

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
2/16/10	Review materials and other information regarding Carrboro ETJ development provisions, the General Statutes, County jurisdiction, and other related data and provide history and report to BOCC	4/6/2010	John Roberts Craig Benedict	Information to be reviewed and report with history to be provided to BOCC
2/16/10	Make minor correction to zoning text amendment regarding outdoor advertising to conform to BOCC approval	3/2/2010	Craig Benedict Michael Harvey	Minor correction to be made
2/16/10	Conform the 2010 Orange County legislative package based on revisions and package approved by the Board and complete package for Legislative Breakfast	2/19/2010	Greg Wilder Donna Baker	DONE
2/16/10	Send letter with legislative language related to Carolina North transportation funding to UNC Chancellor	3/2/2010	Craig Benedict, Donna Baker, & Chair	Letter has been drafted - to be sent
2/16/10	Develop a potential new title for the Housing and Community Development Department based on the integration of the Human Rights and Relations functions and bring back to BOCC	4/6/2010	Frank Clifton Tara Fikes	Potential new department title to be developed
2/16/10	Discuss roles/responsibilities/etc. for the Human Relations Commission and the Commission for Women at February 19 th mini-retreat	2/19/2010	BOCC, Donna Baker, & Frank Clifton	Roles/responsibilities for two boards to be discussed
2/16/10	Investigate opportunities and provide information to the BOCC on potential County efforts during second round of stimulus finding	3/16/2010	Willie Best	To be investigated and information provided to BOCC
2/16/10	Incorporate an item into the Board's work session planning regarding the County's plans for a potential transit referendum	2/19/2010	Greg Wilder	DONE

Meeting Date	Task	Target Date	Person(s) Responsible	Status
2/16/10	Incorporate an item into the Board's work session planning regarding general guidelines for staff regarding potential County non-profit funding	2/19/2010	Greg Wilder	DONE
2/16/10	Follow-up on providing information to the Board on County buildings that have defibrillators	3/16/2010	Frank Montes de Oca Willie Best	DONE
2/16/10	Review February 9, 2010 Manager's Memo for items to highlight with press releases, especially the CAMET equipment	2/19/2010	David Hunt	DONE CAMET press release scheduled next month and press release on Oyster Shell Recycling issued on 2/11/10 by Solid Waste Management
2/16/10	Provide BOCC with a short update on Granicus efforts/ implementation/start date	3/1/2010	Donna Baker	DONE
2/16/10	Review and update the OPC Board membership list for any missing information	3/1/2010	Donna Baker & Angela Thompson- Rockett	DONE