

ORANGE COUNTY BOARD OF COMMISSIONERS

AGENDA

BOCC Virtual Work Session
February 8, 2022
Meeting – 7:00 p.m.

Due to current public health concerns, the Board of Commissioners is conducting a Virtual Work Session on February 8, 2022. Members of the Board of Commissioners will be participating in the meeting remotely. As in prior meetings, members of the public will be able to view and listen to the meeting via live streaming video at orangecountync.gov/967/Meeting-Videos and on Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

- | | | |
|---------------|----|--|
| (7:00 – 7:40) | 1. | Realignment of Regional Workforce Development Boards |
| (7:40 – 8:55) | 2. | Efland Area Water and Sewer Presentation with Status Report on Interstate Properties in the Efland Area and Possibilities for Development/Economic Development |
| (8:55 – 9:00) | 3. | Agricultural Preservation Board – Appointments Discussion |
| (9:00 – 9:05) | 4. | Chapel Hill Library Advisory Board – Appointment Discussion |
| (9:05 – 9:10) | 5. | Chapel Hill Orange County Visitors Bureau Advisory Board – Appointments Discussion |
| (9:10 – 9:15) | 6. | Hillsborough Planning Board – Appointments Discussion |
| (9:15 – 9:20) | 7. | Human Relations Commission – Appointments Discussion |
| (9:20 – 9:25) | 8. | Orange County Parks and Recreation Council – Appointment Discussion |
| (9:25 – 9:30) | 9. | Orange County Planning Board – Appointments Discussion |

Orange County Board of Commissioners' meetings and work sessions are available via live streaming video at orangecountync.gov/967/Meeting-Videos and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

**RANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 8, 2022

**Action Agenda
Item No. 1**

SUBJECT: Realignment of Regional Workforce Development Boards

DEPARTMENT: Social services

ATTACHMENT(S):

INFORMATION CONTACT:

Nancy Coston, Social Services, 919-245-2800

Sharron Hinton, Social Services, 919-245-2800

PURPOSE: To receive information about the possible realignment of regional workforce development boards and the potential impact on Orange County.

BACKGROUND: Orange County is currently one of five counties in the Regional Partnership Workforce Development Board. The other counties are Alamance, Randolph, Montgomery and Moore. There are currently three Board members appointed by the Board of Commissioners: Katie Loovis (Chapel Hill Chamber of Commerce), Rhonda Sue Holaday (Summit Design and Engineering) and Nancy Coston.

The purpose of the Workforce Development Board is to help job seekers with employment, education, training and support to succeed in the job market while supplying skilled workers for employers. The Board also provides oversight for the regional allocation of Workforce Innovation and Opportunity Act funds. These funds provide services to all populations and have a particular focus on dislocated workers, youth and other job seekers with specific barriers.

In 2013, the Orange County Department of Social Services (DSS) won the competitive bid to operate the youth program in Orange County. In 2017, after a competitive bid process, DSS became the operator for all the adult and youth programs and NCWorks Center, and has continued to provide these services and integrated them with the existing employment and support services at DSS and Skills Development Center. There are other grants and services, such as business support, provided by the regional boards, but these are provided directly by the regional partnership staff.

Recently, the NCWorks Commission began a study to realign existing workforce boards and will discuss any changes at its upcoming meetings in February and March. The proposal may align boards within the eight existing prosperity zones. The North Central Zone includes Orange County

as well as Durham, Wake, Person, Vance, Warren, Franklin, Nash, Edgecombe, Wilson, Johnston, Harnett, Lee and Chatham counties.

FINANCIAL IMPACT: There is no financial impact to this study and any potential impacts of realignment are unknown.

SOCIAL JUSTICE IMPACT: There is no Orange County Social Justice Goal impact associated with receiving this information.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with receiving this information.

RECOMMENDATION(S): The Manager recommends that the Board receive information about the realignment study and provide comments and questions.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 8, 2022

**Action Agenda
Item No. 2**

SUBJECT: Efland Area Water and Sewer Presentation with Status Report on Interstate Properties in the Efland Area and Possibilities for Development/Economic Development

DEPARTMENT: Planning and Inspections (Engineering Division)
Economic Development

ATTACHMENT(S):

- PowerPoint Presentation
- Future Land Use – Buckhorn EDD & Hillsborough EDD
 - Orange County/City of Mebane/Orange County Utility Area Service Agreement Map
 - Water and Sewer Utility Facilities
 - Watersheds – Buckhorn EDD & Hillsborough EDD Map
 - Summary of New & Expanding Industrial Activity in the Buckhorn Economic Development District
 - Hillsborough EDD & Buckhorn EDD - Large Sites Map

INFORMATION CONTACT:

Craig Benedict, Planning & Inspections Director, 919-245-2585
Steve Brantley, Economic Development Director, 919-245-2326
Amanda Garner, Assistant Director, Economic Development, 919-245-2330
Christopher Sandt, Staff Engineer, 919-245-2583
Patrick Mallett, Erosion Control Stormwater Supervisor, 919-245-2577

PURPOSE: To receive information on the existing land use pattern and supporting public infrastructure agreements, plans and capacities in the Efland/Buckhorn/Mebane interstate corridor; and to receive an update on the status of economic development activity for this area.

BACKGROUND:

Efland Area Infrastructure and Agreements

Orange County has had a land use map for this general area since 1981 since the importance of the interstate proximity was acknowledged (both I-85 and eventually I-40 extension through Orange County). A 2,000 acre area was originally designated as Commercial Industrial Transition Activity Node (CITAN), but most was later changed to Economic Development (ED) land use in 1994. Along with land use, zoning was changed upfront (AKA pre-zoning) at that time coupled with development standards.

In the early 2000's, Orange County and the City of Mebane formed an agreement to implement utility construction and maintenance. Concurrently, an Efland-Mebane Small Area Plan was

commissioned by the BOCC and Mebane including elected officials, planning boards and community leaders to address the growth potential of the area and an implementation plan. Recommendations were processed over the subsequent years that were included in the major 2008 Comprehensive Plan and zoning updates in 2011.

The largest impetus for economic development was the 2012 referendum for Article 46 which provided monies for utility extensions. A multi-year phased infrastructure plan and Capital Investment Plan (CIP) was developed to slowly create a 'backbone' of utilities in a comprehensive manner.

Agreements were amended with Mebane in 2012 and additional agreements made with the Town of Hillsborough and the City of Durham for other Economic zones.

The comprehensive public water and sewer system was sized to accommodate land use demands based on existing and possible land use. These engineered utility systems are designed to accommodate early stage lower flows and upgradable as additional development occurred. So as development such as the Medline Industries facility occurs, along with the needs of the middle school and soccer complex, the nearby sewer lift station can be upgraded as noted in prior CIP's.

The interstate corridor watershed flows east and west from Buckhorn Road and engineering is designed accordingly. However, due to the Town of Hillsborough disinterest in expanding sewer demand, Orange County engineered a cost effective solution for Efland residents and economic development opportunities by redirecting all flows to the City of Mebane. This work has been accomplished.

Please also note the Upper Eno Watershed Map which was jointly approved by the State and Orange County in 1996 that designated this eastern zone as protected, State law and Orange County zoning allows up to 10% of the protected acreage to be 70% impervious cover to accommodate the economic development and residential transition zones.

This higher density option does not allow development in critical watershed designated areas. It is worth noting that Orange County has designated an area 6 times larger than the state rules of 1996 for critical designation in this watershed.

In summary, Orange County has invested in the corridor with public utility infrastructure and has a companion land use plan that intensifies growth in focused areas with supportive transportation systems. The jobs and tax base created in ED zones provide opportunities for residents to work in the county (and thereby limiting commuting and pollution) and bolstering tax base to help pay for other land uses that need services.

See link for Efland Mebane Small Area Plan

<https://www.orangecountync.gov/DocumentCenter/View/4196/Efland-Mebane-Small-Area-Plan-PDF>

Efland Area Development/Economic Development

The Buckhorn Economic Development District continues to show success in business recruiting and increased interest by investors to spur new light manufacturing, distribution and commercial operations. This trend is expected to continue in the future in response to several Article 46-

funded water/sewer projects that have now been completed by the County, through active marketing to prospective businesses, and as a result of strong interest by industrial and commercial developers seeking to identify properties in Orange County. For example, in recent years the Buckhorn Economic Development District has attracted in excess of \$365 million dollars in new taxable investment, more than 975 full-time new jobs to be created, and over 1.9 million square feet of new construction to be added. This activity is represented by the companies Morinaga, ABB, Medline Industries, Thermo-Fisher Scientific, and Piedmont Metalworks. All of these companies are creating full-time jobs with health care and related employment benefits, and at salaries that are well above the Orange County living wage. ABB is Orange County's single largest private employer, and is currently seeking applicants to fill 400 new manufacturing positions that will average over \$71,000 per year in salary.

The attached map entitled "Hillsborough EDD & Buckhorn EDD – Large Sites" shows the location of four approved and/or in-process spec developer business parks located in the Hillsborough and Buckhorn Economic Development Districts (EDDs). Each of these four locations represent excellent potential for the County to attract new advanced manufacturing, distribution, research and related commercial development by tenants of the same caliber as companies such as Thermo-Fisher Scientific. To illustrate, the Research Triangle Logistics Park in the Hillsborough EDD has been approved for up to 2.4 million square feet of development on 160 acres at an Interstate 40/Old NC 86 exit. Second, the Ohio-based industrial developer Al. Neyer has now established two new business parks (Buckhorn Industrial Park and Mebane Business Centre) located along Buckhorn Road, and with total development potential of up to 1.6 million square feet on 167 acres. Both of these parks were annexed and rezoned into the Mebane city limits. Thermo Fisher Scientific is located here, with Medline Industries located adjacent. And in Efland, the Minnesota-based developer Oppidian is currently pursuing site plan approval with Orange County for authorization to build up to 918,000 square feet on approximately 100 acres.

The Buckhorn EDD has several other large acreage tracks, as identified in red outline on the attached "Hillsborough EDD & Buckhorn EDD – Large Sites" map. These parcels have excellent development potential, existing utilities in place, immediate interstate access, and all are currently receiving review by a variety of well-funded investor prospects that are talking with land owners.

This entire Hillsborough EDD/Buckhorn EDD region received a technical review in February 2018 in a comprehensive SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis performed by the consultant firm Timmons Engineering. The executive summary of the SWOT analysis (see link below) affirmed these areas' good marketability, development potential and overall strengths that can further diversify Orange County's local economy. The SWOT Analysis Final Report can be located here: <https://www.orangecountync.gov/DocumentCenter/View/17070/SWOT-Analysis-Overview-of-the-Final-Report-PDF>

FINANCIAL IMPACT: The CIP supports some additional utility upgrades in the area.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goals are applicable to this item:

- **GOAL: ESTABLISH SUSTAINABLE AND EQUITABLE LAND-USE AND ENVIRONMENTAL POLICIES**

The fair treatment and meaningful involvement of people of all races, cultures, incomes and educational levels with respect to the development and enforcement of environmental laws, regulations, policies, and decisions. Fair treatment means that no group of people

should bear a disproportionate share of the negative environmental consequences resulting from industrial, governmental and commercial operations or policies.

- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**

The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board receive this information and provide comments and questions as necessary.

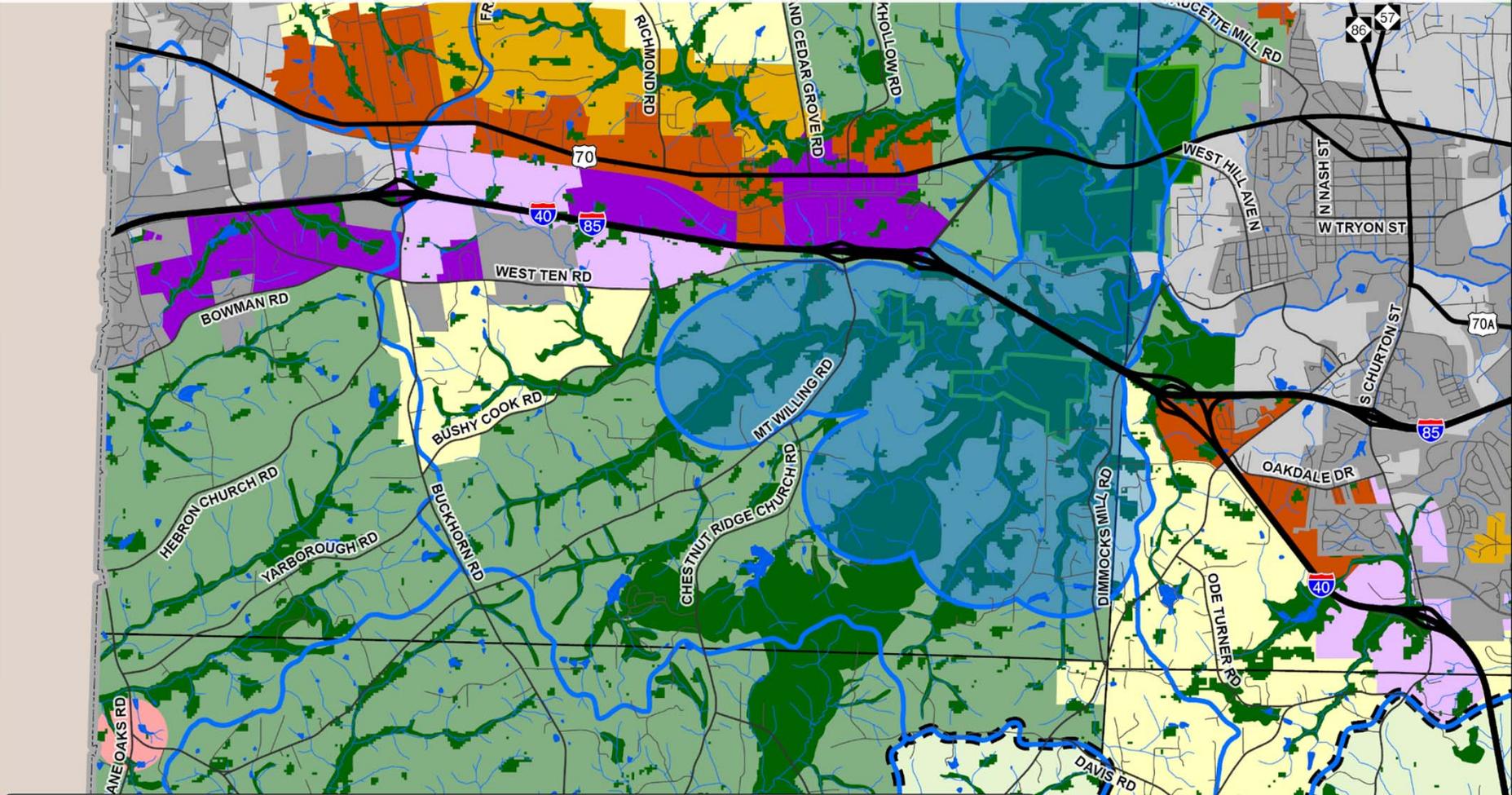


Efland Area Water and Sewer and Possibilities for Economic Development

BOCC Virtual Work Session
February 8, 2022

Efland Water and Sewer Presentation

Future Land Use - Buckhorn EDD & Hillsborough EDD



County Boundary	Resource Protection Areas	ETJ
Streams	Future Land Use	Activity Nodes
Water Bodies	10 Year Transition	Rural Neighborhood
Water Supply Watersheds	20 Year Transition	Commercial-Industrial Transition
Watershed Critical Areas	Rural Residential	Economic Development Transition
Township Boundary	Rural Buffer	Rural Industrial
OC/CH/CA Joint Planning Area	Agricultural Residential	
Public Interest Areas	City Limits	

ORANGE COUNTY
SOUTH CAROLINA

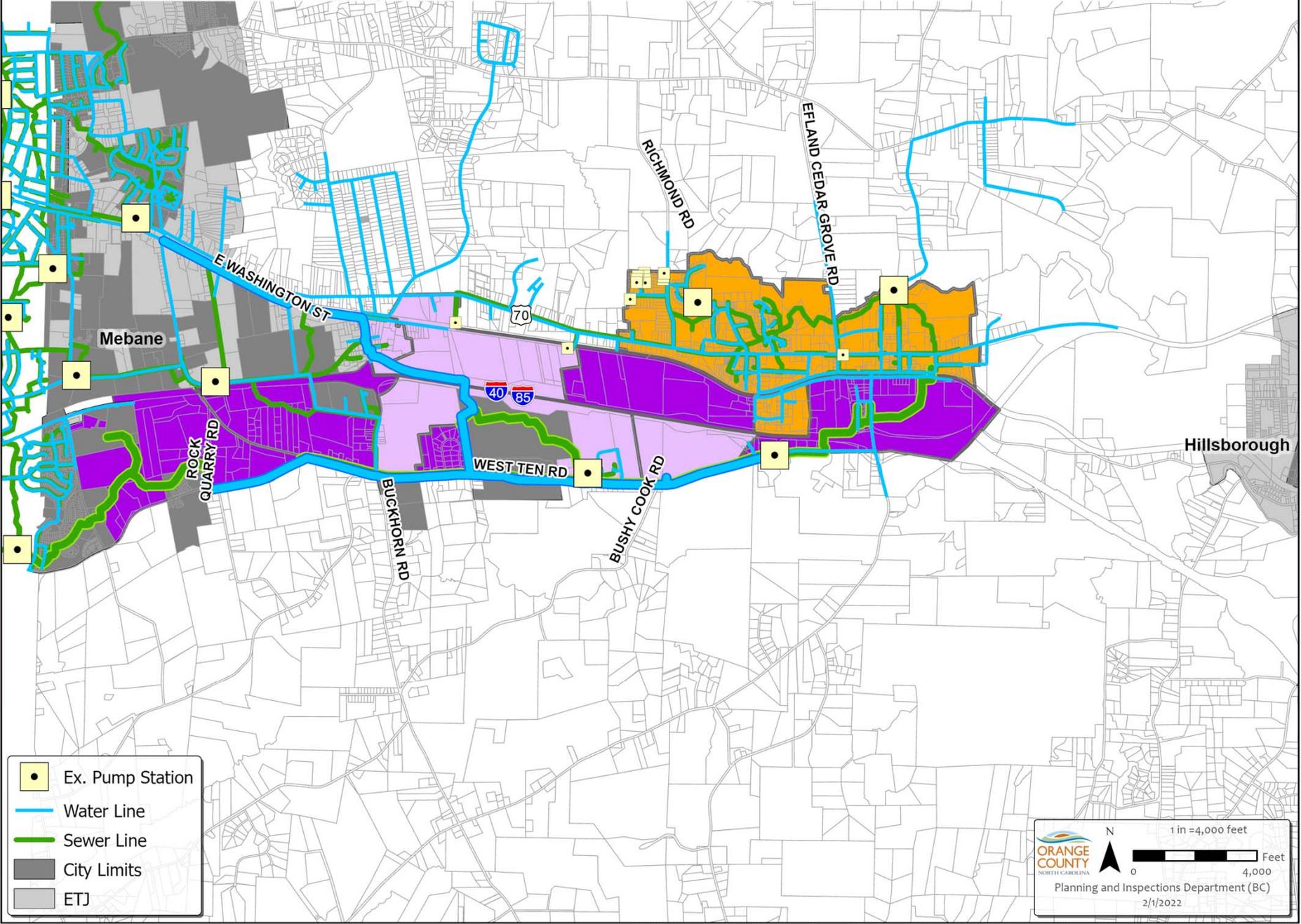
Planning and Inspections Department (BC)
2/1/2022

1 in = 1 mile

0 1 Mile

FILE IN: Workarea\2\Drawings\Department Economic Development\Industrial & Multi-Industrial Activity Area\Future Land Use - Buckhorn EDD & Hillsborough

Orange County/City of Mebane Utility Area Service Agreement



City of Mebane, Planning and Inspections Department, Economic Development, Industrial & Infrastructure Services, Mebane/Buckhorn Utility Agreement, Draft

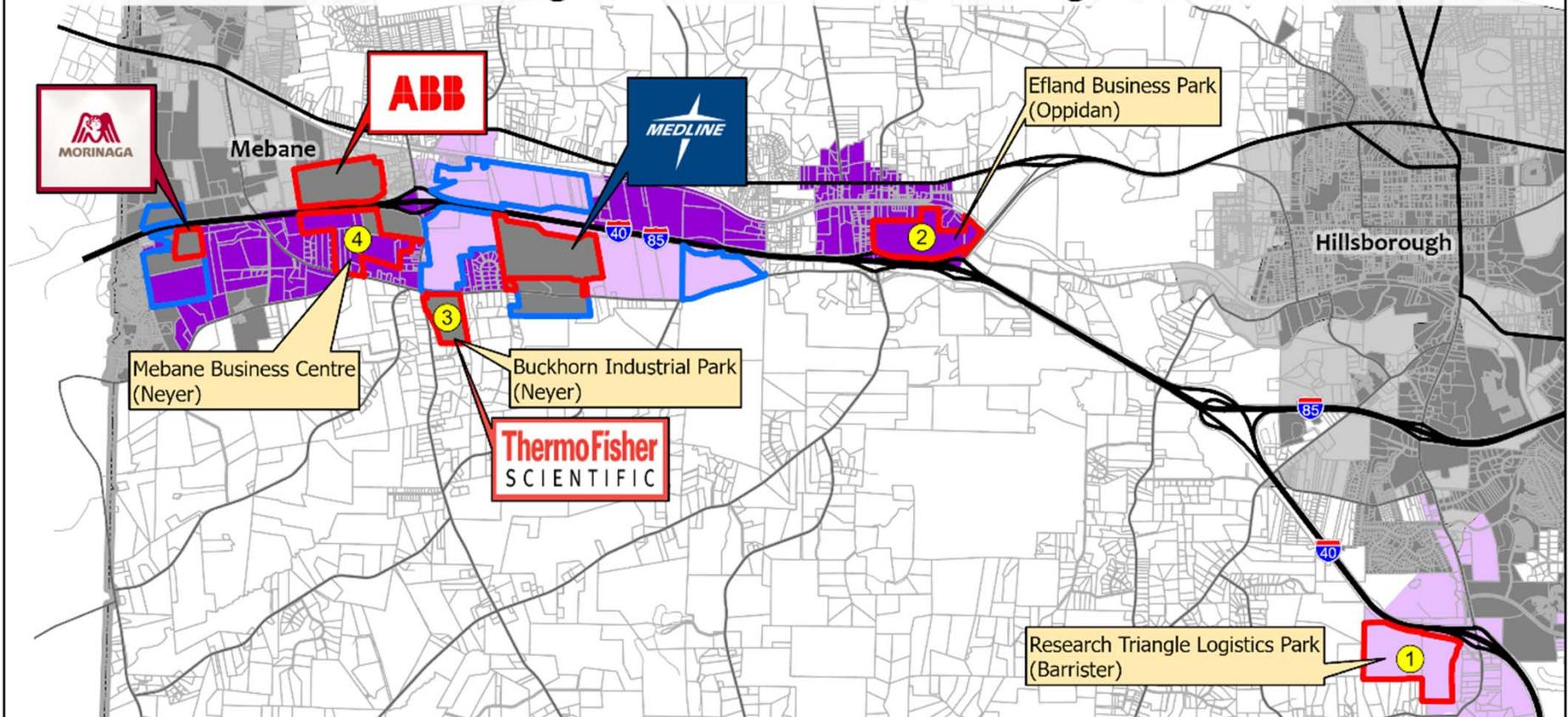
Status Report on Interstate Properties in the Efland Area and Possibilities for Development/Economic Development

Summary of New & Expanding Industrial Activity in the Buckhorn Economic Development District

Company	New Investment	New Jobs	New Construction
Morinaga America Foods	\$48 Million	90	100,000 sq. ft.
ABB	\$40 Million	400	200,000 sq. ft.
Medline Industries	\$80 Million	250	1.2 Million sq. ft.
Piedmont Metalworks	\$4.5 Million	35	40,000 sq. ft.
Thermo Fisher Scientific	<u>\$192.5 Million</u>	<u>200</u>	375,000 sq. ft.
Total	\$365 Million	975	<u>1,915,000 sq. ft.</u>

- Morinaga currently employs 215
- Medline Industries expects to employ 500-600 in 5 years.
- ABB's growth is an expansion of existing manufacturing operations. ABB is Orange County's largest private employer.

Hillsborough EDD & Buckhorn EDD - Large Sites



- City Limits
- ETJ
- Orange County Boundary
- EDD
- CITAN

Development Categories

- Approved industrial development activity that has received rezoning and/or annexation authorization by Orange County or the City of Mebane, and is now public knowledge
- Large acreage sites that are receiving active review by prospective investors

Developer Activity

1. Barrister Commercial – Developer, already approved by Orange County to develop up to 2.4 million sq. ft.
2. Oppidan – Developer, seeking Orange County approval to develop up to 918,000 sq. ft.
3. AI. Neyer – Developer, already approved by City of Mebane to develop up to 580,000 sq. ft.
4. AI. Neyer – Developer, already approved by City of Mebane to develop up to 1 million sq. ft.

1 in = 1 mile

ORANGE COUNTY
NORTH CAROLINA

Planning and Inspections Department (BC)
2/1/2022

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**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 8, 2022

**Action Agenda
Item No. 3**

SUBJECT: Agricultural Preservation Board – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendations
Member and Applicant Summary Sheet
Applications for Persons Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Agricultural Preservation Board.

BACKGROUND: The Agricultural Preservation Board is charged to promote the economic and cultural importance of agriculture in the county, and to encourage voluntary preservation and protection of farmland for future production.

The Board of County Commissioners appoints all 15 members, including eight (8) At-Large members, and one (1) member from each of the seven (7) Agricultural Districts in the county.

The following applicants are recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Anjail Taylor	At-Large	First Full Term	06/30/2024
Elizabeth Hooten	At-Large	First Full Term	06/30/2024
Michael Hughes	At-Large	First Full Term	06/30/2024

If the individuals listed above are appointed, the following vacancy remains:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
Cedar Grove Voluntary Agricultural District	06/30/2023	Vacant since 11/20/2020

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Agricultural Preservation Board.



Orange County Agricultural Preservation Board

January 26, 2022

Renee Price, Chair
Orange County Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Agricultural Preservation Board Appointment Recommendations

Dear Chair Price:

The Orange County Agricultural Preservation Board (APB) discussed recommendations to fill three vacant at-large position at its regular meeting on January 19th, 2022. The APB asks the Board of Commissioners to consider appointing the following three applicants to replace members who served their full two terms. These applicants bring varied backgrounds in agriculture and will help the APB continue to carry out its important mission:

Appoint new applicant Anjail Taylor of Cedar Grove to the vacant at-large position formerly occupied by Richal Vanhook (position 8). Ms. Taylor has raised organic tobacco and comes from a family that has been farming for four generations.

Appoint new applicant Elizabeth Hooten to the vacant at-large position formerly occupied by Kathy Shambley (position 11). Ms. Hooten raises beef cattle on her farm and is an active member of the Orange-Durham Cattlemen's Association. Her farm is presently enrolled in the VAD program.

Appoint new applicant Michael Hughes to the vacant at-large position formerly occupied by Ken Dawson (position 15). Mr. Hughes, who formerly served on the Commission for the Environment and the OWASA board, now raises bees and maintains a managed woodland. His farm is presently enrolled in the VAD program.

The APB will continue to have one vacancy in the district position for the Cedar Grove Voluntary Agricultural District (position 2). This position requires that the applicant be the owner of a qualifying farm enrolled in the VAD farm located within the boundaries of this district. There are several interested farmers now considering applying for this position. We expect to have a qualified farm owner/applicant in the near future to recommend for the BOCC's consideration.

Thank you on behalf of the APB. We are grateful to these individuals for being willing to share their experience and time so generously to assist with Orange County's agricultural preservation program.

Sincerely,

David Stancil
Orange County Agricultural Preservation Board

cc: Cecelia Redding, Chair

Agricultural Preservation Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Beth Myers	Member	Female	White		Cedar Grove	
Cecilia Redding	Member	Female	White		Little River	
Howard McAdams Jr	Member	Male	White		Cheeks	
Jane Saiers	Member	Female	White	35-59	Chapel Hill	
Jeff Sykes	Member	Male	White		Bingham	
Kim Woods	Member	Female	White		Cedar Grove	
Michael McPherson	Member	Male	White		Bingham	
Nels Anderson	Member	Male	White		Eno	
Portia McKnight	Member	Female	White		Chapel Hill	
Renee Parker	Member	Female	White		Little River	
Stephen P. Finley	Member	Male	White		Cedar Grove	
VACANT	Member	N/A	N/A	N/A	N/A	
VACANT	Member	N/A	N/A	N/A	N/A	
VACANT	Member	N/A	N/A	N/A	N/A	
VACANT	Member	N/A	N/A	N/A	N/A	
James Fickle	Applicant	Male	White		Chapel Hill	
Lee M. Hethcox	Applicant	Female	White	60+	Chapel Hill	
Elizabeth G. Hooten	Applicant	Female	White	35-59	Bingham	
Michael Hughes	Applicant	Male	White		Bingham	Orange Unified Transportation Board
Anjail Taylor	Applicant	Female	African American	35-59	Cedar Grove	
Cameron Wagner	Applicant	Male	White	18-34	Eno	

Application Form

Profile

Anjail

First Name

Taylor

Last Name

Middle Initial

anjailwoods78@gmail.com

Email Address

5418 Jamaica Rd

Home Address

Suite or Apt

CEDAR GROVE

City

NC

State

27231

Postal Code

Mobile: (336) 212-6212

Primary Phone

What Township do you live in?

Cedar Grove

Property Zone

Agricultural Residential

Community Involvement

Which Boards would you like to apply for?

Adult Care Home Community Advisory Committee: Submitted

Affordable Housing Advisory Board: Submitted

Agricultural Preservation Board: Submitted

Interests & Experiences

Relevant Experience Board #1

I have worked with the underserved community assisting with financial resources.

Reasons Want to Serve Board #1

Would like to utilize my expertise in financial assistance resourcing by giving back to the community continuing to serve underserved populations.

Diversity of Viewpoints Board #1

Ability to view perspectives through a wide variety of lenses.

Conflict of Interest Board #1

None

Relevant Experience Board #2

Black woman farmer, Previous USDA Certified Organic Farmer, 4th generation family farming, successfully secured organic tobacco contracts 3 consecutive years

Reasons Want to Serve Board #2

Would like to encourage farmland preservation for the future of agriculture in the Cedar Grove community promoting sustainability for economic growth.

Diversity of Viewpoints Board #2

Understanding the diverse cultures of the farming community.

Conflict of Interest Board #2

None

Reasons Want to Serve Board #3

Recently cared for my grandmother who resided in an adult care home and I would like to further ensure that the rights of the elderly and disabled residing in these homes are well reserved.

Relevant Experience Board #3

Have had experience in caring for my now deceased grandmother who resided in an adult care home. I have also had experience in my profession working with and establishing ADA accommodations for employees with disabilities.

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

None

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range * 35-59**OC Ethnicity** African American**OC Gender Identity** Female**Ethics Guidelines****Ethics Guidelines for Orange County Advisory Boards and Commissions ***

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial

- matters outside of the quasi-judicial proceedings themselves.
8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Application Form

Profile

Elizabeth

First Name

G

Middle Initial

Hooten

Last Name

eghooten@gmail.com

Email Address

6611 Mebane Oaks Road

Home Address

Suite or Apt

Mebane

City

NC

State

27302

Postal Code

Mobile: (336) 214-3992

Primary Phone

What Township do you live in? Bingham**Property Zone**

County; Agricultural Residential (VAD since 2019)

Community Involvement

As co-owner and manager of a small cow-calf herd of Balancer and Gelbvieh beef cattle, I have resided on our farm in the southwest corner of Orange County since 2006. I grew up in Blacksburg, Virginia as the daughter of extension faculty; my father in animal science (extension beef specialist) and my mother in public service. I was active in 4-H from 9-19 and am a Virginia State 4-H All-Star. I graduated from Davidson College in 1984 and went on to complete a masters in public health from the Gillings School of Global Public Health at UNC-Chapel Hill and a doctorate in public health policy from The Bloomberg School of Public Health at Johns Hopkins University. I have held academic and public service positions in public health over the course of my career. I have served as a deacon and an elder at First Presbyterian Church in Burlington and continue to serve both the local church and Salem Presbytery in various ways (social justice, clergy and church health, etc.). I also volunteer with several other endeavors including the Board of the Orange Durham Cattlemen's Association, and as a community organizer supporting preservation efforts in the Historic Oaks area of Orange County.

Which Boards would you like to apply for?

Agricultural Preservation Board: Submitted

Interests & Experiences

Relevant Experience Board #1

Please see above for a general biographical overview of my community activities and interests. Member, Orange-Durham Cattlemen's Association (since 2008) Board Member, Orange-Durham Cattlemen's Association (since 2016) Recruited candidate (twice) for the USDA FSA County Advisory Committee

Reasons Want to Serve Board #1

I am very interested in exploring and facilitating preservation of rural communities in Orange County. On our property, we have the foundational ruins of the original Oaks Post Office/General Store and a historical roadbed. We enrolled in the VAD program in 2019 and continue exploring other ways to ensure long term conservation/preservation of our property as agricultural land. I think it is vitally important for information to be shared with farmers and land owners to help support and preserve our agricultural history and resources.

Diversity of Viewpoints Board #1

My background in public health affords deep appreciation of the interconnectedness of our physical, historical and social/political environments on individual and community well-being. Population growth combined with climate pressures are critical forces that will impact our collective well-being, requiring us to be forward thinking in how we manage land resources to balance the need for local food production, open space, and historical preservation.

Conflict of Interest Board #1

None -- except at the point of renewal of our VAD for which I would seek to be excused from voting.

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

NONE

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

35-59

OC Ethnicity

White

OC Gender Identity

Female

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper

influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:

1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Application Form

Profile

Michael

First Name

Hughes

Last Name

mmh@mmhpe.com

Email Address

3815 Fern Creek Lane

Home Address

Suite or Apt

Chapel Hill

City

NC

State

27516

Postal Code

Home: (919) 270-6462

Primary Phone

What Township do you live in?

Bingham

Property Zone

County

Community Involvement

Orange County Voice, Executive Vice President

Which Boards would you like to apply for?

Agricultural Preservation Board: Submitted

Orange Unified Transportation Board: Submitted

Interests & Experiences

Relevant Experience Board #1

Our property has been granted a Voluntary Agricultural District designation and I am interested in the preservation of farmland. In my youth my family had a farm where we raised sheep and had about a hundred yews. Each year I participated in birthing of the lambs, and care and feeding of the heard.

Reasons Want to Serve Board #1

I would like to be appointed to the Agricultural Preservation Board (APB) as not only a matter of public service, but also to bring my professional experience, education and perspective to the preservation of farm land.

Diversity of Viewpoints Board #1

I share the vision of equal opportunity and rights for all, inclusive of color, race, religion or sex.

Conflict of Interest Board #1

None

Relevant Experience Board #2

I am a Civil/Environmental engineer by education with 40 years of practice in design, construction, and project management. I have BS in Civil Engineering from the University of Notre Dame and a MS in Environmental Engineering from UNC Chapel Hill. Among my responsibilities while employed in the Public Works Department at the City of Durham was to participate in an advisory capacity to the Durham, Chapel Hill Carrboro Metropolitan Planning Organization in matters that pertained to Durham. I would like to bring those experiences to Orange County.

Reasons Want to Serve Board #2

To bring my engineering and transportation planning experiences forward to the Board and contribute to the deliberations and recommendations going forward.

Diversity of Viewpoints Board #2

I share the vision of equal opportunity and rights for all, inclusive of color, race, religion or sex.

Conflict of Interest Board #2

None

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Orange Water and Sewer Authority (OWASA) Board of Directors, Appointed for a three year term by the Orange County Commissioners May, 2012 â September, 2015 Environmental Advisory Board to the Orange County Commissioners appointed for a two year term

Demographics

Michael Hughes

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

60+

OC Ethnicity

White

OC Gender Identity

Male

Ethics Guidelines

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 3. Exhibiting trustworthiness.
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 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
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I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Dr James Fickle
Name Called:
Home Address: 101 Steeplechase Road
Chapel Hill NC 27514
Phone: 919 933 4719
Email: jimsfickle@aol.com
Year of OC Residence: 1997
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Volunteer with NC Botanic Garden in Chapel Hill

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

BS / MS / PhD degrees from Texas Tech University in Agronomy (soils & crops) followed by nearly 40 years of applied research and regulatory affairs in agriculture have made me aware of the critical need to properly manage water resources.

Reasons for wanting to serve on this board:

Water resources (availability, supply, conservation, reclamation) are a preeminent issue for all society even now and will become moreso in the future. I hope my technical background will be of use to OWASA.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Agricultural Preservation Board**Background, education and experience relevant to this board:**

BS/MS/PhD degrees from Texas Tech University and University of Illinois followed by 40 years experience in applied research and regulatory affairs in agriculture. I am familiar with production systems ranging from large operations to local market-garden farms with diverse production integrating crop and animal enterprises.

Reasons for wanting to serve on this board:

I have been in Agriculture for my entire career and would like Agriculture to continue to be a viable way of life in what has become a heavily urbanized area (Research Triangle metropolitan area). I am sympathetic with the challenges of continuing agricultural lifestyles and need to adapt to changing needs brought on by urbanization. While large mechanized broadacre farms will continue to decrease in number in metropolitan areas, we have an opportunity to preserve agricultural areas which have production suited to the urban area and local markets.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Durham Technical Community College Board of Trustees****Background, education and experience relevant to this board:**

Background, education and experience relevant to this board:
BS/MS/PhD degrees from Texas Tech University and University of Illinois followed by 40 years experience in applied research and regulatory affairs in agriculture. While with industry, my employers (and I as their representative) had occasion to use the services of the Community Colleges in the areas where I worked. More specifically, we used summer interns as technical assistants in field and laboratory work. While Durham Technical is not agriculturally oriented, I suggest my experience would be useful, giving me a broad perspective applicable to the many disciplines taught at Durham Technical.

Reasons for wanting to serve on this board:

I feel the community college system is a critical part of our overall educational system and while it makes many contributions to American Industry, more can be done. Allegiances of Durham Technical with local industry no doubt exist, but is a particular area that can be strengthened to increase American competitiveness, particularly in the biotechnical, mechanical, electrical and electronic trades.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

I would like to serve on the OWASA board as water availability, use and quality are paramount to the county's future. I suggest my technical background in agriculture will allow me to quickly become knowledgeable on local issues and challenges. STAFF COMMENTS: Originally applied 9/24/2010 for OWASA Board of Directors, Agricultural Preservation Board and Durham Technical Community College Board of Directors. UPDATED APPLICATION FOR OWASA 04/16/2011. UPDATED APPLICATION FOR OWASA 04/22/2012. ADDRESS VERIFICATION: Steeplechase Road is in Chapel Hill Township and Chapel Hill Jurisdiction. Updated application with additional questions answered for OWASA 12/27/2013.

This application was current on: 7/28/2020

Date Printed: 7/28/2020

Application Form

Profile

Lee M Hethcox
First Name Middle Initial Last Name

hethcox9@gmail.com
Email Address

1707 Seminole Drive
Home Address Suite or Apt

Hillsborough NC 27278
City State Postal Code

Mobile: (540) 466-6698
Primary Phone

What Township do you live in?

Chapel Hill

Property Zone

County

Community Involvement

I've lived here a year but with Covid, not as much as I would like. I would like to get involved, as my husband is now retiring and I will be freer to leave the house.

Which Boards would you like to apply for?

Agricultural Preservation Board: Submitted
Animal Services Advisory Board: Submitted

Interests & Experiences

Relevant Experience Board #1

I had a small poultry farm in VA for many years. I lived in an area where agriculture was being overtaken by development, and this area seems to have a similar dynamic.

Reasons Want to Serve Board #1

I feel agriculture is vital and needs to be protected.

Diversity of Viewpoints Board #1

not sure what you want here?

Conflict of Interest Board #1

none

Relevant Experience Board #2

I have raised a variety of farm animals, and I also have always had cats and dogs. I have assisted in cat rescue and wildlife rescue situations.

Reasons Want to Serve Board #2

Animal Services needs to have a balanced, common sense approach. No animal should be mistreated, but animals aren't people or fluffy toys either.

Diversity of Viewpoints Board #2

not sure what you want here?

Conflict of Interest Board #2

none

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

60+

OC Ethnicity

White

OC Gender Identity

Female

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I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Cameron Wagner
Name Called:
Home Address: 1801 US 70 A East
 Hillsborough NC 27278
Phone: 3362641099
Email: cameronawagner@gmail.com

Year of OC Residence: 1992

Township of Residence:

Zone of Residence:

Gender Identity: Male

Ethnic Background: White

Age Range: 18-34

Community Activities/Organizational Memberships:

Formerly participated in the Hummingbirds 4-H club where I was elected club reporter, Vice President and President. Also took part in the Orange County 4-H County Council where I was elected Vice President. Formerly a member for Cedar Grove Volunteer Fire Department

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Agricultural Preservation Board

Background, education and experience relevant to this board:

I grew up on my grandparents farm and understand the importance of preserving the county's farms and other agriculture.

Reasons for wanting to serve on this board:

I want to join to help maintain the integrity of Orange County's farms and also uphold the interest of local farmers

Contribution to the diversity of viewpoints on this board:

I would bring some youthful ideas to the board.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/12/2020 5:00:26 PM

Date Printed: 8/14/2020

Board and Commission Members

And Vacant Positions

Agricultural Preservation Board

Meeting Times: 7:30 pm, Nov and Jan 6:30 pm 3rd Wednesday every other month

Contact Person: David Stancil and Peter Sandbeck

Meeting Place: Old Orange County Courthouse 106 E. King St., Hill

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

Description: Members are appointed by the Board of Commissioners. The primary purpose of the Agricultural Preservation Board (APB) is to promote the economic and cultural importance of agriculture in the county, and to encourage voluntary preservation and protection of farmland for future production.

The Agricultural Preservation Board is a body comprised of up to seven (7) at-large members, plus one (1) member from each of the seven (7) Agricultural Districts in the county.

Howard McAdams Jr

1			First Appointed:	03/06/2008
	Gender Identity: Male	Township: Cheeks	Current Appointment:	06/15/2021
	Ethnic Background: White	Resid/Spec Req: Vol. Ag. District	Expiration:	06/30/2024
	Age Range:	Special Repr: High Rock/Efland Vol. Ag. Dist.	Number of Terms:	2

VACANT

2			First Appointed:	
	Gender Identity:	Township:	Current Appointment:	
	Ethnic Background:	Resid/Spec Req: Vol. Ag. District	Expiration:	06/30/2023
	Age Range:	Special Repr: Cedar Grove Vol. Ag. Dist.	Number of Terms:	

Cecilia Redding

3	Chair		First Appointed:	06/06/2017
	Gender Identity: Female	Township: Little River	Current Appointment:	10/06/2020
	Ethnic Background: White	Resid/Spec Req: Vol. Ag. District	Expiration:	06/30/2023
	Age Range:	Special Repr: Caldwell Vol. Ag. Dist.	Number of Terms:	2

Dr. Jane Saiers

4			First Appointed:	10/20/2015
	Gender Identity: Female	Township: Chapel Hill	Current Appointment:	12/02/2019
	Ethnic Background: White	Resid/Spec Req: Vol. Ag. District	Expiration:	06/30/2022
	Age Range: 35-59	Special Repr: New Hope/Hills. Vol. Ag. Dist.	Number of Terms:	2

Nels Anderson

5			First Appointed:	06/07/2016
	Gender Identity: Male	Township: Eno	Current Appointment:	06/15/2021
	Ethnic Background: White	Resid/Spec Req: Vol. Ag. District	Expiration:	06/30/2024
	Age Range:	Special Repr: Schley/Eno Vol. Ag. Dist.	Number of Terms:	2

Board and Commission Members

And Vacant Positions

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Meeting Place: Old Orange County Courthouse 106 E. King St., Hill

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

Mr. Michael McPherson

6

Gender Identity: Male

Township: Bingham

First Appointed: 12/02/2019

Ethnic Background: White

Resid/Spec Req: Enhanced VolAgDist

Current Appointment: 12/02/2019

Age Range:

Special Repr: Cane Creek/Buckhorn Vol. Ag. Dist.

Expiration: 06/30/2022

Number of Terms: 1

Portia McKnight

7

Vice-Chair

Gender Identity: Female

Township: Chapel Hill

First Appointed: 02/06/2018

Ethnic Background: White

Resid/Spec Req: Vol. Ag. District

Current Appointment: 10/20/2020

Age Range:

Special Repr: White Cross Vol. Ag. Dist.

Expiration: 09/30/2023

Number of Terms: 2

VACANT

8

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2024

Number of Terms:

Stephen P. Finley

9

Gender Identity: Male

Township: Cedar Grove

First Appointed: 06/06/2017

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 12/02/2019

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms: 1

Renee Parker

10

Gender Identity: Female

Township: Little River

First Appointed: 06/16/2015

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 12/02/2019

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms: 2

VACANT

11

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2024

Number of Terms:

Board and Commission Members

And Vacant Positions

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Contact Person: David Stancil and Peter Sandbeck

Meeting Place: Old Orange County Courthouse 106 E. King St., Hill

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

Kim Woods

12			First Appointed: 11/13/2018
	Gender Identity: Female	Township: Cedar Grove	Current Appointment: 06/15/2021
	Ethnic Background: White	Resid/Spec Req: At-Large	Expiration: 06/30/2024
	Age Range:	Special Repr:	Number of Terms: 2

Jeff Sykes

13			First Appointed: 12/02/2019
	Gender Identity: Male	Township: Bingham	Current Appointment: 12/02/2019
	Ethnic Background: White	Resid/Spec Req: At-Large	Expiration: 06/30/2022
	Age Range:	Special Repr:	Number of Terms: 1

Beth Myers

14			First Appointed: 12/02/2019
	Gender Identity: Female	Township: Cedar Grove	Current Appointment: 12/02/2019
	Ethnic Background: White	Resid/Spec Req: At-Large	Expiration: 06/30/2022
	Age Range:	Special Repr:	Number of Terms: 1

VACANT

15			First Appointed:
	Gender Identity:	Township:	Current Appointment:
	Ethnic Background:	Resid/Spec Req: At-Large	Expiration: 06/30/2024
	Age Range:	Special Repr:	Number of Terms:

Applicant Interest Listing

by Board Name and by Applicant Name

Agricultural Preservation Board

Contact Person: David Stancil and Peter Sandbec
Contact Phone: 919-245-2522

Dr James Fickle

Gender Identity: Male
Ethnic Background: White
Age Range:

Date Applied: 07/28/2020
Township: Chapel Hill
Res. Eligibility: C.H. City Limits

Also Serves On:

Lee M. Hethcox

Gender Identity: Female
Ethnic Background: White
Age Range: 60+

Date Applied: 11/07/2021
Township: Chapel Hill
Res. Eligibility: County

Also Serves On:

Elizabeth G. Hooten

Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Date Applied: 11/14/2021
Township: Bingham
Res. Eligibility: Voluntary Agri.District

Also Serves On:

Michael Hughes

Gender Identity: Male
Ethnic Background: White
Age Range:

Date Applied: 09/21/2021
Township: Bingham
Res. Eligibility: County

Also Serves On: Orange Unified Transportation Board

Anjail Taylor

Gender Identity: Female
Ethnic Background: African American
Age Range: 35-59

Date Applied: 01/11/2022
Township: Cedar Grove
Res. Eligibility: Agricultural Residential

Also Serves On:

Mr. Cameron Wagner

Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Date Applied: 08/12/2020
Township: Eno
Res. Eligibility: County

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 8, 2022

**Action Agenda
Item No. 4**

SUBJECT: Chapel Hill Library Advisory Board – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Resolution
Member and Applicant Summary Sheet
Application for Person Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To consider an appointment to the Chapel Hill Library Advisory Board.

BACKGROUND: The Chapel Hill Public Library Advisory Board is responsible for recommending long-term plans, policies, and programs of library service throughout the community. It advises the Chapel Hill Mayor and Council on library matters, develops plans for library facilities, and recommends operating policies of the library.

The Board of County Commissioners appoints one member to this board.

The following applicant is recommended by the Chapel Hill Town Council for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Alison Smith	BOCC Appointee	First Full Term	06/30/2024

If the individual listed above is appointed, no vacancies remain.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

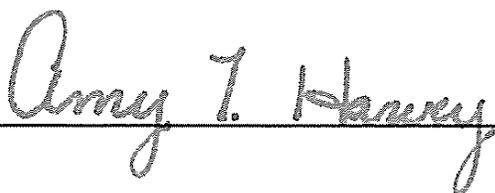
Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Chapel Hill Library Advisory Board.

I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-06-09/R-10) adopted as amended by the Chapel Hill Town Council on June 9, 2021.

This the 10th day of June, 2021.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION MAKING A RECOMMENDATION TO THE ORANGE COUNTY BOARD OF COMMISSIONERS REGARDING THE COUNTY-APPOINTED SEAT ON THE CHAPEL HILL PUBLIC LIBRARY ADVISORY BOARD (2021-06-09/R-10)

WHEREAS, the Orange County Board of Commissioners has a resolution regarding the Orange County Appointment and Orientation Process for Boards and Commissions that specifies "... When a vacancy exists, the municipality will be requested to provide to the Board of County Commissioners a resolution with a recommendation for that vacancy;" and

WHEREAS, the Chapel Hill Public Library Advisory Board has reviewed the viable applications and made a recommendation to the Chapel Hill Town Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council recommends the Orange County Board of Commissioners appoint Alison Smith to the County-appointed position on the Chapel Hill Public Library Advisory Board.

This the 9th day of June, 2021.

Chapel Hill Library Advisory Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
VACANT	Member	N/A	N/A	N/A	N/A	
Virginia Baeckler	Applicant	Female	White		Hillsborough	
Logan Cason	Applicant	Male	White	35-59	Chapel Hill	
Marguerite DeCarli	Applicant	Female	White	60+	Hillsborough	
Tamara Dempsey-Tanner	Applicant	Female	White	60+	Bingham	
Samantha Kaplan	Applicant	Female	White	18-34	Chapel Hill	
Jaya Nair	Applicant	Female	Asian American	35-59	Chapel Hill	Commission for the Environment
Alison Smith	Applicant	Female	White	35-59	Hillsborough	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Alison Smith
Name Called:
Home Address: 110 Autumn Lane
 Chapel Hill NC 27516
Phone: 9196497302
Email: alisonvalentinesmith@gmail.com
Year of OC Residence: 2009
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships

I currently work at Orange County Department on Aging where I volunteered prior to employment. I am a regular visiting guest at the the EZRIDER Advisory Board and Chapel Hill Transit Partners meeting. I am currently enrolled in the Chapel Hill s Peoples Academy and learning all about local government in the Town of Chapel Hill. The academy is encouraging us to support our community through participation in advisory boards. I love the CH Library! It would be a privilege and honor to offer my support as the Orange County representative.

Past Service on Orange County Advisory Boards:

I am involved in the Orange County Aging Advisory board as an employee of the Department on Aging.

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I lived on Clayton Road for 8 years and walked Pritchard Park daily to the Library. I was a vocal advocate for keeping the Library in it s current location.

Reasons for wanting to serve on this board

Because I love the Library and I feel it is one of Chapel Hills biggest bragging points. I am currently enrolled in CH Peoples Academy and they are encouraging members to seek out advisory boards we would be passionate about serving.

Contribution to the diversity of viewpoints on this board

I could contribute a variety of perspectives to the board. I have worked in the field of aging for 7 years and know how important the library is to our seniors. The Senior Shuttle has a regular stop at the Seymour Center and Library. I regular encourage seniors to travel between the two. I have a daughter that has attended the Chapel Hill-Carrboro City Schools and I ve witnessed what a gift the teen rooms have been for students to gather and study (especially ones that would have gone home to an empty house). I am a participant of the Chapel Hill Library and

enjoy checking out books to read regularly.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/25/2021 11:52:50 AM

Date Printed: 3/30/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Virginia Baeckler
Name Called:
Home Address: 317 Joyce Road
 Hillsborough NC 27278
Phone: 609-462-5978
Email: baeckler@gmail.com
Year of OC Residence: 2013
Township of Residence: Hillsborough
Zone of Residence: Hillsborough ETJ
Gender Identity: Female
Ethnic Background: White

Age Range:

Community Activities/Organizational Memberships

Recently retired librarian who directed two major building campaigns. Author 4 books on library management, programming and pr. Member American Library Association, National Science Teachers Association, NYTimes Librarian of the Year, co founder of Contact Science/University of Texas at Dallas.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

While my academic training at Cornell University was in the field of Slavic languages and literature, I wandered far astray after a year of doctoral research in the Soviet Union. I became a lobbyist for arts in education, which morphed into being the advocate for New Jersey Media Association, working to improve political support for libraries in every school. From there, I stepped into the public library world. In Plainsboro, NJ, which has a wildly diverse population, I guided the library through rapid cultural revolutions, and in the space of 20 years, built two libraries, moving from 1400 square feet, to 14,000 square feet to 48,000 square feet. Numbers are not everything. I bring real world experience gained throughout the growth in services, holdings and finance. More than that, as a recent article trumpeted: libraries are in my blood! Since supporting myself in college by working in and eventually running a branch of the university library system, I have been dazzled by the potential of libraries as the only public institution entrusted with cradle to grave education. We are informal education at its finest. For example: With the nation facing a critical shortage of scientists, and science education lagging in school curricula, we launched a Science Center that boasted everything from science story hours for wee children, to robotics classes utilizing corporate volunteer techies, to community wide science competitions that engaged adults, teens and tots. With the advent of digital education, we brought a nifty array on online services to our public--be they adult investors, or kids needing help/tutoring with their homework. At the core of it all, education is our supreme goal!

Reasons for wanting to serve on this board

Contribution to the diversity of viewpoints on this board

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

STAFF COMMENTS: Originally applied for Chapel Hill Library Board of Trustees 06/20/2013. ADDRESS VERIFICATION: 317 Joyce Road is Hillsborough Township, Hillsborough Jurisdiction, and Hillsborough ETJ.

This application was current on: 3/15/2021

Date Printed: 3/15/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Logan Cason
Name Called:
Home Address: 5016 Whyteleafe Ct
Chapel Hill NC 27514-9764
Phone: 7046096192
Email: logancason1@gmail.com
Year of OC Residence: 2021
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I am a regular user of library services!

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I frequently use library services and have a background in marketing and event planning that I believe would help produce new ways to appeal to the community.

Reasons for wanting to serve on this board:

I've just moved to Chapel Hill from Durham. I've already been impressed with the high quality of the library services and communications. I'd love to help continue that high quality and promote library patronage within the community.

Contribution to the diversity of viewpoints on this board:

I believe I could bring representation of a younger generation that is attracted to modern services and library policies, particularly the hobby building, history learning, and culture experiencing community of enthusiasts like me!

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/5/2021 10:07:07 AM

Date Printed: 4/7/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Marguerite DeCarli
Name Called:
Home Address: 3208 Bartlett Circle
 Hillsborough NC 27278
Phone: 9197408033
Email: mguites@aol.com
Year of OC Residence: 1989
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships

I presently work full time for UNC Horizons Child Development Center and part time for the Orange County Library. In the past I served on the CCSA board and a local Preschool board. I am a member of the NAEYC. I believe libraries are an integral part of their community, a safe and inclusive environment.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I presently work part time at the Orange County Library and would like to work more closely with supporting the work libraries do each day.

Reasons for wanting to serve on this board

As stated earlier, libraries provide integral services in communities. Libraries have always offered books but over the years also created safe places for all. Libraries have often been the first organizations to see and meet social needs by disseminating information and meeting needs.

Contribution to the diversity of viewpoints on this board

For the last 14 years I have worked with families whose life struggles are very different from my own. Listening to others and actually hearing what they say has taught me so much and also made me aware of my own biases. I see this has a way to advocate for books and getting literature to all. My full time work is with very young children and building a love of books and reading is a daily goal.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/25/2021 12:32:20 PM

Date Printed: 3/30/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Tamara Dempsey-Tanner
Name Called:
Home Address: 9900 Leslie Dr
 Chapel Hill NC 27516-7536
Phone: 9198015612
Email: tamaradt@yahoo.com
Year of OC Residence: 1994
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

OCDSS Board member, 2014 present
 OCDSS Board Chair, 2015 to present
 OC Toy Chest volunteer-2000 to present

Past Service on Orange County Advisory Boards:

OC DSS Board - 2014 to present

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I have a graduate degree in public health education. I have been employed in local and state government (human services) for 25 years. I have been a volunteer on a county board for the past 6 years. I believe my experience in participating in a board management environment, collaborating with diverse stakeholders, and a 25 + year history observing Orange County's growth.

Reasons for wanting to serve on this board:

I have been a faithful patron since 1995. I also regularly donate books for the library's discretionary use. The Chapel Hill library is an invaluable asset that contributes to my personal ongoing reading pleasure, in addition to numerous other county patrons. I want to pay it forward to future library patrons so they can benefit from the same resources I have enjoyed.

Contribution to the diversity of viewpoints on this board:

As an individual residing in an unincorporated part of the county and a longtime patron of the Chapel Hill Public Library, I can bring this unique perspective about how this library is a resource for the entire southern part of the county.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/30/2021 7:31:49 PM

Date Printed: 3/31/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Samantha Kaplan
Name Called:
Home Address: 205 Stable Road,
Carrboro NC 27510
Phone: 7065369451
Email: samanthajkaplan@gmail.com

Year of OC Residence: 2014

Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Community Activities/Organizational Memberships:

Member: Medical Library Association

Past Service on Orange County Advisory Boards:

n/a

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I hold a Master's degree and PhD in Information and Library Science. I am a research and education librarian at the Duke University Medical Center Library & Archives. I have taught graduate-level courses in library and information science. I am also an active and passionate library patron.

Reasons for wanting to serve on this board:

was deeply touched by the passing of Dr. Evelyn Daniel. She was a teacher, mentor, and friend of mine. Upon reading her obituary, I noticed she served on the CHPL board and resolved to try to become more involved. As a devoted patron, academic medical librarian, and Carrboro resident, I feel that I can contribute to CHPL.

Contribution to the diversity of viewpoints on this board:

I have a strong understanding of health information literacy and resources, familiarity with other library perspectives, and represent a different type of patron (digital, commuter, young professional) than what people typically consider.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Jaya Nair
Name Called:
Home Address: 1512 Providence Glen Dr
 Chapel Hill NC 27514
Phone: 9082091161
Email: snair.jaya@gmail.com
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

I volunteered with the library for their annual book sale. Looking for more opportunities in OC.

I volunteered for 4 years in the Adult Advisory Board for Youth Council in East Brunswick, NJ. Their major duties were to help Youth Council members with suggestions for new ideas, activities such as fundraising and interviewing for positions for Youth Council Board members.

Past Service on Orange County Advisory Boards:

NA

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I am a frequent visitor to the library and volunteered with the Friends of Library group for the annual book sale.

I do not have past experience with volunteering at libraries, but want to explore where I can contribute.

Reasons for wanting to serve on this board:

I really enjoyed the volunteering with Friends of Library for the annual book sale. I am very impressed by the dedication and willingness of everyone I met to contribute their time and energy for the Library's benefit.

I would like to contribute what I can to the library by volunteering for the Board.

Contribution to the diversity of viewpoints on this board:

Without any prior experience in serving any Library Advisory Boards, I hope I can bring a fresh set of opinions and ideas.

Conflict of Interest:

Orange County Parks and Recreation Council**Background, education and experience relevant to this board:**

44

Reasons for wanting to serve on this board:

I hold a masters degree in Chemistry from India. I had indirect interaction with Parks and Recreation department in East Brunswick township in New Jersey when I volunteered for the Youth Council there. Other than that I do not have any former experience with the Parks and Recreation Council.

Contribution to the diversity of viewpoints on this board:

I understand the importance of having the Parks and Recreation Council to the people and would like to contribute my time to serve the Council.

Conflict of Interest:

With no prior experience, I still hope I can bring new ideas and view points to the Council.

Boards/Commissions appointments:**Commission for the Environment**

Application Date: 12/21/2019

Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I did research with National Institute of Oceanography in India regarding the pollution of the estuaries and rivers in my state. I would like to contribute what I with my background for the Commission for

Reasons for wanting to serve on this board:

I would like to give back to the society and I believe volunteering is the best way. If I can relate the topics to what I learned in the past that will be an additional interest for me.

Conflict of Interest:**Other Comments:**

This application was current on: 10/27/2021

Date Printed: 10/27/2021

Board and Commission Members

And Vacant Positions

Chapel Hill Library Advisory Board

Meeting Times: 5:30 pm 2nd Monday in Feb, May, Sep, & Nov

Contact Person: Alisha Cordell

Meeting Place: Library Meeting Room 100 Library Dr.

Contact Phone: 919-968-2844

Positions: 1

Length: 4 years

Terms: 2

Description: The Library Board of Trustees is responsible for recommending long-term plans, policies, and programs of library service throughout the community. It advises the Mayor and Council on library matters, develops plans for library facilities, and recommends operating policies of the library. The Trustees are also responsible for the monitoring of non-budgeted gifts and donations received by the library.

VACANT

1

First Appointed:

Gender Identity:

Township:

Current Appointment:

Ethnic Background:

Resid/Spec Req:

Expiration: 06/30/2024

Age Range:

Special Repr: Orange County Resident B.O.C.C. Appoi

Number of Terms:

Applicant Interest Listing

by Board Name and by Applicant Name

Chapel Hill Library Advisory Board

Contact Person: Alisha Cordell

Contact Phone: 919-968-2844

Virginia Baeckler

Gender Identity: Female

Ethnic Background: White

Age Range:

Date Applied: 03/15/2021

Township: Hillsborough

Res. Eligibility: Hillsborough ETJ

Also Serves On:

Mr. Logan Cason

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Date Applied: 04/05/2021

Township: Chapel Hill

Res. Eligibility: County

Also Serves On:

Marguerite DeCarli

Gender Identity: Female

Ethnic Background: White

Age Range: 60+

Date Applied: 03/25/2021

Township: Hillsborough

Res. Eligibility: County

Also Serves On:

Tamara Dempsey-Tanner

Gender Identity: Female

Ethnic Background: White

Age Range: 60+

Date Applied: 03/30/2021

Township: Bingham

Res. Eligibility: County

Also Serves On:

Dr. Samantha Kaplan

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Date Applied: 10/27/2021

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

Ms Jaya Nair

Gender Identity: Female

Ethnic Background: Asian American

Age Range: 35-59

Date Applied: 10/27/2021

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Commission for the Environment

Applicant Interest Listing

by Board Name and by Applicant Name

Chapel Hill Library Advisory Board

Contact Person: Alisha Cordell

Contact Phone: 919-968-2844

Mrs. Alison Smith

Gender Identity: Female

Ethnic Background: White

Age Range: 35-59

Date Applied: 03/25/2021

Township: Hillsborough

Res. Eligibility: Chapel Hill ETJ

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 8, 2022

**Action Agenda
Item No. 5**

SUBJECT: Chapel Hill Orange County Visitors Bureau Advisory Board – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Member and Applicant Summary Sheet
Applications of Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Chapel Hill Orange County Visitors Bureau Advisory Board.

BACKGROUND: The Chapel Hill Orange County Visitors Bureau Advisory Board is charged with developing and coordinating visitor services in Orange County. It also implements marketing programs that will enhance the economic activity and quality of life in the community.

The Board of County Commissioners appoints all 17 members, with representation from specific entities and fields.

The following individuals are presented for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Karen Stegman	Chapel Hill Town Council Representative	First Full Term	12/31/2024
Damon Seils	Carrboro Town Council Representative	Partial Term	12/31/2022

If the individuals listed above are appointed, the following vacancy remains:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
Orange County Lodging Association	12/31/2024	Vacant since 12/31/2021

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Chapel Hill Orange County Visitors Bureau Advisory Board.

Chapel Hill Orange County Visitors Bureau Advisory Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Anita "Spring" Council	Member	Female	African American		Chapel Hill	
Aubrey Williams	Member	Female	White	35-59	Chapel Hill	
Beverly Payne	Member	Female	Native American	60+		
Daniel Mayer	Member	Male	White		Chapel Hill	
Earl McKee	Member	Male	White		Little River	
Heidi W. Dawson	Member	Female		35-59		
Jon Hartman-Brown	Member	Male	White	18-34	Chapel Hill	
Kayla Dempsey	Member	Female	White		Chapel Hill	
Lili Engelhardt	Member	Female	Asian American	35-59	Chapel Hill	
Lydia Lavelle	Member				Chapel Hill	
Manish Atma	Member	Male	Asian American		Chapel Hill	
Mark Bell	Member	Male	White		Hillsborough	
Matt Gladdek	Member	Male	White		Eno	
Pam Hemminger	Member	Female	White		Chapel Hill	
Sharon Hill	Member	Female	African American		Chapel Hill	
Tanya Moore	Member	Female	White		Chapel Hill	
VACANT	Member	N/A	N/A	N/A	N/A	
Lisa R. Ganzzermiller	Applicant	Female	White	35-59	Non-Resident	
Art Menius	Applicant	Male	White	60+	Little River	Historic Preservation Commission
Gary Miller	Applicant	Male	White	35-59	Chapel Hill	
James W. Rowe	Applicant	Male	White	18-34	Non-Resident	

Application Form

Profile

Lisa R Ganzzermiller
First Name Middle Initial Last Name

lisa.ganzzermiller@marriott.com
Email Address

2794 Clifton Avenue
Home Address Suite or Apt

Creedmoor NC 27522
City State Postal Code

Mobile: (704) 787-5675
Primary Phone

What Township do you live in?

None Selected

Property Zone

I live in Creedmoor which is Granville County. I am the General Manager of AC Hotel Chapel Hill and have been since 2019. Before that I was GM of Courtyard Chapel Hill for 5 years.

Community Involvement

Volunteer for Orange County Food Bank Delivered food to ICU staff during covid Made masks and delivered to area business in need as well as shelters and community centers Attend CVB Meetings periodically

Which Boards would you like to apply for?

Chapel Hill/Orange County Visitors Bureau: Submitted

Interests & Experiences**Relevant Experience Board #1**

I am the General Manager of AC Hotel Chapel Hill and have been since 2019. Before that I was General Manager of Courtyard Chapel Hill for 5 years.

Reasons Want to Serve Board #1

Stay involved in decisions that impact my hotel's performance and ability to retain staff.

Diversity of Viewpoints Board #1

I have worked with many associates from different countries having varying beliefs. I pride myself in seeking fairness and balance within the workplace. It is crucial to the hotel success, my success and the communities success to be inclusive and open to new and varying ideas. I am always willing to learn and am genuinely curious of others perspectives.

Conflict of Interest Board #1

NA

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

35-59

OC Ethnicity

White

OC Gender Identity

Female

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.

10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Art Menius
Name Called:
Home Address: 4720 Green Riley Road
 Rougemont NC 27572
Phone: 919-675-2787
Email: art@artmenius.com
Year of OC Residence: 1973
Township of Residence: Little River
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

In last year on OC Historical Commission as vice chair Just completed six years on OUTboard, chair 2019 President, Rotary Club of Chapel Hill 2020-2021 Treasurer, Public Gallery of Carrboro dba WCOM radio; member representative, Chapel Hill - Carrboro Chamber of Commerce Show host, WHUP community radio

Past Service on Orange County Advisory Boards:

Orange County Historical Commission (2015-2021) OUTBoard (Sept 2014 - November 2020), Chair 2019

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

Marketing and sponsorship director 1997-2007 for MerleFest, building media impressions from less than 10,000,000 to 256,000,000, while developing branding and growing event to 80,000 attendees over 4 days. Served on Wilkes County team involved in creating Blue Ridge National Heritage Area and received National Park Service s Gateway Community training. Former director of The ArtsCenter in Carrboro Served on and did contract work for Letcher County (KY) Tourism Board Produced outdoor festivals and indoor concerts in NC, KY, and MD. Worked with Owensboro-Daviess County (KY) Tourism Authority to create the IBMA Bluegrass Fan Fest and World of Bluegrass 1985 - 1990 (both events now in Raleigh as Wide Open Bluegrass) Worked for NC Historical Sites division 1977-1981, 1985 Facility for looking at events from the customer perspective

Reasons for wanting to serve on this board:

Tourism more and more will be a driver of the local economy in Orange County. I have the experience to contribute to this effort and a well established relationship with Visitor Bureau staff and a familiarity with their operations. As a kid growing up in Raleigh long ago, Hillsboro (as it was spelled back then) and Chapel Hill were our primary day trip destinations. My mother s family has lived in Orange County most of the 268 years the country has existed. Good knowledge of Orange County history including peer reviewed work on antebellum agricultural history and the end of the Civil War here and familiarity with historical architecture resources.

Contribution to the diversity of viewpoints on this board:

I have a strong perspective and experience in event and cultural tourism and on using the arts and history as tourism drivers. I have considerable experience on working on tourism driving activities and organizations in other areas. I have a life time association with rural Orange County and an urban upbringing and am the rare individual who has lived in both southern and quite northern Orange County.

Any personal or business interest(s) that could create a conflict of interest:

Conflict of Interest:**Arts Commission****Background, education and experience relevant to this board:**

I have worked in the arts since March 1983, serving as director of The ArtsCenter in Carrboro, Appalshop in Whitesburg, KY, and founding executive director of both the International Bluegrass Music Association and Folk Alliance International. I spent ten years working full time for MerleFest in marketing and sponsorship. I currently host music programs on WCOM, where I am also board secretary, and WHUP. I formerly hosted a local arts talk show on WCHL. I have supervised non-profit radio stations, an archival repository, theatre programs, and documentary film producers and budgets up \$3,000,000. I have nearly 50 years experience serving on non-profit board and government commissions. I served three years on the Carrboro Arts Commission.

Reasons for wanting to serve on this board:

I am deeply committed to the arts and to Orange County. The arts have been my life and continue to be as one of the world s leading promoters of music to folk radio and as an artist manager. Yet I have reached the giving back stage of my career.

Contribution to the diversity of viewpoints on this board:

I bring the perspective of more than 40 years working in diverse aspects of the cultural industries including roots, bluegrass, and Americana music, theatre, visual, documentary film, and TV. I know both the non-profit and for profit arts worlds and have worldwide connections in the folk arts. I have a life time association with rural Orange County and an urban upbringing and am the rare individual who has lived in both southern and quite northern Orange County.

Conflict of Interest:

Although the arts commission normally cannot fund the Public Gallery of Carrboro, on whose board I shall serve until 12/31/2021, PGC did receive an emergency NCCares grant in December 2020.

Boards/Commissions appointments:**Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL**

Application Date: 4/5/2016

Background, education and experience relevant to this board:

BA and MA from UNC-CH in history 3.5 years as a public sector historian for NC Dept of Cultural Resources: Historic Sites Sections Several peer reviewed history publications Special concentration in history of the Regulators

Reasons for wanting to serve on this board:

I have held a deep interest in the history of Orange County since childhood and conducted original research into the Regulators for my baccalaureate honors thesis and on Scots economic activities in late colonial Orange County in grad school. I consider O

Conflict of Interest:

Orange Unified Transportation Board**Application Date:** 10/6/2014**Background, education and experience relevant to this board:**

I have extensive experience in community economic development and community based planning. In my work with Creative Carrboro, planning a proposed arts district, and with the proposed Arts and Innovation Center I have worked closely with the Carrboro Plan

Reasons for wanting to serve on this board:

I wish to represent the planning interests on the transportation board. In Orange, Chatham, and Wilkes County, NC and Letcher County, KY, I have seen how transportation shapes and builds strong communities OR undos them.

Conflict of Interest:**Other Comments:****This application was current on:** 12/28/2020**Date Printed:** 12/29/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Gary Miller
Name Called:
Home Address: 417 Hickory Drive
 Chapel Hill NC 27517
Phone: 919-428-7469
Email: garyalanmiller@gmail.com
Year of OC Residence: 1994
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

10 years of NC state service working at UNC Chapel Hill (departed role in January 2020) with memberships in the NC Career Development Association and NC Association of Colleges and Employers. Previous volunteer for Triangle Nonprofit and Leadership Center (trainer for Service Enterprise Initiative). Attendee of Chapel Hill and Hillsborough Chamber of Commerce events. Soon-to-be member of Orange/Chatham Association of Realtors. Currently establishing new professional life (Chapel Hill Notary, Cozy Home Photography, and soon to be Realtor/Broker). Very excited to have a more flexible schedule that will allow me to be a bigger part of the community now!

*Note on Orange County residency. First lived here 1994-1999, moved away and returned to Durham County from 2008-2014, then Orange County again from 2017 to present.

Past Service on Orange County Advisory Boards:

I have not have the opportunity to serve on an Advisory Board in the past and am very excited to now have a schedule that allows for more commitment to the community.

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

Having lived in Orange County off and on since 1994, I have longevity that allows me to speak about the dynamic nature of the area and the amazing growth and development it has seen over the years. I have been involved with the University, the music community, and the local schools (my son is a 5th grader at Ephesus elementary) and can speak broadly about them with ease. As the former Executive Director of University Career Services at UNC, I have considerable familiarity with the business sector in the county. As I transition my professional life, I seek even further community connection. I have advanced communication and social media skills, motivation and desire, organizational and outreach skills, and time to dedicate to the cause!

Reasons for wanting to serve on this board:

As likely goes without saying for anyone applying to a board, it is my genuine desire to contribute to the community and deepen the experience of living in this wonderful area. I can think of no greater way to do that than through advocacy and support of the Visitor s Bureau. This area has wonderful arts, music, nature, sports, educational, commerce, and historic experiences that make it a great place to both live and visit. It would be an honor to be able to participate in helping raise the profile, spread the word, and carry out the goals of the Visitors Bureau.

Contribution to the diversity of viewpoints on this board:

As someone who has technically been a new resident of the area three different times, I am able to both speak to the changes of the area over time and to see the area with fresh eyes. I have lived in rural Orange County (near Murphy School Road), in Carrboro, and now in Chapel Hill (Little Ridgefield neighborhood), and I am a fierce advocate of the positive aspects of the County.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/28/2020 6:11:26 PM

Date Printed: 3/2/2020

Application Form

Profile

James W Rowe
First Name Middle Initial Last Name

wrowe@graduatehotelchapelhill.com
Email Address

410 Longdale Drive Suite or Apt
Home Address

Graham NC 27253
City State Postal Code

Home: (803) 924-4999
Primary Phone

What Township do you live in?

None Selected

Property Zone

I live in Graham, NC, but my wife and I have been working in Chapel Hill since 2011.

Community Involvement

I'm currently on the Board of Directors for the Chapel Hill - Carrboro Chamber of Commerce.

Which Boards would you like to apply for?

Chapel Hill/Orange County Visitors Bureau: Submitted

Interests & Experiences

Relevant Experience Board #1

I have worked in downtown Chapel Hill at The Franklin Hotel, now Graduate Chapel Hill, since 2013.

Reasons Want to Serve Board #1

I believe I could bring a fresh perspective to the board. As the GM of one of the downtown Chapel Hill hotels, I believe I can provide a voice for the downtown hospitality businesses as well.

Diversity of Viewpoints Board #1

I am socially progressive but financially conservative. I think there are ways to promote many campaigns for our county without breaking the bank.

Conflict of Interest Board #1

NA

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

 18-34**OC Ethnicity**

 White

OC Gender Identity

Male

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.

12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Board and Commission Members

And Vacant Positions

Chapel Hill/Orange County Visitors Bureau

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of Commissioners. The Visitors Bureau is charged with developing and coordinating visitor services in Orange County. It also implements marketing programs that will enhance the economic activity and quality of life in the community.

Ms. Pam Hemminger

1			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/06/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2024
Age Range:		Special Repr:	Chapel Hill Town Council	Number of Terms:	2

Manish Atma

2			First Appointed:	02/16/2021	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	02/16/2021
Ethnic Background:	Asian American	Resid/Spec Req:	At-Large	Expiration:	12/31/2023
Age Range:		Special Repr:	Chapel Hill-Carrboro Chamber of Comm	Number of Terms:	1

Ms. Aubrey Williams

3			First Appointed:	12/07/2020	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/07/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2023
Age Range:	35-59	Special Repr:	Orange County/Hillsborough Chamber of	Number of Terms:	1

Mrs. Tanya Moore

4			First Appointed:	01/22/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/06/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2024
Age Range:		Special Repr:	UNC Chapel Hill	Number of Terms:	2

Sharon Hill

5			First Appointed:	10/05/2021	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	10/05/2021
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	12/31/2023
Age Range:		Special Repr:	Economic Development Advisory Board-	Number of Terms:	

Kayla Dempsey

6			First Appointed:	02/07/2017	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	NC High School Athletic Association	Number of Terms:	2

Board and Commission Members

And Vacant Positions

Chapel Hill/Orange County Visitors Bureau

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

Mark Bell

7

Gender Identity: Male

Township: Hillsborough

First Appointed: 02/16/2016

Ethnic Background: White

Resid/Spec Req: Hillsborough Twnshp

Current Appointment: 03/10/2020

Age Range:

Special Repr: Town of Hillsborough Board of Commiss

Expiration: 12/31/2022

Number of Terms: 2

VACANT

8

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr: O/C Lodging Assoc.

Expiration: 12/31/2024

Number of Terms:

Ms. Lydia Lavelle

9

Gender Identity:

Township: Chapel Hill

First Appointed: 05/16/2017

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment: 03/10/2020

Age Range:

Special Repr: Carrboro Town Council

Expiration: 12/31/2022

Number of Terms: 2

Beverly Payne

10

Gender Identity: Female

Township:

First Appointed: 10/06/2020

Ethnic Background: Native American

Resid/Spec Req: At-Large

Current Appointment: 10/06/2020

Age Range: 60+

Special Repr: Alliance/Hist.Hillsborough

Expiration: 12/31/2022

Number of Terms: 1

Heidi W. Dawson

11

Gender Identity: Female

Township:

First Appointed: 12/06/2021

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment: 12/06/2021

Age Range: 35-59

Special Repr: O/C Lodging Assoc.

Expiration: 12/31/2024

Number of Terms: 1

Daniel Mayer

12

Gender Identity: Male

Township: Chapel Hill

First Appointed: 12/07/2020

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 12/07/2020

Age Range:

Special Repr: O.C. Arts Commission

Expiration: 12/31/2023

Number of Terms: 1

Board and Commission Members

And Vacant Positions

Chapel Hill/Orange County Visitors Bureau

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

Anita "Spring" Council

13			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	African American	Resid/Spec Req:	Ex-officio	Expiration:	12/31/2022
Age Range:		Special Repr:	Economic Development Staff - Town of	Number of Terms:	1

Mr. Jon Hartman-Brown

14			First Appointed:	10/06/2020	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	10/06/2020
Ethnic Background:	White	Resid/Spec Req:	Ex-officio	Expiration:	06/30/2023
Age Range:	18-34	Special Repr:	Economic Development Staff - Town of	Number of Terms:	1

Mr. Matt Gladdek

15			First Appointed:	09/17/2019	
Gender Identity:	Male	Township:	Eno	Current Appointment:	10/06/2020
Ethnic Background:	White	Resid/Spec Req:	Ex-officio	Expiration:	06/30/2023
Age Range:		Special Repr:	Chapel Hill Downtown Partnership Staff (Number of Terms:	1

Mrs. Lili Engelhardt

16			First Appointed:	06/15/2021	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/06/2021
Ethnic Background:	Asian American	Resid/Spec Req:	At-Large	Expiration:	12/31/2024
Age Range:	35-59	Special Repr:	At-Large	Number of Terms:	1

Earl McKee

17			First Appointed:	12/14/2021	
Gender Identity:	Male	Township:	Little River	Current Appointment:	12/14/2021
Ethnic Background:	White	Resid/Spec Req:		Expiration:	12/31/2021
Age Range:		Special Repr:	County Commissioner	Number of Terms:	

Applicant Interest Listing

by Board Name and by Applicant Name

Chapel Hill/Orange County Visitors Bureau

Contact Person: Leslie Wilcox

Contact Phone: 919-245-4328

Lisa R. Ganzzermiller

Gender Identity: Female

Ethnic Background: White

Age Range: 35-59

Date Applied: 12/16/2021

Township: Non-Res.Consultnt

Res. Eligibility: Non-Resident Consultant

Also Serves On:

Art Menius

Gender Identity: Male

Ethnic Background: White

Age Range: 60+

Date Applied: 12/28/2020

Township: Little River

Res. Eligibility: County

Also Serves On: Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORAN)

Dr. Gary Miller

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Date Applied: 02/28/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

James W. Rowe

Gender Identity: Male

Ethnic Background: White

Age Range: 18-34

Date Applied: 01/07/2022

Township:

Res. Eligibility:

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 8, 2022

**Action Agenda
Item No. 6**

SUBJECT: Hillsborough Planning Board – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Resolution
Member and Applicant Summary Sheet
Applications for Persons Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Hillsborough Planning Board.

BACKGROUND: The Hillsborough Planning Board acquires and maintains information in order to understand past trends, prepare and amend the comprehensive plan for the development of the area, and prepares and recommends ordinances promoting orderly development.

The Board of County Commissioners appoints three (3) members residing in the Extraterritorial Jurisdiction (ETJ).

The following applicant is recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Saru Salvi	Hillsborough ETJ	First Full Term	10/31/2024

If the individual listed above is appointed, no vacancies remains.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**
Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Hillsborough Planning Board.



RESOLUTION

Resolution #20211108-4.A

Resolution requesting an appointment to an Extraterritorial Jurisdiction seat on the Hillsborough Planning Board

WHEREAS, as a result of a vacancy, it is necessary to appoint a person to a seat reserved on the Hillsborough Planning Board for persons residing within the town's extraterritorial planning jurisdiction; and

WHEREAS, if a resident of the ETJ cannot be identified to fill the position, the Orange County Board of Commissioners may appoint a resident of the county; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint ETJ members to the Hillsborough Planning Board.

NOW, THEREFORE, be it resolved by the Hillsborough Board of Commissioners:

Section 1. The Orange County Board of Commissioners is respectfully requested to appoint the following individual to an ETJ seat on the Hillsborough Planning Board, whose term would expire November 30, 2024:

Saru Salvi
506 Silver Fox Circle
Hillsborough, NC 27278

Section 2. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacity described above within 90 days of receiving this resolution, then the Hillsborough Board of Commissioners may make this appointment.

Section 3. The Town Clerk shall send a copy of this resolution to the Orange County Manager.

Section 4. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 8th day of November 2021.

Ayes: 5

Noes: 0

Absent/excused: 0

I, Sarah E. Kimrey, Town Clerk to the Town of Hillsborough, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Hillsborough Town Board of Commissioners on November 8, 2021.

Sarah E. Kimrey
Town Clerk

Hillsborough Planning Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Chris Johnston	Member	Male	White		Hillsborough	
Jeffrey Scott	Member	Male	White		Hillsborough	
VACANT	Member					
Tom Gray	Applicant	Male	White	35-59	Hillsborough	Orange Unified Transportation Board
Greg Hughes	Applicant	Male	White		Hillsborough	Orange County Parks and Recreation Council
Saru Salvi	Applicant	Female	African American	60+	Hillsborough	Affordable Housing Advisory Board

Application Form**Profile**

Saru

First Name

Salvi

Last Name

sarusalvi@nc.rr.com

Email Address

506 SILVER FOX CIR

Home Address

Suite or Apt

Hillsborough

City

NC

State

27278

Postal Code

Home: (919) 259-3323

Primary Phone

What Township do you live in? Hillsborough**Property Zone**

Hillsborough ETJ

Community Involvement

Member of Town of Hillsborough Water and Sewer Advisory Committee. Member of Home Owners Association Board and Architectural Review Committee

Which Boards would you like to apply for?

Advisory Board on Aging: Submitted

Hillsborough Planning Board: Submitted

Orange County Housing Authority: Submitted

Interests & Experiences**Relevant Experience Board #1**

I was the primary caregiver for my mother-in-law who passed a number of years ago. My own mother died at the end of Dec 2020 at the age of 101 years old. I have learned a great deal about the services to the elderly on the local, state and federal level. Albeit, that my mother lives in MA, I at least know what questions need to be addressed and how to dig and find the answers. I help friends with dealing with their mother and/or father as they move into the next stage and need to look for services. Most importantly, is being advise them on how to deal with a difficult parent as that person struggles with the reality of aging.

Reasons Want to Serve Board #1

I am currently retired, I will have to time to dedicate to community activities. I would like to serve of this board because I feel that it is important that we give our senior citizens all of the support they need and also anticipate needs that they do not recognize. As I stated above, my mother passed at 101 years old and she remained in her home and was able to die in her own bed.

Diversity of Viewpoints Board #1

Not only being a senior myself, but having a mother who is elderly, I can bring a unique viewpoint to the board from the caregivers side. Recognizing that many seniors/elderly do not have access to information, often a caregiver has to step in and help.

Conflict of Interest Board #1

None

Relevant Experience Board #2

I grew up in Cambridge MA, where I witnessed the growth of a small town outside of Boston. There are a lot of lesson's learned from that experience. I am now on the Hillsborough Water and Sewer Advisory Board and the Orange County Affordable Housing Board. I am a member of our communities Home Owner's Association Board as well as the Architectural Board.

Reasons Want to Serve Board #2

I am very interested in keeping Orange County a pleasant place to live for everyone and work on keeping it affordable and diverse.

Diversity of Viewpoints Board #2

As a Black woman who went from living in a professional middle-class family to being a single mother, and living in public housing. I now have made it back to where I started, but the amount of growth down and back up has taught me a lot.

Conflict of Interest Board #2

None that I know of.

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

None

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

60+

OC Ethnicity

African American

OC Gender Identity

Female

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

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 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.

3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Tom Gray
Name Called:
Home Address: 2513 Miller Rd
 Hillsborough NC 27278
Phone: 919-280-1084
Email: tom.gray@kimley-horn.com
Year of OC Residence: 2017
Township of Residence: Hillsborough
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white
Age Range: 35-59

Community Activities/Organizational Memberships:

Chapel Hill Stormwater Department Stream Clean-up and Monitoring Volunteer

Ellerbe Creek Watershed Association Water Management Committee Volunteer

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Hillsborough Planning Board

Background, education and experience relevant to this board:

As a civil engineer, I am familiar with engineering and planning activities associated with balancing the demands of development, budget and asset management, and natural resources preservation.

Reasons for wanting to serve on this board:

I m interested in being a part of discussions related to future growth and development and the management and preservation of natural resources and recreation facilities in Hillsborough.

Contribution to the diversity of viewpoints on this board:

Civil engineer, Orange county rural resident, commuter (to Durham and Raleigh), interested in balanced community growth and transit options with a focus on preservation of rural and agricultural land for parks and open space as well as agricultural economic growth

Conflict of Interest:

There could be a perceived business interest, because I am employed by a private engineering firm.

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)**Background, education and experience relevant to this board:**

As a civil engineer, I am familiar with engineering and planning activities associated with balancing the demands of development, budget and asset management, and natural resources preservation.

Reasons for wanting to serve on this board:

I have an interest in serving my community and contributing my knowledge of roadway and greenway facilities planning and design and water resources management to help where needed.

Contribution to the diversity of viewpoints on this board:

Civil engineer, Orange county rural resident, commuter (to Durham and Raleigh), interested in balanced community growth and transit options with a focus on preservation of rural and agricultural land for parks and open space as well as agricultural economic growth

Conflict of Interest:

There could be a perceived business interest, because I am employed by a private engineering firm.

Orange Unified Transportation Board**Background, education and experience relevant to this board:**

I am a practicing civil engineer with a background in water resources management, planning and design with an emphasis on roadway and greenway planning and design.

Reasons for wanting to serve on this board:

I enjoy outdoor activities, and I believe parks and recreational facilities are one of the more important assets of a community. I would like to participate in helping make decisions about how community recreational facilities are maintained, upgraded and expanded.

Contribution to the diversity of viewpoints on this board:

Civil engineer, Orange county rural resident, commuter (to Durham and Raleigh), interested in balanced community growth and transit options with a focus on preservation of rural and agricultural land for parks and open space as well as agricultural economic growth

Conflict of Interest:

Because I work for a private consulting firm, information shared with or received from this board may be perceived as being a conflict of interest; however, I am confident I would be able to separate my work from my interest to serve my community.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 7/29/2020

Date Printed: 7/29/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Greg Hughes
Name Called:
Home Address: 1601 Dunn Place
 Hillsborough NC 27278
Phone: 9199286438
Email: Hugo1380@gmail.com

Year of OC Residence: 2008

Township of Residence: Hillsborough

Zone of Residence: County

Gender Identity: Male

Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Orange rec basketball coach

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Social Services

Background, education and experience relevant to this board:

I have worked as a social worker for the past 25 years and a licensed clinician

Reasons for wanting to serve on this board:

I am concerns about the services available to residents of the county.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Hillsborough Planning Board

Background, education and experience relevant to this board:

I have worked on strategic planning initiatives for both the Department of Veterans Affairs and the Commonwealth of Massachusetts as part of my work over the past 25 years including the development of schools, treatment facilities and residential programs.

Reasons for wanting to serve on this board:

I am concerned about my community and would like tone involved in planning for its future.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Orange County Parks and Recreation Council**Background, education and experience relevant to this board:**

I have been involved in several recreation programs as a coach and would like to be more involved in the development of programs and resources..

Reasons for wanting to serve on this board:**Contribution to the diversity of viewpoints on this board:****Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 7/29/2020

Date Printed: 7/29/2020

Board and Commission Members

And Vacant Positions

Hillsborough Planning Board

Meeting Times: 7:00 pm third Thursday of each month

Contact Person: Margaret Hauth, Planning Director,

Meeting Place: Hillsborough Town Hall Annex

Contact Phone: 919-296-9471

Positions: 3

Length: 3 years

Terms: 2

Description: The Board of Commissioners appoints three County residents to positions on this board. Applicants to this board should reside in Hillsborough Township. The board acquires and maintains information in order to understand past trends, prepare and amend the comprehensive plan for the development of the area, and prepare and recommend ordinances promoting orderly development. One In-Town seat is a Liaison from the Hillsborough Board of Adjustment and floats.

Mr Jeffrey Scott

1

Gender Identity: Male

Township: Hillsborough

First Appointed: 11/02/2017

Ethnic Background: White

Resid/Spec Req: Hillsborough ETJ

Current Appointment: 12/02/2019

Age Range:

Special Repr: County

Expiration: 10/31/2022

Number of Terms: 1

VACANT

2

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: Hillsborough ETJ

Current Appointment:

Age Range:

Special Repr: County

Expiration: 10/31/2024

Number of Terms:

Chris Johnston

3

Gender Identity: Male

Township: Hillsborough

First Appointed: 10/03/2017

Ethnic Background: White

Resid/Spec Req: Hillsborough ETJ

Current Appointment: 10/06/2020

Age Range:

Special Repr: County

Expiration: 05/31/2023

Number of Terms: 2

Applicant Interest Listing

by Board Name and by Applicant Name

Hillsborough Planning Board

Contact Person: Margaret Hauth, Planning Direct
 Contact Phone: 919-296-9471

Tom Gray

Gender Identity: Male

Date Applied: 07/29/2020

Ethnic Background: White

Township: Hillsborough

Age Range: 35-59

Res. Eligibility: County

Also Serves On: Orange Unified Transportation Board

Greg Hughes

Gender Identity: Male

Date Applied: 07/29/2020

Ethnic Background: White

Township: Hillsborough

Age Range:

Res. Eligibility: County

Also Serves On: Orange County Parks and Recreation Council

Ms Saru Salvi

Gender Identity: Female

Date Applied: 09/28/2021

Ethnic Background: African American

Township: Hillsborough

Age Range: 60+

Res. Eligibility: Hillsborough ETJ

Also Serves On: Affordable Housing Advisory Board

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 8, 2022

**Action Agenda
Item No. 7**

SUBJECT: Human Relations Commission – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendations
Member and Applicant Summary Sheet
Applications for Persons Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Human Relations Commission.

BACKGROUND: The Human Relations Commission advises the Board of County Commissioners on solutions to problems in the field of human relationships. It also makes recommendations designed to promote goodwill and harmony among groups in the County irrespective of their race, color, creed, religion, ancestry, national origin, sex, affectional preference, disability, age, marital status or status with regard to public assistance.

The Board of County Commissioners appoints all twelve (12) members.

The following persons are recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Frances Castillo	At-Large	Second Full Term	09/30/2024
Shawnee Seese	At-Large	First Full Term	06/30/2024
Michael Fath	At-Large	First Full Term	09/30/2024

If the individuals listed above are appointed, the following vacancies remain:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
At-Large	09/30/2022	Vacant since 10/13/2021
Town of Chapel Hill	06/30/2022	Vacant since 01/07/2020

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Human Relations Commission.



December 20, 2021

The Respectable Renee Price, Chair
Orange County Board of County Commissioners
P.O. Box 8181
Hillsborough, NC 27278

Re: Board Re-Appointment and New Appointments

The Orange County Human Relations Commission (HRC) recommends Frances Castillo for reappointment. She expressed interest in reappointment for additional terms, has demonstrated satisfactory attendance during their service on the board and has been an active member of the HRC.

Additionally, the HRC recommends Shawnee Seese to fill Position #1 (at-large) and Michael Fath to fill Position #2 (at-large).

Shawnee Seese exhibits a career of working with underserved and marginalized communities. She has also shown interest in being a social justice advocate and serving the community she lives in. Her experience and acknowledgment of the importance of effective community response to various social justice issues would be an asset as an HRC member.

Michael Fath has expressed continued interest in being a member of the HRC. He attended a 2021 HRC meeting to gather a better scope on the Commission. His application demonstrates that he has experience working with a variety of people and is familiar with strategic planning and policy, which can be helpful in the upcoming work of the HRC.

Applicant, Elizabeth Gullette, seems suited to serve on the Commission but did not provide a level of detail sufficient to make that determination. HRC members have requested the applicant be contacted and be asked to provide more details in their application.

Finally, the HRC asks the Board of County Commissioners to consider postponing further appointments to the remaining one At-Large seat until more applications to join the HRC are submitted for review.

Melvyn Blackwell

Melvyn Blackwell,
Civil Rights Specialist, Orange County Department of Human Rights and Relations

Human Relations Commission Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Allison Mahaley	Member	Female	White		Hillsborough	
Ana M. Garcia-Turner	Member	Female	Hispanic		Chapel Hill	
David LaBarre	Member	Male	White		Eno	
Dion Graham	Member	Male	African American	35-59	Chapel Hill	
Ellis Driver	Member	Other	White	18-34	Hillsborough	
Frances Castillo	Member	Female	African American		Chapel Hill	
Samantha Beecham	Member	Female	White		Chapel Hill	
Stephanie Harrell	Member	Female	Asian American		Hillsborough	
VACANT	Member	N/A	N/A	N/A	N/A	
VACANT	Member	N/A	N/A	N/A	N/A	
VACANT	Member	N/A	N/A	N/A	N/A	
VACANT	Member	N/A	N/A	N/A	N/A	
Deborah Baker	Applicant	Female	White	35-59	Bingham	
Michael J. Fath	Applicant	Male	White	35-59	Chapel Hill	
Emily Flores	Applicant	Female	White		Chapel Hill	
Ruby Garcia	Applicant	Female	Hispanic	35-59	Chapel Hill	
Elizabeth (Beth) Gullette	Applicant	Female	White	35-59	Chapel Hill	
W Estella Johnson	Applicant	Female	African American	60+	Hillsborough	Economic Development Advisory Board
Josh Ravitch	Applicant	Male	White		Chapel Hill	
Joyce Sandy	Applicant	Female	African American	60+	Chapel Hill	
Shawnee Seese	Applicant	Female	White	35-59	Chapel Hill	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Frances Castillo
Name Called:
Home Address: 1300 Meadow Lane
 Chapel Hill NC 27516
Phone (Day): 919-673-2004
Phone (Evening): 919-673-2004
Phone (Cell): 919-673-2004
Email: cabcal@hotmail.com
Place of Employment: MetLife
Job Title: contract development consultatn
Year of OC Residence: 2018
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: African American

Community Activities/Organizational Memberships:

NC State Bar; 15B Judicial District Bar; organizes donations for Families Moving Forward; coordinates a women s giving circle

Past Service on Orange County Advisory Boards:

I moved to the area late October 2018. I have not previously served on any Orange County boards.

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I currently practice corporate law but from 2003-2016 I served as an indigent defense attorney. Prior to that time I worked as a TASC (Treatment Alternatives to Street Crimes) case manager providing services to court-referred substance abusers. I also developed and presented prevention education programming to businesses, churches and schools addressing substance abuse, HIV/AIDS prevention, parenting, budgeting and job planning. As a former member of the New Hanover County Department of Social Services Board of Directors I had a firsthand glimpse of the ways in which marginalized communities could be assisted by proactive government programs or sadly, ways in which programs further demeaned them. My background, education and experience is relevant to this Board as I understand the issues facing marginalized communities and how those issues impact the greater community. Communities are comprised of diverse peoples who are all seeking to feel heard, accepted, relevant and respected. My career and experiences have made me attuned to this need and I believe this sensitivity and awareness would be essential to serving on this board.

Reasons for wanting to serve on this board:

Though Iâ€™m a new Orange County resident, I am not new to the area. I have lived in Durham most of my life and worked in that community providing indigent defense and have also had the opportunity to practice in Orange County. I currently work as a corporate attorney however I am

committed to improving conditions in the community and though I no longer practice advocacy work, membership on this board would nurture my desire to continue to work for a more just community. I enjoy community building and have worked throughout my life to encourage, support and build coalitions. I believe in the work of the Human Relations Commission in breaking down barriers to grow community. People may come from diverse backgrounds but a shared commonality is the desire for fair treatment, the opportunity to succeed and to be treated with respect. In instances where community members are treated as less than or impeded in those goals, I would like to be an advocate to right that wrong. Through my work as a public defender I was involved in racial justice initiatives and have a keen interest in addressing youth criminal justice issues and the rights of formerly incarcerated people. Orange County has a diverse population and with that many needs. I believe serving in this capacity would enable me to use my skills and empathy to strengthen the community and keep Orange County a great place to live because from inclusion comes cohesion. A cohesive community is one that can thrive.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/28/2018 9:48:40 AM

Date Printed: 12/28/2018

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Shawnee Seese
Name Called:
Home Address: 112 NC 54 Apt X4
 Carrboro NC 27510
Phone: 9199048490
Email: shawneeseese@gmail.com
Year of OC Residence: 2016
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I currently serve as Secretary of the Orange County Board of Elections. I am very active in various non-profit organizations, providing support in organizational development, coalition building and sustainability. The most recent with the Board of Club Nova in Carrboro. I have been asked to be a part of their advisory committees until I am appointed officially in the summer. I mentor young adults attending college in personal development and support them on their journey when I can. I am a global development consultant and work with international organizations and governments as opportunities arise. I have a growing attachment to this community and would welcome any volunteer opportunity to serve.

Past Service on Orange County Advisory Boards:

My only official appointment is as Secretary of the Orange County Board of Elections. I do not have any current official duties on Orange County Advisory Boards, this would be my first opportunity.

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community

strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Reasons for wanting to serve on this board:

I want to serve because I have a responsibility to further the work of human relations, as a member of this community. I believe in empowering people and community groups to make a difference and to ensure that opportunities for personal growth can be achieved. It is an honor to serve my community and I believe my extensive experience in various social justice issue contributes insight into effective community responses and strategies providing another voice at the table.

Contribution to the diversity of viewpoints on this board:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address equality and justice. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Conflict of Interest:

Board of Social Services**Background, education and experience relevant to this board:**

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I ve assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I ve served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community strategies.

I worked with the President s Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President s Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Reasons for wanting to serve on this board:

I want to serve because I have a responsibility to further the work of human relations, as a member of this community. I believe in empowering people and community groups to make a difference and to ensure that opportunities for personal growth can be achieved. It is an honor to serve my community and I believe my extensive experience in various social justice issues as it often relates to public health and prevention, contributes insight into effective community responses and strategies providing another voice at the table.

Contribution to the diversity of viewpoints on this board:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address equality and justice. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Conflict of Interest:

Board of Health**Background, education and experience relevant to this board:**

7

Reasons for wanting to serve on this board:

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Contribution to the diversity of viewpoints on this board:

I want to serve because I have a responsibility as a member of this community to further the work of ensuring quality of life through public health and prevention. My career has deeply embedded roots in public health issues, such as alcohol and substance abuse prevention, gender-based violence prevention, homelessness, poverty eradication, and even waste management and sanitation to name a few. I often have used epidemiological prevention models to increase awareness to a problem and moving communities toward being more active in collaborative problem solving.

Conflict of Interest:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address various public health issues. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 1/10/2020 11:07:50 AM

Date Printed: 1/13/2020

Application Form

Profile

Michael

First Name

J

Middle Initial

Fath

Last Name

michaelfath@yahoo.com

Email Address

1008 Staffield Ln

Home Address

Suite or Apt

Chapel Hill

City

NC

State

27516

Postal Code

Home: (773) 892-8836

Primary Phone

What Township do you live in? Chapel Hill**Property Zone**

Carrboro City Limits

Community Involvement

Orange County Democratic Party - County Executive Committee, Co-chair, Rogers-Eubanks Precinct, Resolutions Committee member, Delegate to the Democratic Party conventions for Orange County, Congressional District 4, and North Carolina State Convention (2020 Proxy). Chapel Hill-Carrboro NAACP - Member, Political Action Committee. Durham Community Concert Band - Board of Directors. Harvard Club of the Research Triangle - Board of Directors. University of Chicago Alumni Club of North Carolina - Board of Directors. American Civil Liberties Union - sustaining member. Human Rights Campaign - sustaining member.

Which Boards would you like to apply for?

Human Relations Commission: Submitted

Interests & Experiences

Relevant Experience Board #1

I am Senior Director, Global Marketing at Grifols, a biopharmaceutical company in RTP that develops protein therapies to treat rare diseases. My family and I have lived in Orange County since 2011, and my wife works at Elon University. We have two adult children who live in New York and Berlin, and our son is a rising sophomore at Chapel Hill High School. I earned my PhD in Microbiology and Molecular Genetics, have professional experience as a management consultant, and a 20+ year career as a strategic business leader in my industry. Throughout my career, I have valued Inclusion and Diversity and incorporated these principles into my departmental practices. Earlier this year, I joined the Grifols Black Employee Alliance as a founding member. Over the past several years, I have been sought out leadership in the local community. After reviewing the various Committee in Orange County, I believe that the Human Relations Commission is aligned with my advocacy interests and that I can make meaningful contributions to the Human Relations Committee.

Reasons Want to Serve Board #1

I have been an advocate for Human Rights and Social Justice my whole life. Much of this comes through my work with the Democratic Party. I have taken on a leadership roles a precinct leader (Rogers-Eubanks Precinct) with the Orange County Democratic Party. I am proud of the work we did to get out the vote during these recent critical elections, and am looking ahead to further the cause in 2022 and beyond. I am also a member of the Chapel Hill-Carrboro NAACP, where I serve on the Political Action Committee. On a personal level, I am parent to a non-binary adult child, and see the challenges that they have faced in our society. Since moving to Orange County, I have devoted increasing amounts my time and expertise to further the causes of social justice in my community. After completing the Chapel Hill People's Academy this spring, I began investigating service opportunities and feel well aligned with the Human Relations Commission. I especially like the broad mandate of the Commission to "1) Study and make recommendations concerning problems in the field of human relationships, 2) Anticipate and discover practices and customs most likely to create animosity and unrest and to seek solutions to problems as they arise, 3) Make recommendations designed to promote goodwill and harmony among groups in the County irrespective of their race, color, creed, religion, ancestry, national origin, sex, affectional preference, disability, age, marital status or status with regard to public assistance, 4) Address and attempt to remedy the violence, tensions, polarization, and other harm created through the practices of discrimination, bias, hatred, and civil inequality, 5) Promote harmonious relations within the county through hearings and due process of law." To me, this shows a wholistic philosophy that is designed to serve and benefit all Orange Country residents. I believe that I can have positive and meaningful community impact as a member of the Human Relations Commission.

Diversity of Viewpoints Board #1

I am a strategic leader and problem solver. I am also results oriented. I value having a range of opinions on my teams and believe that my strategic and business skills will be able to help the Commission achieve the goals to promote the equal treatment of all individuals; to protect residents lawful interests and personal dignity; and to prevent public and domestic strife, crime, and unrest within Orange County.

Conflict of Interest Board #1

None

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

None

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

 35-59**OC Ethnicity**

 White**OC Gender Identity**

 Male

Ethics Guidelines**Ethics Guidelines for Orange County Advisory Boards and Commissions ***

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential

Michael J Fath

conflict of interest and request to be excused from voting when he or she has a conflict of interest.

2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.

- Gifts

1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.

- Code of Ethics

1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and

prior to December 31 annually thereafter, disclose:

1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Deborah Baker
Name Called:
Home Address: 1227 OAK FOREST RD
 CHAPEL HILL NC 27516
Phone: 9082850801
Email: debbaker1104@gmail.com

Year of OC Residence: 2012

Township of Residence:
Zone of Residence:

Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Equipment Leasing & Financing Association (ELFA) Board of Directors; ELFA Women s Council Chair; ELFA Equality Council Member

Past Service on Orange County Advisory Boards:

NA. I applied for the Human Relations Committee in October 2020 but have not been contacted.

Boards/Commissions applied for:

Orange County Broadband Task Force

Background, education and experience relevant to this board:

I work from home and my son attends SNHU (online university). We live in Orange County and have no access to high speed internet. This is a significant challenge for my family and other families in Orange County.

Reasons for wanting to serve on this board:

I believe every Orange County resident should have access to fast, reliable internet service.

Contribution to the diversity of viewpoints on this board:

I bring the perspective of a mother and working professional. I am an active participant in two diversity focused councils in my industry welcome an inclusive approach to problem solving.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/4/2021 10:31:26 AM

Date Printed: 1/6/2021

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Mrs Emily Flores
Name Called:
Home Address: 102 Cattail Ln
Chapel Hill NC 27516
Phone: 9196952746
Email: emily.buckley@duke.edu

Year of OC Residence: 2009

Township of Residence: Chapel Hill
Zone of Residence: Chapel Hill ETJ

Gender Identity: Female
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Morris Grove Elementary PTA
DRH Interdisciplinary Night Shift Council

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I find myself gravitating towards projects in other areas of my life that are similarly focused on things like equality and the enrichment and diversification of interpersonal relationships and community.

Reasons for wanting to serve on this board:

I want to be a part of the growth and development in my community and I believe that serving on the Human Relations Commission Board would be a wonderful opportunity to do just that.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/11/2020

Date Printed: 8/12/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Ruby Garcia
Name Called:
Home Address: 249 Butler Ct.
 Chapel Hill NC 27514
Phone: 8478090491
Email: ruby@rubygarciacoaching.com
Year of OC Residence: 2018
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: Hispanic
Age Range: 35-59

Community Activities/Organizational Memberships:

Participate in the Equity Advisory Council for Chapel Hill Schools and the Justice in Action Advisory Committee for the Town of Chapel Hill

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I have currently been volunteering on the Town of Chapel Hill's Justice in Action board as well as the CHCCS Parent Equity Advisory Board. Because of Covid, neither were meeting much this year but I bring that experience as well as a long history of experience such as advocating for abused and neglected kids, previously working at TABLE as the Family Engagement Director and serving as a Fellow at Foster America where I worked to scale evidence based programming nationally. In each of these roles, we often looked at our work through an equity and justice perspective.

Reasons for wanting to serve on this board:

I would like to be engaged in my community and want to make a difference for all those living in our community.

Contribution to the diversity of viewpoints on this board:

I grew up in a bicultural home and am a single, Latina mother with two kids in CHCCS. I have worked white collar corporate jobs and have also been an essential worker in a grocery store. I am a first generation college graduate. I try to see things from many perspectives because I know diversity is much more complex than race or socioeconomic class but that intersectionality often exists.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 11/20/2020 3:17:08 PM

Date Printed: 11/25/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Elizabeth (Beth) Gullette
Name Called:
Home Address: 6021 New Jericho Rd.
 Chapel Hill NC 27516
Phone: 336-212-3819
Email: bethgullette@gmail.com
Year of OC Residence: 2010
Township of Residence: Chapel Hill
Zone of Residence: County
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I am the Chief People Officer at Well, which has recently established a headquarters in Chapel Hill and is dedicated to the economic and human resources development of the local community. I've supported my children (now 18 and 22) in the Chapel Hill Carrboro schools for the past decade as well as in their local extracurricular activities (e.g., Triangle Youth Ballet). I commuted to New York for work for several years and served on the board of Youth INC, a venture philanthropy organization building capacity in nonprofits serving youth in the five boroughs. I'd love to see some of those learnings applied locally and regionally in the Triangle. I have also been active in the professional community of consulting psychologists in organizations, promoting guidelines for ethical and professional standards, as reflected in a recent publication I co-authored in the American Psychologist (<https://psycnet.apa.org/record/2019-39191-007>). On a smaller scale, I have volunteered for local efforts such as Habitat for Humanity, waste warriors at the Durham Food Truck Rodeo, and various events of LIFESkills, a Durham non-profit supporting the transition of youth/young adults aging out of foster care, where my husband is on the board. Broader involvements in the Triangle include serving currently on the regional Duke Alumni Board and, for several years in the past, on the board of the Triangle Organization Development Network, including as president.

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Durham Technical Community College Board of Trustees

Background, education and experience relevant to this board:

I am a licensed clinical psychologist by training, having worked in research and practice at Duke, an academic medical center, for 7 years, and having earned a doctoral degree there in 2000. Since then, I have spent my career working in learning and development, adult education, leadership development, organizational consulting psychology and human resources, both

internally and as an external consultant. Volunteer experiences include currently serving as the Graduate School Alumni representative on the Duke University Regional Alumni Board; formerly serving as President of the Triangle OD Network board; and recently having served on the board of Youth INC in New York, a venture philanthropy organization with a portfolio of 80 non-profits focused on improving the lives of youth through a range of services from academic to arts to sports. The confluence of my own academic and business experience with areas of focus generally related to adult learning and career development gives me an excellent foundation to contribute to the Durham Tech Board of Trustees.

Reasons for wanting to serve on this board:

I have always been passionate about education, learning and development as well as equity and inclusion in our institutions and society more broadly. I am also really proud of North Carolina's higher education system and the gold standard it has come to represent in so many ways. But I am equally committed to addressing gaps and opportunities for improvement and future-proofing our educational institutions, with Community Colleges being a critical link in this system. For many years until recently I worked for companies outside the Triangle and traveled extensively for work so had limited capacity to commit beyond work and family. With my kids now 18 and 22 and having settled into my current role as Chief People Officer at Well on Franklin Street in Chapel Hill, I am available to spend more time on the issues I care about and the needs of my local and regional community. My current focus in HR is on finding great talent over the coming years while providing great career opportunities and a living wage to local residents, especially those from underrepresented groups and who have not had the same opportunities as many already in professional roles. These interests make me very interested in getting actively involved in supporting Durham Technical Community College.

Contribution to the diversity of viewpoints on this board:

As noted previously, I've got some interesting combinations of experiences that have broadened me substantially and I have tried to seek out diverse learning and experiences myself: being a scientist/psychologist with a very rigorous academic/research background, having pivoted into the business world in a range of organizations (Lash Group/AmerisourceBergen, The Center for Creative Leadership, AlixPartners Management Consultants, Contemporary Leadership Advisors and the Institute for Contemporary Leadership, and now Well, an early stage, high growth potential company in the healthcare space). I've had both internal experiences, e.g., developing strategy and implementing programs, creating corporate university structures and resources, leading through matrix organizations, having to influence for change, etc. as Senior Director of Learning and Development at Lash, Coaching Practice Leader at CCL, and Chief People Officer at Well and, on the other hand, through consultant roles, having to sell and build business, learn quickly and develop content, effectively coach other leaders, and quickly assess organizations and teams from the outside and make actionable recommendations to improve, scale, reduce risk, remediate problems, transform, etc. I created the first Leaders of Color program within AmerisourceBergen in the early 2000s and was then tapped to help start a corporate-wide Diversity & Inclusion Program. I've mentored and informally foster parented young men of color, who have mentored me back, as a white female. And I've spearheaded a Social & Racial Equity initiative at Well that has further supported my learning about self and others, my own biases and privilege, and opened dialogues that have enriched my perspectives. On a somewhat different note, I have been stretched and challenged as a parent by the significant mental and physical health struggles of my 22 year old son, who has also taught me a tremendous amount. I bring all these to bear in my perceptions, assessments, decision-making, and action but more importantly, my experiences have taught me to listen first and deeply, which is an amplifier of diverse viewpoints.

Conflict of Interest:

None

Human Relations Commission**Background, education and experience relevant to this board:**

I am a licensed clinical psychologist by training, having worked in research and practice at Duke for 7 years and having earned a doctoral degree there in 2000. Since then, I have spent my career working in learning and development, adult education, leadership development, organizational consulting psychology and human resources, both internally and as an external consultant. Volunteer experiences include currently serving as the Graduate School Alumni representative on the Duke University Regional Alumni Board; formerly serving as President of the Triangle Organizational Development Network board; and recently having served on the board of Youth INC in New York, a venture philanthropy organization with a portfolio of 80 non-profits focused on improving the lives of youth through a range of services from academic to arts to sports. The confluence of my own academic and business experience with areas of focus generally related to human resources; diversity, equity and inclusion; organization development; adult learning and development; and career development gives me an excellent foundation to contribute to the Human Relations Commission.

Reasons for wanting to serve on this board:

I have always been passionate about human development and thriving and the improvement of our systems to promote a good life for each individual, family, and social group. My initial interest in psychology related to the human potential movement and positive, strengths based psychology and I applied this over time to my work in organizational consulting psychology and human resources. In addition, my background in health psychology/behavioral medicine and work in several health-related companies, has given me an important lens on social determinants of health and well-being and the interconnectedness of social stressors, social supports, individual mental and physical well-being, economic opportunity, community harmony, and so many other factors that fall under the umbrella of human relations and the work of this committee. Although this has long been a priority for me, the current social consciousness raising around systemic racism and the moral imperative for more inclusive and equitable institutions and policies has heightened my focus on this work in my current organization and my desire to act more broadly in my community to improve the lives of all members. For many years until recently I worked for companies outside the Triangle and traveled extensively for work so had limited capacity to commit beyond work and family. With my kids now 18 and 22 and having settled into my current role as Chief People Officer at Well on Franklin Street in Chapel Hill, I am available to spend more time on the issues I care about and the needs of my local and regional community.

Contribution to the diversity of viewpoints on this board:

As noted previously, I've got an interesting combination of experiences that have broadened me substantially and I have tried to seek out continued learning and diverse experiences myself: being a scientist/psychologist with a very rigorous academic/research background, having pivoted into the business world in a range of organizations (Lash Group/AmerisourceBergen, The Center for Creative Leadership, AlixPartners Management Consultants, Contemporary Leadership Advisors and the Institute for Contemporary Leadership, and now Well, an early stage, high growth potential company in the healthcare space). I've had both internal work experiences, e.g., developing strategy and implementing programs, creating corporate university structures and resources, leading through matrix organizations, having to influence for change, etc. as Senior Director of Learning and Development at Lash, Coaching Practice Leader at CCL, and Chief People Officer at Well and, on the other hand, through consultant roles, having to sell and build business, learn quickly and develop content, effectively coach other leaders, and quickly assess organizations and teams from the outside and make actionable recommendations to improve, scale, reduce risk, remediate problems, transform, etc. I created the first Leaders of Color program within AmerisourceBergen in the early 2000s and was then tapped to help start a corporate-wide Diversity & Inclusion Program. I've mentored and informally fostered young men of color, who have mentored me back, as a white female. And I've spearheaded a Social & Racial Equity initiative at Well that has further supported my learning about self and others, my own biases and privilege, and opened dialogues that have enriched my perspectives. On a somewhat different note, I have been stretched and challenged

as a parent by the significant mental and physical health struggles of my now 22 year old son, who has also taught me a tremendous amount. I bring all these to bear in my perceptions, assessments, decision- making, and action. Most importantly, my experiences have taught me to listen first and deeply, which is an amplifier of diverse viewpoints.

Conflict of Interest:

None

Workforce Development Board - Regional Partnership**Background, education and experience relevant to this board:**

I am a licensed clinical psychologist by training, having worked in research and practice at Duke for 7 years and having earned a doctoral degree there in 2000. Since then, I have spent my career working in learning and development, adult education, leadership development, organizational consulting psychology and human resources, both internally and as an external consultant. Volunteer experiences include currently serving as the Graduate School Alumni representative on the Duke University Regional Alumni Board; formerly serving as President of the Triangle Organizational Development Network board; and recently having served on the board of Youth INC in New York, a venture philanthropy organization with a portfolio of 80 non-profits focused on improving the lives of youth through a range of services from academic to arts to sports. The confluence of my own academic and business experience with areas of focus generally related to human resources; recruiting; diversity, equity and inclusion; organization development; adult learning and development; and career development gives me an excellent foundation to contribute to the Workforce Development Board

Reasons for wanting to serve on this board:

I have always been passionate about human development and thriving and the improvement of our institutions and systems to promote a good life for each individual, family, and social group. This includes an emphasis on learning and development and career development. My initial interest in psychology related to the human potential movement and positive, strengths based psychology and I applied this over time to my work in organizational consulting psychology, learning and development, and human resources. My current focus in HR is on finding great talent over the coming years while providing great career opportunities and a living wage to local residents, especially those from underrepresented groups and those who have not had the same opportunities as many already in professional roles. Although this has long been a priority for me, the current social consciousness raising around systemic racism and the moral imperative for more inclusive and equitable institutions and policies has heightened my focus on this work in my current organization and my desire to act more broadly in my community to improve the lives of all members. For many years until recently I worked for companies outside the Triangle and traveled extensively for work so had limited capacity to commit beyond work and family. With my kids now 18 and 22 and having settled into my current role as Chief People Officer at Well on Franklin Street in Chapel Hill, I am available to spend more time on the issues I care about and the needs of my local and regional community.

Contribution to the diversity of viewpoints on this board:

As noted previously, I've got an interesting combination of experiences that have broadened me substantially and I have tried to seek out continued learning and diverse experiences myself: being a scientist/psychologist with a very rigorous academic/research background, having pivoted into the business world in a range of organizations (Lash Group/AmerisourceBergen, The Center for Creative Leadership, AlixPartners Management Consultants, Contemporary Leadership Advisors and the Institute for Contemporary Leadership, and now Well, an early stage, high growth potential company in the healthcare space). I've had both internal work experiences, e.g., developing strategy and implementing programs, creating corporate university structures and resources, leading through matrix organizations, having to influence for change, etc. as Senior Director of Learning and Development at Lash, Coaching Practice Leader at CCL, and Chief People Officer at Well and, on the other hand, through consultant roles, having to sell and build business, learn quickly and develop content, effectively coach other leaders, and quickly assess organizations and teams from the outside and make actionable recommendations to improve, scale, reduce risk, remediate problems, transform, etc. I created the first Leaders of Color program within AmerisourceBergen in the early 2000s and was then tapped to help start a corporate-wide Diversity & Inclusion Program. I've mentored and informally foster-parented young men of color, who have mentored me back, as a white female. And I've spearheaded a Social & Racial Equity initiative at Well that has further supported my learning about self and others, my own biases and privilege, and opened dialogues that have enriched my perspectives. On a somewhat different note, I have been stretched and challenged as a parent by the significant mental and physical health struggles of my now 22 year old son,

who has also taught me a tremendous amount. I bring all these to bear in my perceptions, assessments, decision- making, and action. Most importantly, my experiences have taught me to listen first and deeply, which is an amplifier of diverse viewpoints.

Conflict of Interest:

None

Boards/Commissions appointments:**Other Comments:**

This application was current on: 7/30/2020 12:29:40 PM

Date Printed: 8/12/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. W Estella Johnson
Name Called:
Home Address: 138 W. Hatterleigh Ave
 Hillsborough NC 27278
Phone: 6176787692
Email: estjohnson1@aol.com
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence: County
Gender Identity: Female
Ethnic Background: African American
Age Range: 60+

Community Activities/Organizational Memberships

Currently retired. Perform various activities at my church related to community outreach, fund-raising, etc.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I have worked in community organizing and outreach activities for most of my career. I have a master s degree in public administration and have worked in the public sector for most of my career.

Reasons for wanting to serve on this board

I am concerned about people who feel disenfranchised and would like to promote more community involvement especially minorities.

Contribution to the diversity of viewpoints on this board

Being born and raised in the south and having lived in many parts of the country, and being widely traveled, I think that I have good understanding of what it takes to understand and encourage minorities to get involved in their community.

Conflict of Interest:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)**Background, education and experience relevant to this board:**

I was Director of Economic Development for the City of Cambridge in Massachusetts prior to retirement. I have also worked to help minorities learn how to develop their own businesses.

Reasons for wanting to serve on this board

I have a great amount of experience in business promotion and development, including workforce development and housing.

Contribution to the diversity of viewpoints on this board

Being an African-American, I think that I have a unique background in economic development issues.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 3/18/2021

Date Printed: 3/18/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Josh Ravitch
Name Called:
Home Address: 402 Old Larkspur Way
 Chapel Hill NC 27516
Phone: 9196247599
Email: ravitchj@yahoo.com
Year of OC Residence: 1984
Township of Residence: Chapel Hill
Zone of Residence: Chapel Hill Township within C.H. city limits
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Vice Chair, Chapel Hill Human Services Advisory Board
 Secretary of the Board of The Arc of the Triangle
 Member, IFC Community House Advisory Board

Past Service on Orange County Advisory Boards:

N/a

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I am currently Vice Chair of the Chapel Hill Human Services Advisory Board, On two other nonprofit governance or advisory boards, and have been appointed to many other nonprofit boards over the years. In these roles, I have established good relationships with leaders of many nonprofit agencies serving widely diverse people over the years.

Reasons for wanting to serve on this board:

I have experience and passion for helping people of widely different backgrounds to better their lives and those around them.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/11/2020

Date Printed: 8/12/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Joyce Sandy
Name Called:
Home Address: 200 Perkins Drive #221
 Chapel Hill NC 27514
Phone: 919-537-8937
Email: joyhamsandy@gmail.com
Year of OC Residence: 2018
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: African American
Age Range: 60+

Community Activities/Organizational Memberships:

Peace & Justice Committee Chapel Hill Friends. Project Engage #5 Delegate (UFT) United Federation of Teachers NYC. President East Elmhurst Civic Assoc., East Elmhurst, NJ. Treasurer of Alpha Kappa Alpha - NYC (Tau Omega). AKA Delegate to NCO at United Nations. President Manatee County CPP Florida. Member/Treasurer HOA Board Cliffside Park, NJ.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

Law Degree (JD) Cleveland State University. BA/MS Education. 50 years experience on community and non profit organization boards.

Reasons for wanting to serve on this board:

Varied experiences (volunteer and paid) working with diverse community groups.

Contribution to the diversity of viewpoints on this board:

I bring experience from several disciplines and geographic locations, as well as varied socio/economic levels.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

Board and Commission Members

And Vacant Positions

Human Relations Commission

Meeting Times: 6:00 pm Fourth Tuesday of each month

Contact Person: Melvyn Blackwell

Meeting Place: Animal Services / Link Alternating

Contact Phone: 919-245-2497

Positions: 12 Length: 3 years Terms: 2

Description: The Board of Commissioners appoints all eighteen members. The Towns of Chapel Hill, Carrboro and Hillsborough each nominate at least one member. This commission seeks to prevent and/or eliminate bias and discrimination by means of education, persuasion, conciliation and enforcement. It also advises the Board of County Commissioners on these matters, receives discrimination complaints, and conducts the corresponding investigation of such complaints. To learn more, visit this web address: www.co.orange.nc.us/hrr/hrc.asp

VACANT

1			First Appointed:
Gender Identity:	Township:		Current Appointment:
Ethnic Background:	Resid/Spec Req: At-Large		Expiration: 06/30/2024
Age Range:	Special Repr:		Number of Terms:

VACANT

2			First Appointed:
Gender Identity:	Township:		Current Appointment:
Ethnic Background:	Resid/Spec Req: At-Large		Expiration: 09/30/2024
Age Range:	Special Repr:		Number of Terms:

Mr David LaBarre

3			First Appointed: 12/07/2020
Gender Identity: Male	Township: Eno		Current Appointment: 12/07/2020
Ethnic Background: White	Resid/Spec Req: At-Large		Expiration: 06/30/2023
Age Range:	Special Repr:		Number of Terms: 1

Ellis Driver

4			First Appointed: 12/07/2020
Gender Identity: Other	Township: Hillsborough		Current Appointment: 12/07/2020
Ethnic Background: White	Resid/Spec Req: At-Large		Expiration: 09/30/2022
Age Range: 18-34	Special Repr:		Number of Terms:

Ana M. Garcia-Turner

5	Secretary		First Appointed: 10/03/2017
Gender Identity: Female	Township: Chapel Hill		Current Appointment: 12/07/2020
Ethnic Background: Hispanic	Resid/Spec Req: At-Large		Expiration: 06/30/2023
Age Range:	Special Repr:		Number of Terms: 2

VACANT

6			First Appointed:
Gender Identity:	Township:		Current Appointment:
Ethnic Background:	Resid/Spec Req: At-Large		Expiration: 09/30/2022
Age Range:	Special Repr:		Number of Terms:

Board and Commission Members

And Vacant Positions

Human Relations Commission

Meeting Times: 6:00 pm Fourth Tuesday of each month

Contact Person: Melvyn Blackwell

Meeting Place: Animal Services / Link Alternating

Contact Phone: 919-245-2497

Positions: 12

Length: 3 years

Terms: 2

Samantha Beecham

7

Gender Identity: Female

Township: Chapel Hill

First Appointed: 06/18/2019

Ethnic Background: White

Resid/Spec Req: Carrboro City Limits

Current Appointment: 06/18/2019

Age Range:

Special Repr: Town of Carrboro

Expiration: 06/30/2022

Number of Terms: 1

Ms Stephanie Harrell

8 Vice-Chair

Gender Identity: Female

Township: Hillsborough

First Appointed: 05/01/2018

Ethnic Background: Asian American

Resid/Spec Req: At-Large

Current Appointment: 06/18/2019

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms: 1

Allison Mahaley

9

Gender Identity: Female

Township: Hillsborough

First Appointed: 02/06/2018

Ethnic Background: White

Resid/Spec Req: Hillsborough

Current Appointment: 12/07/2020

Age Range:

Special Repr: Town of Hillsborough

Expiration: 06/30/2023

Number of Terms: 2

Frances Castillo

10 Chair

Gender Identity: Female

Township: Chapel Hill

First Appointed: 06/18/2019

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 06/18/2019

Age Range:

Special Repr:

Expiration: 09/30/2021

Number of Terms: 1

VACANT

11

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: Chapel Hill

Current Appointment:

Age Range:

Special Repr: Town of Chapel Hill

Expiration: 06/30/2022

Number of Terms:

Mr. Dion Graham

12

Gender Identity: Male

Township: Chapel Hill

First Appointed: 12/02/2019

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 12/07/2020

Age Range: 35-59

Special Repr:

Expiration: 06/30/2023

Number of Terms: 1

Applicant Interest Listing

by Board Name and by Applicant Name

Human Relations Commission

Contact Person: Melvyn Blackwell

Contact Phone: 919-245-2497

Mrs. Deborah Baker

Gender Identity: Female

Date Applied: 10/19/2020

Ethnic Background: White

Township: Bingham

Age Range: 35-59

Res. Eligibility: County

Also Serves On:

Mr. Michael J. Fath

Gender Identity: Male

Date Applied: 06/11/2021

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: Carrboro City Limits

Also Serves On:

Mrs Emily Flores

Gender Identity: Female

Date Applied: 08/11/2020

Ethnic Background: White

Township: Chapel Hill

Age Range:

Res. Eligibility: Chapel Hill ETJ

Also Serves On:

Ms. Ruby Garcia

Gender Identity: Female

Date Applied: 11/20/2020

Ethnic Background: Hispanic

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr. Elizabeth (Beth) Gullette

Gender Identity: Female

Date Applied: 07/30/2020

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: County

Also Serves On:

Ms. W Estella Johnson

Gender Identity: Female

Date Applied: 03/18/2021

Ethnic Background: African American

Township: Hillsborough

Age Range: 60+

Res. Eligibility: County

Also Serves On: Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Applicant Interest Listing

by Board Name and by Applicant Name

Human Relations Commission

Contact Person: Melvyn Blackwell

Contact Phone: 919-245-2497

Mr Josh Ravitch

Gender Identity: Male

Date Applied: 08/11/2020

Ethnic Background: White

Township: Chapel Hill

Age Range:

Res. Eligibility: Chapel Hill Township within C.H. city limits

Also Serves On:

Joyce Sandy

Gender Identity: Female

Date Applied: 01/27/2020

Ethnic Background: African American

Township: Chapel Hill

Age Range: 60+

Res. Eligibility: C.H. City Limits

Also Serves On:

Ms Shawnee Seese

Gender Identity: Female

Date Applied: 01/10/2020

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: Carrboro City Limits

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 8, 2022

**Action Agenda
Item No. 8**

SUBJECT: Orange County Parks and Recreation Council – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendation
Member and Applicant Summary Sheet
Application for Person Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Orange County Parks and Recreation Council.

BACKGROUND: The Orange County Parks and Recreation Council consults with and advises the Department of Environment, Agriculture, Parks and Recreation, and the Board of County Commissioners on matters affecting parks planning, development and operation; recreation facilities, policies and programs; and public trails and open space.

The Board of County Commissioners appoints all twelve (12) members, with representatives from each of the county's townships and municipalities.

The following applicant is recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Jessie L. Birkhead	Chapel Hill Township	Partial Term	03/31/2023

If the individual listed above is appointed, no vacancies remains.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Orange County Parks and Recreation Council.

Orange County Parks and Recreation Council

PO Box 8181, 1020 US HWY 70 W, Hillsborough, NC (919) 245-2510

December 6, 2021

Renee Price, Chair
Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Recommended Appointments

Dear Chair Price:

The Orange County Parks and Recreation Council (PRC) has discussed its current vacancy and recommends that the following applicant be appointed to the Council:

- Jessie Birckhead, to the Chapel Hill Township position (position #7)

Thank you for your consideration of this appointment.

Sincerely,

John Greeson, Chair
Chair, Parks and Recreation Council

Copies: Xilong Zhao, Vice-Chair
Parks and Recreation Council
David Stancil, DEAPR Director

Orange County Parks and Recreation Council Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Andrew Landstrom	Member	Male	Other	35-59	Hillsborough	
Christopher Colvin	Member	Male	White	35-59	Chapel Hill	
Gina Reyman	Member	Female	White		Eno	
Greg Hughes	Member	Male	White		Hillsborough	
Haywood Rhodes	Member	Male	White		Hillsborough	
John Greeson	Member	Male	White		Hillsborough	
Mikki Fleming	Member	Female	White	60+	Cheeks	
Natalie C. Ziemba	Member	Female	White	18-34	Hillsborough	
Robert Smith	Member	Male	White		Little River	
Tim Tippin	Member	Male	White		Bingham	
Xilong Zhao	Member	Male	Asian American	35-59	Chapel Hill	
VACANT	Member	N/A	N/A	N/A	N/A	
Christopher Austin	Applicant	Male	White	18-34	Hillsborough	
Jessie L. Birckhead	Applicant	Female	White	18-34	Little River	Commission for the Environment
Martin DeWitt	Applicant	Male	White	18-34	Hillsborough	
Jaya Nair	Applicant	Female	Asian American	35-59	Chapel Hill	Commission for the Environment
Will D. Spoon	Applicant	Male	Other	35-59	Hillsborough	
Rebecca Truluck	Applicant	Female	White	18-34	Hillsborough	

Application Form

Profile

Jessie

First Name

L

Middle Initial

Birckhead

Last Name

jessieleebirckhead@gmail.com

Email Address

6005 Kims Drive

Home Address

Suite or Apt

Hurdle Mills

City

NC

State

27541

Postal Code

Home: (919) 274-7207

Primary Phone

What Township do you live in?

Little River

Property Zone

County-Agricultural Residential

Community Involvement

Relatively new to Orange County but served previously on the Durham City/County Environmental Affairs Board as a County At-Large Appointee.

Which Boards would you like to apply for?

Commission for the Environment: Submitted

Orange County Climate Council: Submitted

Orange County Parks and Recreation Council: Submitted

Interests & Experiences

Relevant Experience Board #1

I am a Certified Wildlife Biologist with a B.S and M.S. in Wildlife Management/Science. I spent 4 years working with The Nature Conservancy and 5 years with the NC Wildlife Resources Commission before stepping into my current work in leadership development at NC State University where I am the Assistant Director of the Caldwell Fellows. Prior to moving to Orange County I was a County Appointee to the Durham City County Environmental Affairs Board, a position I hated leaving when we decided to purchase a home in northern Orange County. I have extensive volunteer experience with groups such as the Triangle Land Conservancy. I am also a trained meeting facilitator and event planner and I have been involved personally and professionally in local and state government advocacy and decision making processes, primarily related to land conservation, ordinance development, and climate policy making. I have extensive experience with grant writing and grant making in the non profit and government spheres. While at the NC Wildlife Resources Commission I was the agency's land acquisition manager and have deep familiarity with local and state land conservation programs and the administration of these programs for both species management and public recreation. I was a co-chair of the Forestry Committee of the team that developed North Carolina's Natural and Working Lands Plan for addressing climate change.

Reasons Want to Serve Board #1

I am looking for opportunities to serve my community with my particular expertise in the management of natural resource and my interest in pursuing conservation through an environmental justice lens.

Diversity of Viewpoints Board #1

I feel that I can bring an unique perspective as a young woman with experience in natural resources work across the rural/urban divide. My background in state government policy and decision making proved a real asset in my time on the Durham Environmental Affairs Board.

Conflict of Interest Board #1

I am currently employed by North Carolina State University but not working directly on natural resource issues so I do not expect many potential conflicts of interest.

Relevant Experience Board #2

I am a Certified Wildlife Biologist with a B.S and M.S. in Wildlife Management/Science. I spent 4 years working with The Nature Conservancy and 5 years with the NC Wildlife Resources Commission before stepping into my current work in leadership development at NC State University where I am the Assistant Director of the Caldwell Fellows. Prior to moving to Orange County I was a County Appointee to the Durham City County Environmental Affairs Board, a position I hated leaving when we decided to purchase a home in northern Orange County. I have extensive volunteer experience with groups such as the Triangle Land Conservancy. I am also a trained meeting facilitator and event planner and I have been involved personally and professionally in local and state government advocacy and decision making processes, primarily related to land conservation, ordinance development, and climate policy making. I have extensive experience with grant writing and grant making in the non profit and government spheres. While at the NC Wildlife Resources Commission I was the agency's land acquisition manager and have deep familiarity with local and state land conservation programs and the administration of these programs for both species management and public recreation. I was a co-chair of the Forestry Committee of the team that developed North Carolina's Natural and Working Lands Plan for addressing climate change.

Reasons Want to Serve Board #2

I am looking for opportunities to serve my community with my particular expertise in the management of natural resource and my interest in pursuing conservation through an environmental justice lens.

Diversity of Viewpoints Board #2

I feel that I can bring an unique perspective as a young woman with experience in natural resources work across the rural/urban divide. My background in state government policy and decision making proved a real asset in my time on the Durham Environmental Affairs Board.

Conflict of Interest Board #2

I am currently employed by North Carolina State University but not working directly on natural resource issues so I do not expect many potential conflicts of interest.

Reasons Want to Serve Board #3

I am looking for opportunities to serve my community with my particular expertise in the management of natural resource and my interest in pursuing conservation through an environmental justice lens.

Relevant Experience Board #3

I am a Certified Wildlife Biologist with a B.S and M.S. in Wildlife Management/Science. I spent 4 years working with The Nature Conservancy and 5 years with the NC Wildlife Resources Commission before stepping into my current work in leadership development at NC State University where I am the Assistant Director of the Caldwell Fellows. Prior to moving to Orange County I was a County Appointee to the Durham City County Environmental Affairs Board, a position I hated leaving when we decided to purchase a home in northern Orange County. I have extensive volunteer experience with groups such as the Triangle Land Conservancy. I am also a trained meeting facilitator and event planner and I have been involved personally and professionally in local and state government advocacy and decision making processes, primarily related to land conservation, ordinance development, and climate policy making. I have extensive experience with grant writing and grant making in the non profit and government spheres. While at the NC Wildlife Resources Commission I was the agency's land acquisition manager and have deep familiarity with local and state land conservation programs and the administration of these programs for both species management and public recreation. I was a co-chair of the Forestry Committee of the team that developed North Carolina's Natural and Working Lands Plan for addressing climate change.

Diversity of Viewpoints Board #3

I feel that I can bring an unique perspective as a young woman with experience in natural resources work across the rural/urban divide. My background in state government policy and decision making proved a real asset in my time on the Durham Environmental Affairs Board.

Conflict of Interest Board #3

I am currently employed by North Carolina State University but not working directly on natural resource issues so I do not expect many potential conflicts of interest.

Past Service

I served on the Durham City County Environmental Affairs Board for one term, departing because my family moved from Durham to Orange Counties in late 2020.

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range * 18-34**OC Ethnicity** White**OC Gender Identity** Female**Ethics Guidelines****Ethics Guidelines for Orange County Advisory Boards and Commissions ***

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial

- matters outside of the quasi-judicial proceedings themselves.
8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application
Orange County Advisory Boards and Commissions

Name: Christopher Austin
Name Called:
Home Address: 2212 Woodbury Dr.
Hillsborough NC 27278
Phone: 9196248763
Email: c.austin0310@gmail.com
Year of OC Residence: 2015
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

I live in Beckett s Ridge community in Hillsborough and serve on the HOA Board as secretary and architectural chair.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

BOCC Elections Advisory Group

Background, education and experience relevant to this board:

I live in Orange county and am a voter.

Reasons for wanting to serve on this board:

To serve the community and donate my time.

Contribution to the diversity of viewpoints on this board:

Every individual provides an independent perspective

Conflict of Interest:

Commission for the Environment**Background, education and experience relevant to this board:**

Chemical Engineering degree from NC state. Able to understand and interpret technical data, chemical impact, etc.

Reasons for wanting to serve on this board:

To serve the community and donate my time.

Contribution to the diversity of viewpoints on this board:

Same as above

Conflict of Interest:**Orange County Parks and Recreation Council****Background, education and experience relevant to this board:**

44

Reasons for wanting to serve on this board:

I live in orange county and use the parks and rec facilities and amenities. I also have a child who will be using them when she is older.

Contribution to the diversity of viewpoints on this board:

To serve the community and donate my time.

Conflict of Interest:

Same as above.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 11/3/2020 9:22:28 AM

Date Printed: 2/24/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Martin DeWitt
Name Called:
Home Address: 418 W King St
 Hillsborough NC 27278
Phone: 9192599283
Email: martin.dewitt21@gmail.com
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: white
Age Range: 18-34

Community Activities/Organizational Memberships:
 Part time graduate studies student at UNC-Chapel Hill

Past Service on Orange County Advisory Boards:
 N/A

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

My experience as a market research manager at medium and enterprise sized technology firms equipped me for evaluating and interpreting data including financial data to contribute to considering funding requests from outside agencies. I also bring strengths in survey and in-depth interview research which may contribute by bringing the voice of county residents to the board to assist with items like the soccer.com center expansion.

Reasons for wanting to serve on this board:

I d like to help optimize recreation programming for, expand recreation opportunities for, and increase usage of recreation facilities among Orange County residents.

Contribution to the diversity of viewpoints on this board:

My participation on this board would contribute to the diversity of viewpoints because my points of view are built with a balance of wisdom gained through lived experience and data from many sources like newspapers, talking to other people, and researchers. My points of view are also informed by my values of conservation, preservation, and inclusivity; and my strengths in listening and data synthesis.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/6/2020

Date Printed: 1/6/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Jaya Nair
Name Called:
Home Address: 1512 Providence Glen Dr
 Chapel Hill NC 27514
Phone: 9082091161
Email: snair.jaya@gmail.com
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

I volunteered with the library for their annual book sale. Looking for more opportunities in OC.

I volunteered for 4 years in the Adult Advisory Board for Youth Council in East Brunswick, NJ. Their major duties were to help Youth Council members with suggestions for new ideas, activities such as fundraising and interviewing for positions for Youth Council Board members.

Past Service on Orange County Advisory Boards:

NA

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I am a frequent visitor to the library and volunteered with the Friends of Library group for the annual book sale.

I do not have past experience with volunteering at libraries, but want to explore where I can contribute.

Reasons for wanting to serve on this board:

I really enjoyed the volunteering with Friends of Library for the annual book sale. I am very impressed by the dedication and willingness of everyone I met to contribute their time and energy for the Library's benefit.

I would like to contribute what I can to the library by volunteering for the Board.

Contribution to the diversity of viewpoints on this board:

Without any prior experience in serving any Library Advisory Boards, I hope I can bring a fresh set of opinions and ideas.

Conflict of Interest:

Orange County Parks and Recreation Council**Background, education and experience relevant to this board:**

44

Reasons for wanting to serve on this board:

I hold a masters degree in Chemistry from India. I had indirect interaction with Parks and Recreation department in East Brunswick township in New Jersey when I volunteered for the Youth Council there. Other than that I do not have any former experience with the Parks and Recreation Council.

Contribution to the diversity of viewpoints on this board:

I understand the importance of having the Parks and Recreation Council to the people and would like to contribute my time to serve the Council.

Conflict of Interest:

With no prior experience, I still hope I can bring new ideas and view points to the Council.

Boards/Commissions appointments:**Commission for the Environment**

Application Date: 12/21/2019

Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I did research with National Institute of Oceanography in India regarding the pollution of the estuaries and rivers in my state. I would like to contribute what I with my background for the Commission for

Reasons for wanting to serve on this board:

I would like to give back to the society and I believe volunteering is the best way. If I can relate the topics to what I learned in the past that will be an additional interest for me.

Conflict of Interest:**Other Comments:**

This application was current on: 10/27/2021

Date Printed: 10/27/2021

Application Form

Profile

Will _____ D _____ Spoon _____
First Name Middle Initial Last Name

willspoonbiz@gmail.com _____
Email Address

310 W Queen Street _____
Home Address Suite or Apt

Hillsborough _____ NC _____ 27278 _____
City State Postal Code

Home: (410) 215-8593 _____
Primary Phone

What Township do you live in?

Hillsborough

Property Zone

Hillsborough Town Limits

Community Involvement

-Currently on Hillsborough Historic District Commission -Volunteered previously with Hillsborough and Asheville tree boards doing i-tree surveys and urban heat mapping for town canopy projects -Work for the Nature Conservancy on NC freshwater related conservation and restoration of riverine environments -18 year US Coast Guard member (reservists now) working on emergency preparedness and disaster response

Which Boards would you like to apply for?

Orange County Parks and Recreation Council: Submitted

Interests & Experiences

Relevant Experience Board #1

-Work for the Nature Conservancy on NC freshwater related conservation and restoration of riverine environments to create state parks and green/blue ways -Extensive federal grant and contracts experience having worked at environmental NGO, Federal grant administering agency, military and NC State parks -Currently serving on NC town commission and have volunteered previously on tree boards in NC towns -Volunteered as Crescent City Kickers (soccer booster club) liaison to New Orleans City parks to coordinate outreach events to youth members -Volunteered as promoter/organizer/participant for Kingman Island Bluegrass festival in DC

Reasons Want to Serve Board #1

-Passion for the outdoors and the well documented public health benefits they can bring to communities -
Strong advocate for smart growth and integrating outdoor public spaces into any new development -Want
to give back to my home state by volunteering my time while also helping to make it a better place for my
children

Diversity of Viewpoints Board #1

-NC native, born and raised in the area, who has also lived in larger US cities and enjoyed involvement
with larger parks and recreation programs. -Military/veteran

Conflict of Interest Board #1

None/NA

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

No Orange County past service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

35-59

OC Ethnicity

Other

OC Gender Identity

Male

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

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 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.

7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
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 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Application Form

Profile

Rebecca

First Name

Truluck

Middle Initial

Last Name

beccatruluck1993@gmail.com

Email Address

434 Waterstone Park Circle

Home Address

Suite or Apt

Hillsborough

City

NC

State

27278

Postal Code

Mobile: (941) 266-5539

Primary Phone

What Township do you live in?

 Hillsborough

Property Zone

Hillsborough Town Limits

Community Involvement

Which Boards would you like to apply for?

Orange County Parks and Recreation Council: Submitted

Interests & Experiences

Relevant Experience Board #1

I have a Master of Public Administration from UNC-Chapel Hill specializing in local government. I was selected as an International City/County Management Fellow for 2018-2019 with a placement in Sarasota County, FL. I worked closely with the parks department throughout my time with Sarasota County and assisted with various community events (weekly fun runs, rowing championships, etc.). I worked as a Budget & Management Analyst for Catawba County, NC from 2019-2021. My portfolio of departments included the Planning & Parks department. I assisted in planning for the transition from 6-day to 7-day park operations and the opening of a 600+ acre park. In my free time, I am passionate about parks and have already visited multiple Town of Hillsborough parks since moving here in September.

Reasons Want to Serve Board #1

I am extremely passionate about parks and recreation. I believe parks are critical for the well-being of residents and should be accessible for all. Parks are one of the few places where people can spend time without the expectation of spending money. They provide public spaces to get to know others in the community and feel more connected with your neighbors. Great park systems improve the quality of life and make communities enjoyable and beautiful places to live. I believe my background of working with county parks departments, local government budget experience, and passion for parks would make me a valuable member.

Diversity of Viewpoints Board #1

I have a background in working with county parks departments through the lens of county management/budget. I have also shadowed/worked alongside staff within a parks department to assist with special events and other programming. I have lived in apartments for the last 6+ years and must use parks to spend time outside.

Conflict of Interest Board #1

I have no conflict of interest that I am aware of.

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

18-34

OC Ethnicity

White

OC Gender Identity

Female

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.

3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm first Wednesday of each month

Contact Person: David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 12

Length: 3 years

Terms: 2

Description: Each member of the Council shall be a County resident appointed by the Orange County Board of Commissioners. The Council includes representatives from each of the county's townships plus its municipalities. This council consults with and advises the Department of Environment, Agriculture, Parks and Recreation, and the Board of County Commissioners on matters affecting parks planning, development and operation; recreation facilities, policies and programs; and public trails and open space.

Christopher Colvin

1				First Appointed:	05/04/2021
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/04/2021
Ethnic Background:	White	Resid/Spec Req:	Carrboro City Limits	Expiration:	03/31/2024
Age Range:	35-59	Special Repr:		Number of Terms:	1

John Greeson

2	Chair			First Appointed:	04/21/2015
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	04/16/2019
Ethnic Background:	White	Resid/Spec Req:	Hillsborough Twnshp	Expiration:	03/31/2022
Age Range:		Special Repr:	Hillsborough Township	Number of Terms:	2

Natalie C. Ziembra

3				First Appointed:	10/05/2021
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	10/05/2021
Ethnic Background:	White	Resid/Spec Req:	Cedar Grove Twnsp	Expiration:	03/31/2024
Age Range:	18-34	Special Repr:	At-Large (formerly Cedar Grove Townshi	Number of Terms:	1

Dr. Xilong Zhao

4	Vice-Chair			First Appointed:	05/14/2020
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/14/2020
Ethnic Background:	Asian American	Resid/Spec Req:	C.Hill City Limits	Expiration:	03/31/2023
Age Range:	35-59	Special Repr:		Number of Terms:	1

Greg Hughes

5				First Appointed:	06/15/2021
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	06/15/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	03/31/2022
Age Range:		Special Repr:	At-Large	Number of Terms:	

Mikki Fleming

6				First Appointed:	05/14/2021
Gender Identity:	Female	Township:	Cheeks	Current Appointment:	02/16/2021
Ethnic Background:	White	Resid/Spec Req:	Cheeks Township	Expiration:	03/31/2024
Age Range:	60+	Special Repr:	Cheeks Township	Number of Terms:	1

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm first Wednesday of each month

Contact Person: David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 12

Length: 3 years

Terms: 2

VACANT

7

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: Chapel Hill Twnshp

Current Appointment:

Age Range:

Special Repr: Chapel Hil Township

Expiration: 03/31/2023

Number of Terms:

Robert Smith

8

Gender Identity: Male

Township: Little River

First Appointed: 05/17/2016

Ethnic Background: White

Resid/Spec Req: Little River Township

Current Appointment: 05/04/2021

Age Range:

Special Repr: Little River Township

Expiration: 03/31/2023

Number of Terms: 2

Tim Tippin

9

Gender Identity: Male

Township: Bingham

First Appointed: 11/02/2017

Ethnic Background: White

Resid/Spec Req: Bingham Township

Current Appointment: 05/14/2020

Age Range:

Special Repr: Bingham Township

Expiration: 03/31/2023

Number of Terms: 2

Dr Andrew Landstrom

10

Gender Identity: Male

Township: Hillsborough

First Appointed: 05/14/2020

Ethnic Background: Other

Resid/Spec Req: Hillsborough Town Limits

Current Appointment: 05/14/2020

Age Range: 35-59

Special Repr:

Expiration: 09/30/2022

Number of Terms: 1

Ms. Gina Reyman

11

Gender Identity: Female

Township: Eno

First Appointed: 06/06/2017

Ethnic Background: White

Resid/Spec Req: Eno Township

Current Appointment: 12/06/2021

Age Range:

Special Repr: Eno Township

Expiration: 12/31/2024

Number of Terms: 2

Dr. Haywood Rhodes

12

Gender Identity: Male

Township: Hillsborough

First Appointed: 04/21/2015

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 04/16/2019

Age Range:

Special Repr: At-Large

Expiration: 03/31/2022

Number of Terms: 2

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Parks and Recreation Council

Contact Person: David Stancil

Contact Phone: 919-245-2522

Christopher Austin

Gender Identity: Male

Ethnic Background: White

Age Range: 18-34

Date Applied: 11/03/2020

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Jessie L. Birckhead

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Date Applied: 08/21/2021

Township: Little River

Res. Eligibility: County

Also Serves On: Commission for the Environment

Martin DeWitt

Gender Identity: Male

Ethnic Background: White

Age Range: 18-34

Date Applied: 01/06/2020

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Ms Jaya Nair

Gender Identity: Female

Ethnic Background: Asian American

Age Range: 35-59

Date Applied: 10/27/2021

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Commission for the Environment

Will D. Spoon

Gender Identity: Male

Ethnic Background: Other

Age Range: 35-59

Date Applied: 09/22/2021

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Rebecca Truluck

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Date Applied: 10/03/2021

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: February 8, 2022

**Action Agenda
Item No. 9**

SUBJECT: Orange County Planning Board – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Member and Applicant Summary Sheet
Applications-Persons for Re-appointment
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Orange County Planning Board.

BACKGROUND: The Orange County Planning Board studies Orange County and surrounding areas to determine objectives in the development of the County, prepares and recommends plans to achieve that development, and reviews development applications and makes recommendations to the Board of Commissioners.

The Board of County Commissioners appoints all 12 members.

The following individuals are presented for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Statler Gilfillen	At-Large	First Full Term (re-appointment)	03/31/2025
Whitney Watson	At-Large	Second Full Term	03/31/2025
Adam Beeman	Cedar Grove Township	Second Full Term	03/31/2025
BOCC Appointment	Eno Township	First Full Term	03/31/2025
BOCC Appointment	At-Large	Partial Term	03/31/2023

If the individuals listed above are appointed, no vacancies remain.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Orange County Planning Board.

Orange County Planning Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Adam Beeman	Member	Male	White		Cedar Grove	
Carrie Fletcher	Member	Female	White		Bingham	
Charity Kirk	Member	Female	White	35-59	Chapel Hill	
David Blankfard	Member	Male	White		Hillsborough	
Julian (Randy) Marshall Jr.	Member	Male	White		Bingham	
Kim Piracci	Member	Female	White		Eno	
Lamar F. Proctor, Jr.	Member	Male	White	35-59	Cheeks	
Melissa Poole	Member	Female	White		Little River	
Statler Gilfillen	Member	Male	White	60+	Cedar Grove	
Susan Hunter	Member	Female	White		Chapel Hill	
Whitney Watson	Member	Male	White	60+	Cheeks	
VACANT	Member	N/A	N/A	N/A	N/A	
Delores Bailey	Applicant	Female	African American	60+	Chapel Hill	
Elizabeth Bronson	Applicant	Female	White	18-34	Cheeks	Orange County Board of Adjustment
Steven Kaufmann	Applicant	Male	Other	60+	Bingham	
Jonathon Lorusso	Applicant	Male	White	35-59	Chapel Hill	
Joseph Parrish	Applicant	Male	White		Chapel Hill	
Andrea Riley	Applicant	Female	White	60+	Cheeks	
Nathan Robinson	Applicant	Male	White	35-59	Bingham	Orange County Board of Adjustment
Jeff Scott	Applicant	Male	White	35-59	Hillsborough	Orange County Board of Adjustment
Erle Smith	Applicant	Male	White	60+	Chapel Hill	Carrboro Board of Adjustment

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Statler Gilfillen
Name Called:
Home Address: 3302 St. Mary's Road
 Hillsborough NC 27278
Phone: 919-732-6123
Email: statlergilfillen@hotmail.com
Year of OC Residence: 2007
Township of Residence: Cedar Grove
Zone of Residence:
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Past vice chair of Orange County Historic Board

Past Service on Orange County Advisory Boards:

Orange County Historic Board

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

Over 25 years as registered Architect involved in planning, design and construction.
www.GilfillenArchitect.Wordpress.com.

Reasons for wanting to serve on this board:

To be of service and because I believe my background can be of service to the planning board

Contribution to the diversity of viewpoints on this board:

Although I turned 70 this year in Istanbul on assignment, I have three teenage children, two currently attending and one graduated from the Orange County Schools. I believe that my experiences and family gives me a unique and youthful outlook on people and life.

Start with a desire to listen and understand diverse viewpoints. Then use my extensive personal and professional experience to create and work toward practical solutions of common goals. I welcome the challenge of serving as a volunteer in an area I have no specific experience. As a registered Architect MBA, I bring global, human, historic and environmental views with special expertise in accessible design and historic preservation. I have specific experience of successfully completing professional work for Orange County Asset Management.

Conflict of Interest:

Throughout my career as an Architect I have always been diligent to follow the law and fully disclose even the potential perception of what might be any conflict. Currently, I maintain an office for the practice of Architecture in Orange County.

During the last 2 years I have provided services to Orange County Asset Management where I

have provides services on a number of studies and small projects. Some of those studies and/or projects were:

Study: Decision to build new jail compared to renovating existing jail.

Study: Buy/Lease for existing space

Study: Physical Assessment Old Town Hall in Chapel Hill and created web

site <http://www.OldTownHallNC.wordpress.com>

Space modifications, bid packages and establishing standards for future modifications.

Renovations to the Board of Elections

Design and construction of 5 Single use toilets

Design and Construction of Nitrogen Tank in Orange County building for Seal-the-Seasons, Hillsborough

I maintain a professional web site at: www.GilfillenArchitect.Wordpress.com

Boards/Commissions appointments:

Other Comments:

-Member Preservation North Carolina

-Registered Architect: North Carolina

-Certificate Holder National Council of Architectural Registration Boards (NCARB), Certificate

-Extensive background in Architecture, Preservation, and Architectural History. STAFF

COMMENTS: Originally applied for Historic Preservation Commission 2/18/2010.

ADDRESS VERIFICATION: 3302 St. Mary's Road, Hillsborough, Eno township, OC jurisdiction.

This application was current on: 4/13/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Whitney Watson
Name Called:
Home Address: 2119 Doe Run Rd
 Mebane NC 27302
Phone: 3146042197
Email: whitneyw1@earthlink.net
Year of OC Residence: 2012
Township of Residence: Cheeks
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Habitat for Humanity volunteer. Member of Hillsborough United Methodist Church.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange County Broadband Task Force

Background, education and experience relevant to this board:

I work for the NC Museum of History and stay current on technology to make visitor experiences rich and engaging. In addition, I have lived in two different areas of Orange Co where broadband was available and where it is not, so have directly experienced the benefits and detriments of availability. The digital divide impacts my economic, personal, and business activities.

Reasons for wanting to serve on this board:

This is an important opportunity to help Orange Co. find alternative solutions to a problem that should have been solved long ago. While some solutions may no longer be within the ability of OC to solve, that does not mean we should not consider other methods of bring broadband to the rural parts of OC.

Contribution to the diversity of viewpoints on this board:

As a resident that has experienced both sides of the broadband issue, I can relate first hand to issues involved. I have sufficient technical background and education to understand the technology. My work provides daily challenges to find innovative and cost effective solutions to problems.

Conflict of Interest:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)**Background, education and experience relevant to this board:**

My interest in planning began in college through majors in sociology and anthropology. I read quite a bit about organization of cities and communities including needed infrastructure. Since college I have lived in multiple cities and towns across the US and have experienced how those entities attempted to provide a better place for their citizens to live and work. I now serve as exhibition designer for the NC Museum of History. I am constantly reminded of how our past created our present and influences our future. Exhibitions must make similar choices as planners; allocating space, providing engaging experiences, allowing for exploration and education within the available resources of time and money.

Reasons for wanting to serve on this board:

Having grown up in Elon College and in the intervening years seen the development overtake that humble and friendly town, I wanted to bring some of that perspective and my own experience to the discussion of how my community will grow. Recent experiences in Cheeks Township with the new developments along Lebanon Rd in particular make me want to be part of the conversation with citizens, developers, and governmental leaders.

Contribution to the diversity of viewpoints on this board:

I know that my ethnicity and age put me into the majority of citizens in western Orange County. I believe that my life experiences from small town (Elon) to major city (San Francisco) can help broaden consideration of a wide range of ideas related to the future of Orange Co.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 12/31/2020 10:03:49 AM

Date Printed: 1/15/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Adam Beeman
Name Called:
Home Address: 1027 Three Pond Dr
 Cedar Grove NC 27231
Phone (Day): 919-563-0463
Phone (Evening): 919-563-0463
Phone (Cell): 919-903-6386
Email: abeeman4784@yahoo.com
Place of Employment: Beeman Electric
Job Title: Ownere
Year of OC Residence: 2008
Township of Residence: Cedar Grove
Zone of Residence: County
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:
 NBEEC

Past Service on Orange County Advisory Boards:
 none

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I have been in the construction industry for the last 20 years of my life. I currently hold a limited electrical license in the State of NC. My experiences dealing with the Homeowner, contractor, supplier, and government gives me the ability to understand everyone s needs.

Reasons for wanting to serve on this board:

I moved to Orange County and built a home here, my roots have been planted here now. I would like to see the county developed in a logical, practical manner. Being from the North I bring a different perspective. North Carolina is growing fast I just want to ensure Orange County grows responsibly.

Having built two separate structures(home and garage) personally on my property I have gone through the county building process, that gives me a unique understanding of the policies his board deals with.

I want this county to be successful and lead.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:**Other Comments:**

This application was current on: 8/1/2017 11:41:49 AM

Date Printed: 8/3/2017

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Delores Bailey
Name Called:
Home Address: 203 N Graham Street
 Chapel Hill NC 27516
Phone: 9845286780
Email: delores.bailey@gmail.com

Year of OC Residence: 1975

Township of Residence: Chapel Hill
Zone of Residence: C.H. Twnshp; C.H.Cty.Lmts.

Gender Identity: Female
Ethnic Background: African American
Age Range: 60+

Community Activities/Organizational Memberships:

Boards: Kidzu, UNC/Community Planning Corporation, UNC Race Forward Commission, Triangle United Way, NAACP

Community: Member of Northside Community, Barbees Chapel Church, Alpha Kappa Alpha Sorority

Past Service on Orange County Advisory Boards:

Orange County Economic Development Advisory Board-former member

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I have been involved in Orange County communities for 20+ years- from development to community organizing. I have the unique perspective of being an affordable housing provider and member of the Orange County Affordable Housing Coalition. I have been involved with establishing Conservation Overlay Districts in Chapel Hill. I have been involved in community planning for several developments in Orange County.

Reasons for wanting to serve on this board:

I believe my experience with affordable housing and community for the last twenty years will be of value to this board.

Contribution to the diversity of viewpoints on this board:

I bring the perspective of an African American woman that has produced affordable housing, manages a business incubator and constantly keeps a pulse on low wealth communities including mobile home parks.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 5/5/2021 11:05:59 AM

Date Printed: 5/7/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Elizabeth Bronson
Name Called:
Home Address: 1221 Buckhorn Rd
 Mebane NC 27302
Phone: 9199235136
Email: Beth.bronson@live.com
Year of OC Residence: 1987
Township of Residence: Cheeks
Zone of Residence: County
Gender Identity: Female
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:
 NC Democratic Party

Past Service on Orange County Advisory Boards:
 none

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

Raised in Orange County, and returned over ten years ago to finish undergraduate degree. Obtained a BA from UNC-Chapel Hill in Management and Society and performed a case study on the public/private partnership of OWASA for a senior project. I have always been interested in the historical background of this area. I am very familiar with the centralized location of Orange County within the Triangle and Triad and the important role we play in setting precedents for responsible development in surrounding municipalities.

Reasons for wanting to serve on this board:

It is my wish to serve, and represent, my community in an impactful capacity. I believe that younger generations are not adequately represented in local government and it is my goal to become a voice for civic engagement, even if the topics aren't sexy. Having spent the last 100 days deep diving into publicly available documents on future land use "I have come to learn a great deal about the how the Planning Board advises County Commissioners to make decisions based on plans and objectives previously laid out, and incorporating public concerns.

Contribution to the diversity of viewpoints on this board:

Understanding and communicating the viewpoints of others is a skillset of mine. Having always been interested in why people make the decisions they do, my profession requires me to find a data driven middle ground. I offer the fresh perspective of a rural resident who very much wants to see economic development bring prosperity to historically underserved communities.

Conflict of Interest:

My perceived COI is that I live in a rural residential area subject to industrial development.

Boards/Commissions appointments:**Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)**

Application Date: 2/11/2021

Background, education and experience relevant to this board:

My educational focus provides insight into why people, in life and in business, make the decisions they do. My professional growth in clinical research has made me a rigorous seeker of truth and explanatory language.

Reasons for wanting to serve on this board:

I would like to bring a fresh perspective to the BoA. While adhering to the
As Orange County continues to largely decide objectives of future growth in height and urban sprawl is going to look, it is my intention to participate as a rural representativ

Conflict of Interest:

My perceived COI is that I live in a rural residential area subject to industrial development.

Other Comments:

This application was current on: 4/19/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Steven Kaufmann
Name Called:
Home Address: 2304 Davis Road
 HILLSBOROUGH NC 27278
Phone: 919-732-9962
Email: aikido@nc.rr.com
Year of OC Residence: 1998
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: Other
Age Range: 60+

Community Activities/Organizational Memberships:
 Open Sky Martial Arts

Past Service on Orange County Advisory Boards:
 none

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

Was a Plant and Soil Science major and environment design major and graduated with a BS in Business Administration, Accounting degree.
 Have had my own business in Orange county for more than 20 year, Open Sky Martial Arts.
 Was A Public school teacher in Orange County at Cameron Park School. Currently a part time faculty member at Duke.

Reasons for wanting to serve on this board:

I would like to offer my services on the planning board because I care about the development of property in Orange County.

Contribution to the diversity of viewpoints on this board:

Background in business and also taught in the public school system in Orange County. Currently I teach part time at Duke University.

Conflict of Interest:

Not sure? I own three rental homes in Hillsborough.

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/13/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Jonathon Lorusso
Name Called:
Home Address: 4022 Tecolote Way
Hillsborough NC 27278
Phone: 917-650-5144
Email: jonlorusso@gmail.com
Year of OC Residence: 2013
Township of Residence: Chapel Hill
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I am a member of the Orange County and North Carolina Beekeepers Associations.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

I received a degree in Computer Science from New York University and have worked as Software Engineer for over 20 years. I believe this work in particular is based in rational, logical analysis of the facts at hand.

Reasons for wanting to serve on this board:

I would like to provide a very practical point of view to the board.

Contribution to the diversity of viewpoints on this board:

I am a father of three young children, and would like Orange County to be a place they can live and work in the future.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 4/22/2021

Date Printed: 4/22/2021

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Joseph Parrish
Name Called:
Home Address: 1250 Ephesus Church Rd, Apt. G5
Chapel Hill NC 27517
Phone: 3365044195
Email: josephparrishnc@gmail.com
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: White

Age Range:**Community Activities/Organizational Memberships:**

Orange County Democratic Party - Messaging Committee
Orange County Young Dems
Rotary Club

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:**Chapel Hill Planning Commission****Background, education and experience relevant to this board:**

I am a former member of the NC National Guard and a graduate of UNC with a degree in political science. I have been a frequent attendant of a variety of local government meetings/functions and even ran for office in the state legislature in the November elections.

Reasons for wanting to serve on this board:

I want to have a hand in public service, either professionally or as a volunteer. I see this board as an opportunity to serve the public and as a learning opportunity that can inform my public service in the future.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:**

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)**Background, education and experience relevant to this board:**

I am a former member of the NC National Guard and a graduate of UNC with a degree in political science. I have been a frequent attendant of a variety of local government meetings/functions and even ran for office in the state legislature in the November elections.

Reasons for wanting to serve on this board:

I want to have a hand in public service, either professionally or as a volunteer. I see this board as an opportunity to serve the public and as a learning opportunity that can inform my public service in the future.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 4/16/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Andrea Riley
Name Called:
Home Address: 1204 Brookhollow Road
 Efland NC 27243
Phone: 919-644-2604
Email: ateuteriley44@gmail.com
Year of OC Residence: 1990
Township of Residence: Cheeks
Zone of Residence: County
Gender Identity: Female
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Voices, The Chapel Hill Chorus
 A Voice for Efland & Orange

Past Service on Orange County Advisory Boards:

Orange County Arts Commission

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I have lived thirty years in Efland, Orange County and have always been interested in rural land preservation. My father and grandfather were wholesale florists who grew many of their own plants and farmed some of our land. I grew up around farms and woods in the country, at the edge of the city, in Rochester, New York.

My Bachelor of Arts degree is from UNC-Chapel Hill, in Studio Art. I also obtained a Teacher Certification in Arts Education, K-12 at North Carolina Central University.

My experience in researching and communicating information to the public has been extensive: I have worked with a Community Organizer as a volunteer promoting the use of mental health services for the Consumer Committee of Strong Memorial Hospital, the University of Rochester; I worked as the Center Representative for the American Red Cross Blood Center of Rochester and Monroe County responsible for educating and motivating community volunteer blood recruiters for the Rochester Blood Center; I worked as an editorial assistant for Duke Press, recruiting and communicating with peer readers for manuscripts, and as the Coordinator of the Pre-Major Advising Center for Duke University, recruiting and orienting academic advisors for the Center; I worked for sixteen years as a Reference Library Assistant in the Reference Unit of the Durham County Library, and I worked for the Chapel Hill/Orange County Visitors Bureau for seven years as their Saturday Information Specialist/Receptionist.

I have recently worked with the members of A Voice for Efland and Orange to research the land use plans for Orange County and have learned a great deal about the values and needs of this community.

My research and communication skills would be useful in researching Orange County development applications.

Reasons for wanting to serve on this board:

I would like to see all of the citizens of Orange County represented in the plans for development of Orange County. There is a need for more diversity and representation of all areas of Orange County, particularly the rural western and northern areas of the County, in the allocation of Orange County funds and investment. I would like to learn more about what all of the residents of Orange County need and want in the way of development, and I would like to be helpful in making certain that the allocation of funds is equitable and meets the real needs of its citizens.

Contribution to the diversity of viewpoints on this board:

I live in rural, northwestern Orange County and am close to retirement age. I represent those who want to be able to stay in their homes past retirement and who want to keep housing affordable for those who choose to live in Orange County. I also have a young daughter (24 years old) who has grown up in this community and has kept in touch with the young people that she went to school with (Hillsborough Elementary, Gravelly Hill Middle School, and Orange High). She still cares about these people and wants to preserve the diverse community that she grew to be comfortable with when she attended school with black, Hispanic, and white students of all gender identifications. My daughter keeps me in touch with these young people, too, so that I know what is going on in their lives and what is important to them as they grow older. A lot of them care about Efland and Orange County and would like to see it remain true to the rural values that they grew up with, even as they attempt to make a living in the cities of North Carolina. They want something preserved of the land and the farms that they were surrounded by as children growing up, and they want the environment protected for their futures and the futures of their children.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/13/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Nathan Robinson
Name Called:
Home Address: 1900 Borland Rd
 Hillsborough NC 27278
Phone: 9193378180
Email: nathan@landmarkmp.com
Year of OC Residence: 2007
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Food Distribution volunteer, local business owner, COCA (Creating Opportunities for Community Development), character education volunteer teacher, PT economics teacher Trinity School

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

My background includes engineering, human services, entrepreneurship in the business & non-profit sectors, teaching, and strategic planning. My formal education includes a BS in Physics followed by a Masters in Engineering. For 8 yrs I was a consulting engineer/project manager. Following that I started & run multiple small companies and four (4) non-profit organizations, including my wife & I living 3 yrs in South Africa interfacing with the Provincial Dept of Ed to establish an NGO focused on HIV/AIDS prevention. Since 2007 living in Hillsborough I have operated a commercial construction company, helped local schools as a volunteer teacher for both economics & character development, & started a local private school. My background & experience provides a good basis to understand development needs joined with ensuring harmonious coordination of the lives of involved people and the larger community.

Reasons for wanting to serve on this board:

My background has produced skills in coordinating people and projects, both in the private and public sectors. I understand the business world, and have extensive community service experience. I have experienced success in helping to find consensus among development & community objectives and believe this combination will be an asset toward Orange County's goals.

Contribution to the diversity of viewpoints on this board:

I've been actively engaged in development & community projects locally and internationally. Living in South Africa for 3 yrs created an appreciation in me for the value of other people's life experiences & perspectives. I aim to listen well & help build harmonious consensus as the process of development intersects with people's lives.

Conflict of Interest:

Boards/Commissions appointments:

Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Application Date: 11/20/2020

Background, education and experience relevant to this board:

I have experience in property development, engineering, and entrepreneurship. My background includes also includes human services, entrepreneurship in the business & non-profit sectors, teaching, and strategic planning. My formal education includes a BS

Reasons for wanting to serve on this board:

My background has produced skills in coordinating people and projects, both in the private and public sectors. I have experience in the permitting of projects, approval process, and best practices development. I understand the business world, and have ext

Conflict of Interest:

Other Comments:

This application was current on: 4/16/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Jeff Scott
Name Called:
Home Address: 1520 Park Lane
 Hillsborough NC 27278
Phone: 919-815-8254
Email: jgscott0@gmail.com
Year of OC Residence: 2014
Township of Residence: Hillsborough
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Hillsborough Planning Board
 AIA Triangle Design Awards Committee
 AIA National Advisory Panel
 AIA National Conference on Architecture Peer Reviewer
 AIA Triangle Education Outreach Committee
 Registered Architect in State of NC
 Member, Construction Specifications Institute

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I am currently an active member of the Hillsborough Planning Board. I have served on this board for 2-years and have enjoyed being a part of the process. I also have several years of architectural background in civic/justice projects at the state and local level.

Reasons for wanting to serve on this board:

As a resident of Hillsborough and Orange County for over 5-years, it is important to me to understand how I can help the community understand the process. The planning process can be confusing (even to me), so hearing everyone's thoughts and opinions are very helpful. I understand people's trepidation and concern about changes in this community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Affordable Housing Advisory Board**Background, education and experience relevant to this board:**

As an architect, affordable housing is always a critical topic of concern. I practiced in residential architecture at the beginning of my career. I have also volunteered with Habitat for Humanity in Charlotte, Asheville, and Raleigh/Durham. My previous experience working with general contractors and construction managers also allows me to understand the ramifications of costing, constructability, and project management.

Reasons for wanting to serve on this board:

Affordable housing is a very important and apt topic locally and nationally. As an active professional in this region, I continue to see how this area is being shaped for both the positive and negative.

Contribution to the diversity of viewpoints on this board:

I believe that the diversity I could bring to the Affordable Housing Advisory Board could certainly be an asset for Orange County. Having lived in other communities in this state (Asheville, Charlotte, Raleigh, Durham), as well as having spent time studying abroad in Italy and Germany, I have seen a variety of strategies that address housing. In many instances this housing has been shaped by how the urban or rural fabric is shaped. Orange County has the opportunity to really be a leader in driving affordable housing strategies forward as the county grapples with issues of growth and long-term planning strategies. I have seen this while working on single-family and multi-family residential projects and how the divide between building types is critical.

Having seen how other communities grapple with affordable housing is also very important to me. Affordable housing is always a very difficult and contentious topic. I have previously been a part of a design/build architectural studio that focused solely on designing and building a home for a low-income family. I have seen how carefully and thoughtfully the process can be executed. Much of the process comes down to creating an architecture of decency for the people that inhabit these homes.

Conflict of Interest:**Boards/Commissions appointments:****Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)**

Application Date: 8/10/2020

Background, education and experience relevant to this board:

Having served in the Hillsborough Planning Board, I see the issues of concern when planning is at odds with the property owners. Typically this has always been something remedied without resorting to BOA but it seems like an interesting process.

Reasons for wanting to serve on this board:

My architectural/planning background would help me in serving on this board. I also believe I have the fair and impartial temperament to serve. Having served as a project architect and manager for numerous projects, I see where conflicts come in and how t

Conflict of Interest:**Other Comments:**

This application was current on: 4/19/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Erle Smith
Name Called:
Home Address: 103 Sunset Creek Cir
Chapel Hill NC 27516
Phone: 9192592100
Email: Erle@ErleSmith.com
Year of OC Residence: 1998
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:
Carrboro Citizen Academy

Past Service on Orange County Advisory Boards:
Orange Unified Transportation Board 2016 - 2018

Boards/Commissions applied for:

Carrboro Planning Board

Background, education and experience relevant to this board:

My experience as a corporate executive has prepared me to contribute to the towns goals and objectives. In particular, my experience with supply chain optimization is useful experience.

Reasons for wanting to serve on this board:

As a retiree, I have available time to devote to my community.

Contribution to the diversity of viewpoints on this board:

I feel that my membership would bring to the board a perspective of someone who has lived in 6 states, 3 countries and in several decades. My work experience includes over 30 years of international corporate experience, a term on the OUTBoard and as a father raising two children in Orange County. I have executive experience that will help with challenging decision making and detail data gathering and assessment.

Conflict of Interest:

OUTBoard representative for Chapel Hill 2-16-2018
Director Supply Chain Strategy

Carrboro Board of Adjustment**Background, education and experience relevant to this board:**

My experience as a corporate executive has prepared me to contribute to the towns goals and objectives. In particular, my experience with supply chain optimization is useful experience.

Reasons for wanting to serve on this board:

As a retiree, I have available time to devote to my community.

Contribution to the diversity of viewpoints on this board:

I feel that my membership would bring to the board a perspective of someone who has lived in 6 states, 3 countries and in several decades. My work experience includes over 30 years of international corporate experience, a term on the OUTBoard and as a father raising two children in Orange County. I have executive experience that will help with challenging decision making and detail data gathering and assessment.

Conflict of Interest:**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

OUTBoard representative for Chapel Hill 2-16-2018
Director Supply Chain Strategy

Reasons for wanting to serve on this board:

As a retiree, I have available time to devote to my community.

Contribution to the diversity of viewpoints on this board:

I feel that my membership would bring to the board a perspective of someone who has lived in 6 states, 3 countries and in several decades. My work experience includes over 30 years of international corporate experience, a term on the OUTBoard and as a father raising two children in Orange County. I have executive experience that will help with challenging decision making and detail data gathering and assessment.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 4/13/2021

Date Printed: 4/22/2021

Board and Commission Members

And Vacant Positions

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Meeting Times: 7:00 pm first Wednesday of each month

Contact Person: Perdita Holtz

Meeting Place: West Campus (Temp @ Whitted)

Contact Phone: 919-245-2578

Positions: 12

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of Commissioners. This board studies Orange County and surrounding areas to determine objectives in the development of the County. It prepares and recommends plans to achieve that development, including the suggesting of policies, ordinances, and procedures. It reviews development applications and makes recommendations to the Board of Commissioners. It holds regular monthly meetings and may attend quarterly public hearings with the Board of Commissioners.

Mr. Adam Beeman

1	Vice-Chair			First Appointed:	12/12/2017	
	Gender Identity:	Male	Township:	Cedar Grove	Current Appointment:	03/07/2019
	Ethnic Background:	White	Resid/Spec Req:	Cedar Grove Twncsp	Expiration:	03/31/2022
	Age Range:		Special Repr:	Cedar Grove Township	Number of Terms:	1

Mrs. Melissa Poole

2				First Appointed:	04/16/2019	
	Gender Identity:	Female	Township:	Little River	Current Appointment:	02/16/2021
	Ethnic Background:	White	Resid/Spec Req:	Little River Township	Expiration:	03/31/2024
	Age Range:		Special Repr:	Little River Township	Number of Terms:	1

Lamar F. Proctor, Jr.

3				First Appointed:	02/16/2021	
	Gender Identity:	Male	Township:	Cheeks	Current Appointment:	02/16/2021
	Ethnic Background:	White	Resid/Spec Req:	Cheeks Township	Expiration:	03/31/2024
	Age Range:	35-59	Special Repr:	Cheeks Township	Number of Terms:	1

Carrie Fletcher

4				First Appointed:	03/08/2018	
	Gender Identity:	Female	Township:	Bingham	Current Appointment:	02/16/2021
	Ethnic Background:	White	Resid/Spec Req:	Bingham Township	Expiration:	03/31/2024
	Age Range:		Special Repr:	Bingham Township	Number of Terms:	2

Mr David Blankfard

5	Chair			First Appointed:	03/07/2017	
	Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	03/10/2020
	Ethnic Background:	White	Resid/Spec Req:	Hillsborough Twncsp	Expiration:	03/31/2023
	Age Range:		Special Repr:	Hillsborough Township	Number of Terms:	2

Kim Piracci

6				First Appointed:	03/22/2016	
	Gender Identity:	Female	Township:	Eno	Current Appointment:	03/07/2019
	Ethnic Background:	White	Resid/Spec Req:	Eno Township	Expiration:	03/31/2022
	Age Range:		Special Repr:	Eno Township	Number of Terms:	2

Board and Commission Members

And Vacant Positions

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Meeting Times: 7:00 pm first Wednesday of each month

Contact Person: Perdita Holtz

Meeting Place: West Campus (Temp @ Whitted)

Contact Phone: 919-245-2578

Positions: 12

Length: 3 years

Terms: 2

Ms Charity Kirk

7

Gender Identity: Female

Township: Chapel Hill

First Appointed: 02/16/2021

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 02/16/2021

Age Range: 35-59

Special Repr: At-Large

Expiration: 03/31/2024

Number of Terms: 1

Mr Whitney Watson

8

Gender Identity: Male

Township: Cheeks

First Appointed: 02/16/2021

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 02/16/2021

Age Range: 60+

Special Repr: At-Large

Expiration: 03/31/2022

Number of Terms:

VACANT

9

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At Large

Current Appointment:

Age Range:

Special Repr: At-Large

Expiration: 03/31/2023

Number of Terms:

Mr. Statler Gilfillen

10

Gender Identity: Male

Township: Cedar Grove

First Appointed: 05/18/2021

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 05/18/2021

Age Range: 60+

Special Repr: At-Large

Expiration: 03/31/2022

Number of Terms:

Ms. Susan Hunter

11

Gender Identity: Female

Township: Chapel Hill

First Appointed: 04/16/2019

Ethnic Background: White

Resid/Spec Req: Chapel Hill Twnshp

Current Appointment: 03/10/2020

Age Range:

Special Repr: Chapel Hill Twnsp

Expiration: 03/31/2023

Number of Terms: 1

Julian (Randy) Marshall Jr.

12

Gender Identity: Male

Township: Bingham

First Appointed: 03/07/2017

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 03/10/2020

Age Range:

Special Repr: At-Large

Expiration: 03/31/2023

Number of Terms: 2

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Planning Board (REQUIRES DISCL

Contact Person: Perdita Holtz

Contact Phone: 919-245-2578

Ms. Delores Bailey

Gender Identity: Female

Date Applied: 05/05/2021

Ethnic Background: African American

Township: Chapel Hill

Age Range: 60+

Res. Eligibility: C.H. Twnshp; C.H.Cty.Lmts.

Also Serves On:

Elizabeth Bronson

Gender Identity: Female

Date Applied: 04/19/2021

Ethnic Background: White

Township: Cheeks

Age Range: 18-34

Res. Eligibility: County

Also Serves On: Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Steven Kaufmann

Gender Identity: Male

Date Applied: 04/13/2021

Ethnic Background: Other

Township: Bingham

Age Range: 60+

Res. Eligibility: County

Also Serves On:

Mr. Jonathon Lorusso

Gender Identity: Male

Date Applied: 04/22/2021

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: County

Also Serves On:

Joseph Parrish

Gender Identity: Male

Date Applied: 04/16/2021

Ethnic Background: White

Township: Chapel Hill

Age Range:

Res. Eligibility: C.H. City Limits

Also Serves On:

Mrs. Andrea Riley

Gender Identity: Female

Date Applied: 04/13/2021

Ethnic Background: White

Township: Cheeks

Age Range: 60+

Res. Eligibility: County

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Planning Board (REQUIRES DISCL Contact Person: Perdita Holtz
Contact Phone: 919-245-2578

Nathan Robinson

Gender Identity: Male Date Applied: 04/16/2021
Ethnic Background: White Township: Bingham
Age Range: 35-59 Res. Eligibility: County

Also Serves On: Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Mr. Jeff Scott

Gender Identity: Male Date Applied: 04/19/2021
Ethnic Background: White Township: Hillsborough
Age Range: 35-59 Res. Eligibility: County

Also Serves On: Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Mr Erle Smith

Gender Identity: Male Date Applied: 04/13/2021
Ethnic Background: White Township: Chapel Hill
Age Range: 60+ Res. Eligibility: Carrboro City Limits

Also Serves On: Carrboro Board of Adjustment
