



BOCC to Conduct Virtual Budget Work Session on June 9, 2022

ORANGE COUNTY, NC (June 3, 2022) - Pursuant to North Carolina General Statutes, NCGS § 153A-40, the Orange County Board of Commissioners provides notice of the following change in the 2022 meeting calendar:

The Budget Work Session scheduled for June 9, 2022 will be conducted virtually, with at least one Commissioner participating remotely. A majority of the Board of Commissioners will attend the meeting in-person at the Whitted Building in Hillsborough. The meeting will begin at 7:00 p.m. Members of the public will be able to view and listen to the meeting via real-time video streaming on the county's website at <http://www.orangecountync.gov/967/Meeting-Videos> and on Spectrum Cable TV. Members of the public are also invited to attend the meeting in-person at the Whitted Building. Additionally, the meeting will be video-recorded for future television broadcast and reference on the county's website.

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ORANGE COUNTY BOARD OF COMMISSIONERS

AGENDA

BOCC Budget Work Session
June 9, 2022
Meeting - 7:00 p.m.
Whitted Meeting Room
300 W. Tryon Street
Hillsborough, NC 27278

The Board of Commissioners is conducting an In-Person Budget Work Session on June 9, 2022. Members of the Board of Commissioners will be in-person in the Whitted Meeting Room, and the public is invited to attend the meeting. There will not be an opportunity for members of the public to speak as the Board does not receive public comments during work sessions. Members of the public may provide written comments by submitting them to the ocbocc@orangecountync.gov email address. 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).

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| 7:00-8:15 | 1. | Discussion of FY2022-23 Operating Budget <ul style="list-style-type: none">• Funding Decisions on the Operating Budget Amendment List• Funding Decisions on the Other Funds Budget Amendment List• Funding Decisions for Chapel Hill-Carrboro City Schools and Orange County Schools<ul style="list-style-type: none">○ Current Expense (Per Pupil) |
| 8:15-8:45 | 2. | Discussion of FY2022-32 Capital Investment Plan <ul style="list-style-type: none">• Funding Decisions on the Capital Investment Plan Amendment List• Accept FY2022-32 Capital Investment Plan and Approve the Intent to Adopt Capital Funding for FY2022-23 |
| 8:45-9:00 | 3. | Discussion and Decision on the FY2022-23 County Fee Schedule |
| 9:00-9:30 | 4. | Discussion and Decision on the FY2022-23 Tax Rates <ul style="list-style-type: none">i. Ad Valorem Taxii. Chapel Hill-Carrboro City Schools Special District Taxiii. Fire District Tax Rates |
| 9:30-9:45 | 5. | Break (to allow Finance and Administrative Services to formulate Draft Resolution of Intent to Adopt FY2022-23 Operating Budget) |
| 9:45-10:00 | 6. | Resolution of Intent to Adopt FY2022-23 Annual Operating Budget <ul style="list-style-type: none">• Approval of Resolution of Intent to Adopt FY2022-23 Annual Operating Budget at the Board of County Commissioners Regular Meeting on June 21, 2022 |

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

**ORANGE COUNTY
BOARD OF COMMISSIONERS
ACTION AGENDA ITEM ABSTRACT**
Meeting Date: June 9, 2022

**Action Agenda
Item No. 1, 3, & 4**

SUBJECT: Discussion and Decisions on FY2022-23 Operating Budget, County Fee Schedule, and Tax Rates

DEPARTMENT: County Manager and
Finance and Administrative Services

ATTACHMENT(S):

A. *FY2022-23 Operating Budget
Amendment List*

**(UNDER SEPARATE COVER –
Available electronically at:**

[https://www.orangecountync.gov/budget/
amendments](https://www.orangecountync.gov/budget/amendments)

INFORMATION CONTACT:

Bonnie Hammersley, (919) 245-2300

Travis Myren, (919) 245-2308

Gary Donaldson, (919) 245-2453

Rebecca Crawford, (919) 245-2152

PURPOSE: To review, discuss and make decisions regarding the FY2022-23 Manager's Recommended Orange County Annual Operating Budget and approve a Resolution of Intent to Adopt the FY2022-23 Orange County Annual Operating Budget.

BACKGROUND: The County Manager presented the FY2022-23 Recommended Budget on May 3, 2022. Subsequently, the Board has conducted two public hearings to receive residents' comments regarding the proposed funding plan. In addition to the public hearings, the Board heard presentations and held discussions with representatives of the County fire districts, the local boards of education, representatives of the community college, and County Functional Leadership Teams as related to the proposed funding plan for FY2022-23.

Tonight's Agenda: Tonight's work session offers the Board an opportunity to discuss the recommended budget, including discussion and review of the Budget Amendment list. As soon as these discussions are completed, the Board will deliberate and make decisions regarding the FY2022-23 Annual Operating Budget and approve a Resolution of Intent to Adopt the FY 2022-23 Annual Operating Budget. The Board is scheduled to adopt the final FY2022-23 Annual Operating Budget for Orange County at its regular meeting on June 21, 2022.

FINANCIAL IMPACT: To be determined as the Board finalizes the FY2022-23 Annual Operating Budget.

SOCIAL JUSTICE IMPACT: There are no Orange County Social Justice Goal impacts associated with this item.

ENVIRONMENTAL IMPACT: There are no Orange County Environmental Responsibility Goal impacts associated with this item.

RECOMMENDATION(S): The Manager recommends the Board make decisions regarding the FY2022-23 Orange County Annual Operating Budget and approve a Resolution of Intent to Adopt the FY2022-23 Orange County Annual Operating Budget.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: June 9, 2022

**Action Agenda
Item No. 2**

SUBJECT: Discussion and Decisions on FY2022-32 Capital Investment Plan

DEPARTMENT: County Manager and
Finance and Administrative Services

ATTACHMENT(S):

A. *FY2022-32 Capital Investment Plan
Budget Amendment List*
**(UNDER SEPARATE COVER –
Available electronically at:
[https://www.orangecountync.gov/budget/
amendments](https://www.orangecountync.gov/budget/amendments)**

INFORMATION CONTACT:

Bonnie Hammersley, (919) 245-2300
Travis Myren, (919) 245-2308
Gary Donaldson, (919) 245-2453
Rebecca Crawford, (919) 245-2152

PURPOSE: To discuss the FY2022-32 Capital Investment Plan, accept the Ten Year Capital Investment Plan, and approve the Intent to Adopt Capital Funding for FY2022-23.

BACKGROUND: For over 20 years, the County has produced a Capital Investment Plan (CIP) that establishes a budget planning guide related to capital needs for the County as well as Schools. The current CIP consists of a 10-year plan that is evaluated annually to include year-to-year changes in priorities, needs, and available resources. Approval of the CIP commits the County to the first year funding only of the capital projects; all other years are used as a planning tool and serves as a financial plan.

Capital Investment Plan – Overview

The FY 2022-32 CIP includes County Projects, School Projects, and Proprietary Projects. The School Projects include Chapel Hill-Carrboro City Schools, Orange County Schools, and Durham Technical Community College – Orange County Campus projects. The Proprietary Projects include Water and Sewer, Solid Waste Enterprise Fund, and Sportsplex projects.

The CIP has been prepared anticipating moderate economic growth of approximately 2% in property tax growth and 4% sales tax growth over the next ten years. Many of the projects in the CIP will rely on debt financing to fund the projects.

The items below include revisions made to the following Capital Projects since the presentation of the Manager's Recommended Capital Investment Plan on April 5, 2022:

- At the May 12, 2022 Budget Work Session, staff included a revised Schools Capital Projects Summary reflecting adjustments made in regards to changes to the FY 2022-23 budgeted average daily membership (ADM) percentages, based on changes made from the time of the original CIP presentation and the FY 2022-23 Manager's Recommended Operating Budget presentation. The impact of these numbers changed the CHCCS

percentage from 60.36% to 58.78%, and changed the OCS percentage from 39.64% to 41.22%.

FINANCIAL IMPACT: The Ten Year Capital Investment Plan is a long-range financial planning tool with a financial impact in FY2022-23, if the first year of the CIP is approved by the Board of County Commissioners with the adoption of the Annual Operating Budget.

SOCIAL JUSTICE IMPACT: There are no Orange County Social Justice Goal impacts associated with this item.

ENVIRONMENTAL IMPACT: There are no Orange County Environmental Responsibility Goal impacts associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board accept the Ten Year Capital Investment Plan and approve the Intent to Adopt Capital Funding for FY2022-23.