



**Orange County
Board of Commissioners**

Agenda

Regular Meeting

May 2, 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 – Claire Hermann's work has been selected as a finalist for the North Carolina Poet Laureate’s Award and as a Split This Rock Poem of the Week. Her poems have appeared in such publications as Borderlands: Texas Poetry Journal, Lines + Stars, Southern Women's Poetry Review, and Prime Number. She has a weakness for cats, farmers markets, foggy mornings, and justice. Visit her website at ironclaywriters.com.

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. Older Americans Month Proclamation
 - b. Proclamation Recognizing Daniel Aaron Toben
 - c. Distinguished Budget Presentation Award
 - d. Presentation of Manager's Recommended Fiscal Year 2019-20 Annual Operating Budget
- 5. Public Hearings**
- 6. Regular Agenda**
 - a. Adoption of the Final Financing Resolution Authorizing the Issuance of \$16,950,000 in Installment Purchase Financing for Various Capital Investment Plan Projects
 - b. Interlocal Agreement with Towns of Chapel Hill and Carrboro Related to the Historic Rogers Road Area Private Sewer Service Lateral Connection Installations for Qualified Low-to-Moderate-Income (LMI) Homeowners – Cost Share
- 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. Fiscal Year 2018-19 Budget Amendment #8
 - e. Approval of Budget Amendment #8-A for Repair of the Soltys Adult Day Health Space at the Passmore Center
 - f. Intergovernmental Collaboration Pilot Project
- 9. County Manager's Report**
- 10. County Attorney's Report**
- 11. *Appointments**
 - a. Advisory Board on Aging – Appointments
 - b. Economic Development Advisory Board – Appointment
- 12. Information Items**
 - April 16, 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



- Memorandum – Cat Concern

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' 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).