

ORANGE COUNTY BOARD OF COMMISSIONERS

AGENDA

BOCC Transfer Station Siting Work Session
January 29, 2008
Dinner/Meeting– 5:30 p.m.
Southern Human Services Center
Chapel Hill, NC

PURPOSE:

The purpose of the meeting will be to continue discussion of the transfer station siting process presented at the January 16th Special Meeting of the BOCC. The proposed project schedule will be presented for the purpose of discussing BOCC meeting dates and public information format including web site. The size requirement for the site will also be discussed.

AGENDA:

- 1) Receive Comments and Questions Regarding the Proposed Transfer Station Siting Process
- 2) Present Revised Project Schedule and Process Flow Chart
- 3) Review Tentative Meeting Schedule and Key Milestone Decisions
- 4) Discuss Expanded Site Use and Size Requirements
- 5) Set Next Meeting Date and Tentative Agenda

OBJECTIVE:

- 1) Obtain BOCC approval of the siting process
- 2) Receive input and comments from the Commissioners on the project schedule and public information format
- 3) Discuss future site use and resultant size impacts
- 4) Confirm next meeting date and set tentative agenda

ATTACHMENTS:

Exhibit 1 – Revised Transfer Station Siting Process – Flow Chart
Exhibit 2 – Revised Transfer Station Siting Schedule

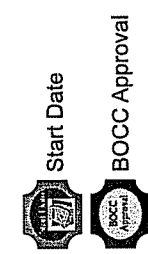
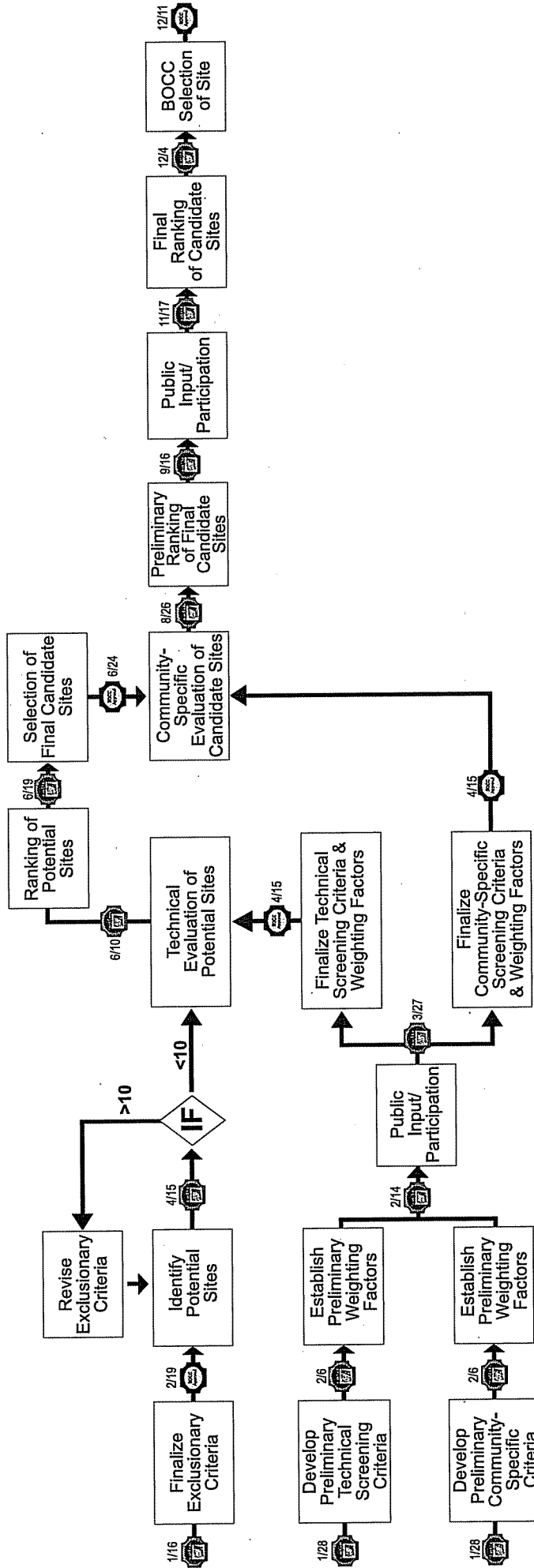
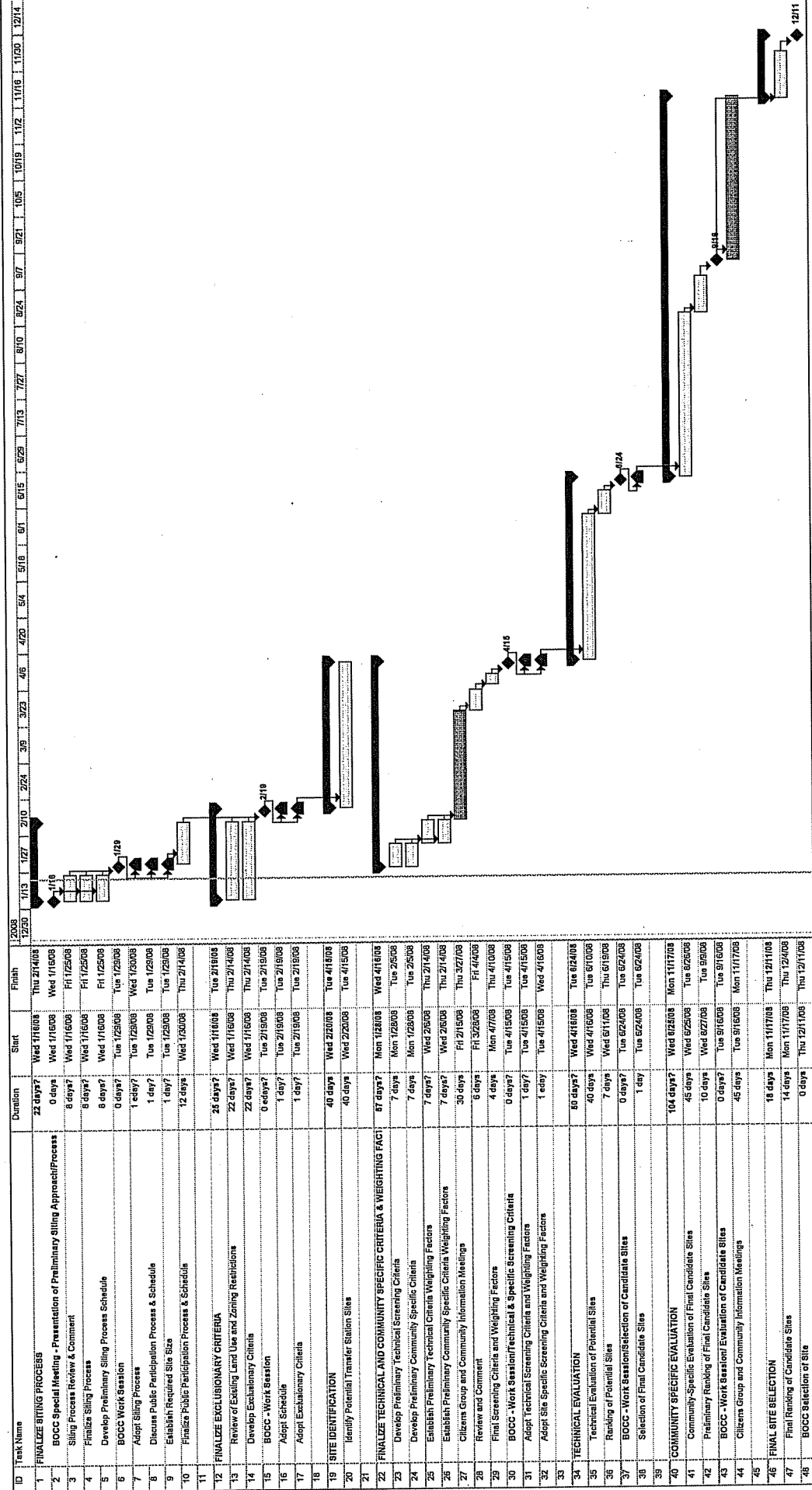


Exhibit 1
Transfer Station Siting Process - Flow Chart
Revision 1
1/24/2008



TRANSFER STATION SITING SCHEDULE



ID	Task Name	Duration	Start	Finish
1	FINALIZE BITING PROCESS	22 days?	Wed 11/16/06	Thu 2/14/08
2	BOCC Special Meeting - Presentation of Preliminary Siting Approaches/Process	0 days	Wed 1/16/08	Wed 1/16/08
3	Siting Process Review & Comment	8 days?	Wed 1/16/08	Fri 1/25/08
4	Finalize Siting Process	8 days?	Wed 1/16/08	Fri 1/25/08
5	Develop Preliminary Siting Process Schedule	8 days?	Wed 1/16/08	Fri 1/25/08
6	BOCC Work Session	0 days?	Tue 1/29/08	Tue 1/29/08
7	Adopt Siting Process	1 day?	Tue 1/29/08	Wed 1/30/08
8	Discuss Public Participation Process & Schedule	1 day?	Tue 1/29/08	Tue 1/29/08
9	Establish Required Site Size	1 day?	Tue 1/29/08	Tue 1/29/08
10	Finalize Public Participation Process & Schedule	12 days	Wed 1/30/08	Thu 2/14/08
11				
12	FINALIZE EXCLUSIONARY CRITERIA	26 days?	Wed 1/16/08	Tue 2/18/08
13	Review of Existing Land Use and Zoning Restrictions	22 days?	Wed 1/16/08	Thu 2/14/08
14	Develop Exclusionary Criteria	22 days?	Wed 1/16/08	Thu 2/14/08
15	BOCC - Work Session	0 days?	Tue 2/18/08	Tue 2/18/08
16	Adopt Schedule	1 day?	Tue 2/19/08	Tue 2/19/08
17	Adopt Exclusionary Criteria	1 day?	Tue 2/19/08	Tue 2/19/08
18				
19	SITE IDENTIFICATION	40 days?	Wed 2/20/08	Tue 4/16/08
20	Identify Potential Transfer Station Sites	40 days?	Wed 2/20/08	Tue 4/16/08
21				
22	FINALIZE TECHNICAL AND COMMUNITY SPECIFIC CRITERIA & WEIGHTING FACT	67 days?	Mon 1/28/08	Wed 4/16/08
23	Develop Preliminary Technical Screening Criteria	7 days?	Mon 1/28/08	Tue 2/5/08
24	Develop Preliminary Community Specific Criteria	7 days?	Mon 1/28/08	Tue 2/5/08
25	Establish Preliminary Technical Criteria Weighting Factors	7 days?	Wed 2/6/08	Thu 2/14/08
26	Establish Preliminary Community Specific Criteria Weighting Factors	7 days?	Wed 2/6/08	Thu 2/14/08
27	Citizens Group and Community Information Meetings	30 days	Fri 2/15/08	Thu 3/27/08
28	Review and Comment	6 days?	Fri 3/28/08	Fri 4/4/08
29	Final Screening Criteria and Weighting Factors	4 days?	Mon 4/7/08	Thu 4/10/08
30	BOCC - Work Session/Technical & Specific Screening Criteria	0 days?	Tue 4/15/08	Tue 4/15/08
31	Adopt Technical Screening Criteria and Weighting Factors	1 day?	Tue 4/15/08	Tue 4/15/08
32	Adopt Site Specific Screening Criteria and Weighting Factors	1 day?	Tue 4/15/08	Wed 4/16/08
33				
34	TECHNICAL EVALUATION	60 days?	Wed 4/16/08	Tue 6/24/08
35	Technical Evaluation of Potential Sites	40 days?	Wed 4/16/08	Tue 6/10/08
36	Ranking of Potential Sites	7 days?	Wed 5/11/08	Thu 6/19/08
37	BOCC - Work Session/Selection of Candidate Sites	0 days?	Tue 6/24/08	Tue 6/24/08
38	Selection of Final Candidate Sites	1 day?	Tue 6/24/08	Tue 6/24/08
39				
40	COMMUNITY SPECIFIC EVALUATION	104 days?	Wed 6/25/08	Mon 11/17/08
41	Community-Specific Evaluation of Final Candidate Sites	45 days?	Wed 6/25/08	Tue 8/26/08
42	Preliminary Ranking of Final Candidate Sites	10 days?	Wed 8/27/08	Tue 9/9/08
43	BOCC - Work Session/ Evaluation of Candidate Sites	0 days?	Tue 9/16/08	Tue 9/16/08
44	Citizens Group and Community Information Meetings	45 days?	Tue 9/16/08	Mon 11/17/08
45				
46	FINAL SITE SELECTION	18 days?	Mon 11/17/08	Thu 12/11/08
47	Final Ranking of Candidate Sites	14 days?	Mon 11/17/08	Thu 12/4/08
48	BOCC Selection of Site	0 days?	Thu 12/11/08	Thu 12/11/08

Exhibit 2
 Transfer Station Siting Process - Project Schedule
 01/24/2008
 I:\Users\hshah\My Documents\City\0151500\LEH\Site Plan_0801_01-02.rpt

Revision 1
 01/24/2008

Project Task

BOCC Meeting
 Summary
 Required Action
 Public Participation

Page 1