



# Chatham County, NC

## Meeting Minutes

### Board of Commissioners

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Monday, March 20, 2023

6:00 PM

Agriculture and Conference Center

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**Present:** 5 - Vice Chair Mike Dasher, Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

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

*Chair Howard asked everyone to pause for a moment of silence after which she invited all able to stand for the Pledge of Allegiance.*

#### **CALL TO ORDER**

*The Chair called the meeting to order at 6:00 PM.*

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

*Chair Howard asked that three reappointments to the Transportation Advisory Committee be added to the consent agenda.*

**A motion was made by Vice Chair Mike Dasher, seconded by Commissioner Katie Kenlan, that the agenda and consent agenda be approved as amended. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

#### **[22-4632](#)**

Vote on a legislative request to approve by Hardip Dhillon on Parcels 5336, 5584, 84340, and 5577 to rezone from R-1 Residential and MH-NC to General Use Neighborhood Business (NB) totaling approximately 15.25 acres, located on Old US 1, Cape Fear Township.

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

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-12, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[22-4633](#)

Vote on a legislative request to approve by Hardip Dhillon on Parcels 5333, 5517, 5521, and 5520 to rezone from R-1 Residential and B-1 Business to General Use Neighborhood Business (NB) totaling approximately 16 acres, located on Old US 1, Cape Fear Township.

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

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #22-13, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[22-4634](#)

Vote on a quasi-judicial request for approval of a Special Use Permit for Fitch Creations for a new Planned Residential Development on Parcel 95264, being 51.765 acres located off Big Hole Rd., for 43 lots, Williams Township.

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

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-14, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4704](#)

Vote on a request by Dan Sears, P.L.A. on behalf of Fitch Creations, Inc. for subdivision First Plat review and approval of Granville, consisting of 43 lots on 51.76 acres, located off Mil1croft (SR-1817)., parcel 95264.

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

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4705](#)

Vote on a request by Laurel Ridge Development, Inc. for subdivision Final Plat Amendment review and approval of Estates at Laurel Ridge, Phases 1A and 1B Public Road converted to Private Road, consisting of +/- 5,842 feet, located off Old Graham Road (SR-1520), Hadley Township.

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

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4671](#)

Vote on a request by Mark Ashness with CE Group to approve a resolution transferring 10/70 watershed development rights from the county to the Town of Siler City for property within the town's extraterritorial planning jurisdiction.

**Attachments:** [1-SC Request 3-6-2023](#)  
[2-boc resolution 10-70 Transfer SC](#)  
[3-200-138\\_WS III-BW ASSIGNMENT EXHIBIT 2023 01 17](#)  
[4-SC ETJ Expansion Plats\\_2002\\_20020494.tif\\_doc](#)  
[Resolution to Transfer 10 70 Development Rights Watershed](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-15, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4684](#)

Vote on a request to adopt the proposed Community College Pittsboro Campus - Roof Replacement Project Ordinance

**Attachments:** [Project Ordinance CCCC Pittsboro Campus Roof Replacement Original 3-20-23](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Ordinance, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4692](#)

Vote on a request to accept \$25,000 funds for Public Health workforce training.

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4695](#)

Vote on a request to approve \$36,615 from the State of NC for the Low-Income Household Water Assistance Program (LIHWAP).

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4718](#)

Vote on a request to approve an additional \$2,584 from the State of NC for Adult Protective Services under the American Rescue Plan Act (APS - ARPA).

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4699](#)

Vote on a request to approve the appointment of Jennifer Ritchea to the Chatham County Combined Community Child Protection-Fatality Prevention Team.

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Appointment be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4712](#)

Vote to approve Tax Releases and Refunds

**Attachments:**     [February 2023 Release and Refund Report](#)  
[February 2023 NCVTS Pending Refund Report](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that the Tax Releases and Refunds, attached heretof and by reference made a part hereof, be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4715](#)

Vote on a request to Approve the Second Round of 2022-2023 Housing Trust Fund Award Recommendations

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4716](#)

Vote on a request to approve competitive bid exemption for standardization and sole source for Chatham County Facilities Department for Wildan, formerly known as Lime Energy Services Co.

**Attachments:**     [SBES Welcome Letter from Duke Energy v2](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4711](#)

Vote on a request to approve the naming of four (4) private road in Chatham County

**Attachments:**    [DONNIE BARNES PETITION](#)  
[DONNIE BARNES LANE MAP](#)  
[DONNIE BARNES AREA MAP](#)  
[FOX RUN PETITION](#)  
[FOX RUN MAP](#)  
[FOX RUN AREA MAP](#)  
[FOX OAK PETITION](#)  
[FOX OAK TRAIL MAP](#)  
[FOX OAK TRAIL AREA MAP](#)  
[MORNING GLORY LANE PETITION](#)  
[MORNING GLORY LANE MAP](#)  
[MORNING GLORY LANE AREA MAP](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4702](#)

Vote on a resolution to approve amendments to the Chatham County Personnel Policy

**Attachments:**    [Resolution Amending PP for Pronoun Replacement, Removal of OSHR Language & Leave Clarification Personnel Policy - DRAFT Amended 030123](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-16 to approve amendments to the Chatham County Personnel Policy, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4698](#)

Vote to adopt a resolution amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023

**Attachments:**    [RES AMENDING 2023 BOC Meeting Calendar](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-17 amending the schedule of regular meetings of the Chatham County Board of Commissioners for calendar year 2023, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4696](#)

Vote on a request to adopt a Resolution for the 2021 Local Water Supply Plan

**Attachments:** [2021 LWSP Resolution](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-18 for the 2021 Local Water Supply Plan, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4717](#)

Vote to adopt a resolution to direct the expenditure of opioid settlement dollars.

**Attachments:** [Board of Commissioners Resolution - Opioid Settlement Funds Resolution](#)

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, that this Resolution #23-19 to direct the expenditure of opioid settlement dollars, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

## **End of Consent Agenda**

## **SPECIAL PRESENTATION**

[23-4714](#)

Vote to adopt a Resolution Proclaiming April 2023 as Child Abuse Prevention Month in Chatham County

**Attachments:** [Board of Commissioners Resolution - Child Abuse Prevention Month 2023](#)

*Chair Howard invited Cim Brailer (Chatham County Department of Social Services) and Mike Zelek (Chatham County Public Health Director) to the podium. Mr. Zelek thanked the Board for having this on its agenda and for acknowledging this important topic.*

*Chair Howard read the resolution proclaiming April 2023 as Child Abuse Prevention Month in Chatham County into the record.*

**A motion was made by Commissioner Delaney, seconded by Commissioner Gomez Flores, that this Resolution #23-42 be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

## **PUBLIC INPUT SESSION**

*No one signed up to speak.*

**BOARD PRIORITIES**[23-4720](#)

Vote to adopt a Resolution by the County of Chatham Authorizing Execution of Opioid Settlements and Approving the Supplemental Agreement for Additional Funds Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation

**Attachments:**     [BOC Resolution Second Opioid Settlement](#)  
[SPPCS BOC Presentation 3.20.23](#)

*Public Health Director Mike Zelek gave a presentation to the Board. (Presentation attached)*

*County Manager Dan LaMontagne said this agreement would be a supplemental agreement to the initial MOA with the NC Association of County Commissioners. This is a fast-paced schedule, and all the political bodies need to have this completed by April 18, 2023.*

**A motion was made by Commissioner Kenlan, seconded by Commissioner Gomez Flores, that this Resolution #23-43 be adopted. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

[23-4709](#)

Receive update from Chatham County Conventions and Visitors Bureau

**Attachments:**     [CVB Presentation to Commissioners \(1\)](#)

*Convention and Visitors Bureau Director Neha Shah gave a presentation to the Board. (Presentation attached)*

*Commissioner Kenlan asked about the \$68 Million in visitor spending in 2021 and what the Board could compare that to. Ms. Shah said the U.S. Travel Association has data and gives the county breakdown and staff can compare with the piedmont region or similar counties based on their demographics or size. She will get that information for the Board.*

*Commissioner Kenlan asked what "what three words" means. Ms. Shah said What Three Words is an app and website and it takes the entire world and assigns three words to each three-meter section or ten feet. During the pandemic, the CVB connected with them because people were meeting outdoors and they were trying to find each other at White Pines Preserve or one of the sites on the birding trail. It narrows down where they are through the app. CVB has assigned three words to all the locations on their website. What Three Words assigns the gps coordinates.*

*Chair Howard said she was excited to see the great trajectory the County is on and it will only get better once the hotels are online. It is very impressive work with a staff of only two people. Ms. Shah thanked Chair Howard and the rest of the Board for their support and said staff are very excited about their work.*

**This Agenda Item was received and filed**

[23-4721](#)

## Recap 2023 Board of Commissioners Retreat

**Attachments:** [Retreat wrap-up 2023](#)

*Mr. LaMontagne reviewed the handouts and proposed which pages staff believed would be good, laminated handouts that could be at the commissioners' seats at every meeting. He also reviewed the 15 key issues the Board identified as a priority at the Retreat. Staff is working on tracking these key issues so that they can report out to the Board if asked. He recommended providing a monthly report.*

*Chair Howard said frequent updates on what staff are doing are not particularly helpful because it is hard to know what that means. She thinks less frequent, more story-like updates would be more beneficial. If the Board wants to know what staff are doing to support what the Board identified as important, perhaps a quarterly update would be helpful. She said it would be more likely to be read and understood and easier to communicate to residents.*

*Commissioner Delaney agreed. He particularly likes the airplane graphic. He wants the Board to think about how it can look at these key issues through mandatory processes like the budget but also as it relates to advisory committee updates like the Wastewater Study Commission and the need to advance these goals forward. What stood out to him the most at the retreat was talking about how the commissioners conduct themselves in meetings and agreeing on the expectations of each other and staff.*

*Vice Chair Dasher said staff have been working on these key issues forever and will continue to and this feels like this is asking staff to give a staff report when the staff do not report to the Board. Chair Howard said receiving an update on affordable housing every month may not provide the best information. With the work ongoing there may not be anything to update each month that would be meaningful. Mr. LaMontagne said staff can come to give updates whenever the Board requests and they will still track these things internally to help them stay on track.*

*Commissioner Delaney said if there are more opportunities for this kind of discussion then these key issues take on greater relevance and application because the Board can be more conscious of them. He said before the budget being recommended it could be helpful for the Board to have a meeting to discuss all of the four and three-dot sticker issues and have dialogue with the staff. He would see more value in having more interactive dialogue in some way. It would be good to calendar such a discussion between now and then and make it a regular activity.*

*Commissioner Gomez Flores said he felt like he has been playing chess with the budget the last couple of years. He has questioned items in the budget but that doesn't mean he was totally against those items. He believes the County does not have an infinite amount of funds. He would support the Board having a bigger conversation twice every couple of years so new Board members can share their vision. He considers himself a new Board member so there are three new Board members. He would have appreciated receiving most of the information as soon as he was sworn in instead of learning it throughout the year.*

*Vice Chair Dasher doesn't know that an issue another commissioner has a question about is going to be an issue he personally needs to hear about. Chair Howard said all commissioners had a steep learning curve. She feels what Commissioner Gomez*



*Flores is suggesting would be a multi-day and multi-week training. She thinks the Board is tasked with discussing big-picture policy issues.*

*Commissioner Kenlan thanked the staff for looking at the retreat and re-evaluating the key issues and presenting them to the Board in this form. She is glad the retreat wasn't the Board just going through the motions, but that commissioners were heard. She felt the dot sticker exercise was a great way to see what the rest of the members valued but she does hope that the key issues that only had two dots or one dot still have just as much attention given to them.*

*Chair Howard said it took a long time to develop a level of comfort with the subject matter, especially because it is so broad. In order for staff to do their jobs well they cannot be subject to the individual values of an individual board member. The Board should be asking if it is meeting its goals and if a majority of commissioners do not feel the Board is, then the Board should go back to the county manager and ask questions.*

*Vice Chair Dasher said each commissioner has their own areas of interest which is a great thing about this Board. Their constituencies may want different information than what other commissioners want. Chair Howard said that is why it is important commissioners serve as advisory committee liaisons and report back to the full Board.*

*Commissioner Gomez Flores agreed the Board has goals, but the members are lacking the detail of how to get some things done, like building a residential unit. He understands the Board gives direction as a body, but it may not always be what he wants. Mr. LaMontagne said it can be difficult sometimes to interpret what the Board wants and if staff are not going in the direction the Board wants staff can change because they are here to do what the Board wants.*

*Chair Howard said if the Board tells the county manager it wants to bake a chocolate cake but he comes back with a carrot cake then he hasn't done his job. If he puts caramel or some other ingredient in the chocolate cake, the Board does not oversee those details.*

*Mr. LaMontagne said he knows the retreat was a lot after the new commissioners had only had one meeting under their belt.*

*Commissioner Delaney said he thought the commissioners still agreed with the goals and key issues but thinks the new commissioners could maybe go one layer down on the airplane slide to get more detail. He would like to see them use the next month to go down a level before they get into the budget discussions in May. He would very much like the laminated handouts. This all comes down to public discourse and how the Board has difficult conversations.*

*Mr. LaMontagne said staff really does not have any time to dive into these key issues before the budget gets presented in May. Vice Chair Dasher said he had always found the one-on-ones a great opportunity to get into more of the details, especially the budget one-on-ones.*

*Commissioner Gomez Flores said he would see more value in identifying areas new commissioners do not agree with past decisions of the Board. Commissioner Kenlan said that the commissioners can do that by talking to each other and calling each other outside of the meetings. Commissioner Gomez Flores said yes but when the manager presents the recommended budget it is mostly amendments to decisions of*

*past boards. Commissioner Delaney said there is value in discussing these things in a public meeting so that new commissioners can become more knowledgeable.*

*Mr. LaMontagne said if the Board wants to discuss these issues in a public meeting, then staff needs specifics and clarity to prepare. Chair Howard said the budget is something the Board works on all year long and does not know how it can lift out specific line items.*

*Commissioner Gomez Flores asked if the Board could have more detail presented next year if members go ahead and let staff know the specific levels of discomfort or questions about certain budget items or projects. Mr. LaMontagne said staff typically do that at the retreat, and report back based on what the Board requests. Vice Chair Dasher said for him personally, that is what the one-on-ones are for. He has advocated for changes to the budget in those meetings. Chair Howard said it is important to use that time to understand how we got where we are.*

*Mr. LaMontagne said staff needs consensus that they have reported back the key issues identified by the Board. The Board agreed by consensus. The Board agreed on the proposed laminated sheets and acknowledged key issues will change all throughout the year. Chair Howard said staff can provide updates on key issues as necessary.*

*Commissioner Delaney thinks public meetings are a better use of staff's time than a regular series of basic updates.*

*Commissioner Gomez Flores said a dashboard that the commissioners could view at their leisure may be more helpful. Mr. LaMontagne said the staff are looking into how that could work.*

*Commissioner Delaney said that is why the Board should add a discussion item to get into this more at a future meeting.*

*Chair Howard said the School of Government and the Local Elected Leaders Academy are incredible resources. Commissioner Kenlan also encourages commissioners to take advantage of SOG training. Commissioner Delaney said he is looking for an extension from the group activity at the retreat.*

*Mr. LaMontagne said he was hearing from the Board that the staff should play it by ear regarding reporting and if the Board wants a presentation it will ask him for it. The Board agreed.*

**This Agenda Item was received and filed**

## **CLERK'S REPORT**

*Ms. Ray said the dashboard is not public and it would be an internal tool, but at any time staff could report out the information to the commissioners.*

*Ms. Ray asked the Board to cancel the April 3rd meeting due to no agenda items being submitted. Chair Howard asked if there was a consensus to cancel.*

*Commissioner Delaney asked what staff knows about the April 17th agenda. Ms. Ray said at this time there were two work session agenda items. Agenda items are not due until April 3rd so there is still a lot of time for additional items to come in.*

*The Board agreed to canceling the April 3rd meeting.*

## **MANAGER'S REPORT**

*Mr. LaMontagne reminded the Board of the Spring Ag Fest this weekend at the Agriculture and Conference Center.*

*Monday and Tuesday of this week he will be attending the Water Resources Research Institute Conference in Raleigh.*

*Last week he went to Martin County and participated in their board's meeting and spoke on the benefits of regional partnerships and about Chatham County's experience with countywide zoning.*

## **COMMISSIONERS' REPORTS**

*Commissioner Delaney initially had nothing to report, but later added there are a wide variety of educational resources in our area. For example the University of North Carolina and Duke University. Duke University has requested policy questions be submitted for students. He would like to see Chatham County take advantage of that opportunity.*

*Commissioner Gomez Flores gave a Board of Health meeting item update about a tattoo permitting fee that is required for conventions. He thought this was a one-time event. Later this week he will be accompanying Chair Howard to Johnston County to talk about affordable housing strategies. Next week he is having a conversation with the Mexican and Guatemalan Consulates in Siler City. He will extend that conversation to the Hispanic Liaison. He said the first step for the Maternity Care Center is to be operational 24/7. The next step is marketing and increasing volume to ensure the MCC does not close down. This is not guaranteed and is still under review. Next week he also has a meeting with Ryan Combs, who is the director for the Regional Triangle Partnership.*

*Vice Chair Dasher had nothing to report.*

*Commissioner Kenlan welcomed the new Pittsboro Town manager, Jonathan Franklin. She is looking forward to meeting him. She will be attending a School of Government workshop called "When difference of opinion escalates: Conflict resolution skills". She is looking forward to being able to use the training and strengthen her commitment to this Board to contribute more to its processes. She attended the Planning Board meeting where the UDO was presented. They did not have a lengthy discussion about gas stations. She told the consultant that she had an interest in knowing more about 'dark sky' communities and the design of signs of subdivisions. She sent an email to staff and commissioners about Dr. Elizabeth Dickinson's training and she will not be able to attend. Commissioner Howard expressed interest in attending.*

*Chair Howard said she is on the wait list for Dr. Dickinson's training. Last month she forgot to mention the Housing Authority news. She reached out to the county manager for more information. The Housing Authority is not under the Board of Commissioners' authority but the Board needs to make sure the community continues to be served. She is looking forward to the conversation about Affordable housing with the Triangle Leadership Forum.*

## **CLOSED SESSION**

[23-4719](#)

Vote on a request to go into Closed Session pursuant to G.S. 143 318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege.

**A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, to go into Closed Session pursuant to G.S. 143 318.11(a)(3) to consult with an attorney in order to preserve the attorney-client privilege. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores

## **ADJOURNMENT**

**A motion was made by Commissioner Gomez Flores, seconded by Commissioner Kenlan, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan, and Commissioner Gomez Flores