



**Orange County
Board of Commissioners**

Agenda

Virtual Business Meeting

June 16, 2020

7:00 p.m.

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

Due to current public health concerns, the Board of Commissioners is conducting a Virtual Business meeting on June 16, 2020. 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).

In this new virtual process, there are two methods for public comment.

- Written submittals by email
- Speaking during the virtual meeting

Detailed public comment instructions for each method are provided at the bottom of this agenda. (Pre-registration is required.)

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 – No Arts Moment will be available for this meeting.

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 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**

5. **Public Hearings**

6. **Regular Agenda**

- a. Approval of Fiscal Year 2020-21 Budget Ordinance, County Grant Projects, and County Fee Schedule
- b. Approval of the Orange County Capital Investment Plan Projects of \$35,003,347 for FY2020-21
- c. Approval of Small Business Program Modifications
- d. Amendments to the Orange County Solid Waste Ordinance Regarding Disposal of Construction and Demolition Waste at Waste and Recycling Centers

7. **Reports**

- a. Report from Sheriff Charles Blackwood on Policing, Racial Justice, and Equity in Orange County
- b. Discussion on a Potential Community Forum Regarding Policing and Racial Justice and Equity in Orange County

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. Motor Vehicle Property Tax Releases/Refunds
 - c. Property Tax Releases/Refunds
 - d. Voluntary Agricultural District Designation – Multiple Farms
 - e. Approval of Two Contracts Associated with the State of North Carolina’s “Building Reuse Grant” Incentive to ABB, Inc.
 - f. Request for Road Additions to the State Maintained Secondary Road System for Peninsula Lane and Grassland Court in The Bluffs at Moorefields Subdivision
 - g. JCPC Certification for FY 2020-2021
 - h. Resolution of Approval – Conservation Easement on Triangle Land Conservancy’s Patterson-Thornton Property
 - i. Update to Orange County Limited English Proficiency Policy (“Orange County “Language Access Plan”)
 - j. Approval of Contract with Ceres Environmental Services, Inc. as a Secondary Provider for Disaster Debris Removal and Clearance Service
 - k. Fiscal Year 2019-20 Budget Amendment #11



- l. Application for North Carolina Education Lottery Proceeds for Chapel Hill – Carrboro City Schools (CHCCS) and Contingent Approval of Budget Amendment #11-A Related to CHCCS Capital Project Ordinances
- m. Application for North Carolina Education Lottery Proceeds for Orange County Schools (OCS) and Contingent Approval of Budget Amendment #11-B Related to OCS Capital Project Ordinances
- n. Endorsement of Letter to Governor Roy Cooper from Orange County Climate Council

9. County Manager’s Report

10. County Attorney’s Report

11. *Appointments

- a. Durham Technical Community College Board of Trustees – Appointment Discussion

12. Information Items

- June 2, 2020 BOCC Meeting Follow-up Actions List
- Memorandum Regarding Expansion of Hillsborough Area Economic Development District (EDD)
- Memorandum from Sheriff Blackwood Regarding Purchase of Mobile Command Center

13. Closed Session

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’ 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).

Public Comment Instructions

**Public Comment – Written
(for Items not on the Agenda, Agenda Items and Public Hearings)**

Members of the public may provide written public comment by submitting it to the ocbooc@orangecountync.gov email address by 3:00 PM on the afternoon of the meeting.

When submitting the comment, include the following:

- The date of the meeting
- The agenda item (example: 6-a) you wish to comment on
- Your name, address, email and phone number