



**Orange County  
Board of Commissioners**

**Agenda**

**Regular Meeting**

March 7, 2019

7:00 p.m.

Richard Whitted Meeting Facility

300 West Tryon Street

Hillsborough, NC 27278

**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** – Steven Petrow is an award-winning journalist and book author who is best known for his *Washington Post* and *New York Times* essays on civility and manners, aging and cancer. He was recently named as an opinion columnist for the *USA TODAY* Network. His work has been published in *TIME*, *The Atlantic*, *Salon*, *the Daily Beast*, *the Los Angeles Times* and *The Advocate*. You're likely to hear Petrow when you turn on NPR's "All Things Considered Weekend," or one of your favorite (or least favorite) TV networks (MSNBC, PBS, CBS, Fox and CNN). Petrow is the recipient of numerous awards and grants, including those from the National Endowment for the Humanities, the Smithsonian Institution, the Ucross Foundation, the Virginia Center for the Creative Arts and the National Press Foundation. In 2017, he became the named sponsor of the Petrow LGBTQ Fellowship at the VCCA, a prize that is awarded annually. Petrow, with three degrees from Duke University and the University of California, Berkeley, lives in Hillsborough, N.C.

**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. Women's History Month
- b. Update on Skip the Straw Month

**5. Public Hearings**

- a. Unified Development Ordinance (UDO) Text Amendments – Enforcement of Nutrient Standards within the Jordan Lake Watershed

**6. Regular Agenda**

- a. Broadband Initiatives Update and Approval of Proposed Agreement with Open Broadband for Wireless Broadband Appurtenances on County Facilities
- b. Proposed Formation of a Climate Committee

**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. Motor Vehicle Property Tax Releases/Refunds
- c. Property Tax Releases/Refunds
- d. Applications for Property Tax Exemption/Exclusion
- e. Establish New Date for Advertisement of Tax Liens on Real Property
- f. Efland-Buckhorn-Mebane Access Management Plan Adoption
- g. Request for Road Additions to the State Maintained Secondary Road System for Oak Crest Drive, Booth Road Extension, Ridge View Lane, and Cedar Run Lane in Oak Crest Subdivision
- h. Request for Funding Assistance – Triangle Land Conservancy, and Approval of Budget Amendment #6-B
- i. Amendment to the Civil Rights Ordinance
- j. Greene Tract Southern Access Driveway and Approval of Budget Amendment #6-C
- k. Lease of Office Space for Orange County Departments and Approval of Budget Amendment #6-D

**9. County Manager's Report**

**10. County Attorney's Report**



## 11. \*Appointments

- a. Adult Care Home Community Advisory Committee – Appointments
- b. Nursing Home Community Advisory Committee – Appointments
- c. Orange County Planning Board – Appointments

## 12. Information Items

- February 19, 2019 BOCC Meeting Follow-up Actions List
- Tax Collector's Report – Numerical Analysis
- Tax Collector's Report – Measure of Enforced Collections
- Tax Assessor's Report – Releases/Refunds under \$100

## 13. Closed Session

“Pursuant to G.S. § 143-318.11(a)(3) "to consult with an attorney retained by the Board in order to preserve the attorney-client privilege between the attorney and the Board.”

## 14. Adjournment

*Note: Access the agenda through the County's web site, [www.orangecountync.gov](http://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](http://orangecountync.gov/967/Meeting-Videos) and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).