



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, September 19, 2022

2:00 PM

Chatham County Agriculture & Conference  
Center

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#### Work Session - 2:00 PM - Chatham County Agriculture & Conference Center

*NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.*

#### **PUBLIC INPUT SESSION**

*The Public Input Session is held to give residents an opportunity to speak on any item. The session is no more than thirty minutes long to allow as many as possible to speak. Speakers are limited to no more than three minutes each and may not give their time to another speaker. Speakers are required to sign up in advance. Individuals who wish to speak but cannot because of time constraints will be carried to the next meeting and given priority. We apologize for the tight time restrictions. They are necessary to ensure that we complete our business. If you have insufficient time to finish your presentation, we welcome your comments in writing.*

#### **BOARD PRIORITIES**

[22-4483](#) Cooperative Extension Update: Growing Small Farms Program for 2022

**Attachments:** [Debbie Roos Presentation](#)

[22-4461](#) Sheriff's Prevention Partnership on Controlled Substances Presentation

**Attachments:** [SPPCS BOC Presentation 9.19.22](#)

[22-4479](#) Update from Vaya Health

**Attachments:** [Chatham - County Dashboard Presentation BOCC](#)

[22-4480](#) Update on the Tiny Home Village Project at the Farm at Penny Lane

**Attachments:** [Chatham County Presentation 09.12.2022](#)

[22-4474](#) Receive Northeast Wastewater Study Commission Final Report and Presentation

**Attachments:** [NEWWSC Final Report](#)

[NEWWSC Presentation Sept 19 2022 - Final](#)

#### **RECESS**

## End of Work Session

### Regular Session - 6:00 PM - Chatham County Agriculture & Conference Center

*NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.*

### **INVOCATION and PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

### **APPROVAL OF AGENDA and CONSENT AGENDA**

*The Board of Commissioners uses a Consent Agenda to act on non-controversial routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or resident. The Consent Agenda contains the following items:*

[22-4482](#)

Vote on a request to approve the May 24th and 25th Budget Work Session Minutes

**Attachments:** [draft minutes 05.24.25.2022 budget work session minutes](#)

[22-4441](#)

Vote on a request to approve \$42,000 of Vaya Health funding for Foster Care reinvestment.

[22-4454](#)

Vote on a request to approve the FCX Services Instrumentation Services Division (ISI) contract for the preventative maintenance of Water Treatment Plant equipment and approve the automatic annual renewal of the contract and authorize the County Manager to execute the contract.

**Attachments:** [Chatham County Water PM Proposal 2208 Rev 1](#)

[22-4460](#)

Vote on a request to approve Fiscal Year 2022-2023 Budget Amendments

**Attachments:** [Budget Amendment 2022-2023 Sep](#)

[22-4467](#)

Vote on a request to approve Tax Releases and Refunds

**Attachments:** [August 2022 Release and Refund Report](#)  
[August 2022 NCVTS Pending Refund Report](#)

[22-4469](#)

Vote on a request to approve the contract allowing Performance Cabling Technologies to furnish and install all labor and materials for the Chatham County fiber network required for the new Emergency Operations Center.

**Attachments:** [CCEOC - PCT Fiber Contract](#)

- [22-4470](#) Vote on a Request to Approve Tax Department - Charging Off Tax Bills  
**Attachments:** [2022 Tax Charge Off](#)
- [22-4471](#) Vote on a request to approve Tax Department - Utility Bill Debt Write-off  
**Attachments:** [2022 Utility Write-off](#)
- [22-4472](#) Vote on a request to adopt the proposed project ordinance for the Athletic Field Lighting at Northeast District Park  
**Attachments:** [Project Ordinance Athletic Field Lighting at NE District Park 9-19-22](#)
- [22-4473](#) Vote on a request to approve new 36-month lease with Pitney Bowes for the mail machine in the Chatham County Manager's Office.  
**Attachments:** [Chatham County P2000 36mos NASPO](#)
- [22-4463](#) Vote on a request to approve by Brad Haertling, P.E. of American Engineering on behalf of Contentnea Creek Development Co. for Subdivision First Plat review and approval of Summit Terrace, consisting of 26 lots on 56.15 acres, located off Mt. Gilead Church Rd (S.R.1700), Parcel 19355.  
**Attachments:** [More information from the Planning department website](#)
- [22-4475](#) Vote on a request to approve letter supporting Orange County transitioning to the Capital Area Workforce Development Board to join Wake, Johnston, Lee, and Chatham counties.  
**Attachments:** [Capital WFDB letter](#)
- [22-4476](#) Vote on a request to approve the appointment to Juvenile Crime Prevention Council (JCPC)
- [22-4481](#) Vote on a request to approve county manager's employment agreement.
- [22-4484](#) Vote on a request to adopt a resolution approving an interlocal agreement between Chatham County and the Town of Pittsboro to allow the Town to have an account on the County's OpenGov software license.  
**Attachments:** [Resolution PBO and OpenGov](#)  
[9.12.22 Interlocal PBO and Chatham - OpenGov County FINAL](#)
- [22-4478](#) Vote on a request to adopt a resolution proclaiming October 2-8, 2022 as National 4-H Week in Chatham County  
**Attachments:** [2022 - Chatham County Proclamation for National 4-H Week](#)

### **End of Consent Agenda**

**SPECIAL PRESENTATION**[22-4477](#)

Vote on a request to adopt a resolution recognizing and commemorating the 77th anniversary of National Disability Employment Awareness Month

**Attachments:** [Resolution-Disability Employment Awareness Month 2022](#)

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**PUBLIC HEARINGS**[22-4464](#)

A legislative public hearing for a rezoning request by Jody Leidolf for Edward Holmes, Jr., on Parcels 5151, 5811, 68060, and 5258, totaling 18.2 acres, from R-1 Residential and CD-CB to general use NB Neighborhood Business, located at 1213 Pea Ridge Rd and 0 Pea Ridge Road, Cape Fear Township.

**Attachments:** [More information from the Planning department website](#)

[22-4465](#)

A legislative public hearing for a rezoning request by MAD Pea Ridge, LLC for a general use rezoning on Parcels 5585, 5807, 90707, located at 4247 Old US 1 and off Pea Ridge Road, from R-1 Residential and Industrial Light to Industrial Light, Cape Fear Township, totaling 243.5 acres.

**Attachments:** [More information from the Planning department website](#)

[22-4466](#)

A quasi-judicial evidentiary hearing for a request by 28 Mt Gilead LLC (American Self Storage) for a Special Use Permit (SUP previously CUP) revision, on Parcel 17454, located at 30 Mt Gilead Church Road, New Hope Township, to add an additional 48 pod storage units to the existing site.

**Attachments:** [More information from the Planning department website](#)

**CLERK'S REPORT****MANAGER'S REPORT****COMMISSIONERS' REPORTS**

**ADJOURNMENT**