no control over what positions or programs get
18 cut if the budget is not fully funded, it is important to see how a budget cut would affect not just
19 the students, not just the teachers, but members of the community who benefit from living in an
20 area where education is the highest priority.

21
22 It is impossible to look at the school as separate from the community in which they reside. There
23 is an interdependency between my business and the schools continuing to provide quality arts
24 instruction and I am sure the same can be said for many other business owners and families in
25 the community whether they have children in the school system or not.

26
27 I thank you so much for your continued leadership and service to the community. I ask you,
28 passionately, to fully fund the school budgets so that we, our students, our parents, our
29 educators, our business owners and all members of the community can thrive.

30
31 With gratitude,

32
33 Erin Dangler
34 bdangler@nc.rr.com

35
36 **4. Adjournment of Public Hearing**

37
38 Adjourn Perdita Holtz Commissioner McKee and Commissioner Rich

39
40 **Capital Investment Plan Budget Work Session – No Public Comment**

41 **1. Continuation of review and discussion of the Manager’s Recommended FY 2014-**
42 **19 Capital Investment Plan (CIP)**

43 Paul Laughton said prior to discussing the CIP he would like to note the memo and
44 additional information in the folders at their desk. He reviewed the list of these items, and he
45 said there is a separate packet to prepare for the upcoming June 5th budget work session.

46
47 He said the last meeting was on May 15th, and this meeting was added to the public
48 hearing to allow more time to discuss the CIP. He said an abstract has been prepared with
49 sections of bold print on revised green pages based on feedback and direction from the Board.
50 He said these should serve as replacement pages for their CIP Notebook.

51
52 **County Projects**

1 Paul Laughton referenced the bold note on the top of page 2 of the abstract, and he
 2 said, on County projects, the replacement page is consistent with the scenario given to the
 3 Board on May 15th. He reviewed the notes in the abstract regarding the *Environment and*
 4 *Agricultural Center (EAC) (CIP page 34)*, and the *Proposed Jail (CIP page 32)*, which are based
 5 on the discussion on May 15th.

6 Paul Laughton said the *Life Safety ADA (CIP page 37)* has been updated to reflect
 7 moving projects from years 6 -10 into years 1-5. He said the list of projects and the amounts
 8 have been kept the same.

9 Commissioner Price asked about year 4 of the Life Safety/ADA page, and the fact that
 10 there is nothing in year 4.

11 Paul Laughton said there are a lot of other projects already in year 4.

12 Commissioner Price said she is concerned with the fact that there are life safety issues
 13 that are spread out. She asked for a rationale on delaying these issues.

14 Paul Laughton said staff attempted to prioritize by need, but these are small projects that
 15 can be moved if necessary.

16 Jeff Thompson said the access priorities are in year 1 and will be completed by the end
 17 of the fiscal year.

18 **Sportsplex Projects**

19 Paul Laughton said the *Sportsplex (CIP pages 84-85)* information has been updated, per
 20 Commissioner Gordon's request, to show the debt service impact.

21 Paul Laughton said page 3 of the abstract contains two items that have been revised
 22 based on Board action at the May 8th meeting.

23 **County Projects**

24 Paul Laughton said one of these is the *Cedar Grove Community Center (CIP page 21)*,
 25 which looks at approving the alternate plan to add \$822,000 to that center. He said the \$2.8
 26 million is in year 1, and the impact will be in year 2.

27 **Water and Sewer Projects**

28 Paul Laughton said the Buckhorn *EDD Phase 2 – Efland Sewer to Mebane (CIP page*
 29 *72)*, with the revised design costs, reflect an additional \$121,400.

30 Commissioner Gordon referred to 2 lines on page 72 of the CIP, regarding a shift of
 31 projects to the general fund, and she said she thought the Board had asked that no more money
 32 be switched to the general fund.

33 Paul Laughton said this is for the Efland to Mebane project and this is not solid waste.
 34 He said this would be paid mostly with article 46, but it was started with general fund money
 35 from the Efland sewer situation.

36 Commissioner Gordon said she would like to watch this item and be mindful of
 37 protecting the general fund.

38 Paul Laughton reviewed the following information from page 3 of the abstract:

39 ***The following projects have been revised (changes highlighted in yellow) based***
 40 ***on the Manager's Recommended Budget for FY 2014-15 reducing the Pay-As-***
 41 ***You-Go (PAYG) funding and increasing Debt Financing a total of \$770,110:***

42 **County Projects**

- 43 • *Roofing Projects (CIP Page 28)* - reflects a change of \$179,010 from PAYG funding to
 44 Debt Financing in Year 1.

- 1 • *Information Technology (CIP Page 29)* – reflects a change of \$450,000 in PAYG
2 funding to Debt Financing in Year 1.
- 3 • *Eurosport Soccer Center, Phase II (CIP Page 50)* – reflects a change of \$125,000
4 from PAYG funding to Debt Financing in Year 1.

5
6 **NOTE: All County Debt Service and Debt Capacity – General Fund Only (CIP**
7 **Pages 108-109) has been revised to reflect all the changes listed in this abstract.**

8
9 **The following project has been revised (changes highlighted in yellow) based on**
10 **a pending action item by the Board of County Commissioners at their upcoming**
11 **June 3,2014 regular meeting:**

12 13 **Solid Waste Projects**

- 14 • *Sanitation (CIP Page 80)* - reflects a reduction in the cost of the replacement Hook-Lift
15 truck in FY 2013-14 from \$197,282 to \$190,548, and moves the other replacement
16 Hook-Lift truck from FY 2014-15 to FY 2013-14 and reflects a reduction in the cost from
17 \$206,944 to \$193,225.

18
19 Commissioner Gordon asked where the money will come from to move the truck from
20 2014-15 to 2013-14.

21 Paul Laughton said Gayle Wilson has monies available this year to purchase this, and it
22 will not be paid with general fund monies.

23 Commissioner Gordon said at one point the fund balance for solid waste was \$18.1
24 million, but there was a recommendation to use some of this to fund the convenience centers.
25 She questioned whether this fund balance is available.

26 Michael Talbert said the total fund balance is \$18.1 as of June 30, 2013. He said, of that
27 money, almost \$12.5 million was reserved for closure and post closure. He said there are also
28 reserves for debt service for the outstanding debt on the facility and for post employee benefits.
29 He said this leaves about \$3 million.

30 Michael Talbert said if things move forward with the recycling options, this amount will be
31 depleted by \$750,000, and one of the options would deplete it down to \$1 million.

32 Clarence Grier said the post closure costs will go down by \$3.7 million in the next six
33 months. He said this will leave about \$8 million, which will be amortized over the next 15 to 20
34 years. He said this is why the funds are available now, as the funds from the methane and
35 other sales will offset the landfill closure cost and allow for the rebuilding of the fund balance.

36 Michael Talbert said the Board just approved a contract to close the landfill for about \$3
37 million.

38 Commissioner Gordon said her point is that there are general fund dollars being
39 transferred into this fund. She said \$190,000 is a lot of money.

40 Chair Jacobs said the Board had also looked at moving some of the general fund
41 expenditures on Solid Waste into the fee structure, and this is on the agenda for June 3rd.

42 Paul Laughton reviewed the follow up items listed on page 4 of the abstract.

43 44 **Fairview Park – Parking Options**

45 Dave Stancil referred to attachment B for *Fairview Park – Parking Options*. He said
46 there are several ways to address this issue, and there is no way to know how often the
47 overflow in parking actually happens at Fairview.

48 Chair Jacobs said the County paid for half of the community center and then gave that
49 half to the town. He said it would not be an unreasonable request to ask the town to help with
50 the parking.

51 Chair Jacobs asked who would monitor the parking problems.

1 Dave Stancil said the current arrangement with the town is that they open and close the
2 gate for the existing parking lot. He said this lot is located at the police substation, and it does
3 not have a gate, so many of the police officers are leaving their vehicles there. He said this
4 would mean a change of approach might be needed.

5 Chair Jacobs asked how many times there has been overflow.

6 Dave Stancil said he has not heard about this, but the expectation is that this only
7 happens with a large family reunion or weekend event using the picnic shelter. He said this
8 makes it hard to know how far to address this issue.

9 Commissioner Price said she has been over there on occasion, and it has been difficult
10 to find a space. She said people may use this facility more often if there was more parking
11 available. She suggested use of the upper corner of the field.

12 Dave Stancil said Rainey Street may be an option for adding parking on the right side of
13 the street only. He said this would require coordination with the town. He said there is an
14 existing playground that is scheduled for replacement or removal beside the existing substation
15 parking lot. He said this might be a possible area for expansion.

16 Commissioner Price asked about the objection to putting gravel down in the upper
17 northeastern corner field.

18 Dave Stancil said the master plan does show this parking area and a driveway. He said
19 the only issue is the necessary funding of \$500,000. He said it might be possible to build the
20 driveway, but it will not be cheap even if the parking area is gravel. He said gravel parking
21 could be done near the end of the existing public works driveway, but this would require a path
22 to be cut to the walking trails.

23 Commissioner Price said many of the residents want this to be finished, and she feels
24 the park would be used more if there was more parking.

25 Commissioner McKee said he would suggest finding out how often crowds actually limit
26 the parking, and he suspects it is fairly often. He said this is a major issue for those who live
27 across the street.

28 Commissioner Rich asked how many more spaces would be needed.

29 Dave Stancil said this need may be something the Town of Hillsborough would want to
30 weigh in on.

31 Commissioner Gordon suggested, since the extent of the need is not known, that the
32 free options should be explored first.

33 Dave Stancil agreed and said the simplest solution might be to see if the police
34 substation lot can be freed up.

35 Chair Jacobs said there has been discussion about the fact that building that driveway
36 and parking lot would make it more of a County park instead of a neighborhood park, as it would
37 give more access. He said there is a very active neighborhood association that may be able to
38 keep an eye on the parking and report on the times when the parking lot is full. He said, as a
39 short term solution, signage could be posted to note the overflow parking area at the police
40 substation.

41 Chair Jacobs said he is hearing that more data is needed.

42 **Efland-Cheeks Community Center**

44 Paul Laughton said information on this item is found in attachment C. He said there is a
45 question of whether or not this center is sufficient for the community's needs. He noted the
46 attachment of a brochure outlining the summer and fall programming.

47 Chair Jacobs asked if there will be a placeholder in the CIP for any improvements.

48 Paul Laughton said there are no placeholders at this point, but that could be done at the
49 discretion of the Board.

50 Chair Jacobs said the Board just approved two other community center upgrades. He
51 said this Efland Community has been very involved in using the center, and he likes the idea of
52 finding out what is needed. He would like to have some placeholder funding in years 6 - 10.

1 Chair Jacobs said part of the problem is that people in the community want to have
2 senior activities in that center, but the Department on Aging does not want to provide activities
3 there and wants them instead to come to Hillsborough. He said this should be dealt with at the
4 manager level.

5 Michael Talbert asked how often the center is used now.

6 Dave Stancil said it is used quite a bit, and it is reserved about one-third of the time. He
7 said he can pull the usage data to get the specific information.

8 Michael Talbert said upcoming transportation improvements would put a regional route
9 that could tie into the senior center multiple times per day. He said this would make the senior
10 center more accessible. He said this does not address the community needs, but it may
11 provide a short term solution.

12 Chair Jacobs said multiple departments may need to come out there and have a
13 conversation with the community.

14 Commissioner Gordon said it is important to see the whole picture of the role and
15 function of the community center in order to have a principled answer.

16 Dave Stancil said staff has come to that conclusion with the parks and recreation master
17 plan. He said the goal is to define the purpose of these facilities.

18 Commissioner Price said people have told her that they want the center to be open more
19 often.

20 Dave Stancil said this is a challenge and the groups out in that area have different
21 opinions about when they would like the center to be open. He said a part time staff person can
22 be moved back out there after the summer camps are over.

23 Commissioner McKee said there is interest by one community organization in working
24 with the County to increase hours of the center.

25 Chair Jacobs said the Central Orange Senior Center is already talking about a needed
26 expansion. He said this makes it even more important to have some of these other facilities
27 available for more services. He suggested staff denote a commitment in the CIP to show that
28 there is a commitment to visit this issue.

29 Paul Laughton said this can be done prior to the June 10th work session, and this will
30 affect debt financing in years 6-10.

31 Commissioner Gordon said she would like to discuss it first.

32 Paul Laughton said there will be no commitment yet, but options will be presented.
33

34 **Year 1 (FY 2014-15) Recommended Projects**

35 ***County Capital Projects***

36 Paul Laughton said this item is outlined in attachment D. He said the CIP is a five- year
37 plan, with the first year funding being approved. He said attachment D outlines the projects
38 being considered for funding approval in year one, and this includes revisions highlighted in
39 yellow. He said the largest change is the addition of the \$822,000 to the *Cedar Grove*
40 *Community Center* under the County capital projects.
41

42 ***Special Revenue Fund (Article 46 Sales Tax)***

43 He noted that there are no changes to the Article 46 sales tax.

44 Commissioner Rich asked about the Launch project. She said the lease on their
45 building is up in 2015, and the rent is being raised. She said this may change the amount for
46 2015-16.

47 Commissioner Gordon asked about the \$750,000 Chapel Hill Carrboro City Schools
48 (CHCCS) has requested for renovations for older schools to help delay the building of new
49 schools. She asked if this is a capital item or an operating item.

50 Michael Talbert said this is a capital item.

51 Commissioner Gordon said she would like to see this flagged.

1 Paul Laughton asked if she would like to see this proportionate to Orange County
2 Schools (OCS).

3 Commissioner Gordon said yes. She said CHCSS submitted a plan already, and she is
4 not sure about OCS.

5 Paul Laughton said he is not sure that OCS has approved a plan yet, but the goal was to
6 have this before the summer.

7
8 ***Proprietary Capital Projects***

9 - *Water and Sewer Utilities*

10 Paul Laughton said the *Efland Sewer Flow to Mebane* accounts for the increase in the
11 design cost.

12
13 - *Solid Waste*

14 Paul Laughton said this includes changes reflecting the movement of the hook lift truck,
15 to the current year.

16 Commissioner Gordon asked about the Eubanks Road improvements and the possibility
17 of the town doing something at their town operations center and how this relates to economies
18 of scale.

19 Michael Talbert said the town board has talked about the possibility of a transfer station,
20 but this would be at least a two year process.

21 Michael Talbert noted that pages 108 and 109 show updates to the current debt amount
22 for this year, as well as the general fund budget.

23 Clarence Grier said the increase in the budget and the debt capacity adds almost \$25
24 million in debt capacity.

25 Chair Jacobs said it may be necessary to be more aggressive in borrowing since the
26 capacity is there. He said if the County has the capacity, they should be discussing a bond
27 issue of at least \$100 million. He said if the goal is to expedite it to the spring primary in 2016,
28 then the planning process needs to start soon after the Board reconvenes in the fall.

29 Commissioner Gordon said it is good news that there is \$25 million more in debt
30 capacity.

31
32 **CLOSED SESSION**

33 A motion was made by Commissioner Gordon, seconded by Commissioner McKee to
34 adjourn to a closed session at 10:11 p.m. for the purpose of:

35
36 To discuss matters relating to the location or expansion of industries or other businesses in the
37 area served by the public body, including agreement on a tentative list of economic
38 development incentives that may be offered by the public body in negotiations. The action
39 approving the signing of an economic development contract or commitment, or the action
40 authorizing the payment of economic development expenditures, shall be taken in an open
41 session.

42 **§ 143-318.11(a)(4).**

43
44 VOTE: UNANIMOUS

45 **RECONVENE INTO REGULAR SESSION**

46 A motion was made by Commissioner Gordon, seconded by Commissioner Rich to
47 reconvene to regular session at 10:48PM.

48
49 VOTE: UNANIMOUS

50
51 **ADJOURNMENT**

1 A motion was made by Commissioner Gordon, seconded by Commissioner Rich to
2 adjourn the meeting at 10:48PM.
3

4

5

6

7

8

Barry Jacobs, Chair

Donna Baker, Clerk to the Board

1
2
3 DRAFT

4 **MINUTES**
5 **BOARD OF COMMISSIONERS**
6 **REGULAR MEETING**
7 **January 22, 2015**
8 **7:00 p.m.**

9 The Orange County Board of Commissioners met in regular session on Thursday,
10 January 22, 2015 at 7:00 p.m. at the Whitted Building in Hillsborough, N.C.

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

14 **COUNTY COMMISSIONERS ABSENT:**

15 **COUNTY ATTORNEYS PRESENT:** John Roberts

16 **COUNTY STAFF PRESENT:** County Manager Bonnie Hammersley, Assistant County
17 Managers Clarence Grier, Cheryl Young and Clerk to the Board Donna Baker (All other staff
18 members will be identified appropriately below)

19
20 Chair McKee called the meeting to order at 7:02 p.m. He asked for a moment of silence
21 in honor of Martin Luther King.

22
23 **1. Additions or Changes to the Agenda**

24 Chair McKee reviewed the following information at the Commissioner's places:
25 - Blue Sheet – Revised Copy of Item 4a – revised Human Relations Month Proclamation
26 - Yellow Sheet - Correction to the Dec. 1, 2014 minutes
27 - Pink Sheet – Revision to Item 6I – Meeting Calendar Change
28 - Orange County Partnership to End Homelessness Community Report

29
30 County Manager Bonnie Hammersley introduced the Board to Ms. Audrey Spencer-
31 Horsley, the new Housing, Human Rights and Community Development Director.

32 Gayle Wilson said the new roll carts are ready for distribution to the rural parts of the
33 County. He said delivery of the carts will start on Saturday and full delivery should take about 3
34 weeks.

35 Commissioner Jacobs asked if customers would still be allowed to use the older orange
36 bins.

37 Gayle Wilson said yes.

38 Commissioner Price asked about collection of the older orange bins once the new carts
39 are delivered, and discussion ensued.

40
41 **PUBLIC CHARGE**

42 *Chair McKee dispensed with the reading of the public charge.*

43
44 **2. Public Comments**

45 **a. Matters not on the Printed Agenda**

46 Don O'Leary said he has not heard back about the issue on fluoride, and he hopes the
47 information he has supplied is helpful. He said he would like to point out some other issues with
48 water in the County. He said people living outside of Hillsborough city limits are charged
49 exorbitant amounts for their water. He said this should be investigated, and he encouraged the
50 Board to see what can be done to reduce rate costs for these residents.

1 Chair McKee said that is best addressed to the Town of Hillsborough rather than the
2 Board of Commissioners.

3 Don O'Leary said the County is still responsible for the fluoride in this water, and the
4 Board of County Commissioners should be able to regulate what Hillsborough and OWASA
5 charge for water.

6 John Roberts said Hillsborough is statutorily authorized to charge an extra amount on
7 water rates for those residents who live outside the town limits. He said this is to pay for the
8 infrastructure that is required to go outside their corporate limits, and this applies to all towns
9 with water systems. He said this is not something the County can impact or regulate, as it has
10 been granted by the state legislature.

11 Ida Evans Lawson said she is a concerned resident. She said her water bill is about
12 \$105 per month, and she used to pay \$20 per month at her previous residence. She said she
13 lives in Fairview and lives on a fixed income. She has taken this issue to the town.

14
15 **b. Matters on the Printed Agenda**

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

18
19 **3. Petitions by Board Members**

20 Commissioner Rich asked if the Board had received an answer from the County
21 Attorney about the resolution that was passed in Greensboro on Lesbian, Gay, Bisexual and
22 Transgender (LGBT) rights. She would like to know if Orange County can create a legal
23 resolution that mirrors that one.

24 John Roberts said he asked Greensboro's attorney to call him, but he has not received
25 any communication yet. He said he also asked one of his staff attorneys to contact the City of
26 Greensboro housing director for the same information on what authority was used in creating
27 the resolution, and he will let the Board know as soon he gets more information.

28 Commissioner Rich said her petition would be to create a resolution once that
29 information is gathered.

30 Commissioner Rich asked for a report on how the County handles jobs for at-risk teens.
31 She noted that Durham has a program that addresses this issue.

32 Commissioner Rich said there is a program called "Just Economics," which is an
33 initiative that started in Asheville and is now being done in Durham as well. She said the
34 program allows local shop owners to go through a certification program on living wages, after
35 which they receive a plaque to let people know that their store pays a living wage. She will
36 forward more information to the Commissioners.

37 Commissioner Dorosin said he is the representative on the ABC Commission. He said
38 the commission annually gives funds back to Orange County. He said it appears that there is
39 no policy as to how these funds are calculated or allocated. He noted that the amount has been
40 around \$400,000 for the past 5 years, but there is no formula for how this number was
41 generated. He suggested the creation of a policy to address the allocation of these funds. He
42 said sales are increasing, and there is a cap on how much the ABC Commission can retain. He
43 requested that this be added as an agenda item for discussion.

44 Commissioner Dorosin said these petitions are done at the beginning of the meeting and
45 then Board comments are done at the end of the meeting after the public and the media have
46 already left. He requested that the Board comments be moved up on the agenda.

47 Commissioner Dorosin said the Town of Hillsborough has engaged the School of
48 Government to do a study regarding the options for the Colonial Inn. He feels that the Board
49 should also be engaged in getting information and deciding whether or not there is a role that
50 the County can play.

1 Chair McKee said he discussed this with the mayor earlier this week, and he will share
2 that information at a later time.

3 Commissioner Jacobs responded to Commissioner Dorosin's comments. He said there
4 is time set aside at the retreat for discussion of Board procedures. He noted that several
5 Commissioners have brought up their desire to change where Board comments are structured
6 on the agenda.

7 Commissioner Jacobs referred to the discussion about the Colonial Inn, and he said the
8 County manager has already done some investigation on this issue. He said he has also talked
9 with the Mayor, and there is agreement that there are possibilities for a partnership. He
10 suggested it would be good to get Steve Brantley involved in these discussions.

11 Commissioner Jacobs noted that there is a policy stating that the Commissioners should
12 receive information about upcoming closed sessions, and he received no information about the
13 closed session tonight.

14 Commissioner Price referred to Commissioner Rich's comments on the gender issue.
15 She said this was discussed in the legislative issues work group, and this would be welcomed
16 as part of their legislative packet.

17 Commissioner Price said some of the artists in the community have expressed concern
18 about the Arts Commission website and marketing. She said the website is very out of date,
19 and needs to be updated. She suggested an evaluation of the effectiveness of "EverWonder,"
20 which is used for the uploading of advertising information, and she asked for an update to the
21 website.

22 Commissioner Price referred to a memo she had sent to the Board in December
23 regarding the "My Brother's Keeper" challenge. She invited the Board to be part of this
24 challenge, and she said a mini summit has been scheduled for February 13th.

25 Chair McKee referred to the petition regarding "My Brother's Keeper." He said the Board
26 policy is not to vote on petitions at the initial presentation. He said Commissioner Price did
27 bring this item to the Board's attention on December 21, but it has not been addressed because
28 of the recess. He said the efforts of this community challenge align with the goals of the Board
29 and the County, and he noted that there is no fund request or staff time required. He said there
30 seems to be Board consensus and support from the mayors. He said, unless there is anyone
31 who objects, he will look into getting a press release out to support this.

32 The Board agreed by consensus.

33 Commissioner Dorosin asked John Roberts to provide a copy of the Greensboro
34 ordinance on gender equality.

35 John Roberts said he would provide this.

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

37 38 **a. Human Relations Month Proclamation**

39 The Board considered adopting the Proclamation officially proclaiming the month of
40 February 2015 as "Human Relations Month" in Orange County and authorizing the Chair to
41 sign.

42
43 Human Relations Commission Member Matt Hughes read the proclamation:

44 45 **ORANGE COUNTY BOARD OF COMMISSIONERS**

46 47 **HUMAN RELATIONS MONTH PROCLAMATION**

48 WHEREAS, the Orange County Board of County Commissioners established the Human
49 Relations Commission in June 1987 with the desire to "encourage mutual understanding and
50 fair treatment of all citizens"; and
51

1 WHEREAS, the Orange County Human Relations Commission believes that in order to achieve
 2 justice and equal opportunity for all Orange County residents, we must all strive to create an
 3 atmosphere where people are valued and accepted rather than merely tolerated, and therefore
 4 continue to promote the ideal of social justice for all; and
 5

6 WHEREAS, the Orange County Human Relations Commission has diligently served Orange
 7 County since 1987 and remains committed to promoting equal treatment, opportunity and
 8 understanding throughout the community; and
 9

10 WHEREAS, the Orange County Human Relations Commission enforces the County's Civil
 11 Rights Ordinance which specifically prohibits discrimination based on an individual's race, color,
 12 creed, religion, national origin, sex, disability, age, veteran status and familial status; and
 13

14 WHEREAS, the Orange County Human Relations Commission encourages Orange County
 15 residents, as individuals, to take a stand against social injustice and continue to work together to
 16 make freedom, justice, and equal opportunity available for all; and
 17

18 WHEREAS, Orange County is committed to preserving the progress made thus far towards
 19 equality and leading the challenge for equal opportunity using all the means at our disposal.
 20

21 NOW, THEREFORE, We, the Orange County Board of Commissioners, do hereby proclaim
 22 February 2015 as "**HUMAN RELATIONS MONTH**" in Orange County and challenge our
 23 residents to promote the ideology of social justice for all by celebrating and encouraging
 24 multiculturalism in the County and encouraging all residents to embrace diversity in Orange
 25 County.
 26

27 ***THIS THE 22nd DAY OF JANUARY, 2015.***
 28

29 A motion was made by Commissioner Jacobs, seconded by Commissioner Rich for the
 30 Board to adopt the Proclamation and authorize the Chair to sign.
 31

32 VOTE: UNANIMOUS
 33

34 Matt Hughes noted that a forum on voting rights would be held by the Human Rights
 35 Commission on Saturday, January 5th at 2:30 at the Century Center in Carrboro.
 36

37 **5. Public Hearings**

38 **a. CDBG Program – Scattered Site Housing Rehabilitation Program**

39 The Board conducted a public hearing to receive public comments prior to official close-
 40 out of the County's FY 2010 Community Development (CDBG) Scattered Site Housing
 41 Rehabilitation Program and then closed the public hearing.
 42

43 James Davis opened this discussion and read the following background information from
 44 the abstract:

45 **BACKGROUND:** In February 2011 Orange County was officially awarded a \$400,000
 46 Community Development Block (CDBG) Grant from the N.C. Department of Commerce for a
 47 Scattered Site Housing Rehabilitation Program. Funds from this grant were intended to be used
 48 to repair eight (8) deteriorated housing units in the County. All CDBG activities have now been
 49 completed and seven (7) homes were substantially rehabilitated. A summary of the program
 50 beneficiaries is attached to this abstract. A public hearing was conducted on December 2, 2013
 51 to receive public comments and the grant was "closed out". However, the notice for the hearing

1 was void of the N.C. Department of Commerce's mandatory Spanish-language notification
2 designed to ensure that the Spanish speaking LEP community was properly informed. In order
3 to complete the official grant closeout process, the N.C. Department of Commerce is requiring
4 that another notice including the referenced Spanish information be published and an additional
5 public hearing occur. Proper notice for this public hearing has been published.
6

7 **FINANCIAL IMPACT:** This grant provided \$400,000 in this community for the repair of seven
8 (7) homes. The total hard cost for the completion of the housing rehabilitation was \$311,257
9 plus \$40,000 administrative costs for a total of \$351,257. The remaining \$48,743 was
10 associated with one of the selected houses that were determined to be too deteriorated for
11 repair. Thus, \$48,743 was retained by the State Community Development Program.
12

13 Commissioner Jacobs referred to the \$48,000 retained by the state and asked how
14 these houses are vetted in order to avoid forfeiting this money in the future.

15 James Davis said there is a process to evaluate the homes, and this home appeared to
16 have met the qualifications but had more deterioration than was first determined.

17 Commissioner Jacobs said this seems to indicate that there is a flaw in the process, and
18 he asked if this will be changed to avoid future issues.

19 James Davis said yes. He said this is not a new incident, and it was discussed with the
20 Board at a previous meeting. He said staff is in the process of making sure homes meet the
21 specifications for a future rehab program through the N.C. Housing Finance Agency.

22 Commissioner Rich said she had the same question as Commissioner Jacobs, and she
23 would like the process to be reviewed.

24 Commissioner Price asked if the guidelines allow funds to be switched or rolled over
25 from one project to another.

26 James Davis said there is a good likelihood that funds could be used to complete a
27 similar project.

28 Commissioner Dorosin asked if there are any controls in the project regarding the
29 amount of rehab needed as compared to the value of the house. He wants to make sure funds
30 are being maximized.

31 James Davis said there are currently no funds available from the legislature, but there
32 are monies available from the N.C. Housing Finance Agency, and this agency is much stricter
33 on the homes they select. He said the homes can only increase to a certain value, so as not to
34 affect the value in the neighborhood.

35 Commissioner Dorosin said he is thinking more broadly about a policy and what kind of
36 parameter funds like this should have in order to maximize resources.

37 Renee Holmes is the Health and Homes Program coordinator, and she has worked on
38 these grants. She said staff was initially told that the maximum spending was \$40,000 per
39 home. She said rehab specialists evaluate the homes to determine the amount of rehab
40 needed to bring the house up to code. She said the state has made exceptions as many
41 houses required more than \$40,000. She said there is an application period and homes are
42 selected from those applicants.

43 Commissioner Dorosin said there were seven homes in this project. He asked if there
44 were more applicants and how the projects are prioritized.

45 Renee Holmes said the state requires that the income for the scattered sites must be 50
46 percent of area median or less. She said this is how these sites are prioritized. She said the
47 economic recovery is 80 percent of area median income, and it is first-come, first-served.

48 Commissioner Dorosin said the County has made housing a priority, and the state has
49 guidelines, but those should be the floor. He said there are priorities that should be set and
50 guidelines on when it is worthwhile to spend \$75,000 on one house, versus spending that much
51 on two homes. He wants to make sure the program is maximized.

1 Commissioner Jacobs said Orange County does have a housing rehab program that is
 2 built into their budget annually. He said, with a new director, it would be a good idea to have a
 3 chart listing all of the housing programs administered by the County, including information on
 4 the criteria, and available funds. He said this would help them understand the full gamut of
 5 opportunities and challenges.

6
 7 A motion was made by Commissioner Price, seconded by Commissioner Jacobs to
 8 open the public hearing.

9
 10 VOTE: UNANIMOUS

11
 12 **PUBLIC COMMENT:**
 13 NONE

14
 15 A motion was made by Commissioner Price, seconded by Commissioner Jacobs to
 16 close the public hearing.

17
 18 VOTE: UNANIMOUS

19
 20 **b. CDBG Program – Economic Recovery Program**

21 The Board conducted a public hearing to receive public comments prior to official close-
 22 out of the County's FY 2010 Community Development (CDBG) Economic Recovery Program,
 23 and then close the public hearing.

24
 25 A motion was made by Commissioner Rich, seconded by Commissioner Burroughs to
 26 open the public hearing.

27
 28 VOTE: UNANIMOUS

29
 30 James Davis reviewed the following background information:

31
 32 **BACKGROUND:** In February 2011 Orange County was officially awarded a \$500,000
 33 Community Development Block (CDBG) Grant from the N.C. Department of Commerce for an
 34 Economic Recovery Program. Funds from this grant were intended to be used to repair eight
 35 (8) deteriorated housing units, reconstruct one (1) dwelling unit and provide urgent repair
 36 assistance for an additional 15 dwelling units in the County.

37 All CDBG activities have now been completed and eight (8) homes were substantially
 38 rehabilitated and 15 dwelling units received urgent repair assistance. The targeted home for
 39 reconstruction activity was not completed due to the owner's reluctance to participate in the
 40 program. A summary of the program beneficiaries is attached to this abstract.

41 A public hearing was conducted on December 2, 2013 to receive public comments and the
 42 grant was "closed out". However, the notice for the hearing was void of the N.C. Department of
 43 Commerce's mandatory Spanish-language notification designed to ensure that the Spanish
 44 speaking LEP community was properly informed. In order to complete the official grant closeout
 45 process, the N.C. Department of Commerce is requiring that another notice including the
 46 referenced Spanish information be published and an additional public hearing occur. Proper
 47 notice for this public hearing has been published.

48
 49 **FINANCIAL IMPACT:** This grant provided \$500,000 in this community for this grant program.
 50 A total of \$484,000 was expended for this program, which includes \$359,000 in hard costs
 51 associated to rehabilitate the homes, and \$125,000 in administrative and other costs. The

1 remaining \$16,000 is associated with the clearance and relocation costs for a home that
 2 withdrew from the program. Therefore, the \$16,000 was retained by the State Community
 3 Development Program.

4
 5 **PUBLIC COMMENT:**

6 Ida Lawson said she is so grateful for this rehab program and the beautiful work done on
 7 her own home. She hopes this program will continue.

8
 9 A motion was made by Commissioner Price, seconded by Commissioner Rich to close
 10 the public hearing.

11
 12 VOTE: UNANIMOUS

13
 14 **6. Consent Agenda**

15 • **Removal of Any Items from Consent Agenda**

16 Commissioner Price asked to remove item 6-h for discussion.

17
 18 • **Approval of Remaining Consent Agenda**

19 A motion was made by Commissioner Pelissier, seconded by Commissioner Burroughs
 20 to approve the remaining items on the consent agenda.

21
 22 VOTE: UNANIMOUS

23
 24 **a. Minutes**

25 The Board approved the minutes as submitted by the Clerk to the Board for the following
 26 meetings: November 6, 2014 BOCC Regular Meeting; November 11, 2014 BOCC Work
 27 Session; November 18, 2014 BOCC Regular Meeting; November 19, 2014 AOG Meeting;
 28 December 1, 2014 BOCC Regular Meeting; December 9, 2014 BOCC Regular Meeting.

29 **b. Motor Vehicle Property Tax Releases/Refund**

30 The Board adopted a resolution, which is incorporated by reference, to release motor vehicle
 31 property tax values for twelve (12) taxpayers with a total of sixteen (16) bills that will result in a
 32 reduction of revenue. Approval of these release/refund requests will result in a net reduction of
 33 \$4,758.62 to Orange County, the towns, and school and fire districts. Financial impact year to
 34 date for FY 2014-2015 is \$25,425.86.

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

36 The Board adopted a resolution, which is incorporated by reference, approving the
 37 release/refund requests in accordance with North Carolina General Statute 105-381 for thirteen
 38 (13) taxpayers with a total of twenty-three (23) bills that will result in a reduction of revenue.

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

40 The Board approved the attached resolution for eleven (11) untimely applications for
 41 exemption/exclusion from ad valorem taxation for eleven (11) bills for the 2014 tax year.

42 **e. FY 2014-2015 Budget Amendment #5**

43 The Board approved budget ordinance amendments for fiscal year 2014-15 for the Health
 44 Department, Department of Environment, Agriculture, and Parks and Recreation, Solid Waste
 45 Enterprise Fund, Human Services Non-Departmental, and Department of Social Services.

46 **f. Comprehensive Plan and Unified Development Ordinance (UDO) Amendment**
 47 **Outline and Schedule for Sign Regulation Amendments**

48 The Board approved the process components and schedule for a government initiated Unified
 49 Development Ordinance (UDO) text amendment for the February 2015 Quarterly Public Hearing
 50 regarding sign regulations and direct staff to proceed accordingly.

51 **g. Request for Road Additions to the State Maintained Secondary Road System**

1 The Board approved a recommendation to the North Carolina Department of Transportation
 2 (NCDOT), and the North Carolina Board of Transportation (NC BOT) two petitions to add one
 3 (1) subdivision road in Triple Crown Estates Subdivision, and one (1) industrial access road to
 4 the State Maintained Secondary Road System.

5 **i. Buckhorn Mebane Sewer Phase 2 Extension Project Easements & Pump Station**
 6 **Property**

7 The Board: 1. Authorized the Chair to sign easement and real estate offer/closing documents on
 8 behalf of the Board; 2. Authorized the payment of negotiated easement and real estate
 9 purchase value to individual property owners, LLC's, etc.; and 3. Authorized the County
 10 Attorney's office to proceed with legal acquisition of utility easements and/or real estate with
 11 court filing, if necessary.

12 **j. Amending the County Manager's Employment Contract**

13 The Board amended the County Manager's employment contract, increasing the costs
 14 associated with the Manager's compensation by approximately eight thousand dollars (\$8,000)
 15 plus other minor associated costs related to benefits, to be paid an annualized salary of
 16 \$168,000.00.

17 **k. Right-of-Way Agreements for Duke Energy for the Provision of Electrical Service**
 18 **to Electric Vehicle Charging Stations**

19 The Board approved and authorized the Chair to sign Right-of-Way Agreements with Duke
 20 Energy for the purpose of providing electrical service to Brightfield electric vehicle charging
 21 stations to be built next to the Skills Development Center and the Farmers Market Pavilion.

22 **l. Change in BOCC Regular Meeting Schedule for 2015**

23 The Board changed the County Commissioners' regular meeting calendar for 2015 to add a
 24 Joint Planning Area (JPA) Public Hearing on March 26, 2015 at 7:00pm with the Towns of
 25 Chapel Hill and Carrboro **prior** to the joint meeting between Orange County BOCC and the
 26 Town of Chapel Hill at Southern Human Services Center, 2501 Homestead Road, Chapel Hill;
 27 and to add a BOCC Work Session on Thursday, March 19, 2015 at 7:00 p.m. at the Whitted
 28 Building, 300 West Tryon St, in Hillsborough, N.C.

29
 30 • **Discussion and Approval of the Items Removed from the Consent Agenda**

31 **h. Revised Memorandum of Agreement between the NC Sedimentation Control**
 32 **Commission and Orange County**

33 The Board considered approving revisions to the current Memorandum of Agreement
 34 (MOA) between the Sedimentation Control Commission (SCC) and Orange County for the
 35 purpose of clarifying roles in the enforcement of the Sedimentation Pollution Control Act of
 36 1973, N.C. General Statute Chapter 113A, Article 4 and any rules adopted pursuant to the Act
 37 and authorize the Chair to sign the agreement.

38
 39 Commissioner Price said she pulled this to bring attention to what this agreement does,
 40 and to let the public know that the Board has no choice in this matter. She said the agreement
 41 has to be signed, or money is lost.

42
 43 A motion was made by Commissioner Price, seconded by Commissioner Jacobs to
 44 approve the revisions to the current Memorandum of Agreement (MOA) between the
 45 Sedimentation Control Commission (SCC) and Orange County for the purpose of clarifying roles
 46 in the enforcement of the Sedimentation Pollution Control Act of 1973, N.C. General Statute
 47 Chapter 113A, Article 4 and any rules adopted pursuant to the Act and authorize the Chair to
 48 sign the agreement.

49
 50 Commissioner Dorosin said he echoes Commissioner Price's comment. He said this
 51 change is being made to sanctify continued plans for fracking in this state, and this is the state

1 asserting its authority to prevent local government from restricting or regulating fracking. He
2 said he appreciates Commissioner Price speaking up.

3 Commissioner Jacobs noted that he had shared an article related to this issue, regarding
4 Dillon's rule.

5
6 VOTE: UNANIMOUS

7
8 **7. Regular Agenda**

9
10 **a. Updated Orange County Partnership to End Homelessness Memorandum of**
11 **Understanding**

12 The Board considered adopting the updated Orange County Partnership to End
13 Homelessness Memorandum of Understanding (MOU) between Orange County and the Towns
14 of Chapel Hill, Carrboro, and Hillsborough and authorizing Chair to sign the same.

15 Commissioner Pelissier said the Board needs to vote on this MOU. She said when the
16 partnership was created in 2007, it was a ten year plan to end chronic homelessness, and it
17 would have ended in 2017. She said, since that time, the federal government has seen that
18 there were other best practices, and ending homelessness is now an ongoing focus that
19 includes prevention of homelessness.

20 Commissioner Pelissier said the four elected officials on the committee got together and
21 reviewed and revised this MOU. She said the towns have already adopted this, and the County
22 is the last to look at it.

23 She said the major changes are designed to recognize that this is an ongoing program,
24 and the goal was to have some certainty about funding. She said any party can withdraw from
25 the program, but a one year notice is required. She said if one party withdraws, it does not
26 obligate any other parties to continue, though hopefully they will.

27 She said another major change is that the coordinator's position will be in the County
28 Manager's office. She said four elected officials from the different towns will comprise the
29 executive committee, and these officials will assess the progress and meet with the coordinator
30 on a regular basis. She said this is the first year that Chapel Hill will spend more than the
31 County in the funding of the coordinator position, because this is based on population.

32 Mary Jane Seyda is the Chair of the Partnership to End Homelessness. She recognized
33 Commissioner Pelissier and her work on this committee. She said the purpose of the
34 partnership is to have all service providers, municipalities, and public entities collaborate
35 together to prevent and end homelessness. She said the overarching goals of the partnership
36 are to: 1) Reduce the number of people who experience homelessness; 2) reduce the length of
37 time people are homeless; and 3) to reduce the number of people who return back to
38 homelessness.

39 Mary Jane Seyda said their leadership team is the large group that provides the vision,
40 and there are 25 active voting members. She said this is a very engaged partnership,
41 composed of many different members of the community. She said there are 6 work groups that
42 are comprised of different service providers and agencies in Orange County.

43 She said one of these work groups is the 100,000 Home Task Force, which not only
44 counted the homeless population, but also did surveys to see how people's mental health is
45 compromised by their homelessness. She said the goal was to house these people first, and in
46 the three years since this survey, 26 of these people – who typically have been on the street for
47 5 to 20 years - have been housed.

48 Mary Jane Seyda said another initiative is the Outreach Court, which is the first and only
49 special court in North Carolina for homeless people with misdemeanor charges. She said this is
50 an alternative program in which the service providers are right there in court to give people the
51 ability to engage in services.

1 Jamie Rohe reviewed the following background information about her position as the
2 Homeless Programs Coordinator:

3
4 The Partnership budget supports the Homeless Programs Coordinator (Coordinator) position,
5 the cost of participating in the national homeless database, and miscellaneous expenses. The
6 Coordinator is responsible for overseeing the development and implementation of local
7 strategies to end and prevent homelessness including:

- 8 • Building partnership and collaboration among homeless housing and service providers;
- 9 • Applications for federal funding (approx. \$700,000 annually) and pursuing other funding
10 sources;
- 11 • Promoting evidence-based practices;
- 12 • Determining unmet needs of those experiencing or at-risk of homelessness and developing
13 strategies to fill those needs; and
- 14 • Collecting homelessness data.

15
16 The evolution of the Partnership reflects the progress it has made over the past six (6) years as
17 well as changes in the national approach to ending homelessness. These changes are mirrored
18 in the updated MOU – specifically, from ending chronic homelessness in 10 years to ending all
19 homelessness on an ongoing basis.

20
21 Jamie Rowe said the \$700,000 in funding supports the Continuum of Care Program, and
22 the Emergency Solutions Grant. She said this money helps pay for emergency shelters, and
23 provides housing vouchers for people who are disabled and homeless. She said funding also
24 pays for the Rapid Re-housing program, which helps about 30 people annually.

25 Commissioner Rich said she was on the partnership when she was on the Chapel Hill
26 Town Council, and she participated in the initiative to count the homeless. She said the
27 program does an amazing job with this collection of data. She said this program is very
28 successful.

29 Commissioner Price thanked the Partnership for their work. She asked about the data in
30 the MOU. She said the percentages are pro-rated according to the 2010 census, and she
31 wonders what happens when the homeless move from place to place and these numbers
32 change.

33 Mary Jane Seyda said the monies put in by the municipalities are for the Programs
34 Coordinator position. She said the work groups are just providing services for any homeless
35 person, and this does not involve tracking where the person is from. She said funding is based
36 on the number of people that actually live in the towns.

37 Commissioner Price asked about the chain of command related to the coordinator's
38 position. She asked for clarification on item 3a in the MOU and the terminology used.

39 Jamie Rohe said there is an Executive Team made up of the 4 elected officials, and then
40 there is a Leadership Team, or Board of Directors, with 20 members.

41 Bonnie Hammersley said the coordinator position has been moved from the housing
42 department to be under the County Manager. She said this is a coordinator position, so it does
43 not involve supervisory responsibilities. She said the coordinator reports directly to the County
44 Manager.

45 Commissioner Price asked about the wording that refers to supervising of "town or
46 County staff."

47 Commissioner Pelissier said it is because, being a partnership, it is possible for a staff
48 member from Chapel Hill to attend their meetings. She said, for example, Chapel Hill can ask
49 this staff person to help Jamie Rohe, but Jamie Rohe will have no supervisory responsibilities
50 over this person.

51 Commissioner Jacobs asked for the names of the other elected members.

1 Commissioner Pelissier answered:
2 Alderman Damon Seils -Town of Carrboro
3 Council Member Sally Greene - Town of Chapel Hill
4 Commissioner Kathleen Ferguson - Town of Hillsborough
5

6 Chair McKee said people often think of the homeless as those living in the woods or
7 sleeping in the alley, but it is his understanding that the homeless also includes those who are
8 "couch surfing." He asked for clarification on this.

9 Jamie Rohe said the Department of Housing and Urban Development (HUD) has a
10 restrictive definition of homelessness, which includes those people staying in emergency
11 shelters, transitional housing (which is really a long term shelter), and people living in places not
12 meant for human habitation. She said this does not include people who are in institutions. She
13 said this conservative definition is designed to be clear about who is receiving assistance, and
14 to make sure data is measurable.

15 Mary Jane Seyda said the number on the street is very conservative, as it does not
16 include these people who are just one night away from being on the street.

17 Jamie Rohe said their partnership is starting to look more closely at affordable housing
18 issues.

19 Commissioner Dorosin asked if there has been consideration of the tiny house
20 movement.

21 Commissioner Rich said she has asked the Board to look at information on the tiny
22 houses, and it should be coming back for discussion.

23 Commissioner Rich said it would be good to treat affordable housing as a County-wide
24 initiative, like the issue of homelessness.

25 Mary Jane Seyda said there have been discussions with the municipalities about this.

26 Jamie Rohe said every five years any jurisdiction that receives state and federal is
27 required to do a five year consolidated plan. She said the County is due to complete its updated
28 five year strategic plan. She said some of the home funding is used to give rental assistance to
29 the homeless, so the partnership is encouraging the town and the County to use this planning
30 tool to look at the current stock, the current needs and the big picture.

31 Bonnie Hammersley said Commissioner Pelissier had petitioned for Orange County to
32 take the lead in the affordable housing discussion with the Towns. She said the newly hired
33 Housing, Human Rights and Community Development Director, Audrey Spencer-Horsley, has a
34 strong background in this area.

35 Commissioner Pelissier said the Partnership to End Homelessness cannot be the
36 affordable housing entity for the entire County. She said the elected officials need to be
37 engaged in this as well. She said her petition also included a request for researching the idea of
38 tiny houses.

39 Chair McKee asked Audrey Spencer-Horsley if she would like to make any comments.

40 Audrey Spencer-Horsley, the new Housing, Human Rights and Community Development
41 Director, said she believes that problems are solved through collaboration to maximize
42 resources. She said she is excited about being a part of this conversation.
43

44 A motion was made by Commissioner Pelissier, seconded by Commissioner Price for
45 the Board to adopt the updated Partnership to End Homelessness Memorandum of
46 Understanding and authorize the Chair to sign.
47

48 VOTE: UNANIMOUS
49

50 **b. Recommended Uses of General Fund Unassigned Fund Balance as of June 30,**
51 **2014**

1 The Board considered a recommendation for the use of the General Fund unassigned
 2 Fund Balance in excess of the BOCC's fund balance policy of \$1.5 million of the excess fund
 3 balance to continue the funding of the Other Post Employment Benefits (OPEB) Fund; \$450,000
 4 to replenish the Social Justice Fund or for FY2014-15 appropriations as needed; and the
 5 remaining balance of \$1.1 million available unassigned balance be used to balance the FY2015-
 6 16 budget; and provided direction and feedback to staff on the other potential uses of
 7 unassigned (available) fund balance.

8 Clarence Grier said staff has made some recommendations for the unassigned fund
 9 balance in excess of the BOCC's fund balance policy of 17 percent. He reviewed the following
 10 information from Page 6 of attachment 2:

11 **General Fund Balance Available for Appropriation as of January 22, 2015**

12 Attachment 2

	Totals
16 Fund Balance Available for Appropriation (A), June 30, 2014	\$ 44,940,204
17 Fund Balance, Assigned	
18 FY2014-2015 Budget	<u>\$ 10,068,343</u>
19 Total Assigned Fund Balance (B)	<u>10,068,343</u>
20	
21 Fund Balance Unassigned (A less B), June 30, 2014	<u>\$ 34,871,861</u>
22	
23 General Fund Expenditures for the year ended June 30, 2014	<u>\$186,998,772</u>
24	
25	
26 General Fund Unassigned Fund Balance as of June 30, 2014	
27 As a Percentage of General Fund Expenditures	18.65%
28 BOCC Fund Balance Policy - 17 %	17.00%
29	
30 General Fund Unassigned Fund Balance as of June 30, 2014	
31 In excess of the Board's policy	\$ 3,082,070
32 Less: OPEB Funding	(1,541,035)
33 Less: CY Appropriation of Fund Balance	<u>-</u>
34	
35 Additional Unassigned Fund Balance Available for Appropriation	
36 As of November 30, 2014	\$ 1,541,035
37	
38 Suggested Current Year uses of the Additional Fund Balance Available to	
39 avoid financing cost: Replenish the Social Justice Fund or General Fund	
40 appropriations (as needed) for FY2014-15	<u>(450,000)</u>
41	
42 Additional Amounts Available for Appropriation	<u>\$ 1,091,035</u>
43	
44	
45 * 17% Fund Balance totals.....	<u>\$ 31,789,791</u>
46	

47 Clarence Grier noted the information on attachment 3. He said the fund balance has
 48 increased by 57.83 percent since 2008. He said it has increased 105 percent since 2009. He
 49 said the outstanding liability for OPEB is now \$59.1 million.

1 Chair McKee referred to Bonnie Hammersley's response to a question from a
2 commissioner in reference to the Chapel Hill Carrboro City Schools (CHCCS) request of
3 \$750,000 for older schools, as included below:

4 "My reluctance for recommending additional funds to the schools at this time is threefold. One,
5 I am always concerned about appropriating additional funds, even from fund balance, outside of
6 the normal budget process. Even if the purpose is worthy, as the CHCCS request is, it gives
7 special treatment to that request when competing requests cannot be equally considered. To
8 do so, would necessitate conducting a mini budget process. As I am sure you know the County
9 has a number of needs that go unmet every year that should be considered as well. It has been
10 reported that state revenues are coming in lower than expected which might necessitate that we
11 appropriate more in county funds to avoid further reductions. Two, as you suggest, with only 6
12 months into the fiscal year, we do not have a good idea of where we will end up at year-
13 end. Although, I am sure we won't have a problem with keeping the budget balanced, I wouldn't
14 want to end up with a fund balance at year-end lower than what the credit rating agencies
15 consider necessary or prudent to maintain our credit rating. The County just earned our third
16 AAA rating this past summer, which helps ensure reasonable borrowing costs for both the
17 County and schools. Third, as with any budget there are uncertainties that may result in urgent
18 or unexpected requirements that the county has to fund and we need to be in a position of
19 having funds available to meet those needs. At the January 27 BOCC work session, I will
20 provide more information on the upcoming budget revenue and expenditure projections."

21
22 Bonnie Hammersley said she and Clarence Grier felt it was also important, with the
23 \$450,000, to restore the social justice fund, as all of this fund money has been fully allocated
24 and the childcare issue may not be fully resolved.

25 Commissioner Dorosin asked if the \$59 million in outstanding liability for OPEB is a
26 static amount, or if it changes every year.

27 Clarence Grier said it changes every year based on actuarial assumptions of employees
28 coming on to the plan and those retiring. He said over the next 4 to 5 years the liability should
29 come down.

30 Commissioner Dorosin said the state wants local governments to make deposits into this
31 fund, and he asked if there is a formal requirement or time for the contribution of specific
32 amounts.

33 Clarence Grier said no. He said the state would like for the County to fund at least 90
34 percent. He said Orange County is one of very few counties in the state that are making actual
35 contributions to the OPEB fund. He said this will become an issue over the next couple of
36 years, as there is a new standard out for pension liabilities that is the same as the OPEB
37 liabilities. He thinks there may be more stringent requirements about contributions for both of
38 these at that time.

39 Commissioner Dorosin asked if the coverage is ten percent.

40 Clarence Grier said yes.

41 Commissioner Dorosin asked if there is a formal policy as to what the Board of County
42 Commissioners should be contributing.

43 Bonnie Hammersley said Orange County does not currently have a policy regarding
44 OPEB; however, she will be looking at this during their budget process. She said this is
45 important, and 10 percent is not a good number, so it is important to have a policy.

46 Clarence Grier said one of the stipulations from the bond agency a few years ago was
47 that Orange County needed to decide how to address OPEB.

48 Commissioner Dorosin said there is an impression in the public that excess fund balance
49 is found money, and then everyone wants a piece of the pie. He said it would be easier to
50 address this if there was some structure or policy in place. He appreciates that this is going to
51 be more formalized, and he thinks it is important.

1 Commissioner Jacobs said he appreciated the manager's response about budgeting out
2 of phase. He said he hopes that this can be communicated as a formal response to the Chair of
3 the Chapel Hill Carrboro School Board. He said he voted against the parking deck in
4 Hillsborough, not because he did not think it was needed, but because it was out of phase with
5 the budget. He feels more comfortable with things being looked at holistically, so that
6 judgments can be made about priority.

7 Commissioner Jacobs said he is still getting used to OPEB, as it popped up in the mid
8 2000's. He said prior to that, the County was supposedly following best practices, and this was
9 not on the radar. He knows this is law, and he feels there may be a political component as well.
10 He would like to understand more about it as a policy is developed.

11 Commissioner Jacobs referred to an earlier comment from Commissioner Dorosin about
12 the ABC Board money. He suggested that the ABC Board money could go directly to the social
13 justice fund.

14 Commissioner Price thanked Clarence Grier for this final report and for his service to
15 Orange County.

16 Commissioner Burroughs said she was the Commissioner who asked the question about
17 the uses of the fund balance. She said she understands the issues of not knowing what the
18 state will do in this next budget cycle. She said she does appreciate the school system bringing
19 the issue forward, and she said this issue of a time window will come up again. She said if the
20 County waits for a bond to pass before planning and building, it will mean doing that concurrent
21 with having to build a new elementary school. She said there is an opportunity, with this
22 window, to get ahead of that and delay building a new elementary school.

23 Commissioner Burroughs thanked Clarence Grier for his service to the County.

24 Chair McKee also thanked Clarence Grier for his service to Orange County.

25 Clarence Grier thanked them all for the opportunity to serve the Board of County
26 Commissioners, the employees, and the residents of Orange County.

27 Commissioner Dorosin said the recommendation is to put \$1.5 million in the OPEB fund
28 now. He asked, given the comments about phasing, why this cannot be done in June.

29 Clarence Grier said when the County wants to issue debt they may have to go to the
30 public markets to do this. He said this will be reviewed through the local rating institutions and
31 the Local Government Commission (LGC), who will ask whether the County has done what was
32 promised as part of the budget policy. He said if this money is not put in now, it should not be
33 delayed for long. Clarence Grier said there is an established policy of putting the funds into
34 OPEB when there is an excess in fund balance.

35 Bonnie Hammersley echoed Clarence Grier's comments. She said this is the year end
36 of 2014. She said if you wait and do not put anything in now, it means missing a budget year.

37 Chair McKee asked if an implied policy has been established by putting the money in
38 during this time frame over the past several years.

39 Clarence Grier said yes, this is an implied practice.

40
41 A motion was made by Commissioner Dorosin, seconded by Commissioner Jacobs to
42 put \$500,000 to the Post Employee Benefit Funds (OPEB); \$450,000 to replenish the Social
43 Justice Fund; and to leave \$2.1 million as unassigned balance to be used to balance the FY
44 2015-16 budget.

45
46 VOTE: Motion Fails 3-4

47 Ayes, 3 (Commissioner Jacobs, Commissioner Dorosin, and Commissioner Rich) - Nays, 4
48 (Commissioner Burroughs, Commissioner Price, Chair McKee, and Commissioner Pelissier)

49
50 A motion was made by Commissioner Pelissier, seconded by Commissioner Burroughs
51 to approve the following recommended uses of the General Fund available fund balance:

- 1 • \$1.5 million of the excess fund balance to continue the funding of the Other Post
 2 Employment Benefits (OPEB) Fund;
 3 • \$450,000 to replenish the Social Justice Fund or for FY2014-15 appropriations as
 4 needed; and
 5 • the remaining balance of \$1.1 million available unassigned balance be used to balance
 6 the FY2015-16 budget;

7
 8 VOTE: Motion Passes 4-3

9 Ayes, 4 (Commissioner Burroughs, Commissioner Price, Chair McKee, and Commissioner
 10 Pelissier) - (Commissioner Rich, Commissioner Jacobs, and Commissioner Dorosin)

11
 12 **8. Reports**

13 NONE

14
 15 **9. County Manager's Report**

16 Bonnie Hammersley said the Board will be receiving the agenda for the January 27 work
 17 session, and she reviewed the following items from that agenda:

18 **Projected January 27, 2015 Regular Work Session Items**

- 19 • Follow-up on Ephesus Church Road/Fordham Boulevard Public Improvements and
 20 Request for County Investment in the Project
 21 • Application and Guidelines for the County's ¼ Cent Sales Tax Business Investment
 22 Grants & Agriculture Investment Grants
 23 • FY 2015-16 Budget Assumptions/Fiscal Outlook/Budget Update/Budget Drivers (in Prep
 24 for BOCC Retreat)
 25 • Board Appointments to Advisory Boards/Commissions

26
 27 Bonnie Hammersley said the first quarterly fiscal report, ending Sept. 30, 2014, is
 28 included in their information packets.

29 Clarence Grier said the second report will be available on January 27th.

30
 31 **10. County Attorney's Report**

32 NONE

33
 34 **11. Appointments**

35 Commissioner Jacobs noted that the Board is going to finally address appointing people
 36 who have not been recommended. He said there are cases where there is a preponderance of
 37 females as opposed to males, or Chapel Hill residents as opposed to Orange County residents.
 38 He said he would be moved to recommend additional people to fill these recommended
 39 positions, but only in deference to the fact that the Board has not had this conversation, will he
 40 be quiet about that tonight.

41
 42 **a. Affordable Housing Advisory Board – Appointments**

43 The Board considered making appointments to the Affordable Housing Advisory Board.

44 A motion was made by Commissioner Jacobs, seconded by Commissioner Price to
 45 appoint the following to the Affordable Housing Advisory Board:

- 46
 47 • Appointment to a first full term (Position #2) At-Large for Ms. Vanessa Soleil ending
 48 09/30/2017.
 49 • Appointment to a first partial term (Position #4) At-Large for Ms. Traci Wooten ending
 50 06/30/2016.

- 1 • Appointment to a second full term (Position #5) At-Large for Ms. Nannie M. Richmond
- 2 ending 06/30/2017.
- 3 • Appointment to a second full term (Position #8) At-Large for Ms. Patsy Barbee ending
- 4 06/30/2017.
- 5 • Appointment to a first full term (Position #11) At-Large for Mr. Noah Oswald ending
- 6 06/30/2017.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
2	Ms. Vanessa Soleil	At-Large	09/30/2017
4	Ms. Traci Wooten	At-Large	06/30/2016
5	Ms. Nannie M. Richmond	At-Large	06/30/2017
8	Ms. Patsy Barbee	At-Large	06/30/2017
11	Mr. Noah Oswald	At-Large	06/30/2017

8
9
10 VOTE: UNANIMOUS

11
12 **b. Arts Commission – Appointments**

13 The Board considered making appointments to the Arts Commission.

14 A motion was made by Commissioner Pelissier, seconded by Commissioner Price to
15 appoint the following to the Arts Commission:

- 16
- 17 • Appointment to a partial term (position #6) At-Large for Ms. Lynne Albert expiring
- 18 09/30/2016.
- 19 • Appointment to a partial term (position #12) At-Large for Mr. Ian Bowater expiring
- 20 03/31/2015.
- 21 • Appointment to a partial term (position #15) At-Large for Ms. Kim Roberts expiring
- 22 03/31/2015.

23

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
6	Lynne Albert	At-Large	09/30/2016
12	Ian Bowater	At-Large	03/31/2015
15	Kim Roberts	At-Large	03/31/2015

24
25
26 VOTE: UNANIMOUS

27
28 **c. Commission for the Environment – Appointment**

29 The Board considered making an appointment to the Commission for the Environment.

30 A motion was made by Commissioner Pelissier, seconded by Commissioner Jacobs to
31 appoint the following to the Commission for the Environment:

- 32
- 33 • Appointment to a partial term (Position #6) At-Large for Dr. Thomas Eisenhart expiring
- 34 12/31/2016.

35

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
6	Dr. Thomas Eisenhart	At-Large	12/31/2016

1
2
3
4
5
6
7
8
9
10
11
12
13

VOTE: UNANIMOUS

d. Economic Development Advisory Board – Appointment

The Board considered making an appointment to the Economic Development Advisory Board.

A motion was made by Commissioner Rich, seconded by Commissioner Burroughs to appoint the following to the Economic Development Advisory Board:

- Appointment to a first full term (Position #6) Core Business Community for Ms. Paige Zinn expiring 06/30/2017.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
6	Ms. Paige Zinn	Core Business Community	06/30/2017

14
15
16
17
18
19
20
21
22
23
24
25
26

VOTE: UNANIMOUS

e. Orange County Housing Authority – Appointments

The Board considered making appointments to the Orange County Housing Authority.

A motion was made by Commissioner Jacobs, seconded by Commissioner Price to appoint the following Orange County Housing Authority:

- Appointment to a first full term (Position #1) At-Large for Ms. Evelyn Johann expiring 06/30/2019.
- Appointment to a second full term (Position #2) At-Large for Ms. Jean Bolduc expiring 06/30/2019.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
1	Ms. Evelyn Johann	At-Large	06/30/2019
2	Ms. Jean Bolduc	At-Large	06/30/2019

27
28
29
30
31
32
33
34
35

VOTE: UNANIMOUS

Commissioner Jacobs asked about the position on this board that is filled by the Interim Housing Director.

Donna Baker said when the by-laws were redone this position was designated as whoever was in that director position. She will follow up with providing information on this to the Board.

12. Board Comments

Commissioner Price attended the North Carolina Association of County Commissioners (NCACC) Legislative Goals conference. She said the suggestion of County Commissioners being able to carry guns into meetings was defeated.

Commissioner Price said she also attended an open session on board procedures, and some of the issues raised are things that should be discussed as the Orange County Board revises various processes.

42

1 Commissioner Jacobs de facto represented the Board at an event at the UNC LAUNCH
2 center. He said some of the program alumni were present, and it was amazing to see how
3 successful many of them have been.

4 Commissioner Pelissier said the Orange Durham Express has started service in
5 Mebane, and it now provides service all the way to Durham and Duke University.

6 Commissioner Pelissier she is attending an upcoming breakfast sponsored by the UNC
7 Institute for the Environment. She said the former mayor of Bogata will be speaking, and he is a
8 world renowned expert on sustainable transportation.

9 Commissioner Pelissier said Wake County is revising their transit plan, and the timeline
10 for a proposal is this summer. She said the Triangle Transit Special Tax Board met today and
11 there were several attendees from Wake County.

12 Commissioner Pelissier said the annual Mental Health Legislative Breakfast is January
13 24th.

14 Commissioner Dorosin said he attended an informational meeting in Efland, and many
15 residents were excited about the new circulator route, but they have had difficulty getting
16 information on the times and the route. He asked the planning department if there were any
17 handouts or information that could be provided.

18 Commissioner Dorosin said he attended a public hearing on the proposed new
19 economic development in Carrboro. He said a developer wants to move the art center building
20 in order to build a new hotel on the property. He said there are many changes proposed to this
21 property, and the Board needs to be monitoring the impacts. He said the development plan
22 seems as if it would require some support from the County.

23 Commissioner Rich said she supports the idea of having Board comments at the
24 beginning of the meeting.

25 Commissioner Rich said she volunteered for the first time with the Department of Social
26 Service's (DSS) Toy for Tots, and it is an awesome program.

27 She thanked David Stancil for the mini parks tour in northern Orange County this past
28 weekend.

29 Commissioner Rich said her various commissions met over the break. She said the
30 Durham Orange Chapel Hill work group met and discussed changing the path of the light rail.
31 She said Durham is also purchasing some land around where the light rail will be located, and
32 this is intended for affordable work force housing.

33 Commissioner Rich said the Home First calendar is out, and the retreat will be February
34 14th at the Carolina Inn.

35 Commissioner Rich said the Visitor's Bureau met yesterday, and numbers are on target.
36 She said a lot of large jobs are being completed, and occupancy numbers may go down as a
37 result. She said there were also a lively discussion about the proposed hotel in Carrboro, as
38 well as a discussion of "Airbnb."

39 Commissioner Rich said ParkontheHill.com is a new app for parking in Chapel Hill.

40 Commissioner Price said the Agri Summit will be on Feb 16th, and registration is
41 available on-line.

42 Chair McKee said he attended the MLK Banquet this past weekend, which was put on
43 by the NAACP, as well as another event at the Kenan Center.

44 Chair McKee said he spoke at the event in Hillsborough on voices of Martin Luther King
45 and others who have moved us forward on social justice issues. He said all citizens need to
46 step up to reiterate these voices from the past and bring new voices on how to move forward.

47
48 **13. Information Items**

- 49 • December 9, 2014 BOCC Meeting Follow-up Actions List
- 50 • Tax Collector's Report – Numerical Analysis
- 51 • Tax Collector's Report – Measure of Enforced Collections

- 1 • Tax Assessor’s Report - Releases and Refunds under \$100
- 2 • Major Fund Financial Statement for the Quarter Ended September 30, 2014
- 3 • BOCC Chair Letter Regarding Petitions from December 9, 2014 Board Meeting

4
5 **14. Closed Session**

6 A motion was made by Commissioner Rich, seconded by Commissioner Pelissier to go
7 into closed session at 9:28p.m.for the purposes of:

8
9 “To discuss the County’s position and to instruct the County Manager and County Attorney on
10 the negotiating position regarding the terms of a contract to purchase real property,” NCGS §
11 143-318.11(a)(5).

12
13 **RECONVENE INTO REGULAR SESSION**

14 A motion was made by Commissioner Price, seconded by Commissioner Rich to
15 reconvene into regular session at 10:55 p.m.

16
17 VOTE: UNANIMOUS

18
19 **15. Adjournment**

20 A motion was made by Commissioner Jacobs, seconded by Commissioner Price to
21 adjourn the meeting at 10:55 pm.

22
23 VOTE: UNANIMOUS

24
25 Earl McKee, Chair

26
27 Donna Baker, Clerk to the Board

28
29
30

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: Contract Renewal – Removal of Scrap Tires

DEPARTMENT: Finance/Solid Waste

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Original Contract
Contract Renewal Amendment

INFORMATION CONTACT:

Gayle Wilson, 919-968-2885
Paul Laughton, 919-245-2152

PURPOSE: To approve a contract renewal with Central Carolina Holdings, LLC of Cameron, North Carolina for the removal of scrap tires.

BACKGROUND: On August 24, 2004, Orange County entered into an agreement with Central Carolina Holdings, LLC of Cameron, North Carolina for the removal of scrap tires. This contract was amended on March 1, 2005 and March 1, 2010 and included an option to extend until February 28, 2017 if all parties are in agreement.

The contract states that a minimum of 40% of Orange County's tires will be recycled. Current recycling practices consist of using shredded tires in leachate bed construction where allowed, crumb rubber production, and as a boiler fuel at permitted power plants. Currently all standard car and pickup tires are recycled.

To County staff's knowledge, Central Carolina Holdings, LLC does not pay all of the employees associated with service to Orange County Solid Waste a living wage of \$12.76/hour.

FINANCIAL IMPACT: North Carolinians pay a 2% tax on tire purchases for normal car and pickup vehicles to fund the basic County costs of scrap tire disposal. These funds are distributed to the counties quarterly on a per capita basis. Additionally, grants may be approved if the money the County receives does not pay for basic expenses. In fiscal year 2013-2014 Orange County received \$161,731 through this program.

At the current rate of \$80.86 per ton with a revised estimate of 1,100 tons of scrap tires for current year, the County's disposal cost for this contract would be approximately \$88,946. While Staff cannot say with certainty, it is expected that State distributions will continue to fund the cost of this contract. One hundred twenty seven thousand dollars is allocated in the Solid Waste Management Department's FY 2014-15 operating budget.

RECOMMENDATION(S): The Manager recommends that the Board authorize the extension of the agreement and authorize the Chair to sign the agreement on behalf of the Board.

STATE OF NORTH CAROLINA

AGREEMENT FOR REMOVAL
OF SCRAP TIRES

THE COUNTY OF ORANGE

This Agreement, made and entered into this 21st day of January, 2010 by and between Orange County, on behalf of its Solid Waste Department (herein referred to as "County") and Central Carolina Tire, (herein referred to as "Central Carolina Tire").

WHEREAS, the County wishes to contract with Central Carolina Tire for removal of scrap tires from the Orange County Landfill, and

WHEREAS, Central Carolina Tire wishes to provide these services

NOW THEREFORE, it is mutually agreed as follows:

1. This contract shall be in effect from March 1, 2010 to February 28, 2015. If mutually agreeable, the County and Central Carolina Tire may exercise an option for an additional two (2) years through February 28, 2017. Any such option shall be in writing and signed by the Parties to this Agreement.
2. Duties of Central Carolina Tire. Central Carolina Tire agrees to provide:
 - a. Removal of all scrap tires, including rims received at the Orange County Landfill on Eubanks Road;
 - b. No more than approximately one load (10 to 12 tons) will remain on the ground at one time during the term of the contract;
 - c. All loading and hauling will be conducted by Central Carolina Tire and all personnel required for such loading and hauling will be provided by Central Carolina Tire;
 - d. A minimum of forty percent (40%), and to the extent possible all, scrap tires will be recycled;
 - e. Landfilling of non-recyclable scrap tires is discouraged;
 - f. All state and federal regulations will be followed regarding transportation and disposal of scrap tires;
 - g. The County will, utilizing the landfill scales, determine the amount of scrap tires removed by Central Carolina Tire. Each load of scrap tires removed from the landfill will be weighed. The invoice to the County will be calculated according to landfill scale records.
3. Duties of the County: The County agrees:
 - a. Payment: To keep a record of all scrap tire tonnages removed by Central Carolina Tire and to pay monthly at a rate of \$75.86 plus five

(\$5.00) dollars per ton for loading, a total of \$80.86, per ton for the life of the contract.

- Should Central Carolina Tire fail to perform its duties under the terms of this Agreement County may, without fault or penalty, withhold any payment associated with the work to be performed until such time as said work is completed.
- b. To provide an area at the landfill of appropriate size to conduct scrap tire activities. Loading facilities will be maintained by the County.

4. Insurance Requirements: Central Carolina tire will maintain and provide proof of the following insurance requirements:

- a. Workers Compensation: Coverage to apply for all employees for statutory limits in compliance with the applicable state and federal laws. The policy must include employers' liability with a limit of \$100,000 each accident, \$100,000 bodily injury by disease each employee and \$500,000 bodily injury by disease policy limit.
- b. Comprehensive General Liability: Coverage shall have minimum limits of \$1,000,000 per occurrence, combined single limit for bodily injury liability and property damage liability. This shall include premises and operations, independent contractors; products and completed operations and contractors; products and completed operations and contractual liability.
- c. Business Auto Liability. Coverage shall have minimum limits of \$1,000,000 per occurrence, combined single limit for bodily injury liability and property damage liability. This shall include owned vehicles, hired and non-owned vehicles and employee non-ownership.
- d. Additional Insured. The County is to be named as an additional insured on the Comprehensive General Liability policy.
- e. Additional Insurance Requirements. Current, valid insurance policies meeting and the above requirements shall be maintained for the duration of the event. Renewal certificate shall be sent to the County 30 days prior to any expiration date. There shall also be a 30 day notification to the County in the event of cancellation or modification of any stipulated insurance coverage. Certificates of insurance on an Accord 25 Form meeting the required insurance provisions shall be forwarded to The County of Orange's Purchasing Agent. Wording on the Certificate which states that no liability shall be imposed upon the company for failure to provide such notice is not acceptable and if such wording appears shall be void and unenforceable. Original policies or certified copies of policies may be required by the County at any time.

SPECIAL REQUIREMENTS:

- a. Hold Harmless. Central Carolina Tire agrees to protect, defend, indemnify and hold harmless the County from all loss, liability, claims or expense (including reasonable attorneys' fees) arising from bodily injury, including death or property damage to any person or persons caused in whole or in part by the negligence or willful misconduct of the Central Carolina Tire except to the extent same are caused by the negligence or misconduct of the County.
- b. Termination. This Contract may be terminated according to either of the following provisions:
1. Default: if either party hereto deems the other party hereto to be in default of any provision hereof, the claiming party shall provide notice in writing to the defaulting party of said default. If said defaulting party fails to correct the default within twenty (20) working days from the date of notice, the other party may terminate this contract immediately. In case of such termination the party terminating this contract shall forthwith give the other party written notice of such termination.
 2. Mutual Agreement: This Contract may be terminated by mutual agreement of the parties hereto, at any time.
- c. Non-waiver. Failure by County at any time to require the performance by Central Carolina Tire of any of the provisions hereof shall in no way waive or affect the County's right hereunder to enforce the same, nor shall any waiver by the County of any breach be held to be a waiver of any succeeding breach or a waiver of this Non-Waiver Clause.
- d. Non-assignment. Central Carolina Tire shall not assign all or any part of this Agreement, including rights to payments, to any other party without the prior written consent of the County.
- e. Entire Agreement. The parties have read this Agreement and agree to be bound by all of its terms, and further agree that it constitutes the complete and exclusive statement of the Agreement between the parties unless and until modified by a writing signed by the parties.
- f. Fuel Surcharge Adjustment. The rate for services as described in the agreement for removal of scrap tires shall remain at \$80.86 per ton with a fuel surcharge to be added to each load using the following formula:

Price per Gallon	Price Adjustment per Mile
\$1.75 - \$1.99	(\$0.05)
\$2.00 - \$2.74	No Adjustment
\$2.75 - \$3.24	Plus \$0.05

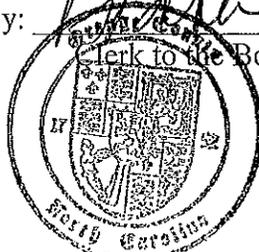
\$3.25 - \$3.74	Plus \$0.10
\$3.75 - \$4.25	Plus \$0.15

The round trip mileage charge from the "County" to "Central Carolina Tire" is 134 miles. The price per gallon will be established on the first business day of each month by calling the Diesel Fuel Hotline at (202) 586-6966 at 12:00 noon, and obtaining the average diesel price for the East Coast.

IN TESTIMONY WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

COUNTY:
 By: *Val Houshe*
 Chair

ATTEST:
 By: *[Signature]*
 Clerk to the Board



[SEAL]

CENTRAL CAROLINA TIRE:
Tim McNeill

WITNESS:
Shirley Bullard
 Harnett County NC
 My Commission Expires 10-19-2010
 Date 1-25-10

Approved as to technical content.
Gayle Wilson
 Department Director

Approved as to form and legal sufficiency.
[Signature]
 County Attorney

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

**STATE OF NORTH CAROLINA
THE COUNTY OF ORANGE**

**AGREEMENT FOR
REMOVAL OF SCRAP
TIRES**

This Agreement, made and entered into this 24th day of August, 2004 by and between The County of Orange, on behalf of its Solid Waste Department (herein referred to as "County") and Central Carolina Tire, (herein referred to as "Central Carolina Tire").

WHEREAS, the County wishes to contract with Central Carolina Tire for removal of scrap tires from the Orange County Landfill, and

WHEREAS, Central Carolina Tire wishes to provide these services.

NOW THEREFORE, it is mutually agreed as follows:

1. This contract shall be in effect from March 1, 2005 to February 28, 2010.
If mutually agreeable, the County and Central Carolina Tire may exercise an option for an additional two (2) years, through February 28, 2012.
2. Duties of Central Carolina Tire; Central Carolina Tire agrees to provide:
 - a) removal of all scrap tires, including rims received at the Orange County Landfill on Eubanks Road;
 - b) no more than approximately one load (10 to 12 tons) will remain on the ground at one time during the term of the contract;
 - c) all loading and hauling will be conducted by Central Carolina Tire;
 - d) to the extent possible (minimum 40%) scrap tires will be recycled;
 - e) land filling of recyclable scrap tires is discouraged;
 - f) Central Carolina Tire will provide an employee to load the tires on a regular basis, at least weekly;
 - g) all state and federal regulations will be followed regarding transportation and disposal of scrap tires;
 - h) The County will determine the amount of scrap tires removed by Central Carolina Tire utilizing the landfill scales. Each load of scrap tires removed from the landfill will be weighed. The invoice to the County will be calculated according to landfill scale records.
3. Duties of the County; The County agrees to keep a record of all scrap tire tonnages removed by Central Carolina Tire and to pay monthly at a rate of \$80.86 per ton for the life of the contract. The County will provide an area at the landfill of appropriate size to conduct scrap tire activities. Loading facilities will be maintained by the County.
4. Insurance Requirements; Central Carolina Tire will maintain and provide proof of the following insurance requirements:

a. Workers' Compensation:

Coverage to apply for all employees for statutory limits in compliance with the applicable state and federal laws. The policy must include employers' liability with a limit of \$100,000 each accident, \$100,000 bodily injury by disease each employee and \$500,000 bodily injury by disease policy limit.

b. Comprehensive General Liability:

Coverage shall have minimum limits of \$1,000,000 per occurrence, combined single limit for bodily injury liability and property damage liability. This shall include premises and operations, independent contractors; products and completed operations and contractors; products and completed operations and contractual liability.

c. Business Auto Liability:

Coverage shall have minimum limits of \$1,000,000 per occurrence, combined single limit for bodily injury liability and property damage liability. This shall include owned vehicles, hired and non-owned vehicles and employee non-ownership.

SPECIAL REQUIREMENTS:

- a. The County is to be named as an additional insured on the Comprehensive General Liability policy.
- b. Current, valid insurance policies meeting and the above requirements shall be maintained for the duration of the event. Renewal certificate shall be sent to the County 30 days prior to any expiration date. There shall also be a 30 day notification to the County in the event of cancellation or modification of any stipulated insurance coverage. Certificates of insurance on an Accord 25 Form meeting the required insurance provisions shall be forwarded to The County of Orange's Purchasing Agent. Wording on the Certificate which states that no liability shall be imposed upon the company for failure to provide such notice is not acceptable. Original policies or certified copies of policies may be required by the County at any time.
- c. Hold Harmless
Central Carolina Tire agrees to protect, defend, indemnify and hold harmless the County from all loss, liability, claims or expense (including reasonable attorneys' fees) arising from bodily injury, including death or property damage to any person or persons caused in whole or in part by the negligence or willful misconduct of the contractor except to the extent same are caused by the negligence or misconduct of the County.
- d. This Contract may be terminated according to either of the following provisions:
 1. Default: If either party hereto deems the other party hereto to be in default of any provision hereof, the claiming party shall provide notice in writing to the defaulting party of said default. If said defaulting party fails to correct the default within twenty (20) working days from the date of notice, the other party may terminate this contract immediately. In case of such termination the party terminating this contract shall forthwith give the other party written notice of such termination.

2. Mutual Agreement: This Contract may be terminated by mutual agreement of the parties hereto, at any time.

e. Fuel Surcharge Adjustment:

The rate for services as described in the agreement for removal of scrap tires shall remain at \$80.86 per ton with a fuel surcharge to be added to each load using the following formula:

Price per Gallon	Price Adjustment per Mile
\$0.75 0- \$0.99	-\$0.05
\$1.00 - \$1.24	No Adjustment
\$1.25 - \$1.49	+\$0.05
\$1.50 - \$1.74	+\$0.10
\$1.75 - \$2.00	+\$0.15

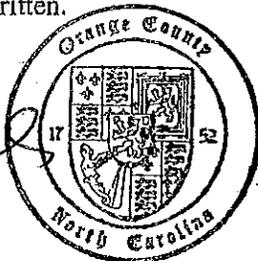
The round trip mileage charge from the "County" to "Central Carolina Tire" is 91 miles. The price per gallon will be established on the first business day of each month by calling the Diesel Fuel Hotline at (202) 586-6966 at 12:00 noon, and obtaining the average diesel price for the East Coast.

IN TESTIMONY WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

COUNTY:

By:

Barry Jacobs, Chair



ATTEST:

By:

Donna Baker

CONTRACTOR:

Mark Miller

WITNESS:

Tim McNeil

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

[Signature]
Finance Director

STATE OF NORTH CAROLINA
The County of ORANGE

I, Evelyn M Cecil, a Notary Public for said County and State, do hereby certify that Donna Baker personally appeared before me this date and acknowledged that she is the Clerk to the Board of Commissioners of Orange County, and that by authority duly given and as the act of Orange County, the foregoing instrument was signed in its name by Barry Jacobs, Chair, sealed with its official seal, and attested by herself as its Clerk.

WITNESS my hand and official seal, this the 30 day of September 2004.

Evelyn M Cecil
Notary Public

My Commission expires: 10-13-04

STATE OF NORTH CAROLINA
COUNTY OF Harnett

I, Shirley P Bullard, a Notary Public, do hereby certify that Thomas A Wamble personally appeared before me this day and acknowledged the due execution of the foregoing Agreement.

WITNESS my and hand official seal, this the 14 day of October 2004.

Shirley P Bullard
Notary Public

My Commission expires: 10-19-2005

NORTH CAROLINA

CONTRACT AMENDMENT

ORANGE COUNTY

THIS CONTRACT AMENDMENT (“Amendment”) is made and entered into this 28th day of February, 2015 by and between **ORANGE COUNTY** (hereinafter referred to as “County”) and **CENTRAL CAROLINA TIRE** (hereinafter referred to as “Central Carolina Tire”).

WITNESSETH:

THAT WHEREAS, the County and Central Carolina Tire entered into a contract dated March 1, 2005, for the provision of Removal of Scrap Tires, which was amended on January 21, 2010 (hereinafter the “Original Agreement”); and

WHEREAS, the County and Central Carolina Tire desire to extend the Original Agreement while keeping in effect all terms and conditions of the Original Agreement not inconsistent with the terms and conditions set forth below.

NOW THEREFORE, for and in consideration for the mutual covenants and agreements made in the Original Agreement and herein, the parties agree to amend the Original Agreement as Follows:

1. The Term of the Original Agreement is hereby extended through **February 28, 2017**.
2. Except for the changes made herein, the Original Agreement shall remain in full force and effect to the extent it is not inconsistent with this Amendment.

IN TESTIMONY WHEREOF, this Amendment has been executed by the parties hereto, as of the date first above written.

ORANGE COUNTY

CENTRAL CAROLINA TIRE

Chair

Printed Name/Title_____

Approved as to technical content

Department Director

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

Office of the Chief Financial Officer

Approved as to form and legal sufficiency:

Office of the County Attorney

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: Approval to Extend the Cane Creek Fire Insurance District Boundary

DEPARTMENT: Emergency Services

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Cane Creek Insurance District Map
Proposed Property Transfer from White
Cross Fire Insurance District to Cane
Creek Fire Insurance District Map

INFORMATION CONTACT:

Jason Shepherd, 919-245-6151

PURPOSE: To approve the Cane Creek Insurance District map which has been expanded to include properties from the White Cross Fire District that are not currently in the rated insurance district.

BACKGROUND: This is the same concept used in the past by other county fire departments to address the insurance concerns for property owners.

Certain properties in the southwest area of the White Cross Fire District are located greater than six miles from White Cross Station 1 located at 5722 Old Greensboro Road. As a result, those properties are not in the White Cross Fire Insurance District and are rated as a protection class 10. Orange Grove Fire Department Station 3 was built in 2014 and is located at 4725 Nicks Road in the southwest area of the district. The North Carolina Department of Insurance, Office of the State Fire Marshal has inspected the station and approved the station, apparatus, and equipment. This station serves an area of the Cane Creek Fire Insurance District which is adjacent to the White Cross Fire District.

The Fire Marshal's Office has worked with representatives from the Orange Grove Fire Department and the White Cross Fire Department to identify the areas not in the rated White Cross Fire Insurance District. Fire Marshal Staff has also worked with Orange County Geographic Information Systems (GIS) to identify those parcels in the White Cross Fire District that are not in the White Cross Fire Insurance District.

Staff proposes to move these parcels into the Cane Creek Fire Insurance District which will allow 25 property owners to be included in a rated insurance district and be eligible for lower insurance premiums. GIS staff has completed a revised map of the Cane Creek Fire Insurance District showing those parcels now being added to the Cane Creek Fire Insurance District. Upon approval by the Board of County Commissioners, the Office of the State Fire Marshal can

legally approve transfer of those affected parcels to the Cane Creek Fire Insurance District, allowing 25 addressable structures will be added to the Cane Creek Fire Insurance District as shown on the revised map of the Cane Creek Fire Insurance District. The area is located on the south side of N.C. 54 and includes the Lloydtown Road, Morrow Mill Road, and Saxapahaw – Bethlehem Church Road area.

FINANCIAL IMPACT: The approval of this item has no financial impact on the County. This is an administrative action only and no changes in fire protection, service delivery or tax rates will be reflected by approval of the Board of County Commissioners. Upon approval by the Board and the N. C. Department of Insurance, property owners in the expanded area will be eligible for lower fire insurance premiums.

RECOMMENDATION(S): The Manager recommends that the Board approve the attached Cane Creek Fire Insurance District Boundary map for insurance purposes only.

Proposed Property Transfer from White Cross Fire Insurance District to Cane Creek Fire Insurance District

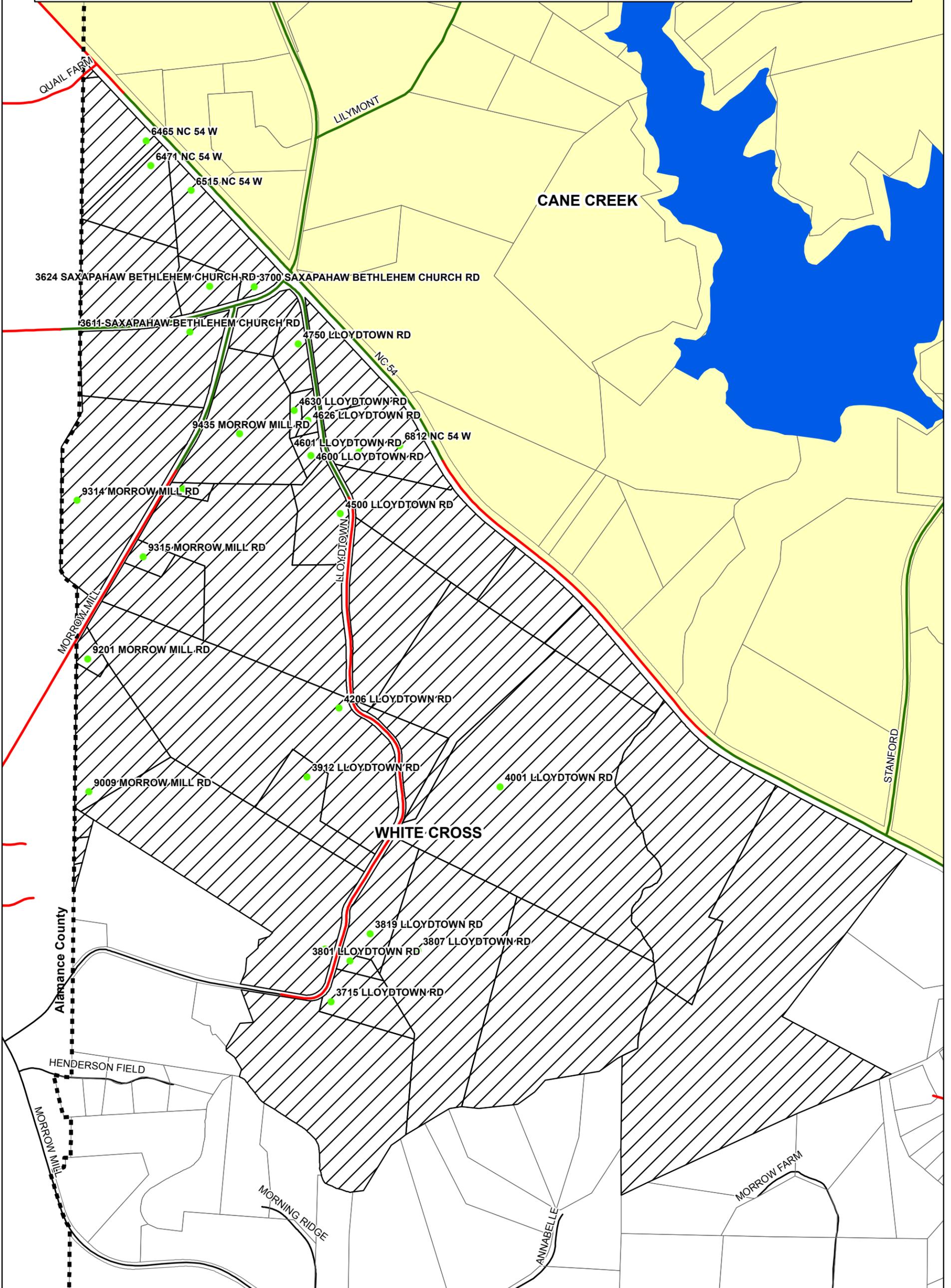
-  Proposed parcel transfer to Cane Creek Fire Insurance District
-  County Line
-  Parcel boundary
-  Streets

- Distance from fire stations
-  0 to 5 miles
 -  5 to 6 miles
 -  Active Addresses



1 inch = 831 feet

OC 220K O:\gishome\gisproj\EmergencyServ\CaneCreek123014.mxd 1/30/2015



APPLE MILL

STANFORD

QUAIL FARM

LILYMONT

CANE CREEK

3624 SAXAPAHAW BETHLEHEM CHURCH RD-3700 SAXAPAHAW BETHLEHEM CHURCH RD

3611 SAXAPAHAW BETHLEHEM CHURCH RD

4750 LLOYDTOWN RD

4630 LLOYDTOWN RD

4626 LLOYDTOWN RD

9435 MORROW MILL RD

4601 LLOYDTOWN RD

6812 NC 54 W

4600 LLOYDTOWN RD

9314 MORROW MILL RD

4500 LLOYDTOWN RD

9315 MORROW MILL RD

9201 MORROW MILL RD

4206 LLOYDTOWN RD

9009 MORROW MILL RD

3912 LLOYDTOWN RD

4001 LLOYDTOWN RD

WHITE CROSS

3819 LLOYDTOWN RD

3801 LLOYDTOWN RD

3807 LLOYDTOWN RD

3715 LLOYDTOWN RD

HENDERSON FIELD

MORROW MILL

MORNING RIDGE

ANNABELLE

MORROW FARM

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: Approval of Expanded East Alamance Fire Insurance District Boundary

DEPARTMENT: Emergency Services

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

East Alamance Fire Insurance District Map

INFORMATION CONTACT:

Jason Shepherd, 919-245-6151

PURPOSE: To approve the East Alamance Fire Insurance District Map which has been expanded to include properties within six road miles of Mebane Fire Department Station 3 located at 1469 Mebane Oaks Road in Alamance County.

BACKGROUND: The City of Mebane has acquired property for a new fire station #3 located at 1469 Mebane Oaks Road, Mebane, N.C. to enhance fire response in the Mebane Oaks Road area of Mebane. This new station will also respond in the East Alamance Fire Insurance District in Orange County. Property owners in the Orange County area of the East Alamance district were not eligible to be in the rated insurance district because they were more than six road miles from Mebane Fire Station 1 located on Washington Street in downtown Mebane.

Mebane Fire Station 3 has now been completed and is currently awaiting certification from the North Carolina Department of Insurance, Office of the State Fire Marshal. The insurance boundaries for station 3 need to be extended to six road miles from the fire station. Expansion of the insurance boundaries will allow 53 property owners in the southern geographical section of the East Alamance Fire Insurance district to be included in the insurance district and take advantage of lower fire insurance rates.

Emergency Services Staff has worked with the staff from Orange County Information Technologies-Geographic Information Systems (GIS) to ensure an accurate revised map of the East Alamance Fire Insurance District. The attached map has been reviewed and approved by staff from the North Carolina Department of Insurance, Office of the State Fire Marshal Ratings and Inspections Division. Upon approval by the Board of County Commissioners, the Office of the State Fire Marshal can extend the fire insurance district to six road miles from Mebane Fire Department Station 3.

An analysis was conducted by staff to determine the number of properties affected by the insurance district expansion. There are 53 properties that are currently outside of the insurance

district and will be added to the East Alamance Fire Insurance District. The addition of Mebane Fire Department Station 3 allows for all properties in the East Alamance Fire District to be in the rated insurance district.

FINANCIAL IMPACT: The approval of this item has no financial impact on the County. This is an administrative action only and no changes in fire tax rates will be reflected by Board approval. Upon approval property owners within six road miles of a fire station in the expanded area will be eligible for lower fire insurance premiums.

RECOMMENDATION(S): The Manager recommends that the Board approve the attached East Alamance Fire Insurance District Map for insurance purposes only.

5 to 6 Mile Range from Mebane Fire Stations in East Alamance Fire Insurance District

 Fire stations

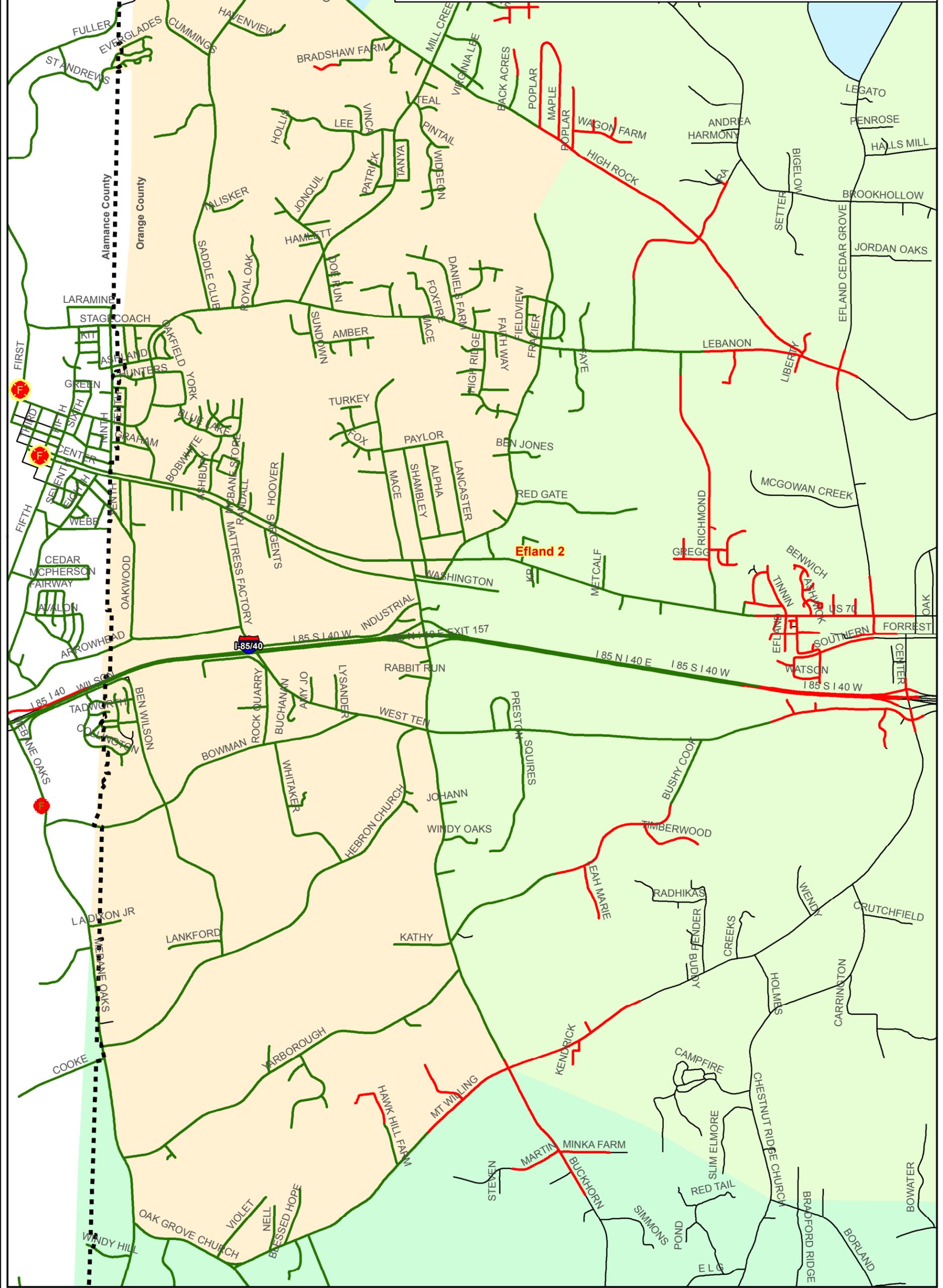
Distance from firestations

-  0 to 5 miles
-  5 to 6 miles
-  Streets



1 inch = 3,089 feet

Map prepared by Land Records/GIS Division for
Emergency Services 12/31/14 <OCi220K
C:\gishome\gisproj\EmergencyServ\
EAlamance_11022011.mxd East Alamance
Fire Streets 11/11/14>



**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: Notice of Public Hearing on Orange County's 2015 Legislative Agenda

DEPARTMENT: County Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

INFORMATION CONTACT:

Commissioner Bernadette Pelissier, 245-2130

Commissioner Renee Price, 245-2130

PURPOSE: To provide notice of the Board of County Commissioners' plans to hold a public hearing on March 3, 2015 on potential items for inclusion in Orange County's legislative agenda package for the 2015 North Carolina General Assembly Session.

BACKGROUND: Prior to adoption of its legislative agenda each year, the Board of County Commissioners conducts a public hearing to receive input from the public. This agenda item provides the opportunity for the Board of Commissioners to schedule a public hearing during its regular meeting on Tuesday, March 3, 2015 at 7:00 p.m. at the Whitted Meeting Facility at 300 West Tryon Street in Hillsborough, North Carolina. The purpose of the public hearing will be to receive public comments on potential items for inclusion in Orange County's legislative agenda package for the 2015 North Carolina General Assembly Session.

The County's Legislative Issues Work Group, consisting of Commissioner Bernadette Pelissier, Commissioner Renee Price, and County staff, is reviewing items for possible inclusion in a recommended legislative package. Information on the proposed items will be provided to the BOCC and the public prior to the March 3 meeting.

It should also be noted that the Clerk to the Board has scheduled a joint legislative breakfast for the BOCC and Orange County's legislative delegation for March 23, 2015.

FINANCIAL IMPACT: Any funds necessary to provide the public notice are included in the Clerk to the Board's budget for the current year.

RECOMMENDATION(S): The Manager recommends the Board direct the Clerk to the Board and the County Manager to publish a notice of the Board's intent to hold a public hearing during its regular meeting on Tuesday, March 3, 2015 at 7:00 p.m. at the Whitted Meeting Facility, located at 300 West Tryon Street in Hillsborough, North Carolina, to receive public comments on potential items for inclusion in Orange County's legislative agenda package for the 2015 North Carolina General Assembly Session.

ORD-2015-002

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

Action Agenda

Item No. 6-f

SUBJECT: Fiscal Year 2014-15 Budget Amendment #6

DEPARTMENT: Finance and Administrative
Services

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

- Attachment 1. Budget as Amended
Spreadsheet
- Attachment 2. Year-To-Date Budget
Summary
- Attachment 3. New Hope Volunteer Fire
Department Letter of
Request
- Attachment 4. White Cross Fire
Department Letter of
Request

INFORMATION CONTACT:

Paul Laughton, (919) 245-2152

PURPOSE: To approve budget ordinance amendments for fiscal year 2014-15.

BACKGROUND:

Cooperative Extension

1. Cooperative Extension has received an additional \$11,470 from the North Carolina Agricultural Foundation. These funds will be used at the Breeze Farm. This budget amendment provides for the receipt of these additional funds. *(See Attachment 1, column 1)*

Animal Services/Spay and Neuter Fund

2. Animal Services has received an additional \$662 from the sale of Spay/Neuter T-shirts. These funds will be used to purchase additional shirts for sale. This budget amendment provides for the receipt of these additional funds within the separate Spay/Neuter fund, outside of the General Fund. *(See Attachment 1, column 2)*

Department on Aging

3. The Department on Aging has received the following additional revenues:

- **Senior Health Insurance Information Program (SHIIP)** – receipt of \$3,340 from the N.C. Department of Insurance. This is a volunteer driven program that focuses on annual re-enrollment of insurance and helping seniors to better understand their benefits.
- **Medicare Improvements for Patients and Providers Act (MIPPA)** – receipt of \$4,000 from the N.C. Department of Insurance. These funds will be used for recruitment and training of volunteers to help seniors to better understand Medicare and aspects related to it.
- **In Praise of Age** – receipt of \$2,000 from Carolina Meadows Retirement Community in support of the In Praise of Age public television show that is produced by the Department on Aging.
- **Senior Lunch Programs** – additional funds of \$47,831 awarded from the Home and Community Care Block Grant through the Triangle J Area Agency on Aging to purchase meals and related supplies for the Senior Lunch Programs at the Seymour and Central Orange Senior Centers.
- **Volunteer Income Tax Assistance (VITA)** – receipt of \$7,222 from the IRS for support of the federal VITA tax preparation service. These funds will be used to pay for additional temporary staff and for supply costs.

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

Library Services

4. Orange County Library Services has received a Library Services and Technology Act (LSTA) Grant award of \$4,945. These funds will be used to purchase privacy screens for the public computers and two computer tablets for library use at the main branch. This budget amendment provides for the receipt of these grant funds. (See *Attachment 1, column 4*)

New Hope Volunteer Fire Department

5. The New Hope Volunteer Fire Department of Orange County, Inc. has requested \$35,000 from its Unassigned Fund Balance (See *Attachment 3*). These funds will be used to cover some unanticipated vehicle maintenance costs, roofing and gutter repairs at Station 2, and flooring and carpet replacement at Station 1 during this fiscal year. With this appropriation, \$36,882 remains in their Unassigned Fund Balance. This budget amendment provides for this appropriation from the district's Unassigned Fund Balance. (See *Attachment 1, column 5*)

White Cross Fire Department

6. The White Cross Fire Department has requested \$20,000 from its Unassigned Fund Balance (See Attachment 4). These funds will be used to cover the costs of a motor failure in its service company truck, and the repair costs of a motor failure in its generator. With this appropriation, \$10,163 remains in its Unassigned Fund Balance. This budget amendment provides for this appropriation from the district's Unassigned Fund Balance.
7. The White Cross Fire Department has received reimbursement funds of \$12,500 from the N.C. Department Transportation for driveway paving costs at their main station. This budget amendment provides for the receipt of these reimbursement funds.

This budget amendment provides for the appropriation of \$20,000 from the district's Unassigned Fund Balance, and for the receipt of the reimbursement funds of \$12,500. (See Attachment 1, column 6)

Sheriff's Department

8. The Sheriff's Department has requested to purchase a vehicle out of received drug funds, which currently reside in a balance sheet account within the general ledger system. This budget amendment provides for a fund balance appropriation of \$36,337 from the General Fund for the transfer of these funds from the drug fund account to the Sheriff's departmental recurring capital account for the purchase of this vehicle. (See Attachment 1, column 7)

Department of Social Services

9. The Department of Social Services has received notification from the State of additional funds for the following programs:
 - **Child Day Care** – receipt of additional funds of \$917,930 to provide childcare services and subsidies to low-income families.
 - **Smart Start Enhancement Program** – receipt of additional funds of \$34,534 for Smart Start Subsidized Child Care program administration. The department will pay program funds directly to childcare providers.

This budget amendment provides for the receipt of these additional funds. (See Attachment 1, column 8)

Human Services Non-Departmental

10. At its January 22, 2015 Board of Commissioners meeting, the Board approved an appropriation of \$450,000 from the County's General Fund Unassigned Fund Balance to replenish the Social Justice Reserve Fund to its FY 2014-15 Original Approved Budget amount of \$450,000 for appropriations this fiscal year, as needed. This technical budget amendment provides for this appropriation to replenish the Social Justice Reserve Fund. (See Attachment 1, column 9)

Other Post Employment Benefits (OPEB) Trust Fund

11. At its January 22, 2015 meeting, the Board of County Commissioners approved an appropriation of \$1,541,035 from the General Fund Unassigned Fund Balance to continue funding the Other Post Employment Benefits (OPEB) Fund, in order to partially fund the total required annual contribution for the current fiscal year. This technical budget amendment provides for the appropriation of \$1,541,035 from the General Fund Unassigned Fund Balance for the above stated purpose. (See *Attachment 1, column 10*)

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

RECOMMENDATION(S): The Manager recommends the Board approve budget ordinance amendments for fiscal year 2014-15.

Original Budget	Encumbrance Carry Forwards	Budget as Amended	Budget as Amended Through BOA #5	#1 Cooperative Extension - Additional Funds for Breeze Farm	#2 Animal Services - proceeds from sale of Spay/Neuter T-shirts in the Spay/Neuter Fund	#3 Department on Aging - additional revenues for SHIP/In Praise of Age/Senior Lunch Programs/VITA, and new funds from MIPPA	#4 Library Services - receipt of a LSTA Grant award	#5 New Hope Fire Department's Request for a portion of their district's Unassigned Fund Balance	#6 White Cross Fire Department's Request for a portion of their district's Unassigned Fund Balance, and the receipt of reimbursement funds from NCDOT	#7 Fund Balance appropriation of \$36,337 to the Sheriff Department for the purchase of a vehicle	#8 Department of Social Services receipt of additional Day Care funds from the State	#9 Technical Amendment to replenish the Social Justice Reserve Fund by appropriating \$450,000 from the General Fund's Unassigned Fund Balance	#10 Technical Amendment to partially fund the total required annual contribution to the OPEB Fund by appropriating \$1,541,035 from the General Fund's Unassigned Fund Balance	Budget as Amended Through BOA #6
General Fund														
Revenue														
Property Taxes	\$ 145,714,650	\$ -	\$ 145,714,650	\$ 145,714,650	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 145,714,650
Sales Taxes	\$ 19,001,962	\$ -	\$ 19,001,962	\$ 19,001,962	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,001,962
License and Permits	\$ 313,000	\$ -	\$ 313,000	\$ 313,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 313,000
Intergovernmental	\$ 13,575,486	\$ -	\$ 13,575,486	\$ 17,978,147	\$ -	\$ 62,393	\$ 4,945	\$ -	\$ -	\$ -	\$ 952,464	\$ -	\$ -	\$ 18,997,949
Charges for Service	\$ 9,799,005	\$ -	\$ 9,799,005	\$ 9,882,568	\$ 11,470	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,894,038
Investment Earnings	\$ 105,000	\$ -	\$ 105,000	\$ 105,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 105,000
Miscellaneous	\$ 798,065	\$ -	\$ 798,065	\$ 908,589	\$ -	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 910,589
Transfers from Other Funds	\$ 1,052,600	\$ -	\$ 1,052,600	\$ 1,052,600	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,052,600
Fund Balance	\$ 10,068,343	\$ 775,478	\$ 10,843,821	\$ 10,926,125	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 36,337	\$ -	\$ 450,000	\$ 1,541,035	\$ 12,953,497
Total General Fund Revenues	\$ 200,428,111	\$ 775,478	\$ 201,203,589	\$ 205,882,641	\$ 11,470	\$ 64,393	\$ 4,945	\$ -	\$ -	\$ 36,337	\$ 952,464	\$ 450,000	\$ 1,541,035	\$ 208,943,285
Expenditures														
Governing & Management	\$ 17,550,722	\$ 227,080	\$ 17,777,802	\$ 17,790,802	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17,790,802
General Services	\$ 19,372,273	\$ 102,019	\$ 19,474,292	\$ 19,505,096	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,505,096
Community & Environment	\$ 7,548,601	\$ 181,511	\$ 7,730,112	\$ 7,795,856	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,795,856
Human Services	\$ 32,242,706	\$ 118,064	\$ 32,360,770	\$ 36,251,861	\$ 11,470	\$ 64,393	\$ -	\$ -	\$ -	\$ -	\$ 952,464	\$ 450,000	\$ -	\$ 37,730,188
Public Safety	\$ 22,382,107	\$ 146,804	\$ 22,528,911	\$ 22,537,911	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 36,337	\$ -	\$ -	\$ -	\$ 22,574,248
Culture & Recreation	\$ 2,696,035	\$ -	\$ 2,696,035	\$ 2,706,431	\$ -	\$ -	\$ 4,945	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,711,376
Education	\$ 93,456,398	\$ -	\$ 93,456,398	\$ 93,456,398	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 93,456,398
Transfers Out	\$ 5,179,269	\$ -	\$ 5,179,269	\$ 5,838,286	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,541,035	\$ 7,379,321
Total General Fund Appropriation	\$ 200,428,111	\$ 775,478	\$ 201,203,589	\$ 205,882,641	\$ 11,470	\$ 64,393	\$ 4,945	\$ -	\$ -	\$ 36,337	\$ 952,464	\$ 450,000	\$ 1,541,035	\$ 208,943,285
Fire District Funds														
Revenues														
Property Tax	\$ 4,853,234	\$ -	\$ 4,853,234	\$ 4,853,234	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,853,234
Intergovernmental	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,500	\$ -	\$ -	\$ -	\$ -	\$ 12,500
Investment Earnings	\$ 654	\$ -	\$ 654	\$ 654	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 654
Appropriated Fund Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35,000	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ 55,000
Total Fire Districts Fund Revenue	\$ 4,853,888	\$ -	\$ 4,853,888	\$ 4,853,888	\$ -	\$ -	\$ -	\$ 35,000	\$ 32,500	\$ -	\$ -	\$ -	\$ -	\$ 4,921,388
Expenditures														
Remittance to Fire Districts	\$ 4,853,888	\$ -	\$ 4,853,888	\$ 4,853,888	\$ -	\$ -	\$ -	\$ 35,000	\$ 32,500	\$ -	\$ -	\$ -	\$ -	\$ 4,921,388
Spay/Neuter Fund														
Revenues														
Charges for Services	\$ 31,000	\$ -	\$ 31,000	\$ 31,000	\$ 662	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31,662
Intergovernmental	\$ 15,000	\$ -	\$ 15,000	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000
Miscellaneous	\$ 6,250	\$ -	\$ 6,250	\$ 7,516	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,516
Appropriated Fund Balance	\$ 14,100	\$ -	\$ 14,100	\$ 14,100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,100
Total Revenues	\$ 66,350	\$ -	\$ 66,350	\$ 67,616	\$ -	\$ 662	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 68,278
Expenditures														
Operating	\$ 66,350	\$ -	\$ 66,350	\$ 67,616	\$ 662	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 68,278
Transfer to County Capital	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 66,350	\$ -	\$ 66,350	\$ 67,616	\$ -	\$ 662	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 68,278

Year-To-Date Budget Summary

Fiscal Year 2014-15

General Fund Budget Summary

Original General Fund Budget	\$200,428,111
Additional Revenue Received Through Budget Amendment #6 (February 17, 2015)	
Grant Funds	\$497,379
Non Grant Funds	\$5,132,641
General Fund - Fund Balance for Anticipated Appropriations (i.e. Encumbrances)	\$775,478
General Fund - Fund Balance Appropriated to Cover Anticipated and Unanticipated Expenditures	\$2,109,676
Total Amended General Fund Budget	\$208,943,285
Dollar Change in 2014-15 Approved General Fund Budget	\$8,515,174
% Change in 2014-15 Approved General Fund Budget	4.25%

Paul:

includes \$9,000 for Orange County's share of a possible joint regional public safety training facility (BOA #1); \$30,804 to cover 2nd Primary election costs (BOA #1); transfer of \$42,500 in deferred revenue/in-flows from the General Fund to the Grant Projects Fund (BOA #1); Appropriation of \$36,337 from the Sheriff's Drug fund account to purchase a vehicle (BOA #6)

Authorized Full Time Equivalent Positions

Original Approved General Fund Full Time Equivalent Positions	842.550
Original Approved Other Funds Full Time Equivalent Positions	82.700
Position Reductions during Mid-Year	
Additional Positions Approved Mid-Year	1.600
Total Approved Full-Time-Equivalent Positions for Fiscal Year 2014-15	926.850

Paul:

Increase of .10 FTE for a Public Health Nurse, and approved moving a temporary position to a permanent position (.50 FTE) BOA #4-B; creation of a new 1.0 FTE Legal Advisor to the Sheriff (on 12/1/14)



Attachment 3

Street Address (Station 1):
4012 Whitfield Road
Chapel Hill, NC 27514
Phone: (919) 493-1001
Fax: (919) 419-0241

Mailing Address: 7
P.O. Box 16484
Chapel Hill, NC 27516
www.newhopefire.com

New Hope Volunteer Fire Department of Orange County, Inc.

January 28, 2015

Mr. Paul Laughton
Orange County Financial Services
P.O. Box 8181
Hillsborough, NC 27278

Dear Paul,

The New Hope Volunteer Fire Department is requesting \$35,000 in funds from our unassigned fund balance. We have had some unanticipated vehicle maintenance costs, roofing and gutter repairs at station 2 and flooring and carpet replacement needs at station 1 during this fiscal year. We had anticipated making the necessary station improvements during the 2015-16 fiscal year but the need has escalated to the point that we cannot wait another year and we have also taken the rising cost of goods and services in consideration. Please contact me if you need additional information by email at: howard.pratt@newhopefire.com. Thank you for your time and assistance with this request.

Sincerely,

Howard Pratt, President
Board of Directors

WHITE CROSS FIRE DEPARTMENT



White Cross Fire Department
5722 Old Greensboro Hwy
Chapel Hill, NC 27516

Phone: 919-942-1194
Fax: 919-942-9733
E-mail: Operations@whitecrossfire.com

TO: Paul Laughton
Orange County Finance
& Administrative Services

From: Jamal Phillip Nasser
Fire Chief
White Cross Vol. Fire Department

Subject: Use of un-appropriated fund

Date: January 29th, 2015

Mr. Laughton

White Cross VFD has experienced two catastrophic failure of operating equipment in the past month. Our service company truck had failure in the motor requiring a rebuild of the motor, with estimated repair cost of \$15,000.00. The second piece of equipment that failed was our station standby generator. The motor in generator also suffered a significant failure requiring a large amount of internal repair. The estimated repair cost for the generator is \$5000.00.

With these unexpected maintenance cost we would like to request \$20,000.00 from our un-appropriated fund. The White Cross Board of Directors has approved the request to use monies from the un-appropriated fund.

Sincerely,

A handwritten signature in black ink, appearing to read "Jamal P. Nasser", written over a horizontal line.

Jamal Phillip Nasser
Fire Chief
White Cross Vol. Fire Dept.

CC: Tony Blake
Board President

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: Approval of Broker of Record for Employee Benefits

DEPARTMENT: Human Resources Department **PUBLIC HEARING: (Y/N)**

No

ATTACHMENT(S):

INFORMATION CONTACT:

Brenda Bartholomew, (919) 245-2552

Copy of the RFP 5208 Employee Benefits
Broker
Scope of Services / Fee Proposal
Health Advisory Committee Guidelines

PURPOSE: To approve a Broker of Record for Orange County to assist the County with Health Insurance and other employee benefits programs based on recommendations from the Health Advisory Committee and the Manager.

BACKGROUND: Orange County issued a Request for Proposals to obtain the services of a Broker of Record to consult with the County in the management of its employee benefit programs. The purpose of the Request for Proposal (RFP) was to solicit offers from qualified brokers to assist the County with strategically planning, designing and negotiating the best coverage and cost for selective employee benefit programs, which may include but are not necessarily limited to health, dental, vision, and other voluntary programs for employees and retirees.

Under the direction of County Purchasing Agent David Cannell, Employee Benefits Broker RFP 5208 was issued on November 12, 2014. Responses were due by prospective vendors by December 9, 2014 and were extended one week thereafter.

Four vendors responded with written proposals to the RFP, as follows:

Mark III Employee Benefits (the County's current Broker of Record)
Willis Group
Arthur J. Gallagher & Co.
SennDunn Insurance / Marsh & McLennan

The four written proposals were initially reviewed on January 9, 2015 by the County's internal Health Advisory Committee, a six-member employee Committee appointed by the Manager. Following this initial review, David Cannell further facilitated Committee interviews with all four

vendors on January 29, 2015. Following reviews of the written proposals and the vendor interviews, the Committee recommended to County Manager Bonnie Hammersley that Arthur J. Gallagher & Co. be selected as the Broker of Record for Orange County.

Human Resources Director Brenda Bartholomew and the Manager have conducted follow-up discussions and made contact with other governmental units who are current Arthur J. Gallagher & Co. clients. Based on these discussions and reference checks, the Manager concurs with the Health Advisory Committee's recommendation.

FINANCIAL IMPACT: The current Broker of Record is paid by commission directly by insurance program carriers and also paid a monthly fee by the County. This compensation equates to approximately \$72,500 in commission and \$23,500 in fees annually for a total of approximately \$96,000 in total compensation. If Arthur J. Gallagher & Co. is selected as the County's Broker of Record, the proposed fee schedule is \$112,000 in total annual compensation with the same pay structure. As such, the County would experience a cost increase of approximately \$16,000 annually.

RECOMMENDATION(S): The Manager recommends that the Board approve the recommendation of Arthur J. Gallagher & Co. as the County's Broker of Record for Employee Benefit programs, and authorize the Manager, pending final review by the Human Resources Director and the County Attorney, to sign the contract with Arthur J. Gallagher & Co. and to further authorize the Manager to sign any amendments or renewals thereto.



**Request for Broker Qualifications
And
Conceptual Proposals**

EMPLOYEE BENEFITS BROKER

RFP 5208

Issue date: November 12, 2014

Response Due Date: December 9, 2014 by 5:00 PM EST

I. Summary

Orange County is requesting proposals to obtain the services of a Broker of Record to consult with the County in the management of its employee benefit programs. Our leadership is looking to ensure we have financially competitive and affordable benefit programs to offer our employees and retirees. The purpose of this Request for Proposal (RFP) is to solicit offers from qualified brokers to assist the County with strategically planning, designing and negotiating the best coverage and cost for selective employee benefit programs, which may include but are not necessarily limited to health, dental, vision, and other voluntary programs. The County has approximately 900 full-time employees .

Please submit eight copies (one clearly marked "original") of your response (printed duplex on recycled paper). Also include a digital copy of your proposal two .pdf files (cost proposal and your response) with your submittal. The file names should include your company's name and can be on a memory stick or cd. Proposal must be submitted before **5:00 PM on December 9, 2014 to:**

**David Cannell
Purchasing Agent
Orange County Financial & Administrative Services
200 S. Cameron Street
PO Box 8181
Hillsborough, NC 27278**

Late requests, regardless of the reason, will not be accepted. Following the receipt of responses, proposals will be evaluated and firms may be invited to an oral interview.

The current Broker of Record has an expiration of December 31, 2014. At this time you are not authorized to approach insurers on behalf of Orange County. If it is decided upon to proceed with hiring a broker, if required, and at the appropriate time, the selected firm will be supplied with a broker of record letter.

II. Planned dates for this marketing process:

Activity	Target Date
Qualifications and proposals received from firms.	December 9, 2014
Evaluation, possible interviews	Late December 2014 early January 2015
Decision/Award notification date	By late January 2015

III. Qualifications

1. Orange County requires a North Carolina licensed Broker of Record who is independent and is not affiliated with any insurance company, third party administrative agency, or provider network. The Broker must demonstrate that they have the expertise, resources, capability, and experience to provide the materials and services for employers with at least 900 employees and approximately 150 pre 65 retirees. Such qualifications must be fully evident within the proposal.
2. Each Proposer shall provide a statement of qualifications as required by these specifications.
 - a. Proposal offers examples of proposer's experience in similar projects.
 - b. Proposal clearly defines organization of agency, listing management and staff and explains history and structure of company.
 - c. Proposal shows demonstrated capabilities (i.e. financial solvency, client base, network capabilities etc.)
3. Orange County may make such investigations it deems necessary to determine the ability of the Proposer to perform the work. The County reserves the right to reject any Proposal if the information submitted by, or investigation of such Proposer fails to satisfy the County that such Proposer is properly qualified to carry out the obligations of the contract and to complete the work contemplated therein. Conditional Proposals will not be accepted.
4. Proposal demonstrates the proposer's comprehension of the required work outlined in the Purpose and Scope of Services of this request for proposal. Further, the submitted proposal offers a comprehensive plan to meet the County's insurance requirements.
5. The awarded Broker shall, at his or her own expense, maintain in effect at all times during the performance of the work under this contract at least the insurance coverage specified in the insurance requirements as included in the attached referenced sample contract. The Broker shall file with the Orange County Purchasing Agent evidence of insurance certifying the required coverage. Professional Liability or Errors and Omissions Insurance is required as per the attached. Proof of ability to obtain Professional Liability Insurance is required to be submitted with the proposal.

IV. Requirements of proposals

When providing your proposal and business references, consideration should be given to the following: Orange County is located on the edge of the Research Triangle Park. With more than 130,000 residents;

Orange County includes historic Hillsborough, the County seat; Chapel Hill, home of the University of North Carolina; and Carrboro and Mebane, former railroad and mill towns. The County has approximately 900 employees and a General Fund Budget for 2014 of \$195,638,505. Additional details about the County can be located at www.orangecountync.gov.

1. All proposals shall be in writing.
2. Proposals shall include a statement that Broker meets each qualification as outlined in this request for proposal, details supporting qualifications of the Primary Broker and any team members intended for this contract.
3. Five business references are required, with at least 3 of the references being comparably sized government or non-profit clients and at least one reference should be of an account lost within the last 2 years. References must include: company or organization name, contact, address, phone number, length of time associated with your organization and a brief description of the services provided. Indicate whether your firm's role was as a broker, consultant, or both.
4. Proposals shall include an assessment of the County's current program and a proposed alternative, if necessary.
5. The contract and any of the services or supplies provided hereunder are contingent and expressly conditioned upon the ability of the Broker to provide the specified services or supplies consistent with all federal, state and local law and regulations. The provider agrees that he or she will fully comply with Federal, State and County policies, procedures, standards and laws, and rules and regulations. The Broker and any subcontractors shall secure and maintain any necessary licenses and permits as may be required to provide the services or supplies under the contract and pay all related charges. If, for any reason, the Broker's required licenses or permits are terminated, suspended, revoked or in any manner modified from their status at the time the contract becomes effective, the Broker shall notify Orange County immediately of such condition in writing.

V. Contract

The proposed contract is attached. Responses shall indicate whether the proposed contract is satisfactory and, if not, what changes would be requested. All changes are subject to review and approval of the County Attorney. After selection of the broker, specific insurance requirements will be established.

VI. Process and Basis for Selection

Responses to this Request for Qualifications and Conceptual Proposal should be returned no later than 5:00 PM on or before December 9, 2014 to the person and place identified in Section I of this document.

1. The award of this contract may be made to the Broker whose solicitation best meets the needs of, and in the best interest of, Orange County.
2. All aspects of evaluation will be taken into consideration in awarding this contract. Cost/fees may be a factor in the award decision, although the award may not necessarily be made to the solicitation with the lowest price.
3. It is understood by the parties that this agreement shall be executed only to the extent of the monies available to Orange County.
4. Proposals will be examined and evaluated by a committee of Orange County employees and

representatives with the advice of the Orange County Director of Purchasing to determine whether the requirements of this RFP are met. Broker shall have the capacity to contract services for one year with a 2 year optional renewal, at the County's discretion, for a total contract term up to 3 years. At the end of the three-year period, or earlier if annual renewal is not executed, the County will use a competitive process to solicit broker services, if such services are required at that time. The County reserves the right to reject any and all proposals for any reason whatsoever and to not award a broker services contract at this time.

5. If deemed necessary by the evaluation committee, interviews may be scheduled with selected prospective Agencies. This will permit further evaluation and will allow the County to inquire further into the experience the Agency has had on similar projects, willingness to work closely with County staff, thorough understanding of the various aspects of the project, ability to maintain a tight schedule and complete the services on time, and other pertinent matters.
6. Proposals will be evaluated based upon several criteria. Award may be made to a qualified agency that, based on the County's evaluation, submits the proposal that best meets the County's needs.
7. Proposals will be evaluated on the following criteria:

a. Scope of Services

- i. Administer health care benefits and audit resulting contracts for accuracy of coverage, terms, and conditions.
- ii. Review and make recommendations regarding (1) existing benefit plans and programs, (2) modifications to the existing plan design, cost (rates), and cost shares, and (3) potential benefit plans and programs including, but not limited to, self-funding, HSA, and HRA options.
- iii. Assist and advise the County in contract negotiations with benefit plan providers on matters including, but not limited to, premium rates, benefit levels, performance standards and guarantees, contractual terms and conditions, quality assurance standards, utilization and performance reports, statistical and/or financial reports, and plan specific data such as medical conditions, prescription drugs, high cost procedures, in-patient data, etc.
- iv. Provide timely notification of and assistance with understanding and implementing new, updated or revised benefits, laws, regulations and programs including alerting the County regarding any employee communication deadlines or communication issues, and provide sample documents that may be used to notify employees and/or retirees of any of these changes.
- v. Provide timely notification of and assistance with understanding and implementing new, updated or revised benefits, laws, regulations and programs as they relate to plan documents or contracts.
- vi. Provide consultation and guidance with respect to governmental mandates such as FMLA, COBRA, HIPAA, ADA, ACA, USERRA, etc.
- vii. Attend meetings of the Orange County Board of Commissioners or with other County staff as requested.
- viii. Provide open enrollment support including, but not limited to, developing timeline, assisting with the development of open enrollment materials, coordinating and participating in open enrollment meetings as reasonably requested.
- ix. When employee benefits are marketed, prepare bid specifications, identify appropriate markets, analyze proposals submitted, make recommendations, and assist in negotiation of (preferably multi-year) contracts.

- x. Annual reviews of selected employee benefit package for quality of benefits provided, cost effectiveness, competitiveness and plan administration.
- xi. Monitor ongoing contracts, including provider plan administration, provider compliance with contract, and incurred claims.
- xii. Provide information on employee benefit issues, trends, and proposed or new legislation especially with regard to the Affordable Care Act (ACA).
- xiii. Be available to meet with the Benefits staff and County Management as needed.
- xiv. Assist in the design of employee benefits communications. Participate in Benefit Fairs and annual enrollment process.
- xv. Provide a key contact person to be available to answer questions and resolve issues that arise during the year regarding employee benefits, contract administration, and service provisions.
- xvi. Evaluate various insurance products submitted by carriers, agents and brokers.
- xvii. Perform other related consultation services as needed or requested.
- xviii. Seek innovative programs and solutions of how Orange County provides health care insurance to its employees and retirees.
- xix. Administer and coordinate wellness initiatives to promote the County's Wellness initiative programs as requested.
- xx. Provide information necessary to reconcile health insurance billings and enrollments monthly for all employees, retirees and their respective individual contributions and the County's contribution and providing subsequent documentation for all programs as requested.
- xxi. Provide reports demonstrating breakdown of health plan expenditures, quarterly review of health plan expenditures, large claims analysis, claims lag study, and monthly cost summary for all plans and utilization reports as requested.
- xxii. Provide sample plan of plan designs and comparison of benefit plan's performance to national trends as requested.
- xxiii. Administer COBRA and flexible spending account (Cafeteria 125 Plan) programs if requested by the County.

b. Proposer's Experience

- i. Provide the history of your firm, particularly your employee benefits division and ownership of your company.
- ii. Provide a brief overview of your organizational chart- the functions and reporting relationships between marketing, underwriting and service areas.
- iii. Include the number of employees in the company and describe in general terms their job categories (e.g., management, sales, technical, customer service, etc.).
- iv. Name those employees who will be working directly with Orange County on administrative issues, questions, and/or problem solving.
- v. State the percentage of your business that is experience-rated (pooled) and the percentage that is self-funded.
- vi. State the percentage of your experience-rated clients having 2,000 to 6,000 covered employees.
- vii. State the percentage of your self-funded clients having 2,000 to 6,000 covered employees.
- viii. Define your geographical service area.

- ix. Describe your network capabilities and if you have any network modifications underway or planned in the future.
- x. Provide a count of your existing clients categorized by large (500 employees or more), medium (100-500 employees), or small (under 100 employee) employer groups.
- xi. State the number of clients with whom you currently work on a broker basis and how many on a consultant basis.
- xii. State the number of clients of similar size to Orange County, who in the last five (5) years their contracts have not been renewed, and give a brief explanation for the reason for separation.
- xiii. Provide the roles and qualifications of each person who would be working with Orange County. Include the number of clients each person is expected to handle and categorize their clients by large (500 employees or more), medium (100-500 employees), or small (under 100 employee) employer groups.
- xiv. List for each person the professional designations earned which would apply to services required. Attach a copy of the Broker License for each applicable employee listed.
- xv. Describe the form of professional liability or errors and omissions insurance carried by your company and the amount of coverage.
- xvi. Indicate if any services will be provided by a sub-contractor and describe the type of service to be provided and the sub-contractor's qualifications.

c. Strategic Planning

- i. Describe the resources available to help the County manage our benefits.
- ii. Outline a benefits strategy that would accomplish savings on health care benefits for Orange County employees and retirees and show results over five years.
- iii. Describe the methods to be used to assist the County with the competitive marketing and placement of our plans, including development of marketing specifications, identification of market conditions, evaluation of proposals, negotiations, and placement of insurance contracts for annual renewals that will result in monetary savings for Orange County. Describe in detail how the savings will be demonstrated.
- iv. Describe any program your company has developed to implement and maintain a self-insured employee health plan for a company, organization or municipality of comparable size to Orange County.
- v. Describe how the "rebidding" process of health care carriers will be handled.
- vi. Describe how plan design changes are handled.
- vii. Furnish a list of insurance companies, third-party administrators, and other providers for which your firm is an authorized agent or broker.
- viii. Describe your ability to integrate and manage data.

d. Account Services

- i. Describe your company's account services department.
- ii. Describe your company's process for ensuring customer satisfaction.
- iii. State the turnover rate of the employees that perform the bulk of the problem-solving administration within your organization. Categorize employee turnover according to the group sizes: large (500 employees or more), medium (100-500 employees), or small (under 100 employee) employer groups.
- iv. Describe the annual training (industry, internal, computer, other) your staff receives

and what training Orange County may receive if applicable.

- v. Provide a general description of your capabilities of providing communication services to Orange County employees and retirees. Provide a sample of employee communication materials that have been distributed to other clients.
- vi. Describe ways your organization will assist in facilitating employee and retiree meetings.
- vii. Include a description of any assistance to be provided to the County to facilitate annual open enrollments and wellness programs.
- viii. Provide the mechanism and program that will provide monthly reconciliation reports and provide a copy of an example.
- ix. Describe what electronic capabilities are available for enrollment and web-based access.

e. Service Guarantees

- i. Describe in detail the types of service guarantees included in current contracts with other customers.
- ii. Outline service guarantees that will be offered to the County.

f. Data Analysis

- i. Describe available resources used to analyze medical and pharmacy utilization.
- ii. Explain how and what access Orange County will have for ad hoc queries.
- iii. Describe what data will be available to enable Orange County to determine where employees and retirees are receiving services; i.e. physicians, clinics, and hospitals.
- iv. Include a sample of each above report that will be available to Orange County.

g. Cost Projections and Review Process

- i. Describe how cost projections tied to Orange County's fiscal goals will be developed.
- ii. List the firm and/or individual used for actuarial services and provide credentials.
- iii. Detail how your company will assist with the management of insurance, including monthly (or quarterly) supervision and/or preparation of claims activity reports from carriers; executive summary reports; underwriting analysis for annual renewals; annual financial projections for budgeting purposes; and alternative funding analyses.

h. Legislative Compliance

- i. If applicable, provide the credentials for your in-house benefits attorney including the number of years of experience providing counsel on benefits issues. If no in-house attorney is employed, provide the name, address and contact information for the outside firm on retainer with your company.
- ii. Describe how your company stays current with insurance regulations that impact active employees, out-of-state retirees and multi-state retirees eligible for benefits.
- iii. Outline procedures to be used to notify Orange County of changes in federal and/or state laws that would affect the County.
- iv. Describe how Orange County will be notified of any fee requirements payable under the Affordable Care Act.
- v. Explain what steps you have taken to become HIPAA compliant.

i. Fees

- i. Describe your expected form of compensation: commission rate, annual retainer fee, fee-for-service schedule or hourly rates. Based on the estimated services required to fulfill the program proposed, any fee for service or hourly rate schedule should include an itemized estimate of annual charges.
- ii. Fees charged for consulting and employee communication, indicate the basis of your charges (hourly, by project, etc.) and what typical charges might be.
- iii. Fees charged, if any, for customized or ad hoc reports.
- iv. Fees for Optional Services available to the County such as Section 125 Services COBRA and Retiree Administrative services and if applicable, HSA plan services, HRA plan services should also be included if applicable.

j. Miscellaneous

- i. Describe any other facets of your firm's experience that are relevant to this proposal that have not been previously described and that you feel warrant consideration.

VII. Questions

Questions regarding services should be directed to David Cannell, Purchasing Agent, (919) 245-2651. dcannell@orangecountync.gov (preferred). All responses must be received no later than 5:00 PM December 9, 2014. All respondents will receive copies of the questions and answers received during the response period.

VIII. Alternate proposals

- a. Orange County reserves the right to consider alternatives submitted by Proposers that provide enhancements beyond the RFP requirements. Proposal alternatives may be considered if deemed to be in the County's best interest. Proposers shall clearly identify and explain in detail where such alternatives deviate from or qualify the terms of the proposal and specifications as issued.

IX. E-Verify

HB786 imposes E-Verify requirements on contractors who enter into certain contracts with state agencies and local governments. The legislation specifically prohibits governmental units from entering into certain contracts "unless the contractor and the contractor's subcontractors comply with the requirements of Article 2 of Chapter 64 of the General Statutes." (Article 2 of Chapter 64 establishes North Carolina's E-Verify requirements for private employers). It is important to note that the verification requirement applies to subcontractors as well as contractors. The new laws specifically prohibit governmental units from entering into contracts with contractors who have not (or their subs have not) complied with E-Verify requirements. Complete the attached affidavit, and include it with your submittal. (if you recently submitted this form to Orange County no need to re-submit)

[Departmental Use Only]
TITLE
FY

NORTH CAROLINA

CONSULTING SERVICES AGREEMENT
RFP---[REDACTED]

ORANGE COUNTY

This Agreement, made and entered into this _____ day of _____, 20____, (“Effective Date”) by and between Orange County, North Carolina a body politic and corporate of the State of North Carolina (hereinafter, the "County") and _____, (hereinafter, the "Consultant").

WITNESSETH:

That the County and Consultant, for the consideration herein named, do hereby agree as follows:

ARTICLE 1 SCOPE OF WORK

1.1 Scope of Work

1.1.1 This Services Agreement (“Agreement”) is for professional consulting services to be rendered by Consultant to County with respect to (insert type of project)

1.1.2 By executing this Agreement, the Consultant represents and agrees that Consultant is qualified to perform and fully capable of performing and providing the services required or necessary under this Agreement in a fully competent, professional and timely manner.

1.1.3 Time is of the essence with respect to this Agreement.

1.1.4 The services to be performed under this Agreement consist of Basic Services, as described and designated in Article 3 hereof. Compensation to the Consultant for Basic Services under this Agreement shall be as set forth herein.

ARTICLE 2 RESPONSIBILITIES OF THE CONSULTANT

2.1 Services to be Provided. The Consultant shall provide the County with all services required in Article 3 to satisfactorily complete the Project within the time limitations set forth herein and in accordance with the highest professional standards.

2.2. Standard of Care

2.2.1 The Consultant shall exercise reasonable care and diligence in performing services under this Agreement in accordance with the highest generally accepted standards of this type of Consultant practice throughout the United States and in accordance with applicable federal, state and local laws and regulations applicable to the performance of these services. Consultant is solely responsible for the professional quality, accuracy and timely completion and submission of all reports, drawings, specifications, plans, documents and services (hereinafter “Deliverables”) related to the Basic Services.

2.2.2 The Consultant shall be responsible for all errors or omissions, in the deliverables prepared by the Consultant.

2.2.3 The Consultant shall correct at no additional cost to the County any and all errors, omissions, discrepancies, ambiguities, mistakes or conflicts in any Deliverables prepared by the Consultant.

2.2.4 The Consultant shall assure that all Deliverables prepared by it hereunder are in accordance with applicable laws, statutes, and that any necessary or appropriate applications for approvals are submitted to federal, state and local governments or agencies in a timely manner so as not to delay the Project.

2.2.5 The Consultant shall not, except as otherwise provided for in this Agreement, subcontract the performance of any work under this Agreement without prior written permission of the County. No permission for subcontracting shall create, between the County and the subcontractor, any contract or any other relationship.

2.2.6 Any and all employees of the Consultant engaged by the Consultant in the performance of any work or services required of the Consultant under this Agreement, shall be considered employees or agents of the Consultant only and not of the County, and any and all claims that may or might arise under any workers compensation or other law or contract on behalf of said employees while so engaged shall be the sole obligation and responsibility of the Consultant.

2.2.7 Consultant agrees that Consultant and its subcontractors, if any, shall be required to comply with all federal, state and local antidiscrimination laws, regulations and policies that relate to the performance of Consultant's services under this Agreement.

2.2.8 If activities related to the performance of this agreement require specific licenses, certifications, or related credentials Consultant represents that it and/or its employees, agents and subcontractors engaged in such activities possess such licenses, certifications, or credentials and that such licenses certifications, or credentials are current, active and not in a state of suspension or revocation.

ARTICLE 3 BASIC SERVICES

3.1 Basic Services

3.1.1 The Consultant shall perform as Basic Services the work and services described herein and as specified in the County's "RFP Number _____ for _____ (the "RFP")" issued _____, 20____, which is fully incorporated and integrated herein by reference together with Attachments _____ (designate all attachments).

3.1.2 The Basic Services will be performed by the Consultant in accordance with the following schedule: (Insert task list and milestone dates)

<u>Task</u>	<u>Milestone Date</u>
1.	
2.	

- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

3.1.3 Should County reasonably determine that Consultant has not met the Milestone Dates established in Section 3.1.2 of this Article, County shall notify Consultant of the failure to meet the Milestone Date. The County, at its discretion may provide the Consultant seven (7) days to cure the breach. County may withhold the accompanying payment without penalty until such time as Consultant cures the Breach. In the alternative, upon Consultant's failure to meet any Milestone Date the County may modify the Milestone Date schedule. Should Consultant or its representatives fail to cure the breach within seven (7) days, or fail to reasonably agree to such modified schedule County may immediately terminate this Agreement in writing without penalty or incurring further obligation to Consultant. This section shall not be interpreted to limit the definition of Breach to the failure to meet Milestone Dates.

ARTICLE 4 DURATION OF SERVICES

4.1 Scheduling of Services

4.1.1 The Consultant shall schedule and perform his activities in a timely manner so as to meet the Milestone Dates listed in Article 3.

4.1.2 Should the County determine that the Consultant is behind schedule, it may require the Consultant to expedite and accelerate his efforts including providing additional resources and working overtime, as necessary, to perform his services in accordance with the approved project schedule at no additional cost to the County.

4.1.3 The Commencement Date for the Consultant's Basic Services shall be _____.

ARTICLE 5 COMPENSATION

5.1 Compensation for Basic Services

5.1.1 Compensation for Basic Services shall include all compensation due the Consultant from the County for all services under this Agreement except for any authorized Reimbursable Expenses which are defined herein. The maximum amount payable for Basic Services is _____ Dollars (\$ _____). Payment for Basic Services shall become due and payable in direct proportion to satisfactory services performed and work accomplished. Payments will be made as percentages of the whole as Project milestones as set out in Section 3.1.2 are achieved. *(For example, if there are 10 Project Tasks with Milestone Dates then Consultant may invoice for the first 10% of the whole upon County's acknowledgement of the satisfactory completion of Task one. Upon the County's acknowledgement that the second Task has been satisfactorily completed Consultant may invoice for the next 10% of the whole.)*

ARTICLE 6 **RESPONSIBILITIES OF THE COUNTY**

6.1 Cooperation and Coordination

6.1.1 The County has designated _____ to act as the County's representative with respect to the Project and shall have the authority to render decisions within guidelines established by the County Manager and the County Board of Commissioners and shall be available during working hours as often as may be reasonably required to render decisions and to furnish information.

6.1.2 The County shall be solely responsible for determining whether Consultant as satisfactorily completed Tasks associated with Milestone Dates. Upon County's written determination to Consultant that a Task has been satisfactorily completed by its accompanying Milestone Date Consultant may submit an invoice for payment. It is agreed that County shall not unreasonably withhold its determination of satisfactory completion of any Task. In the event the amount of an invoice is disputed County may withhold payment until the dispute is resolved by the parties. County may also withhold payment on an invoice until the satisfactory completion of a Task by Consultant.

ARTICLE 7 **INSURANCE AND INDEMNITY**

7.1 General Requirements

7.1.1 Consultant shall obtain at its sole expense, Commercial General Liability Insurance, Automobile Insurance, Workers' Compensation Insurance, Professional Liability Insurance, and any additional insurance as may be required by Owner's Risk Manager as such insurance requirements are described in the Orange County Risk Transfer Policy and Orange County Minimum Insurance Coverage Requirements (each document is incorporated herein by reference and may be viewed at <http://orangecountync.gov/purchasing/contracts.asp>). If Owner's Risk Manager determines additional insurance coverage is required such additional insurance shall be designated here _____ (if no additional insurance required mark N/A as being not applicable). Consultant shall not commence work until such insurance is in effect and certification thereof has been received by the Owner's Risk Manager.

7.2 Indemnity

7.2.1 The Consultant agrees to indemnify and hold harmless the County from all loss, liability, claims or expense, including attorney's fees, arising out of or related to the Project and arising from bodily injury including death or property damage to any person or persons caused in whole or in part by the negligence or misconduct of the Consultant except to the extent same are caused by the negligence or willful misconduct of the County. It is the intent of this provision to require the Consultant to indemnify the County to the fullest extent permitted under North Carolina law.

ARTICLE 8 **AMENDMENTS TO THE AGREEMENT**

8.1 Changes in Basic Services

8.1.1 Changes in the Basic Services and entitlement to additional compensation or a change in duration of this Agreement shall be made by a written Amendment to this Agreement executed by the County and the Consultant. The Consultant shall proceed to perform the Services required by the Amendment only after receiving a fully executed Amendment from the County.

ARTICLE 9 **TERMINATION**

9.1 Termination for Convenience of the County

9.1.1 This Agreement may be terminated without cause by the County and for its convenience upon seven (7) days prior written notice to the Consultant.

9.2 Other Termination

9.2.1 The Consultant may terminate this Agreement based upon the County's material breach of this Agreement; provided the County has not taken all reasonable actions to remedy the breach. The Consultant shall give the County seven (7) days' prior written notice of its intent to terminate this Agreement for cause.

9.3 Compensation After Termination

9.3.1 In the event of termination, the Consultant shall be paid that portion of the fees and expenses that it has earned to the date of termination, less any costs or expenses incurred or anticipated to be incurred by the County due to errors or omissions of the Consultant.

9.3.2 Should this Agreement be terminated, the Consultant shall deliver to the County within seven (7) days, at no additional cost, all Deliverables including any electronic data or files relating to the Project.

9.4 Waiver

9.4.1 The payment of any sums by the County under this Agreement or the failure of the County to require compliance by the Consultant with any provisions of this Agreement or the waiver by the County of any breach of this Agreement shall not constitute a waiver of any claim for damages by the County for any breach of this Agreement or a waiver of any other required compliance with this Agreement.

ARTICLE 10 **ADDITIONAL PROVISIONS**

10.1 Relationship of Parties

10.1.1 Consultant is an independent contractor of the County. Neither Consultant nor any employee of the Consultant shall be deemed an officer, employee or agent of the County. Consultant's personnel shall not be employees of, or have any contractual relationship with, the County.

10.2 Limitation and Assignment

10.2.1 The County and the Consultant each bind themselves, their successors, assigns, and legal representatives to the terms of this Agreement. Neither the County nor the Consultant shall assign or transfer its interest in this Agreement without the written consent of the other.

10.3 Governing Law

10.3.1 This Agreement and the duties, responsibilities, obligations and rights of respective parties hereunder shall be governed by the laws of the State of North Carolina. Consultant shall at all times remain in compliance with all applicable local, state, and federal laws, rules, and regulations including but not limited to all anti-discrimination laws.

10.4 Dispute Resolution

10.4.1 Any and all suits or actions to enforce, interpret or seek damages with respect to any provision of, or the performance or non-performance of, this Agreement shall be brought in the General Court of Justice of North Carolina sitting in Orange County, North Carolina and it is agreed by the parties that no other court shall have jurisdiction or venue with respect to such suits or actions. The Parties may agree to nonbinding mediation of any dispute prior to the bringing of such suit or action.

10.5 Extent of Agreement

10.5.1 This Agreement, together with the Request for Proposals together with attachments distributed by the County and the Consultant's submitted Proposal, all of which constitute the Contract Documents, represents the entire and integrated agreement between the County and the Consultant and supersedes all prior negotiations, representations or agreements, either written or oral. In the event of a conflict among the terms of the Contract Documents, the priority of documents shall be This Agreement, the County's Request for Proposals, attachments to the County's Request for Proposals, the Consultant's Proposal. This Agreement may be amended only by written instrument signed by both parties. Modifications may be evidenced by facsimile signatures.

10.6 Severability

10.6.1 If any provision of this Agreement is held as a matter of law to be unenforceable, the remainder of this Agreement shall be valid and binding upon the Parties.

10.7 Ownership of Deliverables

10.7.1 All Deliverables, together with all supporting materials, source documentation, data collected, field notes, and working drafts, developed in the performance of this Agreement shall become the property of the County and may be used on any other project without additional compensation to the Consultant. The use of the Deliverables by the County or by any person or entity for any purpose other than the Project as set forth in this Agreement shall be at the full risk of the County.

10.8 Non-Appropriation

10.8.1 Consultant acknowledges that County is a governmental entity, and the validity of

this Agreement is based upon the availability of public funding under the authority of its statutory mandate.

In the event that public funds are unavailable and not appropriated for the performance of County’s obligations under this Agreement, then this Agreement shall automatically expire without penalty to County immediately upon written notice to Consultant of the unavailability and non-appropriation of public funds. It is expressly agreed that County shall not activate this non-appropriation provision for its convenience or to circumvent the requirements of this Agreement, but only as an emergency fiscal measure during a substantial fiscal crisis.

In the event of a change in the County’s statutory authority, mandate and/or mandated functions, by state and/or federal legislative or regulatory action, which adversely affects County’s authority to continue its obligations under this Agreement, then this Agreement shall automatically terminate without penalty to County upon written notice to Consultant of such limitation or change in County’s legal authority.

10.9 Notices and Signatures

10.9.1 This Agreement together with any amendments or modifications may be executed electronically. All electronic signatures affixed hereto evidence the intent of the Parties to comply with Article 11A and Article 10 of North Carolina General Statute Chapter 66.

10.9.2 Any notice required by this Agreement shall be in writing and delivered by certified or registered mail, return receipt requested to the following:

Orange County
Attention:
P.O. Box 8181
Hillsborough, NC 27278

Consultant’s Name & Address

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the Parties, by and through their authorized agents, have hereunder set their hands and seal, all as of the day and year first above written.

COUNTY: Orange County

CONSULTANT:

County Manager

Printed Name and Title

DRAFT

STATE OF NORTH CAROLINA

AFFIDAVIT

ORANGE COUNTY

I, _____ (the individual attesting below), being duly authorized by and on behalf of _____ (the entity bidding on project hereinafter "Employer") after first being duly sworn hereby swears or affirms as follows:

1. Employer understands that E-Verify is the federal E-Verify program operated by the United States Department of Homeland Security and other federal agencies, or any successor or equivalent program used to verify the work authorization of newly hired employees pursuant to federal law in accordance with NCGS §64-25(5).
 2. Employer understands that Employers Must Use E-Verify. Each employer, after hiring an employee to work in the United States, shall verify the work authorization of the employee through E-Verify in accordance with NCGS§64-26(a).
 3. Employer is a person, business entity, or other organization that transacts business in this State and that employs 25 or more employees in this State. (mark Yes or No)
 - a. YES _____, or
 - b. NO _____
 4. Employer's subcontractors comply with E-Verify, and if Employer is the winning bidder on this project Employer will ensure compliance with E-Verify by any subcontractors subsequently hired by Employer.
- This ____ day of _____, 201_.

Signature of Affiant
Print or Type Name: _____

State of North Carolina Orange County

Signed and sworn to (or affirmed) before me, this the ____
day of _____, 2014.

My Commission Expires:

Notary Public

(Affix Official/Notarial Seal)

a. Scope of Services	included in fee	additional fee / cost
	Total Compensation of \$105,000 (County responsibility approximately \$32,550)	not to exceed \$7,000
i. Administer health care benefits and audit resulting contracts for accuracy of coverage, terms, and conditions.	Yes	
ii. Review and make recommendations regarding (1) existing benefit plans and programs, (2) modifications to the existing plan design, cost (rates), and cost shares, and (3) potential benefit plans and programs including, but not limited to, self-funding, HSA, and HRA options.	Yes	
iii. Assist and advise the County in contract negotiations with benefit plan providers on matters including, but not limited to, premium rates, benefit levels, performance standards and guarantees, contractual terms and conditions, quality assurance standards, utilization and performance reports, statistical and/or financial reports, and plan specific data such as medical conditions, prescription drugs, high cost procedures, in-patient data, etc.	Yes	
iv. Provide timely notification of and assistance with understanding and implementing new, updated or revised benefits, laws, regulations and programs including alerting the County regarding any employee communication deadlines or communication issues, and provide sample documents that may be used to notify employees and/or retirees of any of these changes.	Yes	
v. Provide timely notification of and assistance with understanding and implementing new, updated or revised benefits, laws, regulations and programs as they relate to plan documents or contracts.	Yes	

a. Scope of Services	included in fee	additional fee / cost
vi. Provide consultation and guidance with respect to governmental mandates such as FMLA, COBRA, HIPAA, ADA, ACA, USERRA, etc.	Yes	
vii. Attend meetings of the Orange County Board of Commissioners or with other County staff as requested.	Yes	
viii. Provide open enrollment support including, but not limited to, developing timeline, assisting with the development of open enrollment materials, coordinating and participating in open enrollment meetings as reasonably requested.	Yes	
ix. When employee benefits are marketed, prepare bid specifications, identify appropriate markets, analyze proposals submitted, make recommendations, and assist in negotiation of (preferably multi-year) contracts.	Yes	
x. Annual reviews of selected employee benefit package for quality of benefits provided, cost effectiveness, competitiveness and plan administration.	Yes	
xi. Monitor ongoing contracts, including provider plan administration, provider compliance with contract, and incurred claims.	Yes	
xii. Provide information on employee benefit issues, trends, and proposed or new legislation especially with regard to the Affordable Care Act (ACA) and file all necessary forms to regulatory agencies including the IRS. Additionally work with County in setting up appropriate policy to comply with ACA. Prepare County for Cadillac Tax issues.	Yes (GBS to assist in preparing & ensure deadlines are met; OC will be responsible for the actual filings)	
xiii. Be available to meet with the Benefits staff and County Management as needed.	Yes	

a. Scope of Services	included in fee	additional fee / cost
xiv. Assist in the design of employee benefits communications. Participate in Benefit Fairs and annual enrollment process.	Yes	
xv. Provide a key contact person to be available to answer questions and resolve issues that arise during the year regarding employee benefits, contract administration, and service provisions.	Yes	
xvi. Evaluate various insurance products submitted by carriers, agents and brokers.	Yes	
xvii. Perform other related consultation services as needed or requested.	Yes	
xviii. Seek innovative programs and solutions of how Orange County provides health care insurance to its employees and retirees.	Yes	
xix. Administer and coordinate wellness initiatives to promote the County's Wellness initiative programs as requested.	Yes	
xx. Provide information necessary to reconcile health insurance billings and enrollments monthly for all employees, retirees and their respective individual contributions and the County's contribution and providing subsequent documentation for all programs as requested.	Yes	
xxi. Provide reports demonstrating breakdown of health plan expenditures, quarterly review of health plan expenditures, large claims analysis, claims lag study, and monthly cost summary for all plans and utilization reports as requested.	Yes	
xxii. Provide sample plan of plan designs and comparison of benefit plan's performance to national trends as requested.	Yes	

a. Scope of Services	included in fee	additional fee / cost
xxiii. Administer COBRA and flexible spending account (Cafeteria 125 Plan) programs if requested by the County.	Yes - FSA	
Strategize to retain and recruit new employees	Yes	
Prepare RFP for health, dental and other plans; review responses and advise County as requested	Yes	
Prepare RFP for Stop Loss Insurance	Yes	
Ad-hoc questions and reports	Yes	
Pay or Play Modeling Analysis	Yes	
Population Health Management w/ data warehousing	Yes	
Wellness consulting/strategic partnership for long term strategy	Yes	
Evaluate RX utilization, conduct RFP for PBM as warranted	Yes	
Payroll and benefits technology consulting	Yes - benefits technology Payroll - Integration in benefit admin system	
Assist in open enrollment including meeting with employees (APRIL 2015)	Yes	
Training for HR Staff, newsletters and direct compliance assistance	Yes	
Printing costs for enrollments including employee benefit booklets	Yes	
Capability of web based enrollments and cost	Cost will vary depending on enrollment platform and benefit changes made	Set- up cost for web enrollment will not exceed \$7,000. Any cost above this amount will be picked up by Gallagher or the carrier.
Tucker / FSA administration	Yes	
Development of customized EE Satisfaction surveys with analysis	Yes	
Customized actuarial work/underwriting	Yes	

Health Advisory Committee

Roles and Responsibilities:

1. Provide guidance, advice and recommendations to the County Manager as requested on issues related employee benefits;
2. Serve on the Request for Proposal review panel for the selection of a Health Insurance Broker of Record;
3. Determine feasibility of an Employee Wellness Center/Clinic , and if the County proceeds, develop guidelines for the implementation of an Employee Wellness Center/Clinic and prepare a Request for Proposal for County Manager approval;
4. Analyze and propose health insurance and other benefits that encourage healthier behavior among employees and retirees with minimal financial impact to employees, retirees and the County finances;
5. Review renewal proposal each year and discuss plan design changes proposed by the BOCC, County Manager or members of the Advisory Committee;
6. Review and monitor County utilization and trends related to insurance programs.

Membership:

1. Human Resources Director
2. Financial Services Director
3. Public Health Director
4. County Manager or his or her designee(s)
5. Member of ERC (nominated by ERC President) (serve for one year)
6. Department Director (nominated by peers) (serve for one year)
7. County Attorney, as needed for legal advice
8. Benefits Manager, as needed for technical information
9. Asset Management Director, as needed for space decisions

Commitment:

The Health Advisory Committee meets monthly and additional meetings may be required depending on the need.

Human Resources Department staff is available to conduct research and provide information.

ORD-2015-003

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: Family Success Alliance Request for Social Justice Funding and Approval of Budget Amendment #6-A

DEPARTMENT: Health Department

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

Harlem Children's Zone Sample Agenda
Harlem Children's Zone Description of Programs

INFORMATION CONTACT:

Colleen Bridger, 919-245-2412
Meredith Stewart, 919-245-2070

PURPOSE: To approve Budget Amendment #6-A transferring funds from the Social Justice fund for the Family Success Alliance (FSA) in order for 12 members to attend the Harlem Children's Zone Practitioner's Institute.

BACKGROUND: The Family Success Alliance was created with support and approval from Board of Commissioners in June 2014 in response to Health Department reports about the growing issue of child poverty in Orange County. In May 2014 Health Department staff highlighted a large and multi-disciplinary body of research showing that a family's income shapes a child's educational, employment, and health outcomes throughout their life. In particular, children who have adverse childhood experiences that are more common among families experiencing poverty are at higher risk of health outcomes like obesity, depression, and substance abuse.

The Health Department indicated that an approach being used with success across the United States is modeled after the Harlem Children's Zone (HCZ). This model brings together collaborative partners to define a common agenda and common progress measures, coupled with mutually-reinforcing activities targeted to specific high needs neighborhoods or zones. The HCZ model has proved so successful at overcoming the impact of poverty on educational and other life outcomes that it has been replicated throughout the country in a variety of forms including the federal Promise Neighborhoods.

The FSA was modeled along the lines of the Harlem Children's Zone (HCZ) which provides wrap around supports for children and families struggling to make ends meet, forming a cradle to college pipeline of success. To learn more about how to implement the model here in Orange County, members of the Family Success Alliance will travel to the Harlem Children's Zone and participate in their 3-day Practitioner's Institute. HCZ offers the Practitioner's Institute to provide training on their methodology and practices. A sample agenda for the Institute includes

workshops covering key program components such as Baby College parent education, Harlem Gems early childhood education and a variety of academic, health and enrichment programs for school-aged children and youth. Members of the FSA will have the opportunity to visit a number of these programs and observe them in action. Attendees will gain a deeper understanding of the mission and philosophy of HCZ and the way that performance and evaluation data are used to improve services and outcomes. A sample agenda and description of HCZ programs are attached for further information.

While a new initiative, the work of the Family Success Alliance is off to a rapid start. In the fall of 2014, FSA organized an application process for six identified high needs zones throughout Orange County. Acting as the backbone organization, staff at the Health Department conducted extensive community outreach to engage the zones and promote awareness of the opportunity to be a part of FSA. In December, the FSA Council selected two zones to pilot the project. The next phase of the project moves from zone selection to an analysis of priority needs and gaps in services and resources in the selected zones. This provides an opportune time to visit the Harlem Children's Zone. FSA believes it will be invaluable to its work to experience first-hand how another community has built a successful model pipeline from cradle-to-college.

About the Advisory Council

The Family Success Alliance Advisory Council consists of 22 members representing a cross section of the community, local government agencies, and non-profit organizations. A representative from each of the selected zones will also be included. The Council is responsible for advising and making decisions on zone selection, resource allocations, program planning, and policy changes to ensure a pipeline of high-quality services exists in Orange County.

The Council includes representation from:

- Orange County Board of Commissioners
- Orange County Board of Health
- Orange County Department of Health
- Orange County Department of Housing, Human Rights, and Community Development
- Orange County Department of Social Services
- Orange County Sheriff's Department
- Town of Carrboro
- Town of Chapel Hill
- Town of Hillsborough
- Chapel Hill/Carrboro City Schools
- Head Start/ Early Head Start
- Orange County Schools
- Orange County Partnership for Young Children
- Cardinal Innovations Healthcare Solutions - OPC
- UNC Health Care
- Chapel Hill Training-Outreach Project
- Compass Center for Women and Families
- Interfaith Council
- Orange Congregations in Mission
- Orange County Literacy Council
- Orange County Partnership for Young Children
- United Way of the Greater Triangle
- Zone Representatives

About the Zones

Zone 4

Zone 4 is located between I-40 and I-85 in central Orange County, and includes A.L. Stanback Middle and New Hope Elementary. Zone partners who worked together to communicate the concerns and hopes of their community include school representatives, community organizations, and faith leaders. Zone 4 data shows that approximately 1 in 4 kids under 18 are living in poverty in Zone 4, and 55% of kids at Zone 5 schools receive free or reduced lunch. These are two of the highest numbers for these data points from all six zones. Additionally, test scores for Zone 4 schools show that 53% of 3rd graders are not proficient in reading and 63% of 8th graders are not proficient in math. In the application, Zone partners described hearing concerns from parents about their children's emotional, physical and social well-being, their safety, and their academic achievement. Parents, both Spanish-speaking and English-speaking, identified the schools as safe, nurturing and positive places for their children and a source of support and connection for the entire family. Zone 4 is fortunate to have many community partners as well as school staff and parents who are working to build and strengthen the five parts of the pipeline. Families and local organizations, many of whom have felt unheard and unimportant in the past, have expressed excitement and anticipation in the work that has already begun and in future possibilities as part of the Family Success Alliance.

Zone 6

Zone 6 is a densely populated zone that encompasses from downtown Chapel Hill southwest to Highway 54. Members of Zone 6 passionately expressed in their application that the history of the neighborhoods in this area gives the community a sense of identity. Zone partners who spearheaded the application include representatives from neighborhood organizations, community groups, and municipal services and service providers. Due to its size and density, Zone 6 has the highest estimate of kids under 18 living in poverty – an estimated 878 kids. Further, local data shows that approximately 30% of children at Zone 6 schools receive free or reduced lunch. The Zone 6 application highlighted early childhood development as the weakest part of their pipeline from cradle to career/college, as they feel the Zone has lost early education resources due to funding changes. Zone partners look forward to promoting the rich cultural history and diversity of their community to create a sense of unity to collaborate on projects that better the community.

FINANCIAL IMPACT: The cost of the Practitioner's Institute is \$10,000. This will allow a group of 12 FSA members (including representatives from each of the zones) to travel to participate. The Health Department will work to heavily subsidize the remaining travel/accommodations of those who attend.

RECOMMENDATION(S): The Manager recommends that the Board approve Budget Amendment #6-A transferring \$10,000 from the Social Justice Fund to the Health Department to pay for Family Success Alliance attendance at the Harlem Children's Zone Practitioners Institute.



SAMPLE AGENDA
Practitioners Institute:
(Organization Name)
(Date)

Location: 35 East 125th Street, New York, NY 10035

9:15am to 9:30am	Check in with Security in building lobby (Promise Academy II Charter School) *Please note: Have a State issued photo ID with you*
9:30am to 10:30am	Welcome and HCZ History, Mission, Philosophy and Pipeline of Programs Presenter: Rasuli Lewis, Director – Practitioners Institute Location: 5 th Floor Conference Room - 35 East 125 th Street
10:30am to 11:30am	Presentation: Community Pride Presenter: Lureen Lawson, Director Location: 5 th Floor Conference Room - 35 East 125 th Street
11:30am to 12:30pm	Presentation: Harlem Gems UPK (Preschool) <ul style="list-style-type: none"> • 3 Year Old Journey • Get Ready for Pre-K • Harlem Gems • Transition to Kindergarten Presenter: Adrienne Crudup, Director of Early Childhood Education Instruction Location: 5 th Floor Conference Room - 35 East 125 th Street
12:30pm to 1:45pm	LUNCH (on your own)
1:45pm to 2:45pm	Presentation: Peacemakers - After School Program (Elementary) Presenter: Serina Moya, Director of Peacemakers Northern Zone Location: 5 th Floor Conference Room - 35 East 125 th Street
2:45pm to 3:45pm	Presentation and Tour: Promise Academy II (Middle School) Presenter: Kevin Dougherty, Principal - Promise Academy II Middle School Location: 5 th Floor Conference Room - 35 East 125 th Street
3:45pm to 4:00pm	Travel to The Armory
4:00pm to 5:00pm	Presentation and Tour: Healthy Harlem and The Armory Presenter: Teresa Council, Athletics Director – The Armory Presenter: Emma Hulse, Program Manager of Healthy Harlem Location: 40 West 143 rd Street, between Fifth and Lenox Avenues *The Armory is used by our Early Childhood Programs, HCZ After School Programs, and Promise Academy I and II for events/activities*
5:00pm	Close: Travel to HCZ Headquarters

9:30am to 10:45am	Presentation: Academic Case Management Presenter: Laura Vural, Director of Education Location: 5 th Floor Conference Room - 35 East 125 th Street

10:45am to 11:45am	Presentation: A Cut Above – After School Program (Middle School) 5 Presenter: Brian McClendon, Director Location: 5 th Floor Conference Room - 35 East 125 th Street
11:45am to 12:45pm	Presentation: Prevention Programs <ul style="list-style-type: none"> • Family Support Center • The Mobile Team • Family Development Program Presenter: Marlene Merchant, Lead Director of Truancy Prevention & Project CLASS Location: 5 th Floor Conference Room - 35 East 125 th Street
12:45pm to 2:00pm	LUNCH (on your own)
2:00pm to 3:00pm	Presentation: Promise Academy I (High School) Presenter: Marquitta Speller, Principal - Promise Academy I High School Location: 5 th Floor Conference Room - 35 East 125 th Street
3:00pm to 4:00pm	Presentation: HCZ Community Center Presenter: Latasha Morgan, Director of Promise Academy II After School Location: 5 th Floor Conference Room - 35 East 125 th Street
4:00pm to 4:15pm	Travel to High School After School Program
4:15pm to 5:15pm	Presentation and Tour: Employment and Technology Center (High School) Presenter: Nia Dawson, Director Location: 304 West 117 th Street, between 8 th and Manhattan Avenues *Please note: This building is a walk-up and we will be climbing stairs
5:15pm	Close: Please make arrangements for transportation

9:30am to 10:30am	Presentation: College Success Office (College) Presenter: Jason Alleyne, Assistant Director – Learn to Earn Location: 5 th Floor Conference Room - 35 East 125 th Street
10:30am to 11:30am	Presentation: Fundraising Presenter: Debbie Kim, Director of Foundations and Government Location: 5 th Floor Conference Room - 35 East 125 th Street
11:30am to 12:30pm	Presentation: Evaluation & Data Presenter: Bessie Wilkerson, Ph.D., Director of Education Research - Evaluation Presenter: Zurn Porter, Director of HCZ Databases Location: 5 th Floor Conference Room - 35 East 125 th Street
12:30pm to 1:30pm	Presentation: Cultivating a Culture of Success Presenter: Shana Brodnax, Senior Manager Location: 5 th Floor Conference Room - 35 East 125 th Street
1:30pm to 2:00pm	Wrap-Up and Conclusion Presenter: Rasuli Lewis, Director - Practitioners Institute Location: 5 th Floor Conference Room - 35 East 125 th Street
2:00pm	Close



Harlem Children's Zone, Inc. Programs

PIPELINE TO SUCCESS



Early Childhood Programs:

The Baby College (TBC): An infant development program that offers parenting courses and weekly home visits for parents and other caregivers of children aged 0-3. Each workshop theme is mirrored, age appropriately, for children in childcare and is reinforced with parents during weekly home visits.

3 Year Old Journey (3YOJ): Children who were accepted into the Promise Academy lottery attend the Three Year Old Journey with their parents to learn about pre-K social and academic expectations and participate in educational activities and trips. The Journey program aims to foster parents' excitement about their children's learning and prepares them to become masters of their children's education.

Get Ready for Pre-K: A program to prepare 3 year old children for the transition to pre-school, providing their first exposure to the classroom setting and routines.

Harlem Gems Universal Pre-Kindergarten: Our early childhood education program has four sites, which can serve up to 242 children. We currently serve 40 four-year-old children at both PS 149 and the Singleton Early Childhood Center, 57 three-to-five-year-old children in a Head Start Center, and 100 four-year old children in a center-based setting. Harlem Gems ensures all children enter kindergarten ready to learn.

Promise Academy Elementary, Middle and High School Charter Schools:

HCZ Promise Academy Charter Schools: Offer a high quality, extended day, extended year, college preparatory education to elementary, middle and high school students. HCZ currently has two elementary charter schools (K-5th), two middle schools (6th-8th) and one high school (9th-12th).

Elementary School Programs in Traditional Public Schools:

Peacemakers: College-aged interns (AmeriCorps) offer in-classroom support, supervise transitional periods during the school day, provide after-school programming, and coordinate outreach to parents and parent involvement activities at seven elementary schools in Harlem. Peacemakers are located within multiple HCZ programs. 5th graders are prepared for the difficult transition to middle school through daily after-school academic support, leadership development, and guidance in understanding and accessing middle school.

Middle School Program:

A Cut Above (ACA): Extending the supports that the Peacemaker program provided through the 5th grade Institute, A Cut Above works with middle school youth providing academic, job readiness and leadership development support to youth who reside in the HCZ project but attend schools throughout NYC. A Cut Above helps prepare students and parents for the high school application process and transition.

High School Programs:

Employment and Technology Center (ETC): Provides academic, employment and technology related youth development programming for high school youth who reside in the HCZ project but attend schools throughout NYC. The Employment and Technology Center also provides a Saturday program for elementary age youth, computer classes for adults, and community access to state of the art technology.

Learn to Earn (LTE): A two-year comprehensive employment program that provides academic enrichment, college and career awareness, youth development, job readiness training and summer employment opportunities for high school age youth who reside in the HCZ project but attend schools throughout NYC. The goal of the program is to assist with breaking down the barriers that prohibit young people from entering the workforce.

TRUCE (The Renaissance University for Community Education): A comprehensive leadership program for adolescents who reside in the HCZ project but attend schools throughout NYC. The program promotes academic growth and career readiness using the arts, media literacy, health and multimedia technology.

College Program:

College Success Office (CSO): CSO provides year-round academic, personal, and financial counseling and support, as well as civic engagement opportunities, to college students. College students receive assistance with academic plans, study strategies, workshops, counseling, financial assistance, internships, career readiness activities and post-graduate opportunities. The goal is for all students to matriculate and graduate from college.

Family, Social Service and Health:

Family Support Center (FSC): A walk-in, storefront social services facility that provides families in crisis with immediate access to professional social services including foster care prevention, domestic violence workshops, parenting skills classes, and group and individual counseling.

Truancy Prevention: A foster care prevention program that provides family strengthening and counseling services to families at risk. Services include domestic violence groups, parenting skills training teen groups, vocational assistance, housing assistance as well as other supportive services.

Project CLASS: Offers comprehensive services to families that address substance abuse and family strengthening to prevent foster care placement.

Family Development Program (FDP): A comprehensive, neighborhood-based foster care prevention program that provides supportive services to clients through crisis and therapeutic interventions. Services include educational, recreational, and social supports in addition to providing preventive services and counselling.

Health:

Healthy Harlem: Designed to fight obesity and promote healthy choices in our community through nutrition education, healthy food options, fun physical activity and parent engagement. One of the primary goals is to make the healthy choice the first choice at all of our sites, and to make the healthy choice an easier choice for our students and families everywhere else in our community.

Academic:

Academic Case Management (ACM): To strengthen the support for students not in the Promise Academy, HCZ has expanded its Academic Case Management system to work with every student from fifth-grade through the College Success Office. Academic Case Management is a holistic approach to youth development to strengthen our mission to support the healthy emotional, social, intellectual, physical and professional development of each child throughout his or her lifespan.

Community and Beacon Programs:

Community Pride (CP): This resident driven, neighborhood revitalization program physically transforms the community and empowers residents to create community coalitions and comprehensive community building activities.

Countee Cullen Community Center (CCCC) and Booker T. Washington Center 54 (BTW): Both Beacons offer young people between ages of five and twenty-one and their families a safe, structured educational and recreational center as well as youth development programming.

Geoffrey Canada Community Center and the Westside Community Center: Modeled after HCZ's Beacon Centers, both the Geoffrey Canada Community Center (formerly the HCZ Community Center) and the Westside Community Center (located in St. Nicholas Houses), provide after-school and weekend programs for all Promise Academy elementary, middle and high school students. The center also provides free activities for adults.

HCZ Armory: A 50,000 square foot facility that provides sports, fitness and nutrition activities during day school, after-school and weekends for HCZ youth and adults in the community.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

Action Agenda

Item No. 7-c

SUBJECT: Land "Swap" Transaction – 416 Faucette Mill Road, Hillsborough

DEPARTMENT: Asset Management Services,
County Attorney, Tax
Administration, Housing,
Human Rights & Community
Development

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

- 1) Site Locator
- 2) Proposed Site "Swap" Illustratives
- 3) Due Diligence Information
Supporting a Buildable Residential
Lot on the County Parcel
- 4) Resolutions

INFORMATION CONTACT:

Jeff Thompson, 919-245-2658
John Roberts, 919-245-2318
James Bryan, 919-245-2319
Dwane Brinson, 919-245-2726
Audrey Spencer-Horsley, 919-245-2492

PURPOSE: To consider:

- 1) approving a land recombination ("land swap") transaction with AlterVue, LLC involving adjacent parcels to mutually benefit the County and AlterVue, LLC with regard to the integrity of a single family residential property located at 416 Faucette Mill Road and adjacent County owned property that may be used for future affordable housing development;
- 2) donating the resulting County parcel to Habitat for Humanity of Orange County for the purpose of developing an affordable single family housing unit;
- 3) authorize the Chair to sign the attached resolutions and other necessary paperwork upon final review of the County Attorney; and
- 4) supporting the Manager's efforts in pursuing similar efforts to analyze under-utilized or vacant parcels owned by the County that may be suitable for future affordable housing development.

BACKGROUND: AlterVue, LLC, ("AlterVue") a local real estate investor, purchased a single family home located near 416 Faucette Mill Road ("AlterVue Parcel") in Hillsborough for the purpose of improving the property and marketing it to potential homebuyers. (See Attachment 1, "Site Locator").

Orange County recently conducted a tax foreclosure sale for a .8 acre parcel ("County Parcel") adjacent to the AlterVue Parcel. The County Parcel and the AlterVue Parcel were once a single, integrated parcel that was subdivided many years ago.

A tax foreclosure property owned by the County is a parcel that the County has acquired after significant efforts to assist taxpayers with the payment of taxes. Those efforts include working with taxpayers on pre-payments, payment schedules and other collection options. In rare instances, foreclosure is the only option remaining. However, there is no set time period for the County to begin foreclosure. Foreclosure is initiated only when all other options have been exhausted.

Nick Nickerson, the Managing Member of AlterVue, approached the County staff last fall asking for the County to sell small portions of the County Parcel to AlterVue because a survey update confirmed that portions of the AlterVue Parcel were actually owned by the County within the County Parcel. A portion of the single family residence located on the AlterVue Parcel straddles a property line shared with the County Parcel.

Staff and the County Attorney met with Mr. Nickerson and agreed on a recombination "land swap" structure to avoid the statutory property disposition process that may introduce upset bidders into the process, potentially complicating AlterVue's intent. Attachment 2, "Proposed Site "Swap" Illustrative", depicts the "before and after" illustrations of the transaction.

AlterVue agreed with the County to pursue this transaction that would correct the survey issue for AlterVue as well as to create a conforming, buildable lot for a single family home adjacent to 416 Faucette Mil Road on the resulting County Parcel.

The proposed transaction is as follows:

1. The County would deed the required portions of the County Parcel to AlterVue that would yield a lot conforming to the Hillsborough Unified Development Ordinance;
2. AlterVue would deed the required portions of the AlterVue Parcel to the County that would yield a vacant, conforming and buildable single family lot for affordable housing use. Hillsborough staff has satisfactorily reviewed the transaction and the necessary documents are ready for the Town's signature;
3. AlterVue would perform the due diligence work at no cost to the County confirming the delivery of a conforming single family lot on the resulting County Parcel. AlterVue has successfully completed this due diligence work, confirming that the resulting County Parcel would support a single family lot (see Attachment 4, "Due Diligence Information", which includes the site-civil engineering report, and an opinion letter from Habitat for Humanity of Orange County supporting the site as one desired for constructing an affordable single family dwelling).

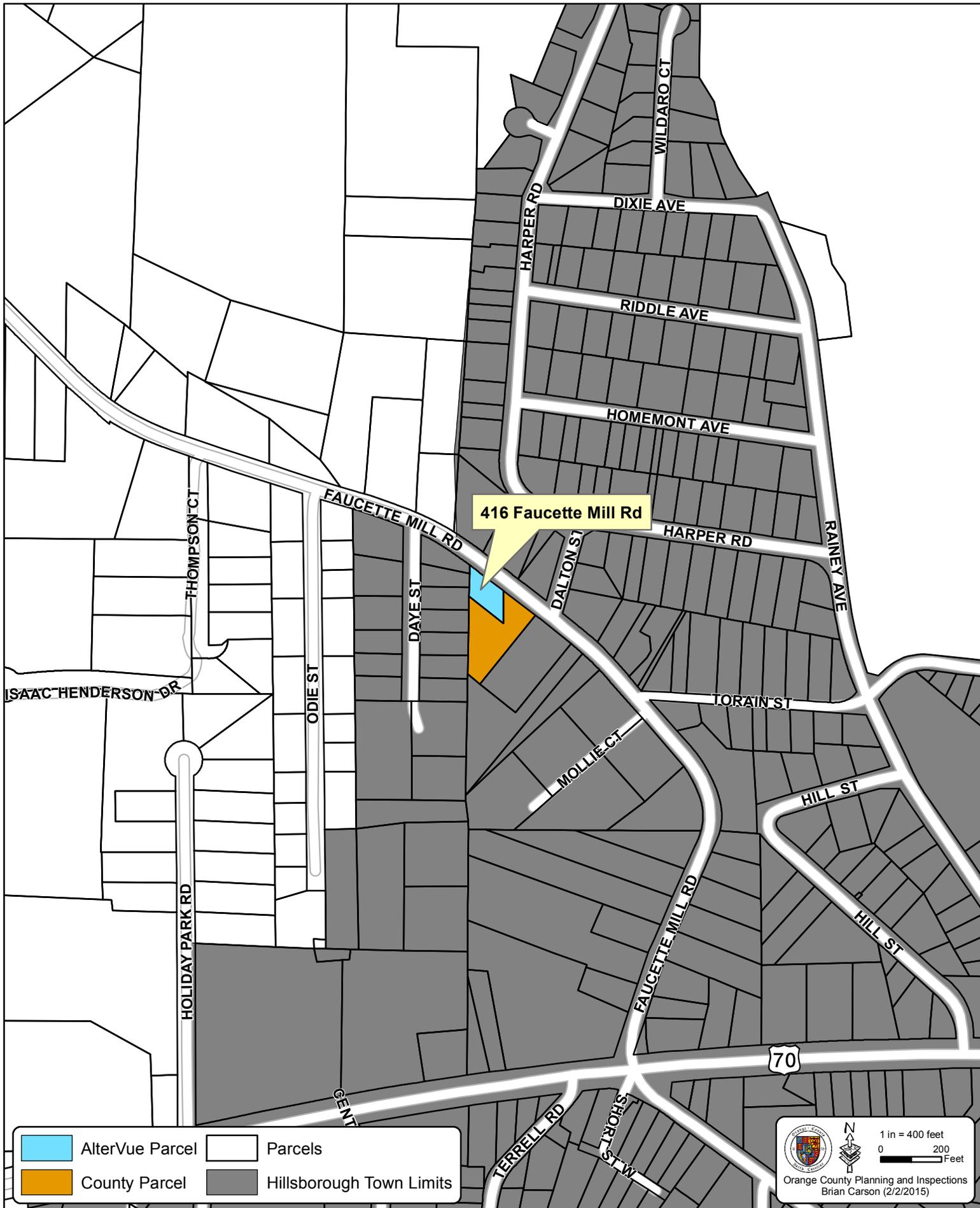
A power point presentation will be provided to the Board to assist in the understanding and discussion of this item. This transaction meets the spirit and intent of the Board's Goal #1, "Ensure a community network of basic human services and infrastructure that maintains, protects and promotes the well-being of all County residents".

FINANCIAL IMPACT: None. Should the Board approve the transaction, the County will gain a suitable lot for affordable housing that may be donated or sold as the Board authorizes.

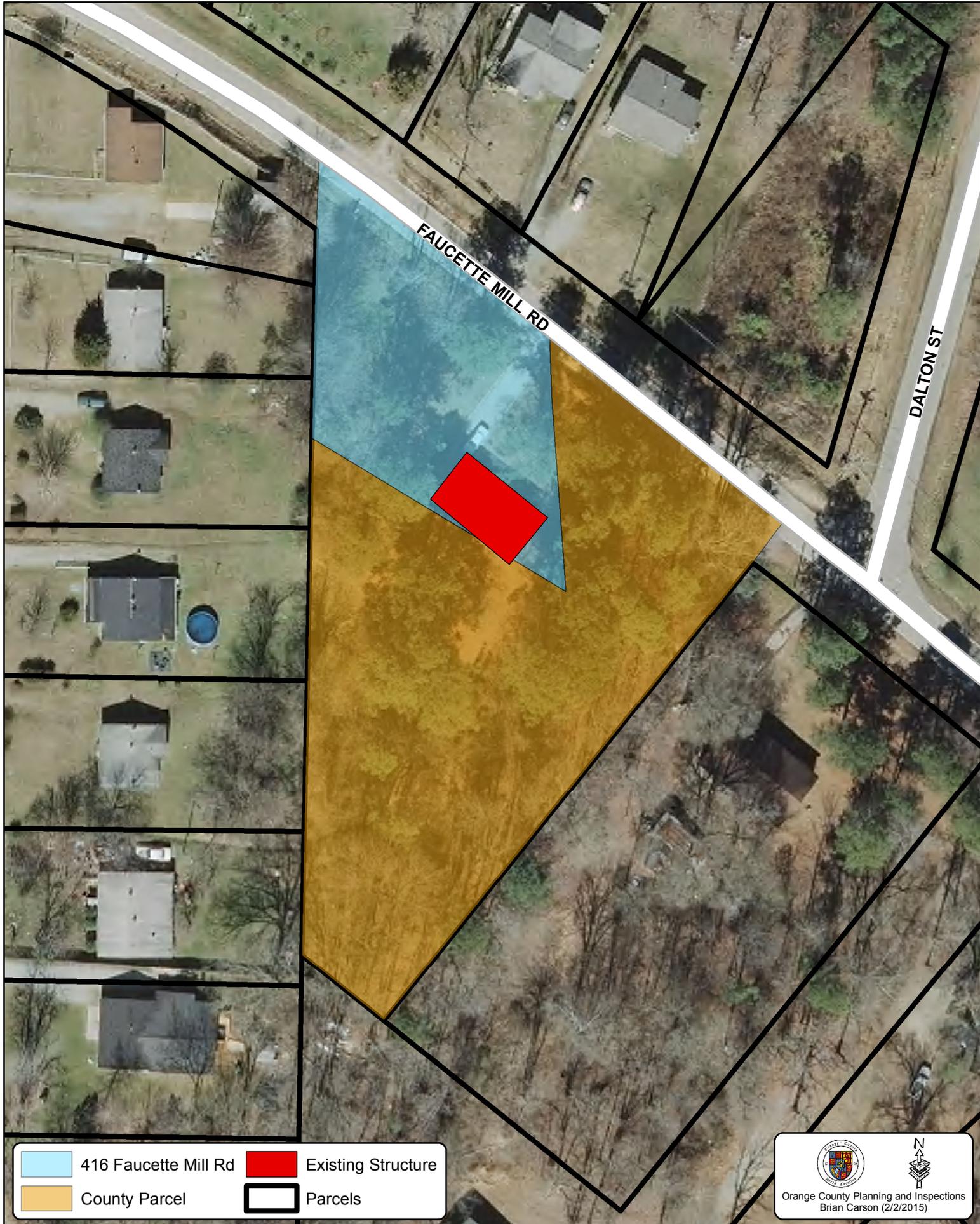
RECOMMENDATION(S): The Manager recommends the Board:

- 1) approve a land recombination (“land swap”) transaction with AlterVue, LLC involving adjacent parcels to mutually benefit the County and AlterVue, LLC with regard to the integrity of a single family residential property located at 416 Faucette Mill Road and adjacent County owned property that may be used for future affordable housing development;
- 2) donate the resulting County parcel to Habitat for Humanity of Orange County for the purpose of developing an affordable single family housing unit;
- 3) authorize the Chair to sign the necessary paperwork upon final review of the County Attorney; and
- 4) support the Manager’s efforts in pursuing similar efforts to analyze under-utilized or vacant parcels owned by the County that may be suitable for future affordable housing development.

Site Locator



Current Conditions



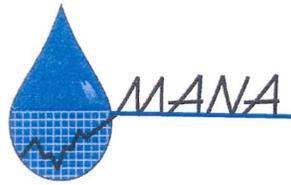
Proposed Changes



	416 Faucette Mill Rd		Proposed Driveway
	County Parcel		Contemplated Single Family Unit
	Parcels		



Orange County Planning and Inspections
Brian Carson (2/2/2015)



MICHAEL A. NEAL & ASSOCIATES, PLLC
ENGINEERS, SURVEYORS, AND PLANNERS
105 West Corbin Street, Suite 201
Hillsborough, North Carolina 27278
(919) 644-1277 mneal@manaengineers.com

January 23, 2015

Mr. Jeff Thompson
Orange County Asset Management
131 West Margaret Street
Suite 300
Hillsborough, North Carolina 27278

Re: Lot "B"; Exempt Recombination of Lots "A" and "B"

Dear Mr. Thompson:

I have reviewed the proposed lot "B" to be created by a recombination of two lots on Faucette Mill, Rd. (SR1328) in Hillsborough to determine if lot "B" as shown on the Preliminary Plat dated January 5, 2015 by John Atkins PLS can be developed as a single family lot. No inspection of subsurface conditions or utilities was conducted.

The lot is zoned R-20 which has certain dimensional requirements, below is a chart of required and provided zoning dimensions.

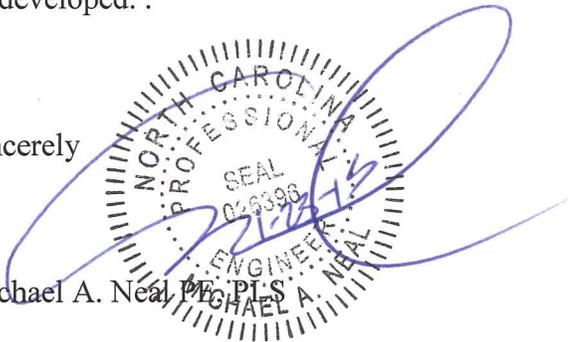
Description	Required	Provide (ft.)
Minimum Lot Size	20,000 sf.	29,104 sf.
Lot width	100 ft.	100 ft.
Side and rear setbacks	20 ft.	>20 ft.
Front setback	30 ft.	>30 ft.

Lot "B" as shown on the subject plat will meet the dimensional requirements of the current zoning regulations. Extracting the area of setbacks and such there will be an approximate 13,000 sf buildable envelope on the lot. The lot slopes from the north towards the southwest at roughly 2.5%. The soils are listed by the SCS soils map as being Georgeville series soil classifications which are generally well drained with moderately permeable soils. There is a drainage ditch along the eastern property line mainly on the adjacent lot, the Town of Hillsborough conducted an assessment of the stream to determine if it has riparian buffers, they determined that no restriction exist due to buffers encroaching onto this property.

Based on my inspection of the property and review of the Towns zoning requirements It is my opinion that this lot can be developed as a single family lot and meet the requirements of the Town of Hillsborough, NC to the same extent that the parient lot can be developed. .

Sincerely

Michael A. Neal





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

January 16, 2015

Nick Nickerson
Craver Real Estate
PO Box 16544
Chapel Hill NC 27516-6544

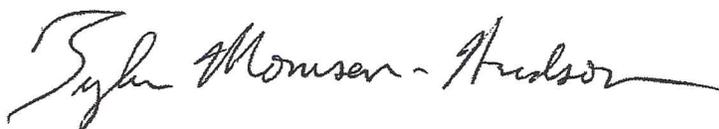
Dear Mr. Nickerson,

I have inspected the parcel to the southeast of 416 Faucette Mill Road, Hillsborough NC 27278.

The parcel belonging to Orange County (PIN 9865 62 1043) is listed as 0.8 acres.

The parcel appears to be suitable for building a single family residence.

Sincerely,



Tyler Momsen-Hudson
Construction Director

RES-2015-007

ORANGE COUNTY

RESOLUTION TO EXCHANGE REAL PROPERTY

NORTH CAROLINA

WHEREAS, Orange County is the owner of that certain parcel of land situated adjacent to 416 Faucette Mill Road having PIN 9865621043 and an assessed value of \$25,562; and

WHEREAS, Altervue, LLC is the owner of that certain parcel of land situated at 416 Faucette Mill Road having PIN 9865529132 and an assessed value of \$87,932; and

WHEREAS, the parties desire to exchange said parcels as follows:

A 143 square foot portion of the Altervue, LLC Parcel situated at 416 Faucette Mill Road, Hillsborough, NC, and having PIN 9865529132 being approximately 0.27 acres prior to the exchange and approximately 0.4 acres after the exchange

to be exchanged for

A 6,633 square foot portion of the County Parcel adjacent to Faucette Mill Road, Hillsborough, NC, and having PIN 9865621043 being approximately 0.8 acres prior to the exchange and approximately 0.67 acres after the exchange.

WHEREAS, the exchange is to be an even trade with the sole other consideration being all due diligence and transfer costs and fees to be paid by Altervue, LLC; and,

WHEREAS, the County has properly advertised by Public Notice its intent to exchange said real property, and has complied with all statutory requirements to accomplish the same.

NOW THEREFORE, BE IT RESOLVED, the properties are exchanged as shown above and the Chair is authorized to execute any and all documents and take whatever action is necessary to accomplish the purpose of this Resolution

ADOPTED on this ____ day of _____, 2015.

Earl McKee, Chair

ATTEST:

Donna Baker, Clerk to the Board

RES-2015-008

ORANGE COUNTY**RESOLUTION APPROVING CONVEYANCE OF PROPERTY****NORTH CAROLINA**

WHEREAS, Orange County is the owner of a parcel of property situated in a residential neighborhood on Faucette Mill Road in Hillsborough, North Carolina having PIN 9865621043 and an assessed value of \$25,562; and

WHEREAS, the parcel was acquired through tax foreclosure sale and Orange County has no viable use for the parcel; and

WHEREAS, Orange County is authorized by North Carolina General Statute 160A-279 to convey properties to entities involved in carrying out a public purpose; and

WHEREAS, Habitat for Humanity, a nonprofit corporation has offered to accept the parcel for the public purpose of providing affordable housing for low income Orange County residents.

NOW THEREFORE BE IT RESOLVED THAT the Board of Commissioners authorizes the Chair to execute all documents necessary to convey fee simple defeasible title to the County-owned parcel adjacent to 416 Faucette Mill Road, Hillsborough, NC, and having PIN 9865621043 being approximately 0.67 acres, consideration for said conveyance is the nonmonetary public purpose of providing affordable housing for low income residents of Orange County. The following set of conditions, covenants, and restrictions shall be incorporated in the deed given by the County to Habitat for Humanity:

- 1) The property may be used only for the erection and construction of affordable residential housing.
- 2) Said restriction shall be a covenant to run with the land.

ADOPTED on this ____ day of _____, 2015.

Earl McKee, Chair

ATTEST:

Donna Baker, Clerk to the Board

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: Draft Interlocal Agreement for the Hollow Rock Park and Natural Area

DEPARTMENT: Environment, Agriculture,
Parks and Recreation
(DEAPR)

PUBLIC HEARING: (Y/N)

No

ATTACHMENTS:

Draft Interlocal Agreement
Land Ownership Map (Exhibit A)
Site Plan (Phase 1a)
Exhibit C - Phasing Plan for Facilities
Construction

INFORMATION CONTACT:

David Stancil, 919-245-2510
Rich Shaw, 919-245-2514
Marabeth Carr, 919-245-2516

PURPOSE: To receive a draft interlocal agreement for the construction and operation of the planned Hollow Rock Park and Natural Area – a planned multi-jurisdictional public park located along New Hope Creek.

BACKGROUND: In 1992, Orange County, Chapel Hill, Durham County and the City of Durham adopted the New Hope Creek Corridor Master Plan, which called for preservation of lands along the New Hope Creek corridor from central Orange County to Jordan Lake. The master plan envisioned a public trail network with a number of “access areas” at strategic locations, including the “Hollow Rock Access Area” at the intersection of Erwin Road and Pickett Road.

The planned Hollow Rock Access Area is a 75-acre site comprised of multiple land parcels owned separately by Orange County, Durham County, and the Town of Chapel Hill. The site straddles the Orange-Durham county line and New Hope Creek forms the western boundary. Portions of the site are protected with conservation easements held by the State of North Carolina.

The site was acquired in a series of separate land transactions from 2001-2014. The Triangle Land Conservancy (TLC) purchased the first two acres in 2002, and then advocated for further acquisitions. Orange County purchased four parcels from 2005-07 with the help of state grants. A 43-acre tract was acquired by Durham and Orange counties and the Town of Chapel Hill in 2008 with funding assistance from the City of Durham, the State, and the Erwin Area Neighborhood Group. Orange County acquired the two-acre TLC property in May 2014.

In 2006, the four local governments signed an interlocal agreement for the acquisition and planning of the planned Hollow Rock Access Area, and also established a Hollow Rock Master

Plan Committee, co-chaired by Commissioner Barry Jacobs and including then-Commissioner Alice Gordon. The master plan was adopted by each of the four local government partners in 2009-10. Orange County adopted the plan on April 20, 2010.

Construction of the initial public amenities for the Hollow Rock Access Area will occur in 2015 with help from a \$200,000 NC Recreational Trails Program grant awarded to Durham County in collaboration with Orange County. Orange County's share of this Phase 1a construction is \$50,000 from the adopted 2014-19 Capital Investment Plan (CIP). The CIP identifies an additional \$120,500 from Orange County for Phase 1b construction in 2016-17. A phasing plan for development of the site is provided as Attachment 4.

DEAPR has worked closely with the Durham County staff to develop a draft interlocal agreement for the development and operation of the Hollow Rock portion of the larger New Hope Preserve. The draft agreement describes the property ownership, existing encumbrances (conservation easements), and allowed uses consistent with the adopted master plan. The agreement also addresses how the parties would share in the cost of future improvements, the operation and maintenance of the site, and development of a joint management plan.

The draft interlocal agreement also suggests changing the name of this property from the "Hollow Rock Access Area", a placeholder name from the 1992 New Hope Creek Master Plan, to the "Hollow Rock Park and Natural Area".

FINANCIAL IMPACT: There is no financial impact associated with consideration of the draft interlocal agreement; however the agreement does specify options for how the local governments would share in the costs of future improvements to the site, as well as for the operation and maintenance of the site. Decisions for actual costs associated with the construction, operation and maintenance of the future Hollow Rock Park and Natural Area will be made in separate actions by the Board.

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

- 1) receive the draft interlocal agreement for the development and operation of the Hollow Rock Park and Natural Area; and
- 2) refer the draft interlocal agreement to the Durham-Chapel Hill-Orange County Work Group for consideration at its March 11 meeting before the agreement comes back to the Board at a future meeting for further discussion and action.

DRAFT
INTERLOCAL AGREEMENT
FOR THE
DEVELOPMENT AND OPERATION OF THE HOLLOW ROCK PORTION OF THE
NEW HOPE PRESERVE
BETWEEN
DURHAM COUNTY, ORANGE COUNTY AND TOWN OF CHAPEL HILL

THIS INTERLOCAL COOPERATION AGREEMENT is made and entered into this the ____ day of _____, 2015, by **ORANGE COUNTY**, a political subdivision of the State of North Carolina, hereinafter referred to as “Orange County,” and **DURHAM COUNTY**, a political subdivision of the State of North Carolina, hereinafter referred to as “Durham County,” and the **TOWN of CHAPEL HILL**, a North Carolina municipal corporation, hereinafter referred to as “Chapel Hill;” collectively referred to as “the Parties.” This Agreement is made as an Interlocal Agreement pursuant to Part I, Article 20 of Chapter 160A of the General Statutes of North Carolina. [Ask the attorneys whether this includes the municipalities and counties both, or do we need a second GS citation from Chapter 153.]

WITNESSETH:

WHEREAS, the Parties own certain adjacent real property known collectively as the Hollow Rock Access Area, (hereinafter referred to as “the Park and Natural Area”), of which 43 acres plus or minus are located in and owned by Orange County, and 32 acres plus or minus are located in and owned by Durham County, and 2 acres plus or minus are located in Durham County and owned by Chapel Hill, a map of which property is attached hereto as Exhibit A; and

WHEREAS, Orange County, Durham County, Chapel Hill, and the City of Durham participated in the cost of acquiring the property for the Park and Natural Area in order to assure that the Park and Natural Area is preserved for open space and low-impact recreational public use; and

WHEREAS, Orange County, Durham County, Chapel Hill, and the City of Durham adopted a master plan for the Park and Natural Area in 2009-2010 (hereinafter referred to as “Master Plan, a map of which is attached hereto as Exhibit B; and

WHEREAS, Orange County and Durham County have agreed to monitor and protect sensitive natural and cultural resources known to exist on the Park and Natural Area property; and

WHEREAS, Orange County, Durham County, and Chapel Hill have agreed to make portions of the Park and Natural Area available for low-impact outdoor recreational purposes, including walking trails, nature study, cultural resource interpretation, picnic areas, and other educational and recreational uses; and

WHEREAS, Orange County, Durham County, and Chapel Hill agree that Orange County and Durham County should operate and maintain the Park and Natural Area to the mutual benefit

of citizens of both counties during the term of this Agreement and any subsequent extended term thereof, pursuant to N.C. Gen. Statute 160A-355, N.C. Gen. Statute 160A-460 *et seq.*, and other applicable law; and

WHEREAS, the City of Durham contributed funds to the purchase of the property, the City of Durham is not a signatory to this Agreement pertaining to the operations and maintenance of the Park and Natural Area; and

WHEREAS, Durham County applied for and was awarded a NC Recreational Trails Program grant in the amount of \$200,000 towards the construction of initial facilities and amenities, consistent with the Master Plan; said grant requiring \$50,000 in local matching funds to be shared equally by Durham and Orange counties; and

WHEREAS, Orange County and Durham County desire to share revenues and expenses equally for the joint use and mutual benefit of the citizens of both counties; and

WHEREAS, the parties hereto desire to enter into this Interlocal Cooperation Agreement to set forth their respective participation, obligations and rights related to the acquisition and development of the Property and the surrounding open space areas.

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements contain herein, the Parties hereto agree as follows:

I. **Purpose.** The purpose of this Agreement is to set forth the undertakings of the Parties hereto with regard to their respective contributions, obligations, and participation in the multi-jurisdictional operation and management of the Park and Natural Area.

II. General

1. **Site Name.** The official name of the Park and Natural Area shall be “Hollow Rock Park and Natural Area.” Orange County will install a prominent sign, consistent with Orange County zoning regulations, at the Erwin Road entrance to the park indicating that name as approved by the Parties.
2. **Master Plan.** The Master Plan, which was adopted by the parties along with the City of Durham in 2009-2010, incorporates all property and facilities within the Park and Natural Area, both existing and proposed. Any amendments to the Master Plan shall be presented to the elected boards of the Parties for approval.
3. **Management Plan.** A Management Plan will be developed jointly by Orange and Durham counties and presented to the elected boards of the Parties for approval. The Management Plan is a long-term stewardship and general programmatic usage document detailing management of the natural, biological, cultural and human-made features of the Park and Natural Area, in keeping with the Master Plan goals. The Management Plan will be presented to the elected boards of the Parties for adoption within two years of the execution of this Agreement.

4. Names on Facilities. Any formal naming of facilities or amenities (e.g., trails, shelters) or acknowledgment of people or entities on signage (e.g., project partners, monetary contributors, etc.) will be in accordance with the Management Plan.
5. Ownership. The land shall continue to be owned as separate parcels with Orange County owning the 43 acres more or less located in Orange County, Durham County owning 32 acres more or less located in Durham County, and Chapel Hill owning 2 acres more or less located in Durham County. Each governing body holding ownership shall be liable for and shall maintain the property in the manner consistent with the Management Plan unless otherwise agreed.
 - a) Conservation Easements. The Parties recognize that portions of the Park and Natural Area were acquired with grants from the NC Clean Water Management Trust Fund and NC Ecosystem Enhancement Program, and that there are conservation easements encumbering the property as a result of those grants. The conservation easements are recorded at the Orange County Register of Deeds, Book 3197 Page 379, the Orange County Register of Deeds, Book 4065 Page 429, the Orange County Register of Deeds, Book 5106 Page 254, and at the Durham County Register of Deeds, Book 6659 Page 122.
 - b) Additional Land. As opportunities develop in the future, additional land areas may be considered by the Parties for potential acquisition to expand the Park and Natural Area boundaries. Amendments to the Master Plan to include the additional land will be initiated through the joint county and town staff, with recommendations to the Parties' elected boards for approval. If the proposed additional land requires additional costs for maintenance and/or operations, then the additional costs for land acquisition, operations, and maintenance shall be negotiated and approved by the Parties' elected boards for approval. If, however, the additional land is located in only one of the counties, and its acquisition would have no financial impact on costs associated with Park and Natural Area operations and maintenance, then the purchase of the proposed land may be made by the county in which the land is located. If the land is located in both counties, the Parties' elected boards must approve the purchase and must approve the manner in which title to the land is conveyed.

III. Site Management

1. Allowed Uses. The Park and Natural Area shall be open and available to the general public regardless of race, gender, color, creed, age, disability, familial status, marital status, veteran status, political or religious affiliation or national origin. The Parties, through their respective elected boards, with input from a citizen advisory committee and other members of the public, have agreed on what uses will and will not be allowed in the Park and Natural Area in accordance with the adopted Master Plan. Modification of the approved uses will be considered through the joint county and town staffs and recommended for consideration and mutual approval by the Parties' elected boards.

2. Policies and Regulations. Orange County and Durham County shall approve a joint set of rules, regulations, ordinances, policies, and fees to be implemented in the operation and management of the entire Park and Natural Area. The joint set of policies and regulations may be amended from time to time by mutual agreement by Orange County and Durham County.

IV. Site Improvements and Amenities

1. Consistency with Master Plan. The Parties agree to make site improvements and construct new facilities and amenities consistent with the adopted Master Plan.
2. Costs of Phase 1 Improvements. The counties agree to share equally in the value of the Phase 1a improvements made to the Park and Natural Area consistent with the Grant Award and listed in Exhibit C, including but not limited to a parking area, walking trails, pedestrian bridges, portable restroom facility, and park signage. (For example, if the value of the improvements made to the portion of the Park and Natural Area that sits in Orange County equals \$20,000 and the value of improvements made in Durham County equals \$10,000, then Durham County will reimburse Orange County the amount of \$5,000.)
3. Costs of Future Improvements. The counties agree that they could choose to share equally in the value of future improvements to the Park and Natural Area, could share the value of improvements using a different cost sharing agreement, or either county could choose to fund additional improvements to be located in either county's respective jurisdiction as long as said improvements are consistent with the adopted Master Plan.
4. Grant Funds. The Parties acknowledge that grant funding may be awarded to Durham County or Orange County for the development of the Park and Natural Area. Either county may administer said grants on behalf of and for the joint benefit of both counties.

V. Site Operations

1. Operation and Management. Orange County and Durham County shall be the parties to operate and maintain this Park and Natural Area.
2. Operation and Maintenance. Orange County will be responsible for the operation and maintenance of the grounds and facilities on the portions of the Park and Natural Area located on the west side of Pickett Road in accordance with the jointly-approved Management Plan discussed in Section II.3. of this Agreement. Durham County will be responsible for the operation and maintenance of the grounds and facilities on the portions of the Park and Natural Area located on the east side of Pickett Road in accordance with the jointly-approved Management Plan. Orange and Durham county staff will provide guidance and assistance as needed for maintaining portions of the Park and Natural Area located outside of their respective county jurisdiction. Orange and Durham county staff shall do and perform any and all things reasonably necessary for the pleasure, comfort, service and convenience of those who use the Park and Natural Area,

as well as to protect and preserve the natural resources and facilities within the Park and Natural Area.

2. Insurance. Orange County and Durham County will each be responsible for obtaining its own property insurance. The cost of liability insurance maintained by either party, if any, shall not be shared. [Need to ask the county attorneys whether we should also include indemnity provisions here or someplace else in this Agreement.]
3. Security and Public Safety. Orange County and Durham County shall coordinate their efforts in providing for safety and security of users of the Park and Natural Area, county staff, and adjacent landowners in the most effective and efficient manner possible. Orange County and Durham County agree to enter into a mutual aid agreement providing for response to fire and emergency medical services.

VI. General Provisions.

1. Relationship of the Parties. Durham County, Orange County, and Chapel Hill shall not have the power to bind or obligate the other parties.
2. Appointment of Personnel. The Parties' respective Manager shall designate the persons to carry out the obligations of that party under this Agreement.
3. Governing Law. This Agreement shall be governed by and in accordance with the laws of the State of North Carolina.
4. Term. The term of this agreement shall be from the date first written above and shall terminate three (3) years from the date set forth above, unless otherwise terminated or extended upon mutual agreement of all parties, which agreement shall be made in writing and executed with the same formality as this Agreement. Notwithstanding the foregoing, any one party may terminate its participation under this Agreement by providing written notice to the other Parties so long as the terminating party has no executable obligations remaining hereunder following the effective date of termination.
5. Amendments. This Agreement may be amended at any time by execution by the Parties of a written agreement.
6. Entire Agreement. This Agreement together with the agreements referenced in this Agreement, shall constitute the entire understanding between the Parties and shall supersede all prior understandings and agreements relating to the subject matter hereof and may be amended only by written mutual agreement of the Parties.
7. Headings. The subject headings of the paragraphs are included for purposes of convenience only and shall not affect the construction or interpretation of any of its provisions. This Agreement shall be deemed to have been drafted by the Parties and no purposes of interpretation shall be made to the contrary.

8. Communications. All communications regarding problems or special needs for the operation or maintenance of the Park and Natural Area shall be made to or include the Director of the Orange County Department of Environment, Agriculture, Parks and Recreation and the Open Space and Real Estate Manager in the Durham County Engineering and Environmental Services Department.

INTERLOCAL COOPERATION AGREEMENT FOR THE DEVELOPMENT AND OPERATION OF THE HOLLOW ROCK PORTION OF THE NEW HOPE CREEK PRESERVE BETWEEN DURHAM COUNTY, ORANGE COUNTY, AND TOWN OF CHAPEL HILL

IN WITNESS WHEREOF, the parties hereto have authorized this Agreement to be executed by their undersigned officers, to be effective from and after the date first written above.

SIGNATURE BY DURHAM COUNTY:

FOR DURHAM COUNTY

ATTEST:

V. Michelle Parker-Evans
Clerk to the Board

Michael D. Page, Chairman
Durham County Board of Commissioners

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

Durham County Finance Officer

INTERLOCAL COOPERATION AGREEMENT FOR THE DEVELOPMENT AND OPERATION OF THE HOLLOW ROCK PORTION OF THE NEW HOPE CREEK PRESERVE BETWEEN DURHAM COUNTY, ORANGE COUNTY, AND TOWN OF CHAPEL HILL

SIGNATURE BY ORANGE COUNTY:

FOR ORANGE COUNTY

ATTEST:

Donna S. Baker
Clerk to the Board

Earl McKee, Chair
Orange County Board of Commissioners

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

Orange County Finance Officer

INTERLOCAL COOPERATION AGREEMENT FOR THE DEVELOPMENT AND OPERATION OF THE HOLLOW ROCK PORTION OF THE NEW HOPE CREEK PRESERVE BETWEEN DURHAM COUNTY, ORANGE COUNTY, AND TOWN OF CHAPEL HILL

SIGNATURE BY TOWN OF CHAPEL HILL:

FOR TOWN OF CHAPEL HILL

ATTEST:

Jeff DeLuca, Mayoral Aide

Mark Kleinschmidt, Mayor
Town of Chapel Hill

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

Town of Chapel Hill Finance Officer

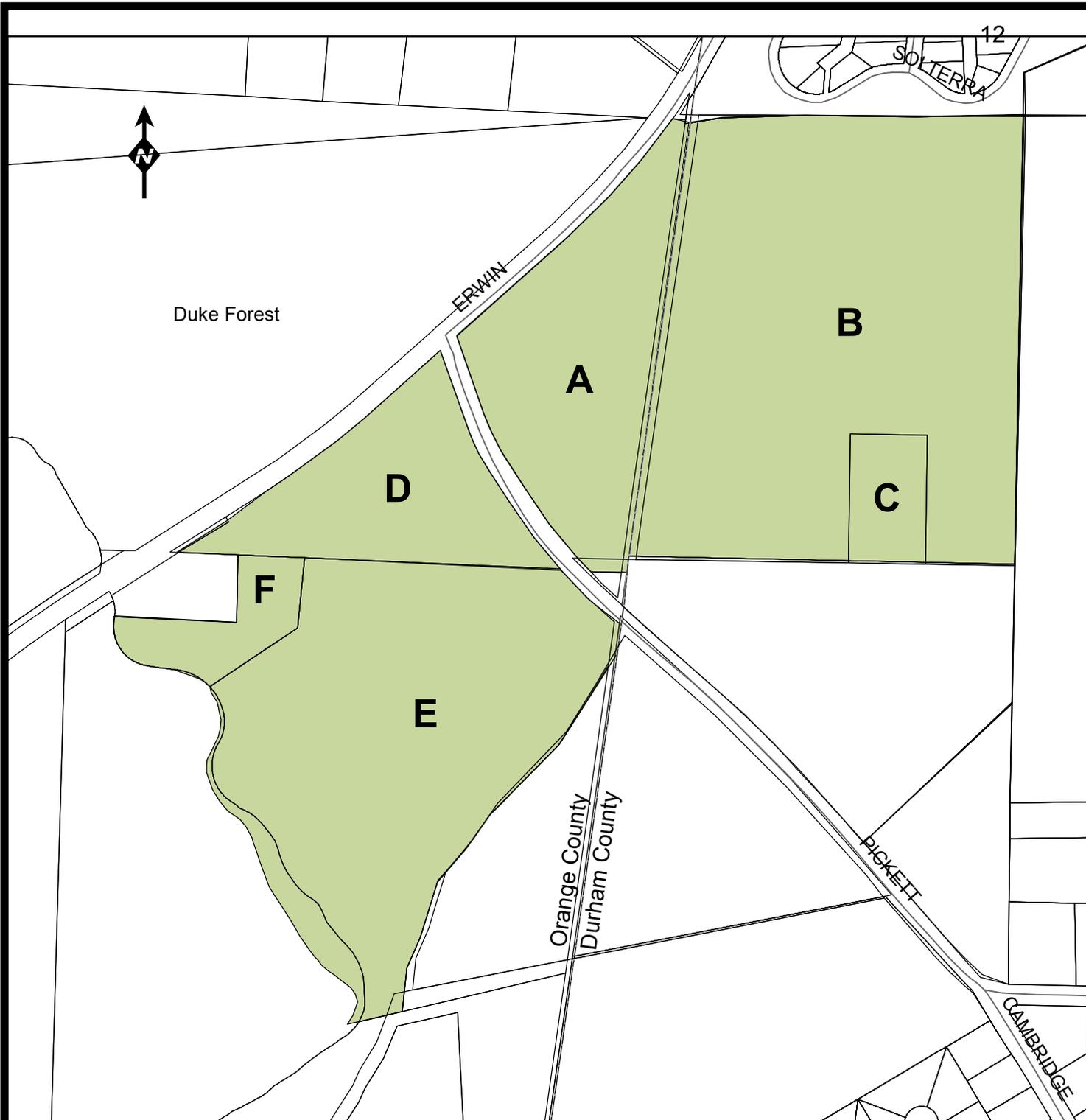


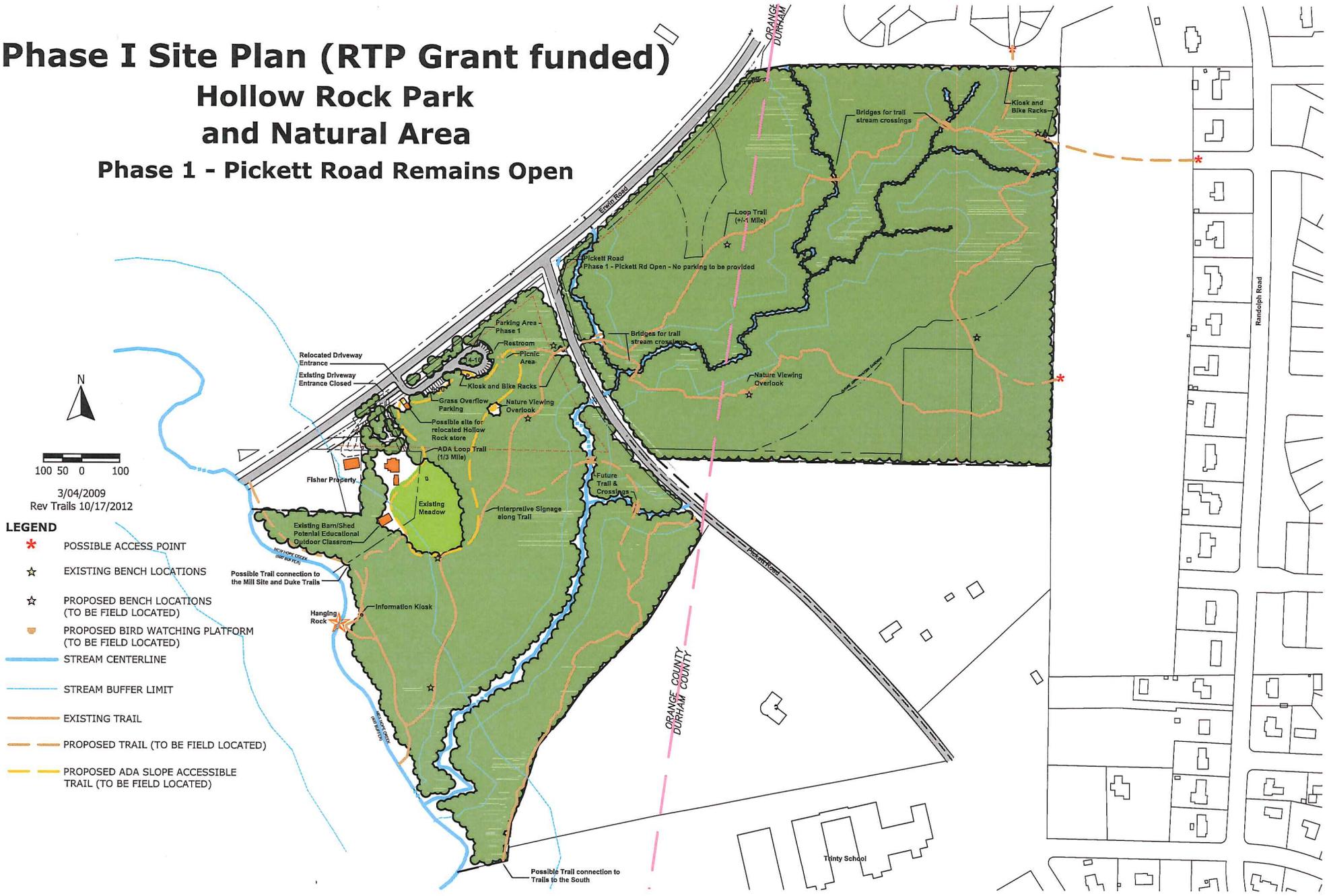
Exhibit A Hollow Rock Park and Natural Area Ownership

Map label	Ownership	Total	Orange (A)	Durham (B)	Chapel Hill (C)
A-B-C	Durham /Orange - Duke Property	43.00	11.26	29.74	2
D	Orange County Duke tract	7	7		
E	Orange County -TLC / Penny tract	23	23		
F	Orange County - TLC tract	2	2		
		75.004	43.264	29.74	2

0 250 500 Feet

Phase I Site Plan (RTP Grant funded) Hollow Rock Park and Natural Area

Phase 1 - Pickett Road Remains Open



3/04/2009
Rev Trails 10/17/2012

- LEGEND**
- * POSSIBLE ACCESS POINT
 - ☆ EXISTING BENCH LOCATIONS
 - ☆ PROPOSED BENCH LOCATIONS (TO BE FIELD LOCATED)
 - 👤 PROPOSED BIRD WATCHING PLATFORM (TO BE FIELD LOCATED)
 - STREAM CENTERLINE
 - STREAM BUFFER LIMIT
 - EXISTING TRAIL
 - PROPOSED TRAIL (TO BE FIELD LOCATED)
 - PROPOSED ADA SLOPE ACCESSIBLE TRAIL (TO BE FIELD LOCATED)

100 50 0 100



Possible Trail connection to the Mill Site and Duke Trails

Possible Trail connection to Trails to the South

Trinity School

Randolph Road

ORANGE COUNTY DURHAM COUNTY

Exhibit C

Phasing Plan for Hollow Rock Park and Natural Area

Phase 1a- Infrastructure, amenities, and site work already completed or allowable under RTP Grant.

- Additional Survey work-Cultural & Archaeological (Completed)
- Land Acquisition (TLC Parcel in Orange County) (Completed)
- Bridge Engineering Design Work
- Parking Lot Preliminary Design Work (Site Plan, Engineering, Approvals, Topo Survey and Soil Borings)
- Entrance Driveway and Parking(Gravel/HC Paved/Wheel Stops)
- Entrance and Directional Signage
- Nature Trail Pedestrian Bridges (4) on east side of Pickett Rd.

Phase 1b - Additional Amenities

- Site Amenities - Picnic Tables, Waste/Recycling Receptacles, and Dog Waste Receptacles
- Interpretative Signage
- Restroom (vault type) and engineering
- Platform Overlooks for nature observation
- Nature Trail Bridges (2) on west side of Pickett Road
- Barn Renovation for Educational Use
- Accessible trail loop

Phase 2

- Additional Survey work -Cultural & Archaeological and/or Topographic
- Hollow Rock Store relocation ((Friends of Hollow Rock Store is lead)

If Pickett Road is closed:

- Entrance Gate
- Parking (Gravel/HC paved/Wheel Stops)
- Top-dress gravel - Pickett Road
- New Entrance Sign/Directional Signage

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

Action Agenda

Item No. 7-e

SUBJECT: Potential Notice of Board's Intent to Schedule a November 2016 Bond Referendum and Discussion on Proposed Creation of a Capital Needs Advisory Task Force

DEPARTMENT: County Manager

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

- 1) Proposed Task Force Charge
- 2) Draft General Task Force Schedule
- 3) Draft Recruitment Notice for Potential Task Force Appointees

INFORMATION CONTACT:

Bonnie Hammersley, 245-2300
Greg Wilder, 245-2300

PURPOSE: To:

- 1) Consider formally expressing the Board's intent to schedule a November 2016 Bond Referendum to address County and School capital needs;
- 2) Discuss the proposed creation of, structure, and charge for a proposed 2015 Capital Needs Advisory Task Force that would provide recommendations to the Board regarding the elements to be included in the referendum and consider approval; and
- 3) Direct the County Manager to arrange for the services of a qualified facilitator for the Task Force.

BACKGROUND: In several meetings during the past year, the Board of Commissioners has discussed the possible scheduling of a bond referendum to address County and School capital needs. At the Board's January 30, 2015 Retreat, the Board directed staff to develop materials for Board consideration regarding the Board formally expressing its intent to schedule a November 2016 Bond Referendum, including a total bond amount of approximately \$125 million. The Board also directed staff to move forward with development of a process for a November 2016 Bond Referendum similar to the process utilized during the County's 2001 Bond Referendum.

One of the first actions taken by the Board of Commissioners for the 2001 Bond Referendum occurred in late 2000/early 2001 with the establishment and appointment of members to a Capital Needs Advisory Task Force. The purpose of the Task Force was to review County and School capital needs and provide advice to the Board concerning the elements of a proposed November 2001 Orange County bond referendum.

In preparation for a November 2016 Bond Referendum, staff proposes that the Board discuss and consider approving the creation of a 2015 Capital Needs Advisory Task Force. Items

recommended to the County for inclusion in a 2016 Bond Referendum would be referred to the Task Force for review and prioritization along with other proposed recommendations.

Staff has drafted 1) a possible plan for the size and membership of the 2015 Capital Needs Advisory Task Force, and 2) a proposed charge to the proposed Task Force.

A suggested composition of the Task Force is:

- Two members nominated by the Orange County Schools Board of Education;
- Two members nominated by the Chapel Hill-Carrboro City Schools Board of Education;
- One member nominated by the Orange County Parks & Recreation Council;
- One member nominated by the Commission for the Environment;
- One member nominated by the Affordable Housing Advisory Board
- One non-elected member nominated by the Partnership to End Homelessness;
- One member nominated by the Advisory Board on Aging; and
- Six-Eight members appointed at-large by the Board of Commissioners.

In addition, the Board of Commissioners may want to consider the appointment of one elected official each from the Town of Chapel Hill, the Town of Carrboro, the Town of Hillsborough, and (possibly) the City of Mebane.

The Board of Commissioners will select the Chair (or Co-Chairs) for the Task Force.

As part of the Task Force's activities, the Board would direct that the Task Force focus on specific criteria and utilize current policies and documents to guide its work. These parameters for Task Force work are detailed in the proposed charge, which is attached. The Board may wish to add to, or otherwise modify the suggested elements of the charge.

Upon approval of the charge and appointment of the Task Force members, the charge would be delivered to the members so that they can begin reviewing the necessary information, applying the criteria, and formulating proposed recommendations to the Board of Commissioners. The Task Force would consider all recommendations and submit a prioritized list to the Board of Commissioners for consideration for bond issue.

Staff proposes that the Board of Commissioners discuss and consider approval of the proposed composition and charge for the Task Force. The Board could also provide feedback to staff and staff could subsequently present updated materials for Board approval at the March 3, 2015 regular meeting. Upon approval, the Clerk to the Board would 1) move forward with contacting the groups represented on the Task Force to solicit nominations; and 2) begin advertising for potential appointees to serve in the at large and any other positions established by the Board. All potential nominees/appointees from groups, at large or otherwise would be required to submit an application to the Clerk's Office to be eligible for appointment, with the application period being open for approximately 30 days.

Base on the timeframe outlined above, the Board could likely appoint Task Force members at its April 7 and/or April 21, 2015 Board meetings. This would permit the Task Force to hold its initial meeting in May and continue meeting in May, June and through the summer break. Staff's initial proposal is that the Task Force be directed to complete its work and provide its

recommendations to the Board of Commissioners by October 6, 2015, if not before. The Board of Commissioners would then consider establishing potential bond categories and amounts and consider the County Finance and Administrative Service Department's initial estimate of the potential tax rate impacts from the debt service of approximately \$125 million for the total bond package.

Although not pursued in 2001, the Board of County Commissioners may also want to consider creating sub-Committees of the Task Force to review specific areas associated with a bond issue. The sub-Committees could be classified into the areas such as Schools, Public Buildings, and Parks and Open Space Facilities. The sub-Committees could be limited to twelve (12) each plus staff.

As was the case in 2001, the Board may also wish to consider retaining the services of an external facilitator to assist the Capital Needs Advisory Task Force. The Task Force could receive assistance from the Dispute Settlement Center, the UNC School of Government or other resources that may be worthwhile again for the 2016 process.

Two related documents are attached for informational purposes only. They are: 1) a general schedule for the Capital Needs Advisory Task Force; 2) a copy of the draft recruitment notice for potential Capital Needs Advisory Task Force appointees.

FINANCIAL IMPACT: There is no immediate financial impact related to this item. Costs for administrative, logistical, and facilitator support for the Task Force would likely not exceed \$20,000 and could be substantially less depending on the size and structure of the Task Force and the number of meetings required.

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

- 1) Express its intent to schedule a November 2016 Bond Referendum to address County and School capital needs;
- 2) Discuss the proposed creation of, structure, and charge for a proposed Capital Needs Advisory Task Force that would provide recommendations to the Board regarding the elements to be included in the referendum and consider approval; and
- 3) Direct the County Manager to arrange for the services of a qualified facilitator for the Task Force.

DRAFT

Attachment 1

ORANGE COUNTY NOVEMBER 2016 BOND REFERENDUM**ORANGE COUNTY BOARD OF COMMISSIONERS CHARGE TO
THE CAPITAL NEEDS ADVISORY TASK FORCE**

The Orange County Board of Commissioners has initially indicated its intention to appoint a Capital Needs Advisory Task Force to review school and County capital needs and provide advice to the Board concerning the composition of a proposed November 2016 Orange County bond referendum. Items recommended to the County for inclusion in this possible bond issue will be referred to the Task Force for review and prioritization along with other proposed recommendations. As part of the Task Force's appointment and its efforts, the Board directs that the Task Force focus on specific criteria and utilize current policies and documents to guide its work. These parameters for Task Force work are detailed in the charge below.

Upon approval of the charge, it will be delivered to the Task Force so that the members can begin reviewing the necessary information, applying the criteria, and formulating proposed recommendations to the Board of Commissioners. The Task Force will consider all recommendations and submit a prioritized list to the Board of Commissioners for consideration for bond issue. In its deliberations, the Board of Commissioners will consider the County's Finance and Administrative Services Department's initial estimate of the potential tax rate impacts from the debt service of approximately \$125 million for the total bond package.

The Capital Needs Advisory Task Force will be charged with the following:

- Review the capital needs for new and older schools as identified by the Orange County and Chapel Hill-Carrboro City Schools
- Review the capital needs identified by County departments in requests submitted for the 2015-2020 Capital Investment Plan

- Familiarize itself with long range school capital funding policies as adopted by the Board of Commissioners
- Familiarize itself with the Lands Legacy Program and future recommendations and plans
- Confirm the need for, and timing of, new school construction projects, considering current and projected student populations
- Provide recommendations on the possible elements of a November 2016 bond referendum with the items listed in order of importance from most important to less important
- Provide recommended sizes and estimated costs for each bond referendum element recommended by the Task Force as well as any portion of the costs shared by the proposing/recommending entities
- Ensure that each recommended element complies with the appropriate adopted policies of Orange County for Joint Capital Facilities Development, the Orange County Debt Management Policy, and the Orange County Capital Funding Policy as well as all other relevant adopted policies of the County
- Ensure that all elements are accessible to and serve residents throughout Orange County
- Complete its work by October 2015

The Board of Commissioners will consider creation of the Capital Needs Advisory Task Force in February/March 2015. The Board will consider appointment of Task Force members at regular Board meetings in April and possibly May 2015. This will permit the Task Force to hold its initial meeting in May and provide adequate time for the meetings that may be necessary for the Task Force to complete its work by October 2015.

A suggested composition of the Task Force is: two members nominated by the Orange County Schools Board of Education; two members nominated by the Chapel Hill-Carrboro City Schools Board

of Education; one member nominated by the Orange County Parks & Recreation Advisory Council; one member nominated by the Commission for the Environment; one member nominated by the Advisory Board on Aging; one non-elected member nominated by the Partnership to End Homelessness; one member nominated by Affordable Housing Advisory Board; and 6-8 members appointed at-large by the Board of Commissioners.

In addition, the Board of Commissioners may consider the appointment of one elected official each from the Town of Chapel Hill, the Town of Carrboro, the Town of Hillsborough, and (possibly) the City of Mebane.

The Board of Commissioners will select the Chair (or Co-Chairs) for the Task Force.

The Board of County Commissioners may also create sub-Committees of the Task Force to review specific areas associated with a bond issue. The sub-Committees proposed are: Schools, Public Buildings, and Parks and Open Space Facilities. The sub-Committees will be limited to twelve (12) each plus staff.

All potential nominees/appointees from groups, at large or otherwise would be required to submit an application to the Clerk's Office to be eligible for appointment.

ORANGE COUNTY NOVEMBER 2016 BOND REFERENDUM**Schedule for Capital Needs Advisory Task Force**

a) BOCC Advertises for Task Force Volunteers	March 2015
b) BOCC reviews applications, appoints volunteers to Task Force, and designates Chair/Co-Chairs for the Task Force	April to Early May 2015
c) Organizational Meeting of Task Force	Mid to late May 2015
d) Task Force & Subcommittee Meetings	May-September 2015
e) Task Force Recommendations to BOCC	First Board of Commissioners Regular Meeting in October 2015 (October 6, 2015) or Before
f) BOCC Discussion of Task Force Recommendations	October and November 2015

VOLUNTEERS NEEDED

CAPITAL NEEDS ADVISORY TASK FORCE

PROPOSED NOVEMBER 2016 BOND REFERENDUM

THE ORANGE COUNTY BOARD OF COMMISSIONERS IS RECRUITING RESIDENTS TO SERVE ON A TASK FORCE WHICH WILL BE CHARGED WITH, BUT NOT LIMITED TO, THE FOLLOWING ITEMS:

- Review the capital needs for new and older schools as identified by the Orange County and Chapel Hill-Carrboro City Schools
- Review the capital needs identified by County departments in requests submitted for the 2015-2020 Capital Investment Plan
- Familiarize itself with long-range school capital funding policies as adopted by the Board of Commissioners
- Familiarize itself with the Lands Legacy Program and future recommendations and plans
- The Task Force will be divided into subcommittees to address specific areas associated with the bond issue
- Confirm the need for, and timing of, new school construction projects, considering current and projected student populations
- Provide recommendations on the possible elements of a November 2016 bond referendum with the items listed in order of importance from most important to less important
- Provide recommended sizes and estimated costs for each bond referendum element recommended by the Task Force as well as any portion of the costs shared by the proposing/recommending entities
- Ensure that each recommended element complies with the appropriate adopted policies of Orange County for Joint Capital Facilities Development, the Orange County Debt Management Policy, and the Orange County Capital Funding Policy as well as all other relevant adopted policies of the County
- Ensure that all elements are accessible to and serve residents throughout Orange County
- Complete this work by October 2015

The Board of Commissioners will consider creation of the Capital Needs Advisory Task Force in February/March 2015. The Board will consider appointment of Task Force members at regular Board meetings in April and possibly May 2015.

Therefore, please submit applications for the Task Force by 12:00 noon, March 27, 2015. ⁹

The Task Force will hold its initial meeting in May and provide adequate time for the meetings that may be necessary for the Task Force to complete its work by October 2015.

You may complete or download an application online at the Orange County web site at www.orangecountync.gov. You can also contact the office of the Clerk to the Board at (919) 245-2125 or 245-2130 or by email tfreeman@orangecountync.gov for more information or to request an application.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT
Meeting Date: February 17, 2015

Action Agenda
Item No. 11-a

SUBJECT: Animal Services Advisory Board - Appointment

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S): Under Separate Cover
Membership Roster
Resignation Information for Recent
Appointment to Position #11.
Recommendation
Application for Person Recommended
Interest List
Applications of Persons on the Interest List

INFORMATION CONTACT:
Clerk's Office, 245-2130

PURPOSE: To consider making an appointment to the Animal Services Advisory Board.

BACKGROUND: The following information is for Board consideration:

- Appointment to a first full term (Position #11) Animal Welfare/Animal Advocacy for Ms. Molly Mullin ending 06/30/2017. **(ACCORDING TO POLICIES AND PROCEDURES THREE OF THE POSITIONS WILL CONSIST OF COUNTY RESIDENTS WHOSE EXPERIENCE DEMONSTRATES A COMMITMENT TO ANIMAL WELFARE AND/OR ADVOCACY)**

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
11	Ms. Molly Mullin	Animal Welfare/Animal Advocacy	06/30/2017

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- None.

FINANCIAL IMPACT: None.

RECOMMENDATION(S): The Board will consider making an appointment to the Animal Services Advisory Board.

Board and Commission Members

And Vacant Positions

Animal Services Advisory Board

Meeting Times: 6:30 pm-8:30 pm Third Wed. each month

Terms: 2

Contact Person: Paula Ragan

Meeting Place: Community Room of the Animal Services Facility

Positions: 12

Length: 3 years

Contact Phone: 919-942-7387 x219

Description: The Animal Services Advisory Board is charged to provide input and advice to the staff of the Animal Services Department. This function may include reviewing the allocation of resources, assisting in planning programs, and advising the Animal Services Director on policies and operation of the Animal Services Department. This Board was begun 06/30/2005.

1	Dr. Susan Elmore 308 Glenwood Drive Chapel Hill NC 27514	Day Phone: 919-541-3474 Evening Phone: 919-967-4172 FAX: E-mail: elmore@niehs.nih.gov	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: Veterinarian from Health Board	First Appointed: 09/21/2010 Current Appointment: 11/06/2014 Expiration: 06/30/2017 Number of Terms: 2
2	Dr. DeWana Anderson 118 Creekview Circle Carrboro NC 27510	Day Phone: 919-967-9261 Evening Phone: 919-967-9261 FAX: E-mail: dewana.anderson@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: Veterinarian	First Appointed: 06/18/2013 Current Appointment: 06/18/2013 Expiration: 06/30/2016 Number of Terms: 1
3	Ms. Michelle Walker Chair 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: Special Repr: Town of Carrboro	First Appointed: 06/19/2012 Current Appointment: 06/19/2012 Expiration: 06/30/2015 Number of Terms: 1
4	Ms. Aviva Scully Secretary 1103 Willow Drive Chapel Hill NC 27517	Day Phone: 644-3200 Evening Phone: 225-1254 FAX: 644-3226 E-mail: lategoddess@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: Town of Chapel Hill	First Appointed: 10/05/2010 Current Appointment: 05/15/2012 Expiration: 06/30/2015 Number of Terms: 1
5	Mr. Arthur Sprinczeles 610 Churton Grove Blvd Hillsborough NC 27278	Day Phone: 919-452-2757 Evening Phone: 919-241-3531 FAX: 919-732-3373 E-mail: arthur.sprinczeles@gmail.com	Sex: Male Race: Caucasian Township: Hillsborough Resid/Spec Req: Special Repr: Town of Hillsborough	First Appointed: 11/19/2013 Current Appointment: 11/19/2013 Expiration: 06/30/2015 Number of Terms: 1

Board and Commission Members

And Vacant Positions

Animal Services Advisory Board

Meeting Times: 6:30 pm-8:30 pm Third Wed. each month

Terms: 2

Contact Person: Paula Ragan

Meeting Place: Community Room of the Animal Services Facility

Positions: 12

Length: 3 years

Contact Phone: 919-942-7387 x219

Description: The Animal Services Advisory Board is charged to provide input and advice to the staff of the Animal Services Department. This function may include reviewing the allocation of resources, assisting in planning programs, and advising the Animal Services Director on policies and operation of the Animal Services Department. This Board was begun 06/30/2005.

6	Mr Warren Porter Jr Vice-Chair 9204 Laurel Springs Dr Chapel Hill NC 27516	Day Phone: 919-612-8992 Evening Phone: 919-612-8992 FAX: E-mail: woz300z@yahoo.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: Non-Municipality	First Appointed: 04/23/2013 Current Appointment: 04/23/2013 Expiration: 06/30/2015 Number of Terms: 1
7	Ms 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: Special Repr: At-Large	First Appointed: 02/18/2014 Current Appointment: 02/18/2014 Expiration: 06/30/2016 Number of Terms: 1
8	Mr Michael Stewart 3303 Highland Farm Rd Hillsborough NC 27278	Day Phone: 919-644-0499 Evening Phone: 919-644-0499 FAX: E-mail: mikestewartnc@gmail.com	Sex: Male Race: Caucasian Township: Cheeks Resid/Spec Req: Special Repr: Non-Municipality	First Appointed: 06/07/2011 Current Appointment: 09/16/2014 Expiration: 06/30/2017 Number of Terms: 2
9	Ms. Judy Miller 403 Jericho Rd. Hillsborough NC 27278	Day Phone: 919-732-9969 Evening Phone: 919-241-3001 FAX: E-mail: jmiller221@hotmail.com	Sex: Female Race: Caucasian Township: Cedar Grove Resid/Spec Req: Special Repr: Animal Welfare/Animal Advocacy	First Appointed: 12/13/2011 Current Appointment: 06/30/2013 Expiration: 06/30/2016 Number of Terms: 1
10	Dr. Maureane Hoffman 5408 Sunny Ridge Dr Durham NC 27705	Day Phone: 919-286-6925 Evening Phone: 919-493-2999 FAX: E-mail: maureane@med.unc.edu	Sex: Female Race: Caucasian Township: Eno Resid/Spec Req: Special Repr: Animal Welfare/Animal Advocacy	First Appointed: 09/16/2014 Current Appointment: 09/16/2014 Expiration: 06/30/2017 Number of Terms: 1

Board and Commission Members

And Vacant Positions

Animal Services Advisory Board

Meeting Times: 6:30 pm-8:30 pm Third Wed. each month

Terms: 2

Contact Person: Paula Ragan

Meeting Place: Community Room of the Animal Services Facility

Positions: 12

Length: 3 years

Contact Phone: 919-942-7387 x219

Description: The Animal Services Advisory Board is charged to provide input and advice to the staff of the Animal Services Department. This function may include reviewing the allocation of resources, assisting in planning programs, and advising the Animal Services Director on policies and operation of the Animal Services Department. This Board was begun 06/30/2005.

VACANT

11

Day Phone:

Sex:

First Appointed:

Evening Phone:

Race:

Current Appointment:

FAX:

Township:

Expiration: 06/30/2017

E-mail:

Resid/Spec Req:

Number of Terms:

Special Repr: Animal Welfare/Animal Advocacy

Dr. Beth Grooms

12

Day Phone: 9192254883

Sex: Female

First Appointed: 02/18/2014

Evening Phone:

Race: Caucasian

Current Appointment: 02/18/2014

720 CD Farms Road

FAX:

Township: Chapel Hill

Expiration: 06/30/2016

Hillsborough NC 27278

E-mail: river1@mindspring.com

Resid/Spec Req:

Number of Terms: 1

Special Repr: Certified Animal Handler/Trainer/Technician

Thom Freeman

From: Bob Marotto
Sent: Monday, December 22, 2014 7:01 AM
To: Thom Freeman
Cc: Donna Baker; michelle.merck.walker@gmail.com; woz300z@yahoo.com
Subject: ASAB Orientation for New Members

Thom,

Believe it or not, the newest ASAB member (Nicole Roth) is resigning her position, as you can see from the following. She's received and taken a job in California and she and her family will be moving as soon as possible. So, the ASAB will consider their next appointment recommendation for the vacant Animal Welfare/Advocate position, presumably at the January meeting.

Bob

Bob Marotto
 Director
 Orange County Animal Services
 (919) 968-2287

November 1 – January 3 is our Home for the Holidays Event!
 *All dogs and puppies only \$60!
 *All cats and kittens only \$50!
 *December 1-20: Canned Pet Food Drive!!
 *December 6: Hillsborough Parade!
 *December 13: Chapel Hill/Carrboro Parade!
 *December 20: Pictures with Santa (cost is 4 cans of food for our food drive)

For event times and details, visit us online at www.orangecountync.gov/animalservices

Check us out online or on facebook!

*web: www.orangecountync.gov/animalservices
 facebook: www.facebook.com/OCASpets*

Pursuant to applicable North Carolina General Statutes, any electronic mail message sent from this account or received by this account, and any attachments thereto, may be considered a public record; and as such they are subject to inspection by anyone at anytime.

From: Nicole Roth [mailto:nicole.a.roth@gmail.com]
Sent: Sunday, December 21, 2014 1:49 PM
To: Michelle M.Walker
Cc: Warren Porter; Bob Marotto
Subject: Re: ASAB Orientation for New Members

Michelle,

I was going to try and stay on the board until we moved but it looks like I am going to have to travel back to CA for 2 weeks a month. I will miss the January meeting. I think it is probably best if I resign now. Again, I am so sorry for my quick service and I would be happy to help OCAS in any way I can in the future.

Sincerely,

Nicole

On Dec 18, 2014, at 9:09 AM, Michelle M. Walker wrote:

Nicole,

Congratulations on this exciting opportunity! I'm sure you will do great things in the new position.

We will hold off on the orientation since it does require time away from the work day. As far as continuing in your position, it is really your choice whether you would like to sit on the board until you leave for California or go ahead and resign your position now. We will begin to consider applicants for your position once we receive your resignation.

Congratulations again and just let us know how you would like to proceed.

Thanks,
Michelle

On Tue, Dec 16, 2014 at 3:06 PM, Nicole Roth <nicole.a.roth@gmail.com> wrote:
Bob, Michelle, and Warren,

I am both excited and sad to have to let you know that I will be moving back to California in the next couple of months. It has not been publicly announced yet, so please keep it confidential, but I was just offered the job of Deputy Director at the Animal Legal Defense Fund, I am extremely excited about the position because I will be working directly with the Executive Director to support all of ALDF's program areas.

We are staying in NC until we can find someone to rent the house we are renting (in case you know anyone who is interested (<http://raleigh.craigslist.org/apa/4797809444.html>)). I am happy to go through the training and continue to be on the Advisory Board until we move, but I will leave it up to you. I am so sorry to leave so soon after I joined. Please let me know your preference.

Sincerely,

Nicole

On Dec 16, 2014, at 10:58 AM, Warren Porter wrote:

A 4:00 start would be better for me.

Warren

On Tuesday, December 16, 2014 8:30 AM, Bob Marotto <bmarotto@orangecountync.gov> wrote:

Folks:

I'm hoping we can schedule Nicole's orientation for the afternoon of Tuesday, January 13 (beginning at 3:30 p.m.) or Thursday, January 15 (beginning at 3:30 or 4:00 p.m.)

What say ya'll?

Bob Marotto
Director
Orange County Animal Services
(919) 968-2287

November 1 – January 3 is our Home for the Holidays Event!

***All dogs and puppies only \$60!**

***All cats and kittens only \$50!**

***December 1-20: Canned Pet Food Drive!!**

***December 6: Hillsborough Parade!**

***December 13: Chapel Hill/Carrboro Parade!**

***December 20: Pictures with Santa (cost is 4 cans of food for our food drive)**

For event times and details, visit us online at www.orangecountync.gov/animalservices

Check us out online or on facebook!

web: www.orangecountync.gov/animalservices

facebook: www.facebook.com/OCASpets

Pursuant to applicable North Carolina General Statutes, any electronic mail message sent from this account or received by this account, and any attachments thereto, may be considered a public record; and as such they are subject to inspection by anyone at anytime.

--

Michelle M. Walker
michelle.merck.walker@gmail.com

Thom Freeman

From: Bob Marotto
Sent: Friday, January 23, 2015 11:17 AM
To: Thom Freeman
Cc: Donna Baker; michelle.merck.walker@gmail.com; woz300z@yahoo.com
Subject: ASAB Recommendation for Vacant Board Position

Thom:

The Animal Services Advisory Board (ASAB) unanimously recommends that the Board of County Commissioners appoint Molly Mullin to the vacant position for animal welfare/animal advocacy on the ASAB. Their recommendation is based upon Ms. Mullin's long-term interest in both the historical and desirable forms of the relationship between humans and animals. She has helped to solidify and shape developments in this area in the field of anthropology and she has written similarly for general audiences.

Please let me know if additional information is needed as we move this recommendation forward.

Bob Marotto
Director
Orange County Animal Services
(919) 968-2287

Check us out online or on facebook!

*web: www.orangecountync.gov/animalservices
facebook: www.facebook.com/OCASpets*

Pursuant to applicable North Carolina General Statutes, any electronic mail message sent from this account or received by this account, and any attachments thereto, may be considered a public record; and as such they are subject to inspection by anyone at anytime.

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Molly Mullin
Name Called:
Home Address: 1515 Tallyho Trail
 Chapel Hill NC 27516
Phone (Day): 5176306029
Phone (Evening): 5176306029
Phone (Cell): 5176306029
Email: mollymul@gmail.com
Place of Employment: self-employed and occasional pt lecturer at NCSU
Job Title: Writer, lecturer, anthropologist
Year of OC Residence: 2012
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Volunteer at Morris Grove Elementary. Active member of the Society for Cultural Anthropology and the American Anthropological Assn. Serving on Prize Committee of the Gregory Bateson Award.

Past Service on Orange County Advisory Boards:

None yet

Boards/Commissions applied for:

Animal Services Advisory Board

Background, education and experience relevant to this board:

I am an anthropologist and influential author specializing in human-animal relationships. I have particular expertise pertaining to backyard chickens and animals in urban agricultures. I have published and taught courses in the area of humans' relationships with domestic, wild, and feral animals.

Reasons for wanting to serve on this board:

I have been fascinated by human-animal relationships for most of my life. I recently moved to Chapel Hill/Carrboro for family reasons. Previously I was a professor of anthropology at a small college in Michigan. I live in a neighborhood with particularly fast-changing and interesting issues pertaining to people, pets, and wildlife (e.g., coyotes). I think I could make a positive contribution--I am a patient listener, clear communicator and am willing to consider many points of view.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 5/15/2014 12:20:28 PM

Date Printed: 5/15/2014

Applicant Interest Listing

by Board Name and by Applicant Name

Animal Services Advisory Board

Contact Person: Paula Ragan
Contact Phone: 919-942-7387 x219

Dr. Maureen Brown 6319 Oakview Ct Hillsborough NC 27278 Skills:	Day Phone: 919-479-8647 Evening Phone: 919-479-8647 Cell Phone: 919-724-5668 E-mail: marbrown@uncc.edu Also Serves On:	Sex: Female Race: Caucasian Township: Eno Date Applied: 12/12/2013
Dr Daniel Kemp 2007 Starterwood Ln Hillsborough NC 27278 Skills:	Day Phone: 3364067871 Evening Phone: 3364067871 Cell Phone: 3364067871 E-mail: spartan1999@gmail.com Also Serves On:	Sex: Male Race: Other Township: Bingham Date Applied: 07/02/2014
Dr. Molly Mullin 1515 Tallyho Trail Chapel Hill NC 27516 Skills:	Day Phone: 5176306029 Evening Phone: 5176306029 Cell Phone: 5176306029 E-mail: mollymul@gmail.com Also Serves On:	Sex: Female Race: Caucasian Township: Chapel Hill Date Applied: 05/15/2014
Ms. Lori Shapiro 4131 Red Tail Run Efland NC 27243 Skills: Animal Care Skills: Social Worker	Day Phone: 919-563-0359 Evening Phone: Same Cell Phone: E-mail: jackandlori@mebtel.net Also Serves On: Also Serves On:	Sex: Female Race: Caucasian Township: Bingham Date Applied: 11/18/2013
Mr. Andrew Wood 203 Raleigh St Chapel Hill NC 27514 Skills: Animal Welfare Advocate	Day Phone: 919-791-6005 Evening Phone: 919-791-6005 Cell Phone: E-mail: andrewwa@live.unc.edu Also Serves On:	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 10/01/2013

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Maureen Brown
Name Called:
Home Address: 6319 Oakview Ct
 Hillsborough NC 27278
Phone (Day): 919-479-8647
Phone (Evening): 919-479-8647
Phone (Cell): 919-724-5668
Email: marbrown@uncc.edu
Place of Employment: UNC Charlotte
Job Title: Professor
Year of OC Residence: 2001
Township of Residence: Eno
Zone of Residence: Agricultural Residential
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

This is my first application to serve in the community. My organizational memberships have been professional in nature.

Past Service on Orange County Advisory Boards:

Animal Services

Boards/Commissions applied for:

Animal Services Advisory Board

Background, education and experience relevant to this board:

I have an extensive background in public administration, education, and outreach. I am a professor of public administration and teach in the area of local government services. I am especially well versed in the use of IT to promote government services. I have, and continue to, consult with local government agencies on organizational performance.

Reasons for wanting to serve on this board:

Given career advances, I finally have the time needed to donate to a worthy cause. I have little formal background in animal services. But am a quick study and love animals.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 12/12/2013 5:04:21 PM

Date Printed: 12/27/2013

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Daniel Kemp
Name Called:
Home Address: 2007 Starterwood Ln
 Hillsborough NC 27278
Phone (Day): 3364067871
Phone (Evening): 3364067871
Phone (Cell): 3364067871
Email: spartan1999@gmail.com
Place of Employment: GlaxoSmithKline
Job Title: Director Quality and Risk Management
Year of OC Residence: 2013
Township of Residence: Bingham
Zone of Residence:
Sex: Male
Ethnic Background: Other

Community Activities/Organizational Memberships:

As I have recently moved to orange county I do not have any community memberships. However, I am a board certified toxicologist and member of the Society of Toxicologic Pathology, Society of Toxicology (SOT) and the American College of toxicology. As well as vice president of the Drug Discovery Specialty section of SOT.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have a BS in Biochemistry and a PhD in toxicology from the University of North Carolina at Chapel Hill. I am certified by the American Board of Toxicology and a standing member of all toxicology societies (Society of Toxicology, American College of Toxicology and Society of Toxicologic Pathology). I have experience with the use of both small animals and large animals in terms of drug development, and am vice president of the Drug Discovery Specialty Section of SOT. I am also the past president of the Invitro and alternative animal models specialty section. I have worked in all phases of drug development from early discovery to clinical trials and I feel this experience makes me well suited for this board.

Reasons for wanting to serve on this board:

I have dedicated my career to the improvement of human health by believing my role in my industry is here to improve the quality of human life by enabling people to do more, feel better and live longer. This board dove-tails nicely with those beliefs and would allow me to give back to the community that I live in.

Conflict of Interest:

Animal Services Advisory Board**Background, education and experience relevant to this board:**

I have a BS in Biochemistry and a PhD in toxicology from the University of North Carolina at Chapel Hill. I am certified by the American Board of Toxicology and a standing member of all toxicology societies (Society of Toxicology, American College of Toxicology and Society of Toxicologic Pathology). I have experience with the use of both small animals and large animals in terms of drug development, and am vice president of the Drug Discovery Specialty Section of SOT. I am also the past president of the Invitro and alternative animal models specialty section. I have been responsible for the care treatment and well being of animals throughout my career. I feel this experience makes me well suited for this board.

Reasons for wanting to serve on this board:

I deeply care for animals that we have been given the luxury to care for and I would like to show this support and give back to my community by serving on this board.

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

This application was current on: 7/2/2014 10:34:08 AM

Date Printed: 7/3/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Lori Shapiro
Name Called:
Home Address: 4131 Red Tail Run
 Efland NC 27243
Phone (Day): 919-563-0359
Phone (Evening): Same
Phone (Cell):
Email: jackandlori@mebtel.net
Place of Employment: Looking
Job Title:
Year of OC Residence: 1995
Township of Residence: Bingham
Zone of Residence: . . .
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Animal Services Advisory Board

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Work Experience: Currently employed by and have worked for over 12 years for Orange County Health Department as a Maternal Child Health Social Worker located at a family medicine clinic affiliated with UNC-Health Care; have worked overall for more than 26 years as a Masters degree Social Worker, primarily in medical care settings. Very much at ease in health care setting, strong fluency in medical terminology. Strong people skills, well developed ability to connect people with resources, and said to have a calming influence in difficult situations. (This statement combines my work, volunteer and educational experience) For the last several years I have been enrolled in the Animal Care Management Program at Alamance Community College. During that time for two different semesters I completed non-paid Veterinary Technician Internships at two different private veterinary hospitals in Carrboro. I hold several certificates with Animal Care Technology (ACT), including Kennel Assistant, Veterinary Foundations, and Veterinary Technician I and II. I am currently looking for a job as a Veterinary Technician.

Previously I worked for almost 30 years as a Master's level Social Worker.

Volunteer Experience: Held volunteer position on Orange County Adult Home Care Advisory Committee for five years (1995-2000); concurrently held volunteer position for same five years on the Advisory Committee of Retired Senior Volunteer Program through the Orange County Department on Aging. Have been extremely active volunteer in numerous capacities for local bicycling club and previously for very large bicycling club in the Washington DC Metropolitan area. Have been Volunteer Coordinator for multiple projects and activities. Held position as chair and vice-chair for several years on neighborhood association; recognized for natural leadership skills and creative ideas. Praised for strong organizational skills and keen attention to detail. For approximately five years I was on the Orange County Domiciliary Care Advisory Committee and the Advisory Committee to the RSVP Program of the Orange County Department on Aging.

Education: Recently completed seven courses, including a 16 week internship in Animal Care and Management at Alamance Community College; internship involved hands-on care at a multi-service AAHA-accredited animal care facility (services included veterinary hospital, grooming, and kennel); course work covered basic animal health care, zoonoses and Red Cross Certification. Have Masters Degree in Social Work and on-going continuous training to maintain license as certified clinical social worker.

Other Comments:

Dedicated and passionate advocate of animal rescue and adoption services; adopted my own dog from CARE (Chatham Animal Rescue and Education). Participated in a Advanced Puppy Obedience Course at the Animal Protection Society on Nick's Road in Mebane. Posses natural capacity towards motivating others, conducting successful public relations and promotional activities. STAFF COMMENTS: Originally applied for Animal Services Advisory Board 6/5/2008. ADDRESS VERIFICATION: 4131 Red Trail Run is in Bingham Township, OCPL jurisdiction. Am very interested in and committed to the issues that come under the purview of this advisory board, and currently have the time and energy to make a contribution. STAFF COMMENTS: Applied for ASB 5/28/2010. ADDRESS VERIFICATION: 4131 Red Trail Run is in Bingham Township, OCPL jurisdiction.

This application was current on: 11/18/2013

Date Printed: 12/30/2013

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Andrew Wood
Name Called:
Home Address: 203 Raleigh St
 Chapel Hill NC 27514
Phone (Day): 919-791-6005
Phone (Evening): 919-791-6005
Phone (Cell):
Email: andrewwa@live.unc.edu
Place of Employment: University of North Carolina at Chapel Hill
Job Title: Full Time Student
Year of OC Residence: 2012
Township of Residence: Chapel Hill
Zone of Residence: ETJ - Chapel Hill
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

I am heavily involved in UNC-CH's student government. I have served the UNC system and community by advising members of Tom Ross' administration on various policy issues. I also serve as a chair for the Multicultural Affairs and Diversity Outreach committee of student government. In addition, I sit on a committee that advises UNC-CH's provost on LGBTQ issues and allocates funding to University departments and organizations. I attend classes at UNC-CH as a full time student and am a dues-paying member of the Young Democrats. I serve as an executive assistant to the Senior Adviser within Student Government and sit on the University's Diversity Awards Committee.

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Animal Services Advisory Board

Background, education and experience relevant to this board:

Having sat on advisory boards in the University setting, I am familiar with the professional policy making process and funding allocation. I have also served as a chairman for a committee granting me experience in decision making and preparing me for working in a professional political atmosphere. I am passionate about animals - being a dog owner myself - and I would love to serve on a committee that addresses the needs of both animals and the community. My fresh perspective as a student and UNC-CH in combination with my enthusiasm for animal awareness would allow me to make a positive impact on the Animal Services Advisory Board.

Reasons for wanting to serve on this board:

Conflict of Interest:

Chapel Hill Library Board of Trustees**Background, education and experience relevant to this board:**

My chairmanship within UNC-CH student government and my positions on advisory boards throughout the University's administration have provided me with the skills necessary to discuss policy and funding within a professional political setting. As an involved student, I am prepared to extend the scope my civic duties and contribute positively to the community around me. I began my university career as an English major, and my love for literature and libraries in general inspires me to seek involvement on Chapel Hill's Library Board of Trustees. My experiences with community event and campaign planning have prepared me to serve on such a committee and to provide a fresh student perspective that may help to create greater connections between the University and the Town/County. While I may not be majoring in Library Science, I am familiar with the general civic purpose of a library and would greatly enjoy serving the town of Chapel Hill and Orange County in a positive manner.

Reasons for wanting to serve on this board:**Conflict of Interest:****Chapel Hill/Orange County Visitors Bureau****Background, education and experience relevant to this board:**

I have served on several committees that function to plan events and policies that best serve the UNC-CH student body. My experiences in strategizing and planning within UNC's student government as well as my previous involvement with the State's Board of Governors and General Administration have prepared me to work in a professional political atmosphere. As a student pursuing a degree in Journalism and Mass Communications with a specialization in Graphic Design, I would be able to contribute both a fresh student's perspective in regards to tourism and marketing campaigns and could contribute my talents in any way possible. I am passionate about the town of Chapel Hill - not just the University - and my involvement and connections with the community would contribute positively to the makeup of the visitor's bureau.

Reasons for wanting to serve on this board:**Conflict of Interest:****Chapel Hill Parks and Recreation Commission****Background, education and experience relevant to this board:**

As a lover of the outdoors and fun weekend activities, I understand the true value of parks to a community. Not only does my passion for parks extend to the physical locations, but I value the worth that they bring by offering a space to bring neighbors from the same community together in communal recreation and activities. My experiences serving on UNC-CH's student government and sitting on advisory boards for the UNC System's policy-making functions, I am prepared to serve in a professional political atmosphere for deciding on policy issues and funding allocations. By applying for this position, I hope to provide a connection between the University and town's park and recreation services as well as provide a fresh student perspective on any advisory committees.

Reasons for wanting to serve on this board:**Conflict of Interest:****Supplemental Questions:****Other Comments:**

STAFF COMMENTS: Originally (10/01-02/2013) applied for Chapel Hill Library Board of Trustees, Chapel Hill/Orange County visitors Bureau, and Chapel Hill Parks and Recreation Commission, and Animal Services Advisory Board. ADDRESS VERIFICATION: 203 Raleigh St., is Chapel Hill Jursidiction, Chapel Hill ETJ, and Chapel Hill Town Limits.

This application was current on: 10/1/2013 11:48:19 PM

Date Printed: 12/31/2013

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

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

SUBJECT: Board of Health – Appointment

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S): Under Separate Cover
Membership Roster
Recommendation
Application for Person Recommended
Interest List
Applications of Persons on the Interest List

INFORMATION CONTACT:
Clerk's Office, 245-2130

PURPOSE: To consider making an appointment to the Board of Health.

BACKGROUND: The following appointment is for Board consideration:

- Appointment to a partial term (position #2) At-Large Pharmacist for Mr. Dan Dewitya expiring 06/30/2016.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
2	Mr. Dan Dewitya	At-Large Pharmacist	06/30/2016

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- No vacancies.

FINANCIAL IMPACT: None.

RECOMMENDATION(S): The Board will consider making an appointment to the Board of Health.

Board and Commission Members

And Vacant Positions

Board of Health

Meeting Times: 7:00 p.m. fourth Wednesday of each month

Terms: 2

Contact Person: Tersee Flores

Meeting Place: Chapel Hill and Hillsborough Alt. HD

Positions: 11

Length: 3 years

Contact Phone: 919-245-2411

Description: The Board of Commissioners appoints representatives of specific health-related professions and the general public to this board. It makes policy and is charged with protecting and promoting the public health in Orange County. To learn more about this Board, go to the following web address: <http://www.co.orange.nc.us/health/index.asp>

1	Dr. Susan Elmore Vice-Chair 308 Glenwood Drive Chapel Hill NC 27514	Day Phone: 919-541-3474 Evening Phone: 919-967-4172 FAX: E-mail: elmore@niehs.nih.gov	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr: Veterinarian	First Appointed: 09/21/2010 Current Appointment: 09/16/2014 Expiration: 06/30/2017 Number of Terms: 2
2	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr: Pharmacist	First Appointed: Current Appointment: Expiration: 06/30/2016 Number of Terms:
3	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: At-Large Special Repr: Citizen/Commissioner Appointment	First Appointed: Current Appointment: Expiration: 06/30/2014 Number of Terms:
4	Ms Liska Lackey 507 Oak Ave Carrboro NC 27510	Day Phone: 919-968-1450 Evening Phone: FAX: E-mail: liska.lackey@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: Nurse	First Appointed: 06/07/2011 Current Appointment: 09/16/2014 Expiration: 06/30/2017 Number of Terms: 2
5	Dr. Michael Carstens 108 Carriage Circle Chapel Hill NC 27514	Day Phone: 919-968-4774 Evening Phone: 857-498-1442 FAX: 919-942-5291 E-mail: carstensmike@hotmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: Optometrist	First Appointed: 08/19/2009 Current Appointment: 05/15/2012 Expiration: 06/30/2015 Number of Terms: 2

Board and Commission Members

And Vacant Positions

Board of Health

Meeting Times: 7:00 p.m. fourth Wednesday of each month

Terms: 2

Contact Person: Tersee Flores

Meeting Place: Chapel Hill and Hillsborough Alt. HD

Positions: 11

Length: 3 years

Contact Phone: 919-245-2411

Description: The Board of Commissioners appoints representatives of specific health-related professions and the general public to this board. It makes policy and is charged with protecting and promoting the public health in Orange County. To learn more about this Board, go to the following web address: <http://www.co.orange.nc.us/health/index.asp>

6	Mr. Corey Davis Chair 102 Barbee Court Carrboro NC 27510	Day Phone: 919-968-6308 Evening Phone: FAX: E-mail: coreyd@gmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: Citizen/commissioner appointment	First Appointed: 12/13/2011 Current Appointment: 05/15/2012 Expiration: 06/30/2015 Number of Terms: 2
7	Mr. Tony Whitaker 3725 Quail Meadow Drive Hillsborough NC 27278	Day Phone: 919-490-1645 Evening Phone: 919-321-2922 FAX: 919-403-0336 E-mail: tony.whitaker@civil-consultants.co	Sex: Male Race: Caucasian Township: Little River Resid/Spec Req: At-Large Special Repr: Professional Engineer	First Appointed: 08/19/2009 Current Appointment: 05/15/2012 Expiration: 06/30/2015 Number of Terms: 2
8	Nick Galvez 403 N Elliott Road Chapel Hill NC 27514	Day Phone: 7274189921 Evening Phone: 7274189921 FAX: E-mail: ngalvez1234@gmail.com	Sex: Male Race: Other Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: Citizen/Commissioner Appointment	First Appointed: 03/18/2014 Current Appointment: 03/18/2014 Expiration: 06/30/2015 Number of Terms:
9	Dr. Sam Lasris 7020 Caviness Jordan Rd. Cedar Grove NC 27231	Day Phone: 919-732-7362 Evening Phone: 919-732-7362 FAX: E-mail: samlasris@hotmail.com	Sex: Male Race: Caucasian Township: Cedar Grove Resid/Spec Req: At-Large Special Repr: Dentist	First Appointed: 03/18/2014 Current Appointment: 03/18/2014 Expiration: 06/30/2016 Number of Terms: 1
10	Dr. Paul Chelminski 116 Watters Road Carrboro NC 27510	Day Phone: 919-966-0471 Evening Phone: 919-932-1755 FAX: 919-966-4507 E-mail: chelminp@med.unc.edu	Sex: Male Race: Other Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: Physician	First Appointed: 08/19/2009 Current Appointment: 06/18/2013 Expiration: 06/30/2016 Number of Terms: 2

Board and Commission Members

And Vacant Positions

Board of Health

Meeting Times: 7:00 p.m. fourth Wednesday of each month

Terms: 2

Contact Person: Tersee Flores

Meeting Place: Chapel Hill and Hillsborough Alt. HD

Positions: 11 Length: 3 years

Contact Phone: 919-245-2411

Description: The Board of Commissioners appoints representatives of specific health-related professions and the general public to this board. It makes policy and is charged with protecting and promoting the public health in Orange County. To learn more about this Board, go to the following web address: <http://www.co.orange.nc.us/health/index.asp>

Ms. Mia Burroughs

11

110 Cedar Hills Drive
Chapel Hill NC 27514

Day Phone: 919-932-6282

Evening Phone: 919-932-6282

FAX:

E-mail: mburroughs@orangecountync.gov

Sex: Female

Race: Caucasian

Township: Chapel Hill

Resid/Spec Req: At-Large

Special Repr: B.O.C.C.

First Appointed: 01/27/2015

Current Appointment: 01/27/2015

Expiration: 02/29/2016

Number of Terms:

Thom Freeman

From: Tersee Flores
Sent: Thursday, January 22, 2015 10:55 AM
To: Thom Freeman
Cc: Colleen Bridger
Subject: Board of Health recommendations
Attachments: Dan Dewitya Database Application.pdf

Hi Thom,

The Board of Health members reviewed applications for the Pharmacy vacancy on the board. The BOH is recommending that the Board of County Commissioners appoint Dan Dewitya for the pharmacist position. Attached is Dan Dewitya volunteer application.

Please let me know if you need additional information.

Thank you,

Tersee Flores

*Administrative Assistant II to
 Dr. Colleen Bridger MPH, PHD
 Orange County Health Department
 300 West Tryon Street, Hillsborough, NC 27278
 Office: 919-245-2411
 Fax: 919-245-0896
tflores@orangecountync.gov
<http://www.orangecountync.gov>*



Volunteer Application Orange County Advisory Boards and Commissions

Name: Dan Dewitya
Name Called:
Home Address: 112 Bolinwood Dr
 Chapel Hill NC 27514-2643
Phone (Day): 919-906-6762
Phone (Evening): 919-906-6762
Phone (Cell): 919-906-6762
Email: dan.dewitya@gmail.com
Place of Employment: Lincoln Community Health Center
Job Title: Pharmacist
Year of OC Residence: 1985
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Asian American

Community Activities/Organizational Memberships:

NC State Medical Assistance Team (SMAT) Duke Regional Advisory Committee (DRAC);
 Adjunct Assistant Professor UNC Eshelman School of Pharmacy; University of Florida
 College of Pharmacy preceptor; NC Seniors Health Insurance Information Program
 (SHIIP) counselor; Senior PharmAssist Formulary Committee; NCCU School of Nursing
 guest lecturer; North Carolina Association of Pharmacists

Past Service on Orange County Advisory Boards:

I have never served on any Orange County Advisory Boards.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been a pharmacist for more than 15 years at Lincoln Community Health Center, whose
 goal is ensuring equal and fair access to high-quality health care. I am the formulary manager at
 the clinic, help ensure the pharmacy's Medicaid compliance and serve on the Environment
 of Care Committee. <http://www.lincolnchc.org/>

During that time I have also served as an adjunct assistant professor with UNC's Eshelman
 School of Pharmacy and a preceptor with the University of Florida College of Pharmacy where I
 had the opportunity to train future pharmacists.

I have been a member of the North Carolina State Medical Assistance Team (NC SMAT) Duke
 Regional Advisory Committee (DRAC NC-400) since 2011 and will begin serving as an advisor
 to the SMAT steering committee. <http://trauma.duhs.duke.edu/disaster-response/nc400-smat>
 Last year, I completed training with the NC Department of Insurance Seniors' Health
 Insurance Information Program (SHIIP) and became a SHIIP counselor to help seniors navigate
 Medicare. I am also a member of Senior PharmAssist's formulary committee.
<http://www.ncdoi.com/shiip/> <http://seniorpharmassist.org/>

Reasons for wanting to serve on this board:

My volunteer activities have centered on organizations where I can apply my training in promoting public health. I feel very fortunate with the opportunities I have received and see this as a chance to be able to contribute to my community.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 11/14/2014 3:46:07 PM

Date Printed: 11/17/2014

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: Tersee Flores
Contact Phone: 919-245-2411

Debra Aycock 301 Tramore Drive Chapel Hill NC 27516	Day Phone: 919-817-6037 Evening Phone: 919-817-6037 Cell Phone: 919-817-6037 E-mail: debaycock22@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Date Applied: 02/10/2015
Skills:	Also Serves On:	
Ms. Martha Bell 100 Macrae Court Chapel Hill NC 27516	Day Phone: 919-968-4674 Evening Phone: as above Cell Phone: N/A E-mail: mbell968@yahoo.com	Sex: Female Race: Caucasian Township: Chapel Hill Date Applied: 01/09/2014
Skills:	Also Serves On:	
Ms. Jennifer Brobst 1000 Smith Level Rd., Apt. J-7 Carrboro NC 27510	Day Phone: 919-923-6044 Evening Phone: 919-923-6044 Cell Phone: 919-923-6044 E-mail: jbrobst@ncsu.edu	Sex: Female Race: Caucasian Township: Chapel Hill Date Applied: 12/18/2013
Skills:	Also Serves On:	
Ms. Kim Calandra 102 A Crest Street Carrboro NC 27510	Day Phone: 919-996-0718 Evening Phone: Cell Phone: E-mail:	Sex: Female Race: Caucasian Township: Chapel Hill Date Applied: 01/09/2014
Skills: Acupuncturist	Also Serves On:	
Skills: Avid Environmentalist	Also Serves On:	
Skills: Chinese Medicine Practitioner	Also Serves On:	
Skills: Landscape Artist	Also Serves On:	
Ms. Barbara Chavious 401 N Nash St Hillsborough NC 27278	Day Phone: 919-732-3469 Evening Phone: 919-732-3469 Cell Phone: 919-943-5319 E-mail: Barbara_Chavious@unc.edu	Sex: Female Race: Caucasian Township: Hillsborough Date Applied: 02/06/2015
Skills: Public Health	Also Serves On:	
Dr. Steven Thomas Daniels 206 Franklin Adams Road Efland NC 27243	Day Phone: 919-732-8213 Evening Phone: 919-451-1874 Cell Phone: 919-451-1874 E-mail: stdaniel@gmail.com	Sex: Male Race: Caucasian Township: Cheeks Date Applied: 01/15/2014
Skills:	Also Serves On:	

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: Tersee Flores
Contact Phone: 919-245-2411

Dr Brian Decker
109 Dublin Road
Chapel Hill NC 27516

Day Phone: 919.360.6529
Evening Phone: 919.360.6529
Cell Phone: 919.360.6529
E-mail: bdeckerunc@gmail.com

Sex: Male
Race: Caucasian
Township: Chapel Hill
Date Applied: 11/03/2014

Skills:

Skills: Environmental Scientist

Skills: Pharmacist

Skills: Real Estate Broker

Also Serves On:

Also Serves On:

Also Serves On:

Also Serves On:

Ms Tamara Dempsey-Tanner
9900 Leslie Dirve
Chapel Hill NC 27516

Day Phone: 919-560-5600
Evening Phone: 919-918-4086
Cell Phone:
E-mail: tamaradt@yahoo.com
Also Serves On: Board of Social Services

Sex: Female
Race: Caucasian
Township: Bingham
Date Applied: 01/10/2014

Skills: Healthcare Consultant

Dan Dewitya
112 Bolinwood Dr
Chapel Hill NC 27514-2643

Day Phone: 919-906-6762
Evening Phone: 919-906-6762
Cell Phone: 919-906-6762
E-mail: dan.dewitya@gmail.com

Sex: Male
Race: Asian American
Township: Chapel Hill
Date Applied: 11/14/2014

Skills:

Also Serves On:

Dr. Nurum Erdem
10 Saint James Place
Chapel Hill NC 27514

Day Phone: 9192591153
Evening Phone: 9199330661
Cell Phone: 9192591153
E-mail: nurumerdem@gmail.com

Sex: Female
Race: Caucasian
Township: Chapel Hill
Date Applied: 01/17/2014

Skills:

Also Serves On:

Mrs. Jessica Frega
1511 Park Lane
Hillsborough NC 27278

Day Phone: 919 426 9465
Evening Phone: 919 426 9465
Cell Phone: 919 426 9465
E-mail: jessicalois@gmail.com

Sex: Female
Race: Caucasian
Township: Hillsborough
Date Applied: 10/30/2014

Skills:

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: Tersee Flores
Contact Phone: 919-245-2411

Mr. Zachary Giles 8000 Oak Pointe Court Mebane NC 27302 Skills:	Day Phone: 9103087228 Evening Phone: 9103087228 Cell Phone: 9103087228 E-mail: zach.s.giles@gmail.com Also Serves On:	Sex: Male Race: Caucasian Township: Cedar Grove Date Applied: 02/26/2014
Mrs Linda Griffin 321 Mitchell Street Hillsborough NC 27278 Skills:	Day Phone: 919-630-9078 Evening Phone: 919-630-9078 Cell Phone: 919-630-9078 E-mail: lgriffin2@nc.rr.com Also Serves On:	Sex: Female Race: Caucasian Township: Hillsborough Date Applied: 01/09/2014
Dr Daniel Kemp 2007 Starterwood Ln Hillsborough NC 27278 Skills:	Day Phone: 3364067871 Evening Phone: 3364067871 Cell Phone: 3364067871 E-mail: spartan1999@gmail.com Also Serves On:	Sex: Male Race: Other Township: Bingham Date Applied: 07/02/2014
Dr. Michelle McKee 2108 Country Air Lane Hillsborough NC 27278 Skills:	Day Phone: 828-230-9624 Evening Phone: 919-644-7849 Cell Phone: 828-230-9624 E-mail: mckeetarheel@yahoo.com Also Serves On:	Sex: Female Race: Caucasian Township: Hillsborough Date Applied: 11/20/2014
Mr. Steven Moore 913 Roosevelt Dr Chapel Hill NC 27514 Skills:	Day Phone: 9199298995 Evening Phone: 9199298995 Cell Phone: 9199298995 E-mail: moores@campbell.edu Also Serves On:	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 11/16/2014
Mr Ken Morgan 2720 Buckboard Drive Hillsborough NC 27278 Skills: American Heart Association Skills: United Way Board of Directors	Day Phone: 919-218-8596 Evening Phone: 919-218-8596 Cell Phone: E-mail: morgangk@juno.com Also Serves On: Also Serves On:	Sex: Male Race: Caucasian Township: Eno Date Applied: 02/05/2015

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health		Contact Person: Tersee Flores
		Contact Phone: 919-245-2411
Miss Danielle Mosley 476 Melanie Court Chapel Hill NC 27514 Skills: Club Nova	Day Phone: 919-309-5685 Evening Phone: Cell Phone: E-mail: Dlynnm26@gmail.com Also Serves On:	Sex: Female Race: Caucasian Township: Chapel Hill Date Applied: 10/01/2014
Ms. Yvonne Overcast 216 cobalt ridge road hillsborough NC 27278 Skills:	Day Phone: 9197329840 Evening Phone: 9197329840 Cell Phone: 9194511901 E-mail: yovercast@gmail.com Also Serves On:	Sex: Female Race: Caucasian Township: Hillsborough Date Applied: 01/08/2014
Ms. Antonia Pedroza 409 Saint Marys Road Hillsborough NC 27278 Skills:	Day Phone: 252-738-3770 Evening Phone: 919-760-0210 Cell Phone: 919-760-0210 E-mail: pedrozaantonia@yahoo.com Also Serves On: Human Relations Commission	Sex: Female Race: Hispanic Township: Hillsborough Date Applied: 08/13/2014
Dr. Todd Segal 1113 Arborgate Cir Chapel Hill NC 27514 Skills:	Day Phone: 8144905120 Evening Phone: 8144905120 Cell Phone: 8144905120 E-mail: toddsega@gmail.com Also Serves On:	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 11/20/2014
Dr. Edward Stirman 554 E Hatterleigh Ave Hillsborough NC 27278 Skills:	Day Phone: 919-241-4912 Evening Phone: 919-241-4912 Cell Phone: 423-677-3295 E-mail: monty.stirman@gmail.com Also Serves On:	Sex: Male Race: Caucasian Township: Eno Date Applied: 03/13/2014
Ms. Diane Uzarski 3017 Pleasant Green Rd Durham NC 27705 Skills:	Day Phone: 9196688595 Evening Phone: 9193097974 Cell Phone: 9193097974 E-mail: diane.uzarski@dm.duke.edu Also Serves On:	Sex: Female Race: Caucasian Township: Eno Date Applied: 09/29/2014

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: Tersee Flores
Contact Phone: 919-245-2411

Mr. Leroy Werley 6916 Turkey Farm Rd. Chapel Hill NC 27514 Skills: Pharmacist	Day Phone: 919-933-3099 Evening Phone: 919-933-3099 Cell Phone: 919-210-6604 E-mail: Lwerley3@gmail.com Also Serves On:	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 10/31/2014
Dr. Delbert Williams 7110 Pine Hill Road Durham NC 27707 Skills:	Day Phone: 9194936310 Evening Phone: 9194936310 Cell Phone: 9198013552 E-mail: delwilliams@nc.rr.com Also Serves On:	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 06/25/2014
Dr. Dennis Williams 209 Lake Manor Road Chapel Hill NC 27516 Skills:	Day Phone: 919-962-7122 Evening Phone: 919-933-5408 Cell Phone: 919-602-2440 E-mail: dwilliams@unc.edu Also Serves On:	Sex: Male Race: Other Township: Chapel Hill Date Applied: 11/15/2014
Dr Joanne Wilson 104 Stoneridge Drive Chapel Hill NC 27514 Skills: Medical Doctor	Day Phone: 919-810-2774 Evening Phone: 919-932-5391 Cell Phone: E-mail: antee1@earthlink.net Also Serves On:	Sex: Female Race: African American Township: Chapel Hill Date Applied: 07/15/2013
Dr. Tracey Yap 834 Providence Glen Drive Chapel Hill NC 27514 Skills: Director Skills: Nurse	Day Phone: 502-686-0016 Evening Phone: 919-240-4793 Cell Phone: E-mail: tracey.yap@duke.edu Also Serves On: Nursing Home Community Advisory Committee	Sex: Female Race: Caucasian Township: Chapel Hill Date Applied: 02/05/2015

Volunteer Application Orange County Advisory Boards and Commissions

Name: Debra Aycock
Name Called:
Home Address: 301 Tramore Drive
 Chapel Hill NC 27516
Phone (Day): 919-817-6037
Phone (Evening): 919-817-6037
Phone (Cell): 919-817-6037
Email: debaycock22@gmail.com
Place of Employment: Retired after 11 years at BCBSNC
Job Title: Clinical Pharmacist
Year of OC Residence: 1984
Township of Residence: Bingham
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Durham-Orange Pharmacists Association
 American Society of Health-System Pharmacists
 Regular blood donation at Red Cross
 Donate and have volunteered at TABLE, Inc.

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I graduated from UNC-CH with a BS Pharmacy degree, and from Virginia Commonwealth University with a Doctor of Pharmacy degree. I have been a registered pharmacist for 35 years and have worked in a variety of settings, most recently at Blue Cross & Blue Shield of NC. I have also worked at Kaiser Permanente (clinical pharmacy coordinator), John Umstead Hospital (now Central Hospital), AccessCare, and Piedmont Health Services (formerly Orange-Chatham Health Services, a local network of community health centers. I understand general clinical pharmaceutical care including mental health, Medicare Part D, community health center care, and insurance coverage.

Reasons for wanting to serve on this board:

I believe I can be of assistance to the Board of Health with my varied background in pharmacy care. Now that I am retired, I have time to devote to it and would enjoy the opportunity.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 2/10/2015 4:11:43 PM

Date Printed: 2/11/2015

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Martha Bell
Name Called:
Home Address: 100 Macrae Court
 Chapel Hill NC 27516
Phone (Day): 919-968-4674
Phone (Evening): as above
Phone (Cell): N/A
Email: mbell968@yahoo.com
Place of Employment: Retired
Job Title: Registered Nurse - Director of Nursing
Year of OC Residence: 1995
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Member, Sigma Theta Tau
 Vice Chair, DVAMC Veterans Mental Health Council
 Member, The Chapel of the Cross
 Volunteer, Ambulatory Care, DVAMC
 Member, Retired Officers Association
 Member, Army Nurse Corps Association (former Regional Director)

Past Service on Orange County Advisory Boards:

Nursing Home Community Advisory Committee
 Board of Health

Boards/Commissions applied for:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

After retiring from active duty with the Army Nurse Corps in 1995, accepted position of Director of Nursing, Carol Woods Retirement Community, serving in that capacity for 12 years, and then continued in special projects as identified by the President/CEO, Carol Woods, for another 5 years; also eventually had operational responsibility for assisted living, and infection control for the organization. Coordinated clinical assignments in long term care for nursing and nursing assistant students from DCC and NCCU. Taught fundamentals of elder care to staff and students; served as consultant with CARF and AAHSA reviewing health and service delivery standards.

Reasons for wanting to serve on this board:

Throughout the years at Carol Woods, I met many members of this Community Committee, through their advisory capacity; always impressed with their respect for the older adult and circumstances that lead a person(s) to seek long term care, I knew I was unable to serve this

committee until I retired from the business of elder services. I've continued to keep my nursing license current, attending related education offerings in the infection control, gerontology and health care for the years since retirement from full time work. While volunteering in Durham, I really want to serve my local community and continue to put my knowledge of aging services and long term care to good use.

Conflict of Interest:

Board of Health

Background, education and experience relevant to this board:

RN, BSN, MSN; attendance at 3.5 day infection control in long term care course offered by SPICE every two years; recent course attendance at offering regarding CDiff; served as infection control consultant for Carol Woods Retirement Community 12 years while also serving as its Director of Nursing/Health Services.

Reasons for wanting to serve on this board:

Throughout the years at Carol Woods, I was often involved with Board of Health issues, including outbreak investigation, tuberculosis control, difficulties encountered in Infection Control for the older adult in a long term care/congregate living environment. I purposely kept my nursing license current despite my retirement from full time nurse because I hoped to eventually serve my community in some capacity related to my professional knowledge. I seek only an activity that will use my knowledge rather than any paid position.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 1/9/2014 11:27:53 AM

Date Printed: 1/9/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Jennifer Brobst
Name Called:
Home Address: 1000 Smith Level Rd., Apt. J-7
 Carrboro NC 27510
Phone (Day): 919-923-6044
Phone (Evening): 919-923-6044
Phone (Cell): 919-923-6044
Email: jbrobst@nccu.edu
Place of Employment: NC Central University School of Law
Job Title: Legal Director, Center for Child and Family Health
Year of OC Residence: 2000
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

American Bar Association
 North Carolina Coalition Against Sexual Assault
 Durham Orange Women Attorneys
 Friend of the Chapel Hill Public Library

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Currently Legal Director, Center for Child and Family Health (medico-legal focusing on at risk youth), and law professor at NCCU; former prosecutor, child advocacy center attorney, Attorney for NCCU Domestic Violence Legal Clinic; Trainer for NC Coalition Against Sexual Assault, including first trainer of Orange County Sexual Assault Response Team

Reasons for wanting to serve on this board:

Am in between board positions - ended final term as Rules Chair of the NC Commission for Mental Health, Developmental Disabilities and Substance Abuse last year; interested in serving my own local community; professional interest in health law

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 12/18/2013 12:48:02 PM

Date Printed: 12/19/2013

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Kim Calandra
Name Called:
Home Address: 102 A Crest Street
 Carrboro NC 27510
Phone (Day): 919-996-0718
Phone (Evening):
Phone (Cell):
Email:
Place of Employment: Self
Job Title: Acupuncturist
Year of OC Residence: 2008
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Currently, I am volunteer for the Town of Carrboro on the Appearance Commission. Also, I am the secretary of the non-profit organization, Weaver Community Housing Association. I operate an affordable acupuncture clinic in Carrboro.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I am a Licensed Acupuncturist with 10 years of practicing experience. I obtained a Master of Oriental Medicine, and I currently own and operate an affordable acupuncture clinic in Carrboro

Reasons for wanting to serve on this board:

I want to represent the interests Orange County in the field of holistic healthcare. I want to raise awareness and accessibility with respect to complimentary medicine. I believe that all areas of medicine need to be publicly represented.

Conflict of Interest:

Perhaps owning a healthcare clinic in Orange County could create a conflict, but my interest in serving the County and volunteering on the Board is purely genuine and in dedication to the residents of Orange County

Supplemental Questions:

Work Experience: Acupuncturist, Chinese Medicine Practitioner, Landscape Artist

Volunteer Experience: 2005/2006- Secretary for the Natural Living Association of St. John's County, FL
2007-President of the Natural Living Association of St. John's County, FL

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

Other Comments:

I am an avid environmentalist especially towards Orange County. I spend my free time exploring and hiking the natural areas of the community. After reading the Inventory of Natural Areas and Wildlife Habitats for Orange County, NC, I feel compelled to hopefully have the honor to contribute and volunteer my time as a concerned citizen and ecological steward for the CFE. STAFF COMMENTS: 4/30/2012 applied for Commission for the Environment. ADDRESS VERIFICATION: 716 Churchill Drive is in Chapel Hill township, Chapel Hill Town Limits. Submitted new application 01092014

This application was current on: 1/9/2014

Date Printed: 9/4/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Barbara Chavious
Name Called:
Home Address: 401 N Nash St
 Hillsborough NC 27278
Phone (Day): 919-732-3469
Phone (Evening): 919-732-3469
Phone (Cell):
Email: Barbara_Chavious@unc.edu
Place of Employment: Retired
Job Title:
Year of OC Residence: 1980
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Work Experience: 34 years in public health in NC; 12 as a regional consultant for the State Health Department, working in 8 local health departments; 22 at The UNC School of Public Health as Associate Director of an off-campus MPH, program in Health Administration as the School's alumni Director; as a continuing education specialist; and with the development of the NC Local Health Department Accreditation Program.

Volunteer Experience: Former member-at-large on the Orange County Board of Health (1992-2000); Orange County Human Relations Commission member; OCIM volunteer; NC Public Health Assoc (member for 30 plus years; various leadership positions; American Public Health Association - member 30 years and representative from NCPHA on APHA's Governing Council for 9 years.

Education: 1968 - BA - Psychology, Miami University, Oxford, Ohio; 1985 - MPH - Health Administration - UNC School of Public Health.

Other Comments:

I currently serve as a site visitor, representing Boards of Health for the NC Local Health Department Accreditation Program and during the past six years have served on over 15 site visit teams to other NC county Health Departments. STAFF COMMENTS: Updated application 06/16/2011. Applied for Board of Health. ADDRESS JURISDICTION: 401 Nash Street is HI Township.

This application was current on: 11/6/2013

Date Printed: 12/27/2013

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Steven Thomas Daniels
Name Called:
Home Address: 206 Franklin Adams Road
Efland NC 27243
Phone (Day): 919-732-8213
Phone (Evening): 919-451-1874
Phone (Cell): 919-451-1874
Email: stdaniel@gmail.com
Place of Employment: Self
Job Title: Dentist
Year of OC Residence: 2009
Township of Residence: Cheeks
Zone of Residence: County
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

NC MoM
NC Dental Society
Hillsborough Chamber of Commerce
Hillsborough Exchange Club

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:**Board of Health****Background, education and experience relevant to this board:**

Dentist since 2010. MoM Clinics & experience with the SHAC Clinic @ UNC.

Reasons for wanting to serve on this board:

Oral health outreach

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

This application was current on: 1/15/2014 1:37:49 PM

Date Printed: 7/17/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Brian Decker
Name Called:
Home Address: 109 Dublin Road
 Chapel Hill NC 27516
Phone (Day): 919-360-6529
Phone (Evening): 919-360-6529
Phone (Cell):
Email: bdeckerunc@gmail.com
Place of Employment: CVS Health
Job Title: Staff Pharmacist
Year of OC Residence: 2000
Township of Residence: Chapel Hill
Zone of Residence: Carrboro Transition Area
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

UNC Eshelman School of Pharmacy Preceptor. Member North Carolina Association of Pharmacists.

Past Service on Orange County Advisory Boards:

Carrboro Northern Transition Area Advisory Board. Chapel Hill Bicycle & Pedestrian Advisory Board.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I am a practicing pharmacist and preceptor to student pharmacists. I will bring my knowledge of current community pharmacy practice, my relationship with the academy and the energy of students to the board.

Reasons for wanting to serve on this board:

Many of the health issues my patients face are rooted in, what I view as, public health problems: access and health literacy.

Conflict of Interest:

I am employed as a pharmacist with CVS Health. Any programs or partnerships with community pharmacies that involved pecuniary gain could be construed as conflicting. I would seek to recuse myself from any votes or actions related to this.

Supplemental Questions:

Work Experience: Real Estate Broker - Brian Decker Properties with Fonville Morisey in Chapel Hill; Manager - Franklin Street Cycles in Chapel Hill

Environmental Scientist - Retec in Chapel Hill; CVS Pharmacy: Technician & Intern

Volunteer Experience: Current Vice-Chair, former Chair, of the Chapel Hill Bicycle and Pedestrian Advisory Board; Member of the Chapel Hill Streetscape Review Committee; Past Member of the Chapel Hill Northern Area Task Force; Founding Member of the Triangle Off Road Cyclists; I am a former member of NTAAC. I am Chair of the Student Political Action Network.

Education: BA Environmental Science - University of Arizona.; UNC PharmD - to be completed 2014.

Other Comments:

Currently sit on the NTAAC as a Carrboro seat. STAFF COMMENTS: Originally applied for Carrboro Northern Transition Area Advisory Committee 2/2/2008. STAFF COMMENTS: 09/21/2011 I want to continue to help Carrboro and Orane County be a great place to live and work while adamant to the future/applied for Carrboro Northern Transition Area Advisory Committee. ADDRESS VERIFICATION: 109 Dublin Road, Chapel Hill is Chapel Hill Township, CAPL jurisdiction.

Updated application 11/03/2014.

This application was current on: 11/3/2014

Date Printed: 11/4/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Tamara Dempsey-Tanner
Name Called:
Home Address: 9900 Leslie Drive
 Chapel Hill NC 27516
Phone (Day): 919-560-5600
Phone (Evening): 919-918-4086
Phone (Cell):
Email: tamaradt@yahoo.com
Place of Employment: Children's Developmental Services Agency
Job Title: Quality Assurance Coordinator
Year of OC Residence: 1994
Township of Residence: Bingham
Zone of Residence: Does not apply
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Orange Co. Partnership for Young Children - NC preK (formerly More at 4) Advisory Committee
 Orange Co. Partnership for Young Children -Funding Allocation Committee
 Orange Co Partnership for Young Children - Board of Directors - at will designee
 Orange County DSS Toy Chest volunteer
 Orange County Preschool Interagency Council

Past Service on Orange County Advisory Boards:

n/a

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

undergrad & graduate degrees in Public Health Education;
 over 20 years combined employment in state/local government, specifically Health & Human Services which includes a local health department;
 Past 15 years worked with agencies (OCPYC & CDSA)that work collaboratively with the Health Dept. to target Orange County children s needs;
 experience in federal and state programmatic parameters and funding requirements;
 experience in program evaluation and data analysis;
 Data entry expertise/navigation with HIS data platform;
 Familiarity with NCTracks
 List of Previous Career Positions:
 QA/AI Coordinator: Durham Children's Developmental Services Agency, 2006 to present
 Orange County Parnership for Young Children: 1999-2004
 UNC School of Health Policy & Administration: 2/99-8/99
 NCDHHS/DPH/Injury Prevention Branch: 1997-1999
 UNC Dept. of Community Pediatrics: 1995-1997

Catawba Co. Health Dept: 1986-1993

Reasons for wanting to serve on this board:

The Health and Human Services realm has always been my professional foundation. My tenure in a local health department and attending BOH meetings were enlightening experiences. I want to give back to my community via my professional expertise and personal interests especially as it pertains to health and well-being of Orange County's children and families.

Conflict of Interest:

Board of Social Services

Background, education and experience relevant to this board:

undergrad & graduate degrees in Public Health Education;
 over 20 years combined employment in state/local government, specifically Health & Human Services which includes a local health department;
 Past 15 years worked with agencies (OCPYC & CDSA) that work collaboratively with the Health Dept. to target Orange County children's needs;
 experience in federal and state programmatic parameters and funding requirements;
 experience in program evaluation and data analysis;
 Data entry expertise/navigation with HIS data platform;
 Familiarity with NCTracks reimbursement platform

Reasons for wanting to serve on this board:

The Health and Human Services realm has always been my professional foundation. I want to give back to my community via my professional expertise and personal interests especially as it pertains to health and well-being of Orange County's children and families.

Conflict of Interest:

Supplemental Questions:

Work Experience: Children's Developmental Services Agency 2004 to present
 Orange Co. Partnership for Young Children, 1999-2004
 Injury Prevention Branch, NCDHHS, 1997-1999
 UNC-Dept of Community Pediatrics, 1995-1997
 Catawba County Health Department, 1986-1993
 additional applicable experiences:
 Conducted over 200 presentations related to public health, injury prevention, early childhood education, program development/evaluation
 Adjunct instructor & content specialist with FEMA/National Fire Protection Agency, 1992-1999
 Public Information Officer (on-call) Emergency Management Department, Catawba County, 1988-1993
 provided consultation on numerous early childhood education, injury prevention and public health related research efforts
 PT instructor UNCG Dept of Health & Human Performance; Catawba Valley Community College (Health & Safety)

Volunteer Experience: Orange County Toys for Tots, 2000-present
 Orange Co. Partnership for Young Children, Allocations Committee, 2005 to present
 Orange County Preschool Interagency Committee, 2010-present
 NC Continuous Quality Improvement Committee (early intervention)
 NC Partnership for Children Evaluation Committee

Triangle United Way Orange County (children and youth)
Orange County Healthy Carolinians
Orange County Safe Communities
NFPA 1035 Public Fire Educator Professional Qualifications Committee
Board Member: NC Public Health Association 1991-97

Education: M.Ed.: Public Health Education, UNC-G
BS: Public Health Education, James Madison Univ.
certification: Infant Toddler Family Specialist

Other Comments:

The spirit of community service is an imbedded characteristic since I was raised in a home where my father modeled community service for >40 years with the county fire and rescue service. As one who has worked my entire career in health and human services, I am automatically drawn and driven to contribute to these efforts. As an Orange County resident, I am committed to supporting efforts that enhance the effectiveness and efficiency of health and human service resources within our county. I would appreciate and value to serve our community in this capacity. STAFF COMMENTS: Originally applied for Orange County Emergency Services Work Group, Board of Health, Board of Social Services 1/4/2012. ADDRESS VERIFICATION: Leslie Drive is OC Jurisdiction, Orange Grove Fire Tax, Bingham Township.
Submitted new application 01102014
Added additional career background positions held 01142014.

This application was current on: 1/10/2014

Date Printed: 1/14/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Nurum Erdem
Name Called:
Home Address: 10 Saint James Place
 Chapel Hill NC 27514
Phone (Day): 9192591153
Phone (Evening): 9199330661
Phone (Cell): 9192591153
Email: nurumerdem@gmail.com
Place of Employment: Volunteer Physician Samaritan Health Center Durh
Job Title: MD
Year of OC Residence: 2000
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:

School Improvement Team Culbreth Middle School
 School Improvement Team Glenwood Elementary
 PTA Culbreth Middle School
 PTA Glenwood Elementary
 Volunteer Physician Samaritan Health Center

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I am a board certified physician in internal medicine and geriatric medicine. Currently I am a stay-at-home mom and volunteer regularly at the Samaritan Health Center in Durham. Through my training and the various settings I have practiced medicine within (skilled nursing facility, hospital, private practice, uninsured clinic, rescue mission) I feel like I have seen the needs of many different populations. I believe these experiences as a physician (and my background with a public health education) will give me a unique perspective of the health needs of Orange county.

Reasons for wanting to serve on this board:

I would like to serve on this board for several reasons. Firstly, I would like to be involved in improving the health and wellness of the residents in Orange County. As well, I see this as a time of great change in our health care system (in terms of insurance coverage and delivery of care). With change comes great opportunity for improvement. Being on this board will give me the opportunity to develop a more in depth knowledge of the needs of the county and be a part of the team to establish creative solutions to meet these needs.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 1/17/2014 8:58:05 AM

Date Printed: 1/21/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Jessica Frega
Name Called:
Home Address: 1511 Park Lane
 Hillsborough NC 27278
Phone (Day): 919 426 9465
Phone (Evening): 919 426 9465
Phone (Cell): 919 426 9465
Email: jessicalois@gmail.com
Place of Employment: Community Care of North Carolina
Job Title: Program Analyst
Year of OC Residence: 2009
Township of Residence: Hillsborough
Zone of Residence: County
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

American Public Health Association
 UNC-CH Gillings School of Public Health Alumnus

Past Service on Orange County Advisory Boards:

n/a

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I am a Masters of Public Health graduate from the Maternal and Child Health department at UNC-CH Gillings School of Public Health. By training, I am an adept data analyst specializing in health informatics and am proficient in analytics using SAS and even Excel. I have volunteered in the past at the Dare County Department of Public Health, assisting with their Community Health Assessment.

Reasons for wanting to serve on this board:

I am interested in the health of our community in Orange County and I am interested in giving back to my community via some kind of civil service. The Board of Health feels like an appropriate fit.

Conflict of Interest:

I work for an organization that is contracted by NC Medicaid to manage various aspects of the Medicaid population in the state. I am not sure if this would cause a problem for the Board, but it would not cause a problem for my employer.

Supplemental Questions:

Other Comments:

This application was current on: 10/30/2014 12:53:04 PM

Date Printed: 10/31/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Zachary Giles
Name Called:
Home Address: 8000 Oak Pointe Court
 Mebane NC 27302
Phone (Day): 9103087228
Phone (Evening): 9103087228
Phone (Cell): 9103087228
Email: zach.s.giles@gmail.com
Place of Employment: GlaxoSmithKline
Job Title: LC/MS Field Service Engineer
Year of OC Residence: 2008
Township of Residence: Cedar Grove
Zone of Residence: County
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

I have ran races (5k, marathon) for the American Cancer Society.

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have a BS in chemistry and have worked for the pharmaceutical industry for 6+ years. My sister is a pathologist fellow at UNC-CH hospitals, and I come from a family of nurses so I have been exposed to the healthcare industry for a number of years without actually being affiliated to any specific entity.

Reasons for wanting to serve on this board:

Everyone has experienced changes to their personal healthcare in some way, shape, or form and I want to become more involved in those changes.

Conflict of Interest:

Mebane Board of Adjustment**Background, education and experience relevant to this board:**

I reside in the community of Mebane and I foresee changes in the community especially in the Orange County part of the community. I would like to become involved in future zoning regulations that could affect my part of the community. I also have an MBA and my profession is more scientific so I am exploring venues to cultivate my business skill set.

Reasons for wanting to serve on this board:

See Above.

Conflict of Interest:

I live in Mebane and could be directly affected by decisions made by this board.

Orange Water & Sewer Authority Board of Directors**Background, education and experience relevant to this board:**

My mother was the town clerk for my hometown (Linden NC) and was actively involved in water/sewer planning and bill payment. and as a child I assisted her with office duties.

Reasons for wanting to serve on this board:

Residents in my part of the county are on well water, and it s full of particulate (red clay). This is a problem everyone in my community faces, and I would like to help bring public water/sewer to my community if possible.

Conflict of Interest:

I could benefit directly from decisions made by this board.

Supplemental Questions:**Orange Water & Sewer Authority Board of Directors****Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.**

I have a MBA from Elon University (graduated May 2013), and my mother has worked for the public works in my hometown (Linden NC). I assisted her with office duties (i.e. billing and meter reading).

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

I currently work with LC/MS analytic equipment that is used in the water testing industry (although I work in pharmaceuticals)

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

To provide clean water and functional sewer to the residents of Orange County.

What is OWASA's role in growth/development issues?

To provide and maintain the infrastructure needed (i.e. pipes and meters) in providing water/sewer to Orange County residents, and to ensure quality control testing on water samples.

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs Linda Griffin
Name Called:
Home Address: 321 Mitchell Street
 Hillsborough NC 27278
Phone (Day): 919-630-9078
Phone (Evening): 919-630-9078
Phone (Cell): 919-630-9078
Email: lgriffin2@nc.rr.com
Place of Employment: Duke Health System
Job Title: Health Center Administrator
Year of OC Residence: 1981
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Durham Technical Community College Medical Assisting Advisory Committee. I am a Fellow of the American College of Medical Practice Executives, Member of North Carolina Medical Group Managers, former Member and National Treasurer of Neurosurgical Executives Education and Resource Society.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been a resident of Orange County for over 30 years. My background in Health Care Administration both in Private Practice and at Duke will be a benefit to the Board

Reasons for wanting to serve on this board:

I have a great desire to make sure all residents of Orange County have good quality health care and am willing to help make decisions for our citizens with this in mind.

Conflict of Interest:

Supplemental Questions:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Daniel Kemp
Name Called:
Home Address: 2007 Starterwood Ln
 Hillsborough NC 27278
Phone (Day): 3364067871
Phone (Evening): 3364067871
Phone (Cell): 3364067871
Email: spartan1999@gmail.com
Place of Employment: GlaxoSmithKline
Job Title: Director Quality and Risk Management
Year of OC Residence: 2013
Township of Residence: Bingham
Zone of Residence:
Sex: Male
Ethnic Background: Other

Community Activities/Organizational Memberships:

As I have recently moved to orange county I do not have any community memberships. However, I am a board certified toxicologist and member of the Society of Toxicologic Pathology, Society of Toxicology (SOT) and the American College of toxicology. As well as vice president of the Drug Discovery Specialty section of SOT.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have a BS in Biochemistry and a PhD in toxicology from the University of North Carolina at Chapel Hill. I am certified by the American Board of Toxicology and a standing member of all toxicology societies (Society of Toxicology, American College of Toxicology and Society of Toxicologic Pathology). I have experience with the use of both small animals and large animals in terms of drug development, and am vice president of the Drug Discovery Specialty Section of SOT. I am also the past president of the Invitro and alternative animal models specialty section. I have worked in all phases of drug development from early discovery to clinical trials and I feel this experience makes me well suited for this board.

Reasons for wanting to serve on this board:

I have dedicated my career to the improvement of human health by believing my role in my industry is here to improve the quality of human life by enabling people to do more, feel better and live longer. This board dove-tails nicely with those beliefs and would allow me to give back to the community that I live in.

Conflict of Interest:

Animal Services Advisory Board**Background, education and experience relevant to this board:**

I have a BS in Biochemistry and a PhD in toxicology from the University of North Carolina at Chapel Hill. I am certified by the American Board of Toxicology and a standing member of all toxicology societies (Society of Toxicology, American College of Toxicology and Society of Toxicologic Pathology). I have experience with the use of both small animals and large animals in terms of drug development, and am vice president of the Drug Discovery Specialty Section of SOT. I am also the past president of the Invitro and alternative animal models specialty section. I have been responsible for the care treatment and well being of animals throughout my career. I feel this experience makes me well suited for this board.

Reasons for wanting to serve on this board:

I deeply care for animals that we have been given the luxury to care for and I would like to show this support and give back to my community by serving on this board.

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

This application was current on: 7/2/2014 10:34:08 AM

Date Printed: 7/3/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Michelle McKee
Name Called:
Home Address: 2108 Country Air Lane
 Hillsborough NC 27278
Phone (Day): 828-230-9624
Phone (Evening): 919-644-7849
Phone (Cell): 828-230-9624
Email: mckeeatarheel@yahoo.com
Place of Employment: Formerly AstraZeneca
Job Title: Senior Regional Scientific Manager/Director of Med
Year of OC Residence: 2003
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Co-Creator of Tar Heel Tots (Community First-Time Moms Group)
 Member of Little Sprouts (Community First-Time Moms Group)
 Member of Fox Hill Farms Book Club

I am interested in becoming more formally involved in the local community

Past Service on Orange County Advisory Boards:

I have not currently or in the past served on any Orange County Advisory Boards.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been a licensed pharmacist in North Carolina for over 16 years. I graduated from the University of North Carolina at Chapel Hill, where I received my Doctor of Pharmacy degree. I further specialized by completing a drug information residency at Campbell University School of Pharmacy. My breadth of experiences in the retail, hospital, industry, and academia sectors allows me to understand the needs and challenges of patients within the community.

Reasons for wanting to serve on this board:

As the mother of a small child and the daughter of an aging, sick parent, I have been searching for an opportunity to use my pharmacy talents without the constraints of traditional pharmacy employment. In addition, I strongly value community service and wish to further integrate myself within Orange County.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 11/20/2014 9:37:02 PM

Date Printed: 12/5/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Steven Moore
Name Called:
Home Address: 913 Roosevelt Dr
 Chapel Hill NC 27514
Phone (Day): 9199298995
Phone (Evening): 9199298995
Phone (Cell): 9199298995
Email: moores@campbell.edu
Place of Employment: Campbell Univ College of Pharmacy
Job Title: Adjunct Asst Professor
Year of OC Residence: 1998
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Chair, Chapel Hill Cemeteries Advisory Board
 Fellow, American Society of Health System Pharmacists
 Fellow, Royal Society for Public Health

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Career with US Public Health Service (activity in health education, emergency preparedness and response, aging, disease prevention and health promotion, personal staff for 4 Surgeons General)

Board Certified in Public Health Pharmacy (RSPH)
 Curriculum coursework(Campbell)Introduction to Public Health

Reasons for wanting to serve on this board:

Knowledge and experience in public health pharmacy

Conflict of Interest:

Supplemental Questions:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Ken Morgan
Name Called:
Home Address: 2720 Buckboard Drive
 Hillsborough NC 27278
Phone (Day): 919-218-8596
Phone (Evening): 919-218-8596
Phone (Cell):
Email: morgank@juno.com
Place of Employment: NAIFA North Carolina
Job Title: Executive Director
Year of OC Residence: 1982
Township of Residence: Eno
Zone of Residence: -
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Work Experience: NAIFA North Carolina, 1995-present
 American Heart Association, NC, 1982-1993

Volunteer Experience: Past President, Virginia Association of Volunteer Rescue Squads;
 Member Hall of Fame and Life Member;
 Chairman, Orange County United Way;
 Board of Directors, Rotary International;
 Personnel Advisory Committee, Orange County

Education: M.Ed., Virginia Commonwealth University

Other Comments:

STAFF COMMENTS: Originally applied for Human Services Advisory Commission 7/20/2006. Applied for Board of Health 8/13/08. Updated application for Board of Health 05/05/2011. Applied for Orange County Emergency Services Work Group 01/02/2012.

ADDRESS VERIFICATION: 2720 Buckboard Drive Hillsborough, NC 27278 is Eno Township, OCPL jurisdiction.

This application was current on: 11/6/2013

Date Printed: 12/27/2013

Volunteer Application Orange County Advisory Boards and Commissions

Name: Miss Danielle Mosley
Name Called:
Home Address: 476 Melanie Court
 Chapel Hill NC 27514
Phone (Day): 919-309-5685
Phone (Evening):
Phone (Cell):
Email: Dlynnm26@gmail.com
Place of Employment:
Job Title:
Year of OC Residence: 2011
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Adult Care Home Community Advisory Committee

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Board of Health

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Agricultural Preservation Board

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Work Experience: Club Nova

Volunteer Experience: Club Nova

Education: Attending school for ged

Other Comments:

STAFF COMMENTS: Applied for Adult Care Home Community Advisory Committee, Board of Health, and Agricultural preservation Board on 06/26/2012. ADDRESS

VERIFICATION: Melanie Court is Chapel Hill Township, Chapel Hill Town Limits.

This application was current on: 6/26/2012 11:06:45 AM

Date Printed: 12/27/2013

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Yvonne Overcast
Name Called:
Home Address: 216 cobalt ridge road
 hillsborough NC 27278
Phone (Day): 9197329840
Phone (Evening): 9197329840
Phone (Cell): 9194511901
Email: yovercast@gmail.com
Place of Employment: Duke Hospital
Job Title: Certified Registered Nurse Anesthetist
Year of OC Residence: 2007
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Parent participant in there Hilltoppers 4-H group. Active in my church United Church of Chapel Hill s youth group. Assist them in service work in Orange County and other cities. North Carolina Association of Nurse Anesthetist. Several Board positions as Secretary, District Director, Nominating Chair for several years. Have been room parent at my children s school. Secretary of the athletic booster club at oldest daughters school. Co-organizer of residents of Churton Grove to meet with Water commission on water costs of the neighborhood.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I am a Nurse Anesthetist and have been for 21 years with 16 years of nursing prior to graduate school. I have worked all over NC and currently at Duke Hospital for the past 12 years. I also do free lance work with a private surgeon in Chapel Hill. I am Masters prepared with continuous participation in educational workshops every year approximately 30-40 hours per year. I teach a class at the Duke School of Nursing. I function as a Preceptor for Nurses training to become Certified Registered Nurse Anesthetist. In the long session of the GA 2013, I lobbied heavily to defeat HB 181.

Reasons for wanting to serve on this board:

My reason for seeking out the At Large position with the Board of Health, is to provide the Board with my healthcare expertise and be a fair representative of the residents of Orange County. Children and the elderly, are just 2 populations at risk of not receiving adequate basic healthcare and with the changes that have occurred with Medicaid and Medicare it is important

that these individuals do not get lost in the system or slip through the cracks. Advocacy is important and with my knowledge and expertise I can offer the Board of Health a fair representation to help meet and maintain the Boards mission of maintaining the health of the residents of Orange County.

Conflict of Interest:

N/A

Supplemental Questions:**Other Comments:**

This application was current on: 1/8/2014 9:01:10 AM

Date Printed: 9/4/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Antonia Pedroza
Name Called:
Home Address: 409 Saint Marys Road
 Hillsborough NC 27278
Phone (Day): 252-738-3770
Phone (Evening): 919-760-0210
Phone (Cell): 919-760-0210
Email: pedrozaantonia@yahoo.com
Place of Employment: Vance County Government
Job Title: DSS Director
Year of OC Residence: 2002
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: Hispanic

Community Activities/Organizational Memberships:
 none in Orange

Past Service on Orange County Advisory Boards:
 N/A

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

My entire career has been focused on serving people who are living in poverty and/or experiencing poverty due to barriers to employment including disabilities, lack of education and experience.

Reasons for wanting to serve on this board:

I live in Orange County and want to participate in community in a meaningful way.

Conflict of Interest:

Board of Health

Background, education and experience relevant to this board:

I have a Master in Health Administration and a Master in Business Administration. The work I do as a DSS Director is often related to health and well-being.

Reasons for wanting to serve on this board:

I would like to serve my community.

Conflict of Interest:

OPC Oversight Board**Background, education and experience relevant to this board:**

Prior to working in Social Services, I worked with person with disabilities in Orange County. I have over 25 years of experience working with person with a wide range of disabilities.

Reasons for wanting to serve on this board:

I have always been an advocate for person with disabilities.

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

This application was current on: 8/13/2014 5:32:48 PM

Date Printed: 8/14/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Todd Segal
Name Called:
Home Address: 1113 Arborgate Cir
Chapel Hill NC 27514
Phone (Day): 8144905120
Phone (Evening): 8144905120
Phone (Cell): 8144905120
Email: toddsega@gmail.com
Place of Employment: Pharmacy Quality Solutions
Job Title: Manager of Payer Relations
Year of OC Residence: 2014
Township of Residence: Chapel Hill
Zone of Residence: Chapel Hill Township within C.H. city limits
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Due to establishing residence less than four weeks ago, past community activities are listed:

*Volunteer Pharmacist - The Care Clinic, Fayetteville, NC. Helped staff the pharmacy along with physicians and dentists for underserved, working individuals in Cumberland county.

*Medication Review Sessions - Edinboro United Methodist Church, Edinboro, PA. Conducted medication reviews and education sessions for the congregation at a hometown church.

*Prescription Drug Abuse Educator - Developed a prescription drug abuse presentation targeted to 5th grade students in local schools around Northwest Ohio. The session included slides, a pledge, and wristband after completing the pledge which resulted in some students identifying abuse even at 11-12 years of age.

Organizational Memberships:

- *Academy of Managed Care Pharmacy
- *National Community Pharmacists Association
- *Ohio Pharmacists Association
- *North Carolina Association of Pharmacists

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:**Board of Health****Background, education and experience relevant to this board:**

As medical professionals, we strive to improve the health related quality of life of those that we serve. From a broader perspective, all of those on the care team contribute in unique ways hoping that individual care results in improved health for the population and the community in which we live.

To be sure, this belief has been held in earnest throughout my training and carried through as a licensed pharmacist. I have served in several capacities where I have educated individuals on the key role pharmacists can have on improving outcomes. In addition, I have advocated for expanded roles for pharmacists knowing the impact that can be achieved through increased involvement on care teams.

I have practiced in a community setting which allows me to understand the unique challenges front-line community pharmacists face on a daily basis. At the same time, this experience allows me to recognize the often uncaptialized opportunities pharmacists and pharmacies can have on improving overall population health.

I have also served as a staff pharmacist at the Academy of Managed Care Pharmacy (AMCP), which allowed me to develop a stronger understanding of how clinical decisions and programs can affect a large population. Furthermore, serving in a membership society provided valuable experience to represent the needs, ideas, and goals of passionate members practicing in a particular area of the profession. I believe that this experience would correlate well to the Board of Health as those selected to serve in this capacity need to constantly represent and be cognizant to the needs of the community.

In addition, due to my unique volunteer experience and work with prescription drug abuse awareness programs, I believe that I could successfully leverage that experience to deploy similar programs throughout the schools in Orange County. Prescription drug abuse is unfortunately becoming the number one cause of accidental death as it is even surpassing vehicle accidents in some states and counties, and would suspect that Orange County hasn't been immune to these statistical trends.

Reasons for wanting to serve on this board:

As I mentioned, I believe that healthcare professionals have a duty to serve the public and be active in the communities where they reside. Therefore, I enjoy to become actively involved and participate along with others sharing a similar view to work towards improving the individual lives for community betterment.

I believe that my unique experiences, when combined with the valuable expertise of others on the board, would help contribute to improving and protecting the health-related quality of life for those residing in Orange County.

I would also like to serve in this capacity so I can understand how to better leverage pharmacists and educate the public on how to utilize their pharmacist for improved outcomes and assistance.

Ultimately, the opportunity would allow me to exercise my passion for the profession and maximize the impact that pharmacists can have on the health of those that reside in Orange County.

Conflict of Interest:**Supplemental Questions:**

Other Comments:

This application was current on: 11/20/2014 8:54:49 PM

Date Printed: 12/5/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Vince Stevens
Name Called:
Home Address: 101 Camille Ct
 Chapel Hill NC 27516
Phone (Day): 919-923-2561
Phone (Evening): 919-933-3058
Phone (Cell):
Email: vstevens@nc.rr.com
Place of Employment: NC Office of Rural Health
Job Title: Business Officer - Retired
Year of OC Residence: 1989
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Work Experience: Business Officer North Carolina Office of Rural Health and Community Care 2006 - 2010. Responsibilities include development, implementation and assessment of strategies for improving prescription drug access for North Carolina residents. Advisor on all pharmaceutical issues to assure financial and programmatic compliance with programs. Clinical Pharmacist, Team Lead for Point of Sale & Drug Rebate North Carolina Office of Medicaid Management Information Systems 2005 -2006. Responsibilities include Affiliated Computer Services RFP deliverable requirements, Design, Construction, System and Integration Testing, User Acceptance Testing, Readiness Testing, Implementation and Post Implementation. Strategic National Stockpile Coordinator North Carolina Public Health Preparedness and Response 2004 -2005. Statewide responsibility for implementation of the Department of Homeland Security and the Centers for Disease Control and Prevention Strategic National Stockpile Program. Community Consultant NC Office of Rural Health, 2003 -2004. Administrative support for

North Carolina Senior Care Program and Prescription Assistance Programs in partnership with County Health Departments and Senior Centers
Clinical Manager Advance PCS, Chapel Hill, NC 1997 -2003. Clinical and administrative support for Pharmacy Benefit Management clients. Successfully expanded sales to existing clients through relationship-building and demonstrating a thorough knowledge of products that gave credibility to product recommendations. Client base consisting of Managed Care, Employer groups, Government including Medicaid, and Blue Cross Blue Shield programs. Pharmacy Account Manager First Health Services Corporation - Chapel Hill, NC 1995 - 1997. Administrative responsibility for North Carolina State Health Plan, North Carolina and Tennessee TennCare Medicaid Programs and Blue Cross of Northeastern Pennsylvania. District Manager - Revco Drug Stores Oklahoma, Michigan, North Carolina 1973 -1994. Responsibility for retail store operations including profit & loss responsibility, training sales staff in merchandising and sales strategies, advertising and inventory control, gross margin management, human resources and personnel issues. Supervised 240 employees and 68 pharmacist Middle Management Experience Pharmacy positions at Wal-Mart, and SuperX

Volunteer Experience: Chapel Hill Crime Task Force (several years ago)

Education: Bachelor of Science Pharmacy, The Ohio State University
Licensed Registered Pharmacist in: OH, NC

Other Comments:

Orig.app.11/17/99 for Board of Health, Pharmacist Position STAFF COMMENTS: Applied 5/7/2010 for Advisory Board on Aging, Adult Care Home Community Advisory Committee, Board of Health. ADDRESS VERIFICATION: 101 Camille Ct, Chapel Hill is in Chapel Hill Township, Chapel Hill Town Limits. UPDATED APPLICATION 05/02/2012 FOR BOARD OF HEALTH.

This application was current on: 5/1/2012

Date Printed: 12/30/2013

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Edward Stirman
Name Called:
Home Address: 554 E Hatterleigh Ave
 Hillsborough NC 27278
Phone (Day): 919-241-4912
Phone (Evening): 919-241-4912
Phone (Cell): 423-677-3295
Email: monty.stirman@gmail.com
Place of Employment: retired
Job Title: retired
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:
 none

Past Service on Orange County Advisory Boards:
 none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:
 family practice physician in practice in TN for 34 years

Reasons for wanting to serve on this board:
 would like to volunteer in area more likely to have some expertise

Conflict of Interest:

Hillsborough Planning Board

Background, education and experience relevant to this board:
 physician from TN-retired

Reasons for wanting to serve on this board:
 interested in helping Hillsborough improve

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 3/13/2014 2:40:34 PM

Date Printed: 3/14/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Diane Uzarski
Name Called:
Home Address: 3017 Pleasant Green Rd
 Durham NC 27705
Phone (Day): 9196688595
Phone (Evening): 9193097974
Phone (Cell): 9193097974
Email: diane.uzarski@dm.duke.edu
Place of Employment: Duke Translational Research Institute
Job Title: Project Leader, Associate Director of Biobanking
Year of OC Residence: 2005
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

American Red Cross - Disaster Team volunteer since 2003
 Previous Vice Chair of Board - San Francisco YMCA

Past Service on Orange County Advisory Boards:

I am interested in serving on the Department of Health Advisory Board. I am a doctoral of nursing practice candidate at Duke University, and have a background in health policy, injury prevention and emergency nursing.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

As an RN with 34 years of experience in intensive care and emergency nursing, I have a broad understanding of our health care system from preventive care to treatment issues. I received a master of public health degree from UC Berkeley, and became active in county wide injury prevention strategies by managing a local coalition. I am currently completing my doctoral in nursing practice at Duke University, and have broadened my understanding of health care access and policy issues on a local, state and federal level.

Reasons for wanting to serve on this board:

I believe that both my recent academic and 34 years of experience in health care have given me a deep understanding of our current health care challenges including health care access issues, health education, and prevention challenges presenting county government today. I have actively and effectively participated in board work, and am a positive contributor. The ability to carefully weigh and analyze issues is a personal strength that I believe may assist me to be an effective advisor to a Board of Health. I believe in Orange County and its ability to make decisions to improve the health and well being of its residents.

Conflict of Interest:

Supplemental Questions:**Other Comments:**

This application was current on: 9/29/2014 10:49:18 AM

Date Printed: 9/30/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Leroy Werley
Name Called:
Home Address: 6916 Turkey Farm Rd.
 Chapel Hill NC 27514
Phone (Day): 919-933-3099
Phone (Evening): 919-933-3099
Phone (Cell): 919-210-6604
Email: Lwerley3@gmail.com
Place of Employment: Retired
Job Title: Was Director of Pharmacy at Durham County Publi
Year of OC Residence: 1990
Township of Residence: Chapel Hill
Zone of Residence: County
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

NC SHIIP counselor
 Healthy Carolinians of Orange County
 IFC
 NC Food Bank
 Carrboro Arts Center volunteer
 OLLI classes
 Chapel Hill Carrboro School volunteer with ESL class
 Chapel in the Pines Hand Bell choir
 Medical Reserve Corps volunteer

Past Service on Orange County Advisory Boards:

Orange County Board of Health 2000-2004

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Graduated from UNC School of Pharmacy 1974, worked in community pharmacy for 18 years, was Director of Pharmacy at Durham County Department of Public Health for 21 years. Having served on the Board of Health ten years ago I understand the role required.

Reasons for wanting to serve on this board:

I have spent my adult life serving the community. Now that I have retired I want to continue with that goal. Using my pharmaceutical knowledge, my communication skills and my volunteering heart I bring them to the table of the Board.

Conflict of Interest:

Supplemental Questions:**Other Comments:**

Orig. app. 11/19/99 for Board of Health, Pharmacist Position. WORK EXP: Director of Pharmacy, Durham County Health Department, 7+ yrs; Was a member of the leadership team, work with community outreach programs, supervisor and team leader, safety officer for the health dept., member of numerous groups and committees, and help coordinate health dept. and jail pharmaceutical services. VOLUNTEER EXP: Taught Sunday School and Vacation Bible School; Helped coach youth soccer and other teams; Volunteered sign language for hearing impaired; Worked with Boy & Girl Scout troops; Taught summer 4-H classes; Guest speaker in public schools promoting pharmacy; Volunteered hundreds of hours as a clown/magician at nursing homes, day cares, hospitals, clinics, neighborhood health fairs, & other health dept. functions; Shelters and thrift shops; Community outreach programs. EDUCATIONAL EXP: My unique talents in blending my varied experiences has helped me to teach youth, work with the elderly, train pharmacists and technicians, and be a preceptor to several pharmacy students. I continue to educate myself in pharmaceutical areas by attending many more C.E.'s than is required. COMMENTS: I think that I am in the unique position of understanding public health because of my work exp. and my volunteer experience and the fact that we have a vital and functioning pharmacy outreach here at the Durham County Health Dept. Updated Application 10/31/2014.

This application was current on: 10/31/2014

Date Printed: 10/31/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Delbert Williams
Name Called:
Home Address: 7110 Pine Hill Road
 Durham NC 27707
Phone (Day): 9194936310
Phone (Evening): 9194936310
Phone (Cell): 9198013552
Email: delwilliams@nc.rr.com
Place of Employment: NC DHHS/Division of Public Health (Retired)
Job Title: Head, Communicable Disease Surveillance Unit
Year of OC Residence: 1990
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:
 None

Past Service on Orange County Advisory Boards:
 None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I served for over 20 years in the NC Division of Public Health Communicable Disease Branch as the chief of the statewide communicable disease surveillance unit. My academic background is a combination of microbiology, biochemistry and botany with a concentration on organism interactions. My tenure in DPH introduced me to health outcomes and mechanisms to measure those outcomes. My training in the biological sciences as well as the activities related to health policy development has given me a unique view of how policy development and impact must be balanced to improve the public health for residents.

Reasons for wanting to serve on this board:

While I was employed I realized the impact the local Boards of Health had on how our public health actions could be put into place in NC. I think I have a somewhat unique perspective to bring to the Board to ensure that Orange County continues to be a leader in public health activities that are supported at the local level. I also know the current health director and am fully in support of her leadership and expertise.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 6/25/2014 10:15:57 PM

Date Printed: 6/27/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Dennis Williams
Name Called:
Home Address: 209 Lake Manor Road
 Chapel Hill NC 27516
Phone (Day): 919-962-7122
Phone (Evening): 919-933-5408
Phone (Cell): 919-602-2440
Email: dwilliams@unc.edu
Place of Employment: University of North Carolina
Job Title: Faculty
Year of OC Residence: 1996
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Male
Ethnic Background: Other

Community Activities/Organizational Memberships:

Active in the University community including volunteer efforts at the IFC homeless shelter clinic, and a volunteer for the Health Dept Emergency Services response.

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

As a pharmacist, I hope to bring knowledge and insights related to pharmacy related services.

Reasons for wanting to serve on this board:

I am interested in service to my profession and my community.

Conflict of Interest:

Supplemental Questions:

Other Comments:

STAFF COMMENTS: Applied 05/16/2012 for Board of Health. ADDRESS VERIFICATION: 269 Lake Manor Road is Chapel Hill Township, Carrboro City Limits.

Updated application 11/15/2014.

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Joanne Wilson
Name Called:
Home Address: 104 Stoneridge Drive
 Chapel Hill NC 27514
Phone (Day): 919-810-2774
Phone (Evening): 919-932-5391
Phone (Cell):
Email: antee1@earthlink.net
Place of Employment: Duke
Job Title: Physician
Year of OC Residence: 1990
Township of Residence: Chapel Hill
Zone of Residence: Rural Area Resident
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Other Comments:

STAFF COMMENTS: Applied 07/15/2013 for Adult Care Home Community Advisory Committee, Advisory Board on Aging, and Board of Health. ADDRESS VERIFICATION: 104 Stoneridge Drive is Chapel Hill Township, Orange County Jurisdiction, and (RB) Rural Buffer Zoning.

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Tracey Yap
Name Called:
Home Address: 834 Providence Glen Drive
 Chapel Hill NC 27514
Phone (Day): 502-686-0016
Phone (Evening): 919-240-4793
Phone (Cell):
Email: tracey.yap@duke.edu
Place of Employment: Duke University School of Nursing
Job Title: Assistant Professor
Year of OC Residence: 2011
Township of Residence: Chapel Hill
Zone of Residence: -
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Work Experience: Deputy-Director of Nursing for NIOSH sponsored Education and Research Center, University of Cincinnati
 Funded research grants related to long-term care

Education: RN, PhD

Other Comments:

STAFF COMMENTS: 09/20/2011 applied for Nursing Home Community Advisory Committee, Advisory Board on Aging, and Board of Health. ADDRESS JURISDICTION: 834 Providence Glen Drive is CH Township.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

Action Agenda

Item No. 11-c

SUBJECT: Nursing Home Community Advisory Committee – Appointments

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S): Under Separate Cover
Membership Roster
Recommendations
Applications for Persons Recommended
Interest List
Applications of Persons on the Interest List

INFORMATION CONTACT:
Clerk's Office, 245-2130

PURPOSE: To consider making appointments to the Nursing Home Community Advisory Committee.

BACKGROUND: The following information is for Board consideration:

- Appointment to a first full term (Position #5) At-Large Nursing Home Administration for Ms. Sandra Nash ending 06/30/17.
- Appointment to a one year training term (Position #7) At-Large Nursing Home Administration for Mr. Bill Crittenden ending 02/03/2016.
- Appointment to a one year training term (Position #11) At-Large Nursing Home Administration for Ms. Maria Hardin ending 02/03/2016.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
5	Ms. Sandra Nash	At-Large Nursing Home Administration	06/30/2017
7	Mr. Bill Crittenden	At-Large one year training term	02/03/2016
11	Ms. Maria Hardin	At-Large one year training term	02/03/2016

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- None.

FINANCIAL IMPACT: None.

RECOMMENDATION(S): The Board will consider making appointments to the Nursing Home Community Advisory Committee.

Board and Commission Members

And Vacant Positions

Nursing Home Community Advisory Committee

Meeting Times: 5:30 p.m. Every other 1st Tuesday starting with Jan.

Terms: 2

Contact Person: Charlotte Terwilliger, MSW

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	Dr. Tracey Yap 834 Providence Glen Drive Chapel Hill NC 27514	Day Phone: 502-686-0016 Evening Phone: 919-240-4793 FAX: E-mail: tracey.yap@duke.edu	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 12/13/2011 Current Appointment: 02/19/2013 Expiration: 01/30/2016 Number of Terms: 1
2	Mr 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: 03/06/2008 Current Appointment: 02/21/2012 Expiration: 03/31/2015 Number of Terms: 2
3	Ms. 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	Mr. 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: 10/07/2014 Expiration: 10/07/2015 Number of Terms:
5	Ms. 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: 02/04/2014 Expiration: 02/04/2015 Number of Terms:

Board and Commission Members

And Vacant Positions

Nursing Home Community Advisory Committee

Meeting Times: 5:30 p.m. Every other 1st Tuesday starting with Jan.

Terms: 2

Contact Person: Charlotte Terwilliger, MSW

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	Ms. Vicki Barringer 3612 Old Vine Trail Hillsborough NC 27278	Day Phone: 919-971-9333 Evening Phone: 919-971-9333 FAX: E-mail: vbarringer@gmail.com	Sex: Female Race: Caucasian Township: Eno Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 03/22/2012 Current Appointment: 03/19/2013 Expiration: 03/31/2016 Number of Terms: 1
7	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: 02/04/2015 Number of Terms:
8	Mrs. 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: 12/09/2014 Expiration: 12/09/2015 Number of Terms:
9	Ms. 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: 03/22/2012 Expiration: 04/19/2015 Number of Terms: 1
10	Dr Mary Ann Peter 118 W. Tryon St. Hillsborough NC 27278	Day Phone: 919-732-6073 Evening Phone: FAX: E-mail: maryannpeter@earthlink.net	Sex: Female Race: Caucasian Township: Hillsborough Resid/Spec Req: At-Large Special Repr: At-Large	First Appointed: 01/24/2012 Current Appointment: 06/18/2013 Expiration: 06/30/2016 Number of Terms: 1

Board and Commission Members

And Vacant Positions

Nursing Home Community Advisory Committee

Meeting Times: 5:30 p.m. Every other 1st Tuesday starting with Jan.

Terms: 2

Contact Person: Charlotte Terwilliger, MSW

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.

VACANT

11

Day Phone:

Sex:

First Appointed:

Evening Phone:

Race:

Current Appointment:

FAX:

Township:

Expiration: 02/04/2015

E-mail:

Resid/Spec Req: At-Large

Number of Terms:

Special Repr: Nursing Home Administration

Ms. Vibeke Talley

12

134 East Tryon Street

Hillsborough NC 27278

Day Phone: 919-732-3112

Sex: Female

First Appointed: 05/20/2014

Evening Phone: 919-732-3112

Race: Caucasian

Current Appointment: 05/20/2014

FAX: 968-2017

Township: Hillsborough

Expiration: 12/31/2016

E-mail: vibandjoe@hotmail.com

Resid/Spec Req: At-Large

Number of Terms:

Special Repr: Nursing Home Administration

Thom Freeman

From: Ed Flowers <ed_flowers@yahoo.com>
Sent: Friday, January 09, 2015 9:32 AM
To: Thom Freeman
Cc: Charlotte Terwilliger; Teri Driscoll
Subject: Sandra Nash (formerlu Jones)

Thom

Sandra Nash has completed her one year provisional membership on the Orange County Nursing Home Community Advisory Committee.

She is exercising the option of continuing as a member of the OCNHCAC. Please record her position as active.

*"We choose our joys and sorrows
long before we experience them.."*
Kahlil Gibran

Thom Freeman

From: Ed Flowers <ed_flowers@yahoo.com>
Sent: Wednesday, January 21, 2015 4:21 PM
To: Thom Freeman
Cc: Bill Crittenden; Maria Hardin; Charlotte Terwilliger; Teri Driscoll
Subject: Re: Potential new members of the Orange County Nursing Home Community Advisory Committee

Yes.

"You can easily judge the character of a man by how he treats those who can do nothing for him."

Johann Wolfgang von Goethe

http://www.godtube.com/watch/?v=WP6KW7NX&utm_source=GodTube%20Must-See%20Video&utm_medium=email&utm_campaign=01/20/2015

From: Thom Freeman <tfreeman@orangecountync.gov>
To: Ed Flowers <ed_flowers@yahoo.com>
Cc: Bill Crittenden <bill@senior-care-management.com>; Maria Hardin <mariaahardin@gmail.com>; Charlotte Terwilliger <cterwilliger@tjcog.org>; Teri Driscoll <driscoll323@nc.rr.com>; Orange County Nursing Home Community Advisory Committee <ocnhaclist@yahoogroups.com>
Sent: Wednesday, January 21, 2015 2:50 PM
Subject: RE: Potential new members of the Orange County Nursing Home Community Advisory Committee

Hi Ed,

I assume these are 1 year training appointments?

Thanks,
 Thom

From: Ed Flowers [mailto:ed_flowers@yahoo.com]
Sent: Thursday, January 08, 2015 6:30 PM
To: Thom Freeman
Cc: Bill Crittenden; Maria Hardin; Charlotte Terwilliger; Teri Driscoll; Orange County Nursing Home Community Advisory Committee
Subject: Potential new members of the Orange County Nursing Home Community Advisory Committee

Thom

We invited Bill Crittenden and Maria Hardin to the OCNHCAC meeting this past Tuesday. The purpose of this invitation was to let Bill and Maria see what our committee does.

After reviewing their applications, our committee voted to invite both Bill and Maria to be members of the OCNHCAC.

Please send this recommendation to the Orange County Board of Commissioners for their approval.

Please let me know if there are questions or if additional information is needed.

Thank you

Ed Flowers
Chairperson OCNHCAC

*"We choose our joys and sorrows
long before we experience them.."*

Kahlil Gibran

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Sandra Nash
Name Called:
Home Address: 600 West Poplar Ave., Apt. 239
 Carrboro NC 27510
Phone (Day): 828-668-9628
Phone (Evening):
Phone (Cell): 828-712-2362
Email: None
Place of Employment: Retired
Job Title: RN, Teacher
Year of OC Residence: 2012
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Volunteer at McDougle Elementary School - 2nd Grade Reading and Writing
 Volunteer Leukemia & Lymphoma Society
 Volunteer Ronald McDonald House (UNC Childrens Hospital)
 Volunteer Literacy Council-Tutoring in Reading & Math for a 70 year old illiterate lady.
 Active in my church.
 Active in my Church

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Advisory Board on Aging

Background, education and experience relevant to this board:

I am aged - recently became 70 - and I am slightly handicapped and live in a senior independent apartment complex where I see the reality of aging at every level - economically, socially, healthwise, mentally, emotionally. With my background in geriatrics I can be very discerning as to the blessings and problems of aging.

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Other Comments:

STAFF COMMENTS: Originally applied for Nursing Home Committee and Advisory Board on Aging 01/24/2013. ADDRESS VERIFICATION: 600 West Poplar Avenue, Apt. 239, is Carrboro Jurisdiction, Carrboro City Limits, Chapel Hill Township.

This application was current on: 10/1/2014

Date Printed: 2/5/2015

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. William Crittenden
Name Called:
Home Address: 4206 BRADFORD RIDGE RD
 EFLAND NC 272439474
Phone (Day): 9196362016
Phone (Evening): 9196362016
Phone (Cell): 9196362016
Email: bill.seniorcare@gmail.com
Place of Employment: Senior Care Management Associates
Job Title: Geriatric Care Manager
Year of OC Residence: 2005
Township of Residence: Bingham
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Member - United Church of Chapel Hill
 Member - Hillsborough-Orange County Chamber of Commerce
 Member - Hillsborough Leads Group
 Member - Chapel Hill Leads Group

Past Service on Orange County Advisory Boards:

Orange County Dept. of Aging Planning Committee

Boards/Commissions applied for:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

I have over 20 years of experience in assisting seniors to maintain their independence, dignity, and self-respect by providing appropriate health care and housing services, emotional support and psychological support and intervention as well as consultation regarding available community resources. I have an earned doctoral degree in marriage and family counseling and have provided chaplaincy services in psychiatric and general hospitals, developed and directed a marriage and family counseling service based in a hospital setting and served as the Executive Director of continuing care retirement communities including assisted living and skilled nursing facilities.

Reasons for wanting to serve on this board:

I have been involved in a wide variety of senior care services throughout my career and would look forward to bringing my background and experience to the Adult Care Home Community Advisory Committee.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 7/28/2014 10:29:42 AM

Date Printed: 2/5/2015

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Maria Hardin
Name Called:
Home Address: 2026 Black Walnut Farm Road
 Hillsborough NC 27278
Phone (Day): 9197326589
Phone (Evening): 9197326589
Phone (Cell): 9192595704
Email: mariaahardin@gmail.com
Place of Employment: Ebenezer Baptist Church
Job Title: Preschool Director
Year of OC Residence: 2006
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

I have been involved with The PTA, Character Ed. program in the middle schools, outreach to Nursing/Assisted Living with our Church for many years, Durham Rescue Mission as well.

Past Service on Orange County Advisory Boards:

I am not currently serving on any boards or have I in the past. My father is currently living in a assisted living center in Hillsborough, and I would like to be a part of a group that is helping.

Boards/Commissions applied for:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

I have always had a love for senior citizens they have so much wisdom to share, growing up my Grandfather lived with us and I spent a lot of time at the senior center helping and as an adult my Mom spend several years in both assisted living and nursing home, and now my Dad is living in a memory care area of a assisted living center. I spend a lot of time each week with the residents.

Reasons for wanting to serve on this board:

This is one of the most important boards that Orange Co. can have, we have so many Seniors living at Nursing homes or assisted living that do not have family or friends who can help and support them, our seniors are so important to our history of this town, state and country.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 11/5/2014 12:58:22 PM

Date Printed: 11/6/2014

Applicant Interest Listing

by Board Name and by Applicant Name

Nursing Home Community Advisory Committee

Contact Person: Charlotte Terwilliger, MSW
Contact Phone: 919-558-9401

Ms. Susan Adams 211 Hogan Woods Circle Chapel Hill NC 27516 Skills: Consultant	Day Phone: 919-357-5541 Evening Phone: 919-357-5541 Cell Phone: E-mail: jaseradams@gmail.com Also Serves On:	Sex: Female Race: Caucasian Township: Chapel Hill Date Applied: 10/07/2013
Ms. Martha Bell 100 Macrae Court Chapel Hill NC 27516 Skills:	Day Phone: 919-968-4674 Evening Phone: as above Cell Phone: N/A E-mail: mbell968@yahoo.com Also Serves On:	Sex: Female Race: Caucasian Township: Chapel Hill Date Applied: 01/09/2014
Dr. William Crittenden 4206 BRADFORD RIDGE RD EFLAND NC 272439474 Skills:	Day Phone: 9196362016 Evening Phone: 9196362016 Cell Phone: 9196362016 E-mail: bill.seniorcare@gmail.com Also Serves On:	Sex: Male Race: Caucasian Township: Bingham Date Applied: 07/28/2014
Nick Galvez 403 N Elliott Road Chapel Hill NC 27514 Skills:	Day Phone: 7274189921 Evening Phone: 7274189921 Cell Phone: 7274189921 E-mail: ngalvez1234@gmail.com Also Serves On: Board of Health	Sex: Male Race: Other Township: Chapel Hill Date Applied: 01/08/2014
Mrs. Maria Hardin 2026 Black Walnut Farm Road Hillsborough NC 27278 Skills:	Day Phone: 9197326589 Evening Phone: 9197326589 Cell Phone: 9192595704 E-mail: mariaahardin@gmail.com Also Serves On:	Sex: Female Race: Caucasian Township: Eno Date Applied: 11/05/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Susan Adams
Name Called:
Home Address: 211 Hogan Woods Circle
 Chapel Hill NC 27516
Phone (Day): 919-357-5541
Phone (Evening): 919-357-5541
Phone (Cell):
Email: jaseradams@gmail.com
Place of Employment: Self-employed
Job Title: Consultant
Year of OC Residence: 2004
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

IFC - Orange County Homeless Shelter, Galloway Ridge - Volunteer, Care Ministry - Newman Center, Coastal Pines of North Carolina - troop 862 - Adult Volunteer, Treasurer 2007-2012, AARP, GSA - Gerontological Society of America
 MAC Committee - Mandarin Advisory Council for the Dual Language Program for Chapel Hill Carrboro City School District, Newman center outreach care ministry, MAC-dual language for Mandarin Chinese advisory board for school system, NAHB - National Home Builders Association Orange, Chatham and Durham counties - remodeler s council, National Gerontology Society, AARP,

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Advisory Board on Aging

Background, education and experience relevant to this board:

I am energized by solving problems and taking on challenges. With over 1 person turning 50 every second due to the dramatic achievements in public health, Orange County is poised to see a 67% increase in persons over 65 and a 43% increase in persons over 85 in the next 10 years. This trend continues through 2030 when persons over 65 will again increase by 42% and over 85 by 70%. Orange county is a leader in serving its senior population and I want to contribute to preparing and meeting these needs throughout the next 20 years.

Although I worked as a chemical engineer for 15 years, I recently returned to school to get a BA in Multidisciplinary studies, with an emphasis on social sciences and the Socio-Ecological Model which shows that the health of an individual is based not just on the person but withing the greater context of his relationships, his community and his society. Because of my interest in the aging process, I am currently completing a Masters in Gerontology from the University of Southern California. Through this program I have been able to receive the training and tools that will aid me in pursuing my goal of improving the disparity in the aging experience between the

different economic classes. The research area where I am basing my concentration consists of early depression intervention for the home caregiver. Many home caregivers are thrust into their duties with little to no training and as more residents, especially in the rural areas, are deciding to age in place there will be a need for increased programs to address the adult child or spousal caregiver, many of whom are over 50.

I am excited to be beginning this new phase of my life as I turn 50, and consider myself to be a life-long learner who believes that we are all part of something larger and there is purpose to all our lives. My belief system influences all I do and I value responsibility and high ethical standards. I believe that the strategic methods of problem solving I utilized as an engineer allows me to find and evaluate alternatives and seek innovative ways to get things done. I believe in community involvement as I was a member of the School Improvement Team (SIT) committee for McDougle Middle School for 2 years, worked as a volunteer at the Chapel Hill Museum for 3 years, and have been a member of the MAC -Mandarin Advisory Council for the dual language program in CHCCS since it began and my daughter has been part of the program for the past 8 years. As my children are growing up and moving on to new goals, I feel that I too must focus my time and energies on the future.

I appreciate your time in considering me for this position.

Reasons for wanting to serve on this board:

Conflict of Interest:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

I am graduating with my Masters of Arts in Gerontology in May 2014 from the University of Southern California. My BS is multi disciplinary in psychology and public health. My concentration of study is in environmental interventions to decrease agitation in persons with dementia. I currently volunteer at Galloway Ridge and care part time for my elderly parents who I relocated to Chatham County in 2008.

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Other Comments:

STAFF COMMENTS: Applied 2/1/2013 for Advisory Board on Aging. Applied 10/4/2013 for Nursing Home CAC. ADDRESS VERIFICATION: 211 Hogan Woods Circle is Chapel Hill Township, Carrboro Jurisdiction, Carrboro City Limits.

This application was current on: 10/7/2013

Date Printed: 10/21/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Martha Bell
Name Called:
Home Address: 100 Macrae Court
 Chapel Hill NC 27516
Phone (Day): 919-968-4674
Phone (Evening): as above
Phone (Cell): N/A
Email: mbell968@yahoo.com
Place of Employment: Retired
Job Title: Registered Nurse - Director of Nursing
Year of OC Residence: 1995
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Member, Sigma Theta Tau
 Vice Chair, DVAMC Veterans Mental Health Council
 Member, The Chapel of the Cross
 Volunteer, Ambulatory Care, DVAMC
 Member, Retired Officers Association
 Member, Army Nurse Corps Association (former Regional Director)

Past Service on Orange County Advisory Boards:

Nursing Home Community Advisory Committee
 Board of Health

Boards/Commissions applied for:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

After retiring from active duty with the Army Nurse Corps in 1995, accepted position of Director of Nursing, Carol Woods Retirement Community, serving in that capacity for 12 years, and then continued in special projects as identified by the President/CEO, Carol Woods, for another 5 years; also eventually had operational responsibility for assisted living, and infection control for the organization. Coordinated clinical assignments in long term care for nursing and nursing assistant students from DCC and NCCU. Taught fundamentals of elder care to staff and students; served as consultant with CARF and AAHSA reviewing health and service delivery standards.

Reasons for wanting to serve on this board:

Throughout the years at Carol Woods, I met many members of this Community Committee, through their advisory capacity; always impressed with their respect for the older adult and circumstances that lead a person(s) to seek long term care, I knew I was unable to serve this

committee until I retired from the business of elder services. I've continued to keep my nursing license current, attending related education offerings in the infection control, gerontology and health care for the years since retirement from full time work. While volunteering in Durham, I really want to serve my local community and continue to put my knowledge of aging services and long term care to good use.

Conflict of Interest:**Board of Health****Background, education and experience relevant to this board:**

RN, BSN, MSN; attendance at 3.5 day infection control in long term care course offered by SPICE every two years; recent course attendance at offering regarding CDiff; served as infection control consultant for Carol Woods Retirement Community 12 years while also serving as its Director of Nursing/Health Services.

Reasons for wanting to serve on this board:

Throughout the years at Carol Woods, I was often involved with Board of Health issues, including outbreak investigation, tuberculosis control, difficulties encountered in Infection Control for the older adult in a long term care/congregate living environment. I purposely kept my nursing license current despite my retirement from full time nurse because I hoped to eventually serve my community in some capacity related to my professional knowledge. I seek only an activity that will use my knowledge rather than any paid position.

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

This application was current on: 1/9/2014 11:27:53 AM

Date Printed: 1/9/2014

Volunteer Application Orange County Advisory Boards and Commissions

Name: Nick Galvez
Name Called:
Home Address: 403 N Elliott Road
 Chapel Hill NC 27514
Phone (Day): 7274189921
Phone (Evening): 7274189921
Phone (Cell): 7274189921
Email: ngalvez1234@gmail.com
Place of Employment: Bayada Home Care
Job Title: Field Clinician/Physican Therapist
Year of OC Residence: 2013
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Other

Community Activities/Organizational Memberships:

To Whom It Concerns:

I have worked in healthcare for over 15 years and have successfully managed operations and finances for medium and large healthcare organizations. I earned an MBA with a concentration in accounting in 2004. I also gained the CMA certification from the Institute of Management Accountants to further my knowledge and prepare for a Director level position.

In my current position as a regional manager, I helped develop new markets (Georgia) and new programs for internal and external growth. I assisted the sales team to ensure operations and new business growth was aligned with the company's long term strategic plan. The region and company has grown significantly due to my focus on new markets and new programs.

I have volunteer experiences that have also contributed to my professional development. I enjoyed serving on the Hillsborough County Healthcare Advisory Board for the past 4 years and have contributed to fiscal policy development for the county healthcare plan. I also serves on the Board of Directors for the Health Council of West Central Florida to serve their mission to educate consumers in the region about healthcare issues. I held this position for 2 years while living in Florida.

I am excited about getting involved in the Chapel Hill community and sharing my experiences with other like minded citizens to improve out community.

Sincerely,

Nick Galvez

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:**

I have a background in healthcare administration and business management. I have worked in nursing homes as a director of therapy and also as a regional director for therapy departments. I have worked with for profit and not for profit companies that own and operate nursing homes.

I believe the combination of operations and finances are vital to a successful healthcare organization. I believe local boards need to weigh the benefits and costs of those affected by the decisions by they make. I have a desire to improve our health as a society, in the community and in our family. I believe that I can affect the changes by becoming involved in local boards and talking with other professionals about health. The affordable health care act will inevitably affect those directly and indirectly in the field of health.

Reasons for wanting to serve on this board:

see above

Conflict of Interest:

na

Supplemental Questions:**Other Comments:**

This application was current on: 1/8/2014 7:47:26 AM

Date Printed: 2/5/2015

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 17, 2015

Action Agenda

Item No. 11-d

SUBJECT: Orange County Housing Authority - Appointments

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S): Under Separate Cover
Membership Roster
Recommendations
Applications for Persons Recommended
Interest List
Applications for Persons on the Interest
List

INFORMATION CONTACT:
Clerk's Office, 245-2130

PURPOSE: To consider making appointments to the Orange County Housing Authority.

BACKGROUND: The following information is for Board consideration:

- Appointment to a first full term (Position #3) At-Large for Ms. Tammy Jacobs expiring 06/30/2019.
- Appointment to a first full term (Position #5) At-Large for Mr. Daniel Bullock expiring 06/30/2017.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
3	Ms. Tammy Jacobs	At-Large	06/30/2019
5	Mr. Daniel Bullock	At-Large	06/30/2017

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- Position #6--- "At-Large" position----- expiring 06/30/2019

Public Service Announcements have been published on numerous occasions with limited response.

FINANCIAL IMPACT: None.

RECOMMENDATION(S): The Board will consider making appointments to the Orange County Housing Authority.

Board and Commission Members

And Vacant Positions

Orange County Housing Authority

Meeting Times: TBD TBD

Terms: 2

Contact Person: Audrey Spencer-Horsley

Meeting Place: TBD

Positions: 7

Length: 5 yrs beg 2009

Contact Phone: 919-245-2492

Description: All members are appointed by the Board of County commissioners. The goal of the Orange County Housing Authority board is to provide decent, safe, and sanitary housing for the low and moderate income families in the County. At least one member of the Board shall be a Section 8 voucher holder. Other board members may represent the following areas of interest: real estate, development, affordable housing, municipal law, and banking.

1	Mrs Evelyn Johann 6323 Buckhorn Road Mebane NC 27302	Day Phone: 919 818 0820 Evening Phone: same FAX: E-mail: evjohann@att.net	Sex: Female Race: Caucasian Township: Cheeks Resid/Spec Req: Special Repr:	First Appointed: 01/22/2015 Current Appointment: 01/22/2015 Expiration: 06/30/2019 Number of Terms: 1
2	Ms. Jean Bolduc Chair 5519 Hideaway Drive Chapel Hill NC 27516	Day Phone: 667-2107 Evening Phone: 933-5485 FAX: E-mail: jean.bolduc@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr:	First Appointed: 06/16/2009 Current Appointment: 01/22/2015 Expiration: 06/30/2019 Number of Terms: 2
3	Ms. 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: Special Repr:	First Appointed: 10/01/2013 Current Appointment: 10/01/2013 Expiration: 06/30/2014 Number of Terms:
4	Ms. Diane Beecham 218 Turtleback Crossing Drive Chapel Hill NC 27516	Day Phone: 919-918-4075 Evening Phone: same FAX: E-mail: ddbeecham@gmail.com	Sex: Female Race: Caucasian Township: Chapel Hill Resid/Spec Req: Special Repr:	First Appointed: 09/18/2012 Current Appointment: 09/18/2012 Expiration: 06/30/2017 Number of Terms: 1
5	VACANT	Day Phone: Evening Phone: FAX: E-mail:	Sex: Race: Township: Resid/Spec Req: Special Repr:	First Appointed: Current Appointment: Expiration: 06/30/2017 Number of Terms:

Board and Commission Members

And Vacant Positions

Orange County Housing Authority

Meeting Times: TBD TBD

Terms: 2

Contact Person: Audrey Spencer-Horsley

Meeting Place: TBD

Positions: 7

Length: 5 yrs beg 2009

Contact Phone: 919-245-2492

Description: All members are appointed by the Board of County commissioners. The goal of the Orange County Housing Authority board is to provide decent, safe, and sanitary housing for the low and moderate income families in the County. At least one member of the Board shall be a Section 8 voucher holder. Other board members may represent the following areas of interest: real estate, development, affordable housing, municipal law, and banking.

6	<p>VACANT</p>	<p>Day Phone:</p> <p>Evening Phone:</p> <p>FAX:</p> <p>E-mail:</p>	<p>Sex:</p> <p>Race:</p> <p>Township:</p> <p>Resid/Spec Req: Resident Board Mem</p> <p>Special Repr:</p>	<p>First Appointed:</p> <p>Current Appointment:</p> <p>Expiration: 06/30/2014</p> <p>Number of Terms:</p>
7	<p>Mr. James Davis</p> <p>803 East Oak Drive Durham NC 27705</p>	<p>Day Phone: 9192452488</p> <p>Evening Phone: 8657737440</p> <p>FAX:</p> <p>E-mail: jadavis@orangecountync.gov</p>	<p>Sex: Male</p> <p>Race: African American</p> <p>Township: Hillsborough</p> <p>Resid/Spec Req: Executive Director</p> <p>Special Repr:</p>	<p>First Appointed: 05/01/2014</p> <p>Current Appointment: 05/01/2014</p> <p>Expiration: 06/30/2019</p> <p>Number of Terms:</p>

Thom Freeman

From: James Davis
Sent: Wednesday, February 04, 2015 5:57 PM
To: Thom Freeman
Cc: Audrey Spencer-Horsley
Subject: Housing Authority reappointment

Thom:

I have communicated with Tammy Jacobs. Please consider this email as a formal request to reappoint Ms. Jacobs to the Housing Authority Board.

Sincerely,

James E. Davis, Jr.,

Phone: (919) 245-2488



Orange County
Department of Housing,
Human Rights and
Community Development

Thom Freeman

From: James Davis
Sent: Friday, February 06, 2015 9:31 AM
To: Thom Freeman
Cc: Audrey Spencer-Horsley
Subject: FW: Housing Authority Board

Thom:

The Housing Authority has requested that Daniel Bullock be recommended to join the board. His confirmation of intent to serve and his mailing address is below.

Sincerely,

James E. Davis, Jr.,

Phone: (919) 245-2488



Orange County
 Department of Housing,
 Human Rights and
 Community Development

From: Daniel Bullock [mailto:bullock.daniel@gmail.com]
Sent: Friday, February 06, 2015 8:04 AM
To: James Davis
Subject: Re: Housing Authority Board

Hi James,

I am definitely still interested in joining either of the housing boards! My residence is 925 New Hope Church Road, Chapel Hill, NC. Thanks for getting back to me. I look forward to hearing from you,

Best,
 Daniel

On Thu, Feb 5, 2015 at 3:16 PM, James Davis <jadavis@orangecountync.gov> wrote:

Daniel:

Please reply stating whether you remain interested in joining the Housing Authority board. If so, please also confirm that you are currently a resident of Orange County.

Sincerely,

James E. Davis, Jr.,

Phone: (919) 245-2488



Orange County
Department of Housing,
Human Rights and
Community Development

Volunteer Application
Orange County Advisory Boards and Commissions

Name: Ms. Tammy Jacobs
Name Called:
Home Address: 200 Laurel Avenue
Carrboro NC 27510
Phone (Day): 919-271-0554
Phone (Evening): 919-271-0554
Phone (Cell):
Email: tammy.jacobs722@yahoo.com
Place of Employment: Durham Housing Authority
Job Title: Service Coordinator-Public Housing Sector
Year of OC Residence: 1985
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

Currently a member of the Chapel Hill High School PTA

Past Service on Orange County Advisory Boards:

Served on Affordable Housing Advisory Board in the past.

Boards/Commissions applied for:

Supplemental Questions:

Other Comments:

STAFF COMMENTS: Applied 6/8/2001 for Affordable Housing Advisory Board; Human Relations Commission. Applied 07/15/2013 for Orange County Housing Authority and Affordable Housing Advisory Board. ADDRESS VERIFICATION: 200 Laurel Avenue is Chapel Hill Township, Carrboro Jurisdiction and Carrboro City Limits.

This application was current on: 7/15/2013

Date Printed: 12/31/2013

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Daniel Bullock
Name Called:
Home Address: 925 New Hope Church Rd
 Chapel Hill NC 27516
Phone (Day): 919-219-4516
Phone (Evening): 919-219-4516
Phone (Cell): 919-219-4516
Email: bullock.daniel@gmail.com
Place of Employment: Chapel Hill Carrboro City Schools
Job Title: Media Assistant
Year of OC Residence: 1988
Township of Residence: Chapel Hill
Zone of Residence: County
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

I served in Orange County as an affordable housing advocate for over 2 years. I helped build and run numerous youth programs, including in Chapel Hill public housing. I also helped start an initiative to catalog and organize a database of affordable housing in the county, and became very familiar with the options in Orange as well as the unmet needs.

I also volunteer as a youth soccer coach in Chapel Hill.

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 recently finished an AmeriCorps service term as an affordable housing advocate in Orange County and am familiar with the current available affordable housing as well as housing policy and needs.

Reasons for wanting to serve on this board:

I am now working in education but wish to continue being involved in and working for quality housing for all Orange County residents.

Conflict of Interest:

Orange County Housing Authority**Background, education and experience relevant to this board:**

recently finished an AmeriCorps service term as an affordable housing advocate in Orange County and am familiar with the current available affordable housing as well as housing policy and needs.

Reasons for wanting to serve on this board:

I am now working in education but wish to continue being involved in and working for quality housing for all Orange County residents.

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

This application was current on: 12/7/2014 9:57:26 AM

Date Printed: 12/12/2014

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Housing Authority

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

Mr. Daniel Bullock	Day Phone: 919-219-4516	Sex: Male
925 New Hope Church Rd	Evening Phone: 919-219-4516	Race: Caucasian
Chapel Hill NC 27516	Cell Phone: 919-219-4516	Township: Chapel Hill
	E-mail: bullock.daniel@gmail.com	Date Applied: 12/07/2014
Skills:	Also Serves On:	

Mr. Mark Marcoplos	Day Phone: 919-968-0056	Sex: Male
7207 Southern Trail	Evening Phone: 919-933-5562	Race: Caucasian
Chapel Hill NC 27516	Cell Phone: 919-524-6287	Township: Bingham
	E-mail: marcoplos@bellsouth.net	Date Applied: 01/28/2015
Skills: Bingham Township	Also Serves On:	
Skills: Construction Business	Also Serves On:	
Skills: Small Business Owner	Also Serves On:	
Skills: Solid Waste Mgmt. Volunteer	Also Serves On:	

Mr. Jason O'Quinn	Day Phone: 919-489-3112	Sex: Male
6451 Compton road	Evening Phone: 803-622-3353	Race: Caucasian
Cedar Grove NC 27231	Cell Phone: 803-622-3353	Township: Cedar Grove
	E-mail: oquinnjp@gmail.com	Date Applied: 01/22/2015
Skills:	Also Serves On:	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Mark Marcoplos
Name Called:
Home Address: 7207 Southern Trail
 Chapel Hill NC 27516
Phone (Day): 919-968-0056
Phone (Evening): 919-933-5562
Phone (Cell): 919-524-6287
Email: marcoplos@bellsouth.net
Place of Employment: Marcoplos Construction, Inc.
Job Title: President
Year of OC Residence:
Township of Residence: Bingham
Zone of Residence: At-Large
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

- 1) Home Builders Association of Durham, Orange & Chatham
- 2) On a joint committee of builders & code officials to streamline inspection practices
- 3) Various local efforts involving solid waste, improving county's fiscal situation, local business support, living wage, etc.

Past Service on Orange County Advisory Boards:

Economic Development Commission
 OWASA
 Carrboro Rec & Parks
 Planning Board

Boards/Commissions applied for:

Orange County Housing Authority

Background, education and experience relevant to this board:

Decades in the construction sector.
 Experience building smaller footprint, energy-efficient homes
 Many years experience on county boards & commissions
 Freelance writing experience for building trade magazines
 Many years experience on non-governmental boards including NC Sustainable energy Association

Reasons for wanting to serve on this board:

I am knowledgeable about building issues, have experience in the public/political/policy arena, am very interested in learning more about housing policy in the county, and I am confident that I could make a positive contribution.

Conflict of Interest:

Maybe - that would be perception. My goal is to help with the issue, not solicit business.

Supplemental Questions:

Work Experience: Run a residential green building construction company (1987-present).
Worked at This End Up Furniture Co., built furniture 4 yrs., waste-reduction manager 2 yrs. (1981-1987).
Free-lance writer.

Volunteer Experience: Orange County Economic Development Commission 1998-99
OWASA Board 1999-2006
Coached baseball & basketball in Carrboro Rec leagues 1997-2007
NC Solar Energy Association Board (mid 90's)

Education: 1 yr. College

Other Comments:

Updated for new address 02/15/03 76207 Southern Trail, Chapel Hill NC 27516. Applied 02/06/1992 (address 1414F Crawford Dairy Rd., CHAPEL HILL NC 27516) for Solid Waste Committee.

STAFF COMMENTS: Reapplied for EDC 6/19/2007. Applied for O.C. Planning Board 12/8/08.

ADDRESS VERIFICATION: 7207 Southern Trail is in the Bingham Township in Orange County.

Updated application 01/28/2015.

This application was current on: 1/28/2015

Date Printed: 1/28/2015

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Jason O'Quinn
Name Called:
Home Address: 6451 Compton road
 Cedar Grove NC 27231
Phone (Day): 9194893112
Phone (Evening): 8036223353
Phone (Cell): 8036223353
Email: oquinnjp@gmail.com
Place of Employment: Capstone Real Estate Investments
Job Title: Area Manager
Year of OC Residence: 2014
Township of Residence: Cedar Grove
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:

Orange County Housing Authority

Background, education and experience relevant to this board:

I work for a real estate developer as a property manager of 3 different properties in Durham and Chapel Hill totaling 620 beds.

Reasons for wanting to serve on this board:

I am interested not only in the positive development of our county, but also want to contribute my professional experience to help overcome systemic barriers that hold back low income families.

Conflict of Interest:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

I work for a real estate developer as a property manager of 3 different properties in Durham and Chapel Hill totaling 620 beds.

Reasons for wanting to serve on this board:

I am interested not only in the positive development of our county, but also want to contribute my professional experience to help overcome systemic barriers that hold back low income families.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 1/22/2015 7:54:00 PM

Date Printed: 1/23/2015

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
2/3/15	Review and consider request that the County pursue and support efforts to have alcopops properly classified as distilled spirits	3/3/2015	Legislative Issues Work Group	Directed to Legislative Issues Work Group for consideration in preparation for March 3 BOCC 2015 Legislative Issues public hearing
2/3/15	Review and consider request by Commissioner Rich that the County renew efforts to work with providers to expand internet service throughout the County	5/5/2015	Bonnie Hammersley Jim Northup	Manager has been working with IT Director and additional meetings planned with providers and NC Department of Commerce
2/3/15	Review processes under which advisory boards and commissions report member attendance and quorum issues to the Clerk to the Board's office	5/5/2015	Donna Baker Thom Freeman	Clerk's Office to review
2/3/15	Provide information to NACo regarding Orange County paying a living wage	3/3/2015	Carla Banks	Information to be provided to NACo
2/3/15	Follow-up to ensure the Board has an opportunity to discuss Board Comments as part of the February 10 th work session	2/10/2015	Greg Wilder	DONE
2/3/15	Check on status of Housing Authority appointments	2/17/2015	Donna Baker Thom Freeman	DONE

INFORMATION ITEM



EARL MCKEE, CHAIR
BERNADETTE PELISSIER, VICE CHAIR
MIA BURROUGHS
MARK DOROSIN
BARRY JACOBS
RENEE PRICE
PENNY RICH

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

February 12, 2015

Dear Commissioners,

At the Board's February 3, 2015 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 that the County pursue and support efforts to have alcopops properly classified as distilled spirits.

Response: Directed to Legislative Issues Work Group for consideration in preparation for March 3 BOCC 2015 Legislative Issues public hearing.

- 2) Review and consider a request by Commissioner Rich that the County renew efforts to work with providers to expand internet service throughout the County.

Response: Manager has been working with IT Director and additional meetings planned with providers and N.C. Department of Commerce.

Regards,

A handwritten signature in black ink that reads "Earl McKee".

Earl McKee, Chair
Orange County Board of Commissioners