



**Orange County
Board of Commissioners**

Agenda

Regular Meeting

April 16, 2019

7:00 p.m.

Southern Human Services Center

2501 Homestead Road

Chapel Hill, NC 27514

Note: Background Material
on all abstracts
available in the
Clerk’s Office

Compliance with the “Americans with Disabilities Act” - Interpreter services and/or special sound equipment are available on request. Call the County Clerk’s Office at (919) 245-2130. If you are disabled and need assistance with reasonable accommodations, contact the ADA Coordinator in the County Manager’s Office at (919) 245-2300 or TDD# 919-644-3045.

1. Additions or Changes to the Agenda

PUBLIC CHARGE

The Board of Commissioners pledges its respect to all present. The Board asks those attending this meeting to conduct themselves in a respectful, courteous manner toward each other, county staff and the commissioners. At any time should a member of the Board or the public fail to observe this charge, the Chair will take steps to restore order and decorum. Should it become impossible to restore order and continue the meeting, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed. The BOCC asks that all electronic devices such as cell phones, pagers, and computers should please be turned off or set to silent/vibrate. Please be kind to everyone.

Arts Moment – Ashley Harris is part of Hear & After, a group of individuals, former youth poets, activists, musicians, and community organizers who have come together to create spaces for community art and expression. We seek to empower the people through the tools of spoken and written word, performance, and artistic expression. Based in Chapel Hill, NC and serving the Triangle area, Hear & After's goal is to provide a platform to both its members and the community we serve.

2. Public Comments (Limited to One Hour)

(We would appreciate you signing the pad ahead of time so that you are not overlooked.)

- a. Matters not on the Printed Agenda (Limited to One Hour – THREE MINUTE LIMIT PER SPEAKER – Written comments may be submitted to the Clerk to the Board.)

Petitions/Resolutions/Proclamations and other similar requests submitted by the public will not be acted upon by the Board of Commissioners at the time presented. All such requests will be referred for Chair/Vice Chair/Manager review and for recommendations to the full Board at a later date regarding a) consideration of the request at a future regular Board meeting; or b) receipt of the request as information only. Submittal of information to the Board or receipt of information by the Board does not constitute approval, endorsement, or consent.

- b. Matters on the Printed Agenda
(These matters will be considered when the Board addresses that item on the agenda below.)



- 3. Announcements, Petitions and Comments by Board Members (Three Minute Limit Per Commissioner)**
- 4. Proclamations/ Resolutions/ Special Presentations**
 - a. Proclamation Recognizing Fredrick Lewis Battle
 - b. County Government Month Proclamation
 - c. Resolution in Response to Recent Acts of Racial and Ethnic Intimidation on the Campus of UNC-Chapel Hill
- 5. Public Hearings**
 - a. Unified Development Ordinance(UDO) Table of Permitted Uses
- 6. Regular Agenda**
 - a. Potential Addition of an Environmental Impact Section to Agenda Abstracts
 - b. Letter to North Carolina Association of County Commissioners Expressing a Regional Preference for Medicaid Tailored Plans
- 7. Reports**
- 8. Consent Agenda**
 - Removal of Any Items from Consent Agenda
 - Approval of Remaining Consent Agenda
 - Discussion and Approval of the Items Removed from the Consent Agenda
 - a. Minutes
 - b. Resolution to Support Juvenile Crime Prevention Council Allocation Expansion
 - c. Approval of Budget Amendment #7-E for Repair of the District Attorney Building
 - d. Approval of Proposed Changes to the Affordable Housing Bond Program
 - e. Lease Modification for Hillsborough Commons
- 9. County Manager's Report**
- 10. County Attorney's Report**
- 11. *Appointments**
 - a. Nursing Home Community Advisory Committee – Appointment
 - b. Orange County Parks and Recreation Council – Appointments
 - c. Orange County Planning Board – Appointments
- 12. Information Items**
 - April 2, 2019 BOCC Meeting Follow-up Actions List



13. Closed Session

“To discuss matters related to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations,” NCGS § 143-318.11(a)(4).

Closed Session Minutes

14. Adjournment

Note: Access the agenda through the County's web site, www.orangecountync.gov

***Subject to Being Moved to Earlier in the Meeting if Necessary**

Orange County Board of Commissioners' regular 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).