

**BOCC Meeting Follow-up Actions**

(Individuals with a \* by their name are the lead facilitators for the group of individuals responsible for an item)

<b>Meeting Date</b>	<b>Task</b>	<b>Target Date</b>	<b>Person(s) Responsible</b>	<b>Status</b>
2/2/10	Bring back revised abstract and draft letter related to Orange County supporting NCDOT's application for Southeast High Speed Rail Funding	4/6/2010	Karen Lincoln Craig Benedict	To be revised and brought back for BOCC approval
2/2/10	Review the possibilities and qualifications necessary for a new position for the Emergency Medical Services Committee and bring back item for BOCC consideration	4/6/2010	Frank Montes de Oca Annette Moore	To be reviewed and brought back to BOCC for consideration
2/2/10	Follow-up on comments and issues raised by the Board as part of Solid Waste Plan and the Solid Waste Work Group's work and incorporate into next steps/efforts/etc.	5/6/2010	Gayle Wilson Willie Best	Comments and issues to be considered as part of future discussions/work
2/2/10	Provide actual cost figures related to the Neighborhood/District model for solid waste convenience centers	5/6/2010	Gayle Wilson Willie Best	Cost figures to be provided
2/2/10	Ensure that minutes for Solid Waste Work Group are posted on the County website	4/6/2010	Gayle Wilson Willie Best	Minutes to be posted
2/2/10	Make plans for discussion of Solid Waste Work Group's effort at the March 25, Assembly of Governments meeting with plans to focus on the participants' commitment to 1)the 61% recycling goal and 2) contracting with Durham as a group for use of the solid waste transfer station	3/25/2010	Gayle Wilson Willie Best	Planning for AOG meeting to occur with focus on two areas
2/2/10	Send link for Comprehensive Transportation Plan survey to BOCC	2/5/2010	Karen Lincoln Donna Baker	<b>DONE</b>
2/2/10	Follow-up on issues and questions raised on Comprehensive Transportation Plan, including whether the Highway 86 corridor designation assumed the Elizabeth Brady Road extension and NCDOT's rationale/thinking for designating Highway 86 as a corridor	4/20/2010	Karen Lincoln Craig Benedict	Follow-up to occur

Meeting Date	Task	Target Date	Person(s) Responsible	Status
2/2/10	As part of proceeding with development of no fault well repair policy for properties near the landfill, determine a qualification time period for wells and also determine a means to possibly address/pump septic systems to correct well problems rather than digging new wells	7/1/2010	Frank Clifton Rosemary Summers	Determinations to be made as part of policy development
2/2/10	Incorporate information and the cost to upgrade the Richmond Hills pump station into written history for Efland sewer system	2/16/2010	Kevin Lindley Craig Benedict	To be incorporated
2/2/10	Develop a comparison of outside of town sewer rates for Mebane, Hillsborough, OWASA, and County customers and provide to BOCC	3/2/2010	Kevin Lindley Craig Benedict	To be developed and provided