

**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
5/6/10	Review resolution submitted by Blue Ridge Environmental Defense League regarding the medical waste incinerator facility in Alamance County and its permit renewal and bring back draft Orange County resolution for BOCC consideration	5/18/2010 or later	David Stancil	<b>DONE</b>
5/6/10	Provide information to the BOCC on Certificates of Adequate Public Schools (CAPS) including information on issued but unused CAPS, potential re-issuance of those CAPS, and information on potential trading and selling of CAPS	8/17/2010	Shannon Berry, Perdita Holtz, Craig Benedict, & John Roberts	Information on CAPS to be provided
5/6/10	Send letter to CHCCS sharing Board's formal action regarding not funding Elementary #11 for the upcoming year	6/1/2010	Chair, Donna Baker, & Frank Clifton	Letter to be drafted
5/6/10	Incorporate approved revisions into draft Board of Commissioners' Code of Ethics and bring back revised document for BOCC approval	6/1/2010	John Roberts	Revisions to be incorporated and Code brought back for BOCC approval
5/6/10	Schedule discussion of a conflict of interest/code of ethics policy for County senior staff at a BOCC work session	8/19/2010	John Roberts Frank Clifton	To scheduled for a work session
5/6/10	Move forward with staff work to develop proposed revised rate structure for Efland sewer system and all properties to be served by County sewer and include base fees for vacant properties, availability fees, etc.	8/17/2010	Craig Benedict, Kevin Lindley, Frank Clifton, & John Roberts	Staff to move forward and information/options/proposal to be provided to Board after summer break
5/6/10	Send letter to Town of Chapel Hill with response on request for additional library funding noting plans to address the issue at the Board's June 1, 2010 regular meeting	5/18/2010	Chair, Donna Baker, & Frank Clifton	Letter to be drafted

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5/6/10	Make contact with Ed Kerwin regarding OWASA possibly coordinating the scheduling tours of bio-solids sites in Orange County including different sites with different bio-solids from different municipalities	6/15/2010	David Stancil Rosemary Summers	Possibilities for tours to be reviewed and scheduled if possible
5/6/10	Pursue US and NC flags for the DSS meeting room for BOCC meetings	6/1/2010	Donna Baker	<b>DONE</b>
5/6/10	Plan an agenda item for the BOCC to recognize Joe Thompson who was recently selected as NC Farmer of the Year	6/1/2010	David Stancil Joey Knight	Agenda item to be prepared
5/6/10	Provide the Board with an update on the UNC facility in Bingham township, violations, and environmental concerns	6/1/2010	David Stancil, Craig Benedict, & Rosemary Summers	Update to be provided
5/6/10	Make contact with individual who came to recent Board meeting with Carrboro ETJ concerns about possible interest in serving as County appointee on Carrboro Planning Board	6/1/2010	Donna Baker	Contacts to be made