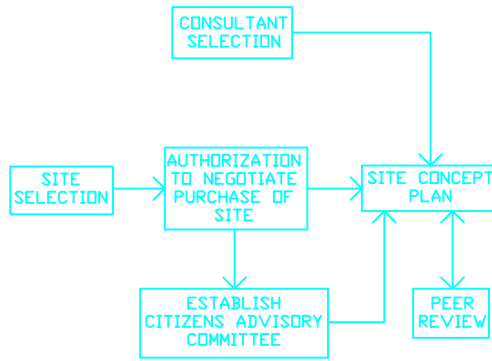
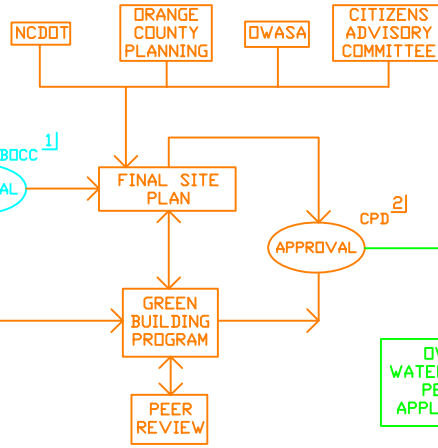


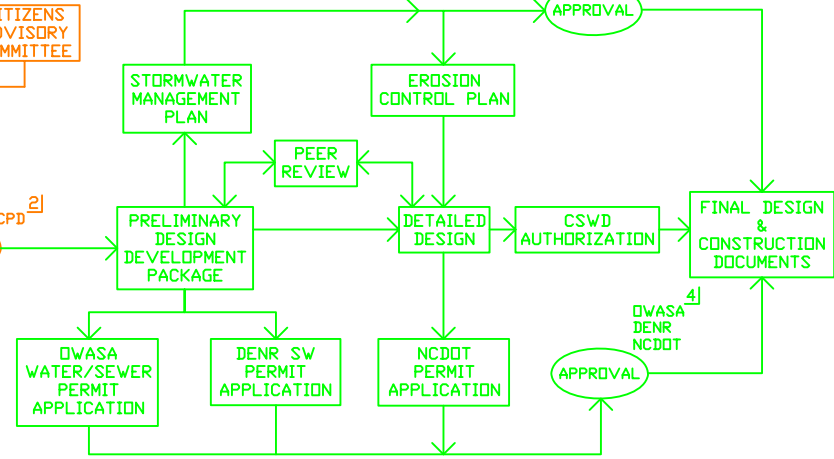
CITIZENS INVOLVEMENT PHASE



SITE PLANNING PHASE



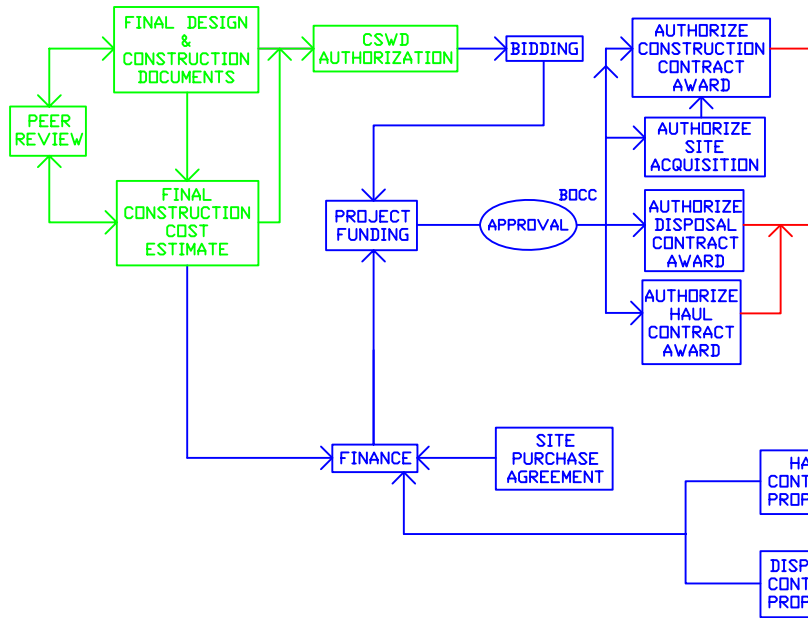
DESIGN & PERMITTING PHASE



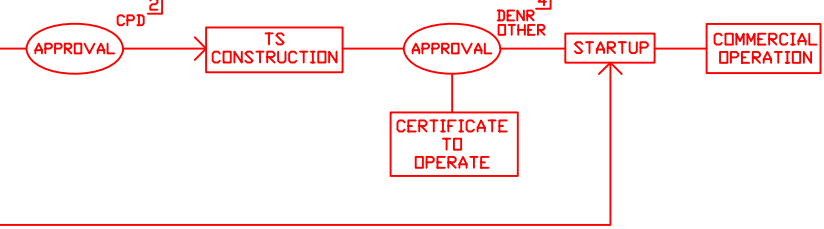
FLOW CHART CONTINUED BELOW

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BIDDING & FUNDING PHASE



CONSTRUCTION PHASE



LEGEND

(APPROVAL) COUNTY AND/OR REGULATORY APPROVAL

[] PROJECT ACTIVITY

ABBREVIATIONS

CSWD COUNTY SOLID WASTE DEPARTMENT
 DENR DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES
 CPD COUNTY PLANNING DEPARTMENT
 OWASA ORANGE WATER & SEWER AUTHORITY
 NCDOT NC DEPARTMENT OF TRANSPORTATION
 BOCC BOARD OF COUNTY COMMISSIONERS

FOOT NOTES:

- 1) AUTHORIZATION TO SUBMIT
- 2) ADMINISTRATIVE APPROVAL
- 3) POSSIBLE PERMIT APPROVAL REQUIRED
- 4) BASED UPON REQUIRED PERMITS

BOCC Actions Required for Transfer Station Process

In-County Transfer Station Decision

1. BOCC selects transfer station site, authorizes County Attorney and County Management to initiate negotiations to purchase property, and authorizes source of funding of expenditure for purchase (or reimbursement resolution if Paydarfar site - \$191,172)
2. BOCC authorize award of contract for primary transfer station design/permitting engineering firm and a second contract for a second engineering firm that will perform a peer review of technical services/work products provided the County by the primary firm
3. BOCC approval of transfer station site concept plan
4. BOCC approval of award to construct the transfer station and relevant contractual agreements related to facility construction
5. BOCC authorizes financial Services to initiate actions to secure financing for land acquisition (if necessary), professional services, and/or other project related expenditures as may be required, including budget amendments
6. Award of contract for Hauling and Disposal of transferred wastes

Durham Transfer Station Utilization Decision

1. Authorize the BOCC Chair and County Manager to begin working with the Towns of Carrboro, Chapel and Hillsborough regarding amending the Interlocal Agreement with regard to County obligation to provide local waste disposal facilities and with regards to waste stream flow commitments for a possible preferential tipping fee arrangement with the City of Durham.
2. Authorize the BOCC Chair and County Manager to proceed with validating a potential interlocal agreement between Orange County and the City of Durham formalizing future arrangements.
3. Authorize the County Manager to establish a customer account with the City of Durham Transfer Station and to direct county municipal solid waste to the City of Durham Transfer Station once the Orange County landfill reaches capacity.

Follow Up From November 17, 2009 Board of County Commissioners Meeting
On the Application of Exclusionary Criteria

The following paragraphs explain, in part, some of the aspects in question regarding the site selection process brought forward at the earlier meeting.

The adopted Exclusionary Criteria includes a list of ten criteria. After the first eight reduced the pool of candidate sites, the two remaining were used to further narrow the field of potential candidate sites. These are described with added notation by staff below.

Excerpt from Solid Waste Transfer Station Site Selection Criteria

Adopted Exclusionary Criteria

Criteria 9. Sites with County Owned Lands or Easements Designated for Preservation

*County-owned lands acquired for parks and/or nature preserves
Lands that have been purchased by the County through the Lands Legacy Program (or other mechanism) for the protection of natural and cultural resources and as future park sites.
Site(s) with deed restrictions or with permanent conservation easements will be excluded.*

Staff Note: This criterion did **exclude** many County owned sites because many were purchased with Lands Legacy monies. Lands Legacy monies, in most cases, can be reimbursed by other funds.

However, an extra iteration of interpretation was not made to ascertain if the future use of a park or conservation could also accommodate other uses of less than 25 acres with adequate buffer adjacencies.

There was original draft language that mentioned master-planned lands that were fully accounted (spatially) for specific park or conservation use would be excluded. This draft would have permitted a yet to be master planned County land area to **be included** for consideration. In application, a master plan of a large County parcel may show how other public uses could be accommodated along with a park.

Adopted Exclusionary Criteria

Criteria 10. Sites with Less than 25 Acres in Size Unless Transportation Access, Existing Buffers, and Preliminary Transfer Station Layout Demonstrates The Adequacy of a Smaller Site
25 acre single or combination of parcels

Staff Note: This criterion excludes less than 25 acre sites **unless** adequacy of a smaller site can be shown because of unique offsite conditions. Roughly a 9-10 acre site was the minimum area for the facility and associated site plan aspects (i.e. an area of about 660' square). However, larger than average buffers (landscape or other uses) were suggested and an additional 192' buffer around the original 9-10 acres would create a 25 acre parcel.

On private property one would need the entire 25 acre parcel unless another use, such as an interstate could serve as a buffer. Less than 25 acres would be acceptable if offsite areas (such as additional County or municipal owned lands or interstate, etc.) could accommodate the buffers.