



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, April 18, 2022

2:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 PM - Historic Courthouse Courtroom

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 citizen. The Consent Agenda contains the following items:

[22-4238](#) Vote on a request to approve to award a service weapon to retiring Major Ken McDaniel.

[22-4240](#) Vote on a request to approve to award a service weapon to retiring Lieutenant Joe Birchett.

[22-4241](#) Vote on a request to accept \$16,444 from NCDHHS Food Protection and Facilities Branch

Attachments: [\\$16,444 F & L Funds](#)

[22-4268](#) Vote on a request to accept \$2,500 grant funds from UNC Chapel Hill

Attachments: [LOS_EMBRACE_UNC 3.21](#)

[Community Implementation of Severe Hypertension in Pregnancy and Postpartu](#)

[22-4249](#) Vote on a request to approve the naming of two private roads in Chatham County

Attachments: [EMMAUS TRAIL PETITION](#)

[EMMAUS TRAIL MAP](#)

[EMMAUS TRAIL AREA MAP](#)

[Scott Ridge Drive Petition](#)

[Scott Ridge Drive Map](#)

[Scott Ridge Drive Area Map](#)

- [22-4250](#) Vote on a request to approve the re-naming of one private road in Chatham County
Attachments: [STONY BROOK LN PETITION](#)
[STONY BROOK LN MAP](#)
[STONY BROOK LN AREA MAP](#)
- [22-4251](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [March 2022 Release and Refund Report](#)
[March 2022 NCVTS Pending Refund Report](#)
- [22-4247](#) Vote on a request to approve Resolution for the MRF Grant related to the Western Intake Partners New Regional Water Treatment Plant for up to \$400,000.
Attachments: [RESOLUTION to Approve MRF Western Intake Partners Regional Water Treatr](#)
- [22-4253](#) Vote on a request to adopt a Resolution Proclaiming April 30, 2022 as “National Therapy Animal Day”
Attachments: [RES National Therapy Animal Day 04302022](#)
- [22-4259](#) Vote on a request to adopt a resolution proclaiming May 2022 as Older Americans Month in Chatham County
Attachments: [Older Americans Month proclamation May 2022](#)
- [22-4260](#) Vote on a request to adopt a resolution proclaiming Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County
Attachments: [Elder Abuse Proclamation for May](#)
- [22-4256](#) Vote on a request to approve agreement with Southern Health Partners for inmate health services and authorize the County Manager to execute the agreement.
Attachments: [Southern Health Partners Annual Agreement](#)
- [22-4266](#) Vote on a request to grant and execute the proposed Sewer and Greenway Easement to the Town of Pittsboro for the Robeson Creek Greenway within an existing utility easement and additional areas outside the existing utility easement upon county-owned property located adjacent to, and south of, the Justice Center in Pittsboro, off Sanford Road, and with Parcel ID# 0007775
Attachments: [Chatham County Sewer Greenway Easement](#)
[Preliminary Town of Pittsboro Greenway Plat](#)

[22-4261](#) Vote on a Request to Approve FY2022-2023 dental insurance administration service contract amendment with Delta Dental and authorize the county manager to execute the contract.

Attachments: [FY23 Delta Dental Revised Contract](#)

[FY23 Delta Dental Voluntary Dental Benefits Summary](#)

[22-4262](#) Vote on a Request to Approve FY2022-2023 BCBS of NC Administrative Services Agreement (ASA) Contract Changes, the Agent Fees Collection Agreement and authorize the county manager to execute renewal application documents.

[22-4270](#) Vote on a request to approve septic easement with Haw River Assembly.

Attachments: [Grace Ave Septic Easement](#)

[22-4263](#) Vote on a Request to Approve Grant Applications for Electric Vehicle Charging Stations

[22-4264](#) Vote on a request to approve the recommendation of the Chatham County Affordable Housing Advisory Committee to award Wallick Communities a low-interest loan totaling \$322,851 from the Article 46 Housing Allocation and Housing Trust Fund for the creation of 72 affordable income restricted units.

[22-4265](#) Vote on a request to award a \$7,000 Affordable Housing support grant to After School LLC

[22-4267](#) Vote on a request to convey a 0.47-acre parcel of land in ownership of Chatham County and located at 300 Elder Road, Siler City, NC to the Town of Siler City and execute the proposed Special Warranty Deed subject to this request.

Attachments: [Town of Siler - Chatham County - Blood Run Pump Special Warranty Deed](#)

End of Consent Agenda

SPECIAL PRESENTATION

[22-4257](#) Recognition of recent County retirees

PUBLIC INPUT SESSION

The Public Input Session is held to give citizens 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

[22-4255](#)

Update from Chatham Trades

Attachments: [Chatham Trades Video by Local Government Federal Credit Union](#)

[22-4258](#)

Update from Vaya Health on performance.

Attachments: [BOC Meeting 4-18-2022 Cara Townsend](#)

[22-4252](#)

Receive FY2022 Third Quarter Budget Update

Attachments: [FY22 3rd Quarter Budget Update](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT