



**Orange County
Board of Commissioners**

Agenda

Regular Meeting

January 22, 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 – Alan Shapiro has published many poetry collections (including Reel to Reel, finalist for the Pulitzer Prize, and Night of the Republic, finalist for both the National Book Award and the International Griffin Prize), 4 books of prose, including The Last Happy Occasion, finalist for the National Book Critics Circle Award. Winner of the Kingsley Tufts Award, LA Times Book Prize, an award in literature from The American Academy of Arts and Letters, and The William Carlos Williams Award from the Poetry Society of America, he is also a member of the American Academy of Arts and Sciences. His new book, Against Translation, will appear in March, 2019.

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 Carrboro High School Women's Cross Country Team for Winning the 2018 State Championship
 - b. Proclamation Recognizing Chapel Hill High School's Men's Soccer Team for Winning the 2018 State Championship
 - c. Resolution of Recognition for Andrew Sachs
 - d. Alcoholic Beverage Control (ABC) Board Update Presentation
 - e. Resolution Requesting That Representative David Price Endorse Alexandria Ocasio-Cortez's Resolution for a Select Committee on a Green New Deal
- 5. Public Hearings**
- 6. Regular Agenda**
- 7. Reports**
 - a. Orange County Public Transportation Short Range Transit Plan
 - b. GoTriangle Update on Transit Oriented Development Study
- 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. Fiscal Year 2018-19 Budget Amendment #5
 - f. Refund of Overpayment of Excise Tax
 - g. Change in BOCC Regular Meeting Schedule for 2019
 - h. Declaration by Board of County Commissioners to Appoint Jurisdictional Fire Inspectors to All Public School Systems in Orange County
 - i. Approval to Extend the East Orange Fire Insurance District Boundary from the Central Orange Fire Insurance District
 - j. Approval to Extend the Cedar Grove Fire Insurance District Boundary from the Central Orange Fire Insurance District
 - k. Easement Agreement with Duke Energy Related to County-Owned Orange High School Property
 - l. Ratification of Contract Signature Authority for Emergency Contract
 - m. Authorization for the County Manager to Execute Contracts for Ambulance Remounts
- 9. County Manager's Report**
- 10. County Attorney's Report**



11. *Appointments

- a. Chapel Hill Orange County Visitors Bureau – Appointments
- b. Orange County Parks and Recreation Council – Appointments
- c. Orange Unified Transportation Board – Appointments

12. Information Items

- December 18, 2018 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 - Update Regarding Pat Sanford Animal Welfare Grant
- Memorandum - Land Management Central Permitting Software (LMCPS) Status/Update

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

***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).