



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, December 17, 2018

6:00 PM

Historic Courthouse Courtroom

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#### Work Session - 1:30 PM - Historic Courthouse Courtroom

#### **PUBLIC INPUT SESSION**

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#### **BOARD PRIORITIES**

[18-2866](#)

Receive a presentation on the Chatham County Promise K-14 Program and vote on a request to approve an MOU between the County and the Community College.

**Attachments:** [Board of commissioners Handout\\_Chatham-County-Promise Student Handout Chatham-County-Promise ENGandSPA Chatham County Promise MOU v7 12\\_12\\_2018 \(002\)](#)

[18-2870](#)

Vote on a request to receive recommendations of findings for the Parks and Recreation Comprehensive Plan summary and draft recommendations

**Attachments:** [Recreation Master plan summary findings and draft recommendations 2018](#)

[18-2880](#)

Confirm acceptance of FY 2019 Board of Commissioner goals for FY 2020

**Attachments:** [FY 2019 Goals](#)

#### **CLOSED SESSION**

[18-2867](#)

Closed Session to discuss matters relating to economic development and personnel.

#### **ADJOURNMENT**

## End of Work Session

### Regular Session - 6:00 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:*

[18-2888](#)

Vote on a request to approve the November 5, 2018 Regular Session minutes and the November 27, 2018 CIP Work Session minutes.

**Attachments:** [Draft Minutes 11.05.2018](#)

[Draft Minutes 11.27.2018 CIP Work Session](#)

[18-2764](#)

Vote on a Quasi-Judicial request by Carolina Meadows Inc. for a Conditional Use Permit revision to construct 40 residence units in four buildings, 3 stories each. In Area C, replace the existing Skilled Nursing Facility with a new four story facility and replace existing one story villas with 3 story unit. Also, replace the existing Independent Living apartments with four story Independent Living apartments. This will complete the total number of 750 residential units allowed per the CUP. Parcels 62114, 64734, 20033, and 74450, Williams Township.

**Attachments:** [More information from the Planning Department Website](#)

[18-2885](#)

Vote on a request to approve an interlocal agreement with the Town of Siler City for the County to provide building inspections for the Town and authorize the county attorney and county manager to negotiate and execute the agreement.

- [18-2772](#) Approval of agreement with NC Department of Transportation and Tim's Farm and Forestry, LLC, agreement between Chatham County and Tim's Farm and Forestry, LLC for DOT contingency funding of transportation design services for the Chatham Advanced Manufacturing (CAM) Site, and an interlocal agreement with the Town of Siler City for mowing of the CAM site entrance and authorize the county attorney and county manager to negotiate and execute the agreements.
- Attachments:** [Tri-Party agreement](#)  
[MOU with County and Booras](#)  
[Interlocal Agreement for Maintenance of CAM Entrance FINAL](#)  
[Maintenance Entrance Image](#)
- [18-2879](#) Vote on a request to approve and accept proposal for a full measure and list reappraisal, and award contract to Vincent Valuations and authorize the County Manager to execute the agreement and amend the budget as necessary.
- Attachments:** [Vincent Valuations Contract](#)
- [18-2884](#) Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission for VAWA funding.
- Attachments:** [Internal Grant Approval Form](#)
- [18-2820](#) Vote on a request to approve a Debt Write-Off for the Chatham County Public Health Department
- Attachments:** [Copy of Bad Debt Write Off 16-17](#)
- [18-2854](#) Vote on a request to approve \$656.94 from the Aetna Foundation to cover costs of the Healthiest Cities and Counties Challenge Site Visit.
- Attachments:** [\\$656.94 Aetna Foundation Reimbursement](#)
- [18-2855](#) Vote on a request to approve \$450,000 from The Duke Endowment's Healthy People Health Carolinas initiative in support of the Chatham Health Alliance
- Attachments:** [\\$450,000 Duke Endowment Funds - Letter](#)
- [18-2877](#) Vote on a request to approve Fiscal Year 2018-2019 Budget Amendments
- Attachments:** [Budget Amendment 2018-2019 Dec](#)
- [18-2871](#) Vote on a request to approve Tax Releases and Refunds
- Attachments:** [November 2018 Release and Refund Report](#)  
[November 2018 NCVTS Pending Refund Report](#)  
[November 2018 Manual NCVTS Pending Refund Report](#)

- [18-2869](#) Vote on a request to approve amended project ordinances as proposed by staff  
**Attachments:** [Project Ordinance Animal Shelter Amended 12-17-18](#)  
[Project Ordinance Business Campus Revised 12-17-18](#)  
[Project Ordinance EMS Base Amended 12-17-18](#)  
[Project Ordinance Haywood Water Main Amended 12-17-18](#)  
[Project Ordinance Schools Chatham Grove Elementary Revised 12-17-18](#)  
[Project Ordinance Schools Locker Room Renovations Amended 12-17-18](#)  
[Project Ordinance Schools Seaforth High School Amended 12-17-18](#)
- [18-2873](#) Vote on a request to adopt the proposed Schools Central Services Building Project Ordinance  
**Attachments:** [Project Ordinance Schools New Central Services Building Original 12-17-18](#)
- [18-2874](#) Vote on a request to adopt the proposed Schools Indoor Bleacher Replacements Project Ordinance  
**Attachments:** [Project Ordinance Schools Indoor Bleacher Replacements Original 12-17-18](#)
- [18-2875](#) Vote on a request to adopt the proposed Increased Capacity for Data Storage Project Ordinance  
**Attachments:** [Project Ordinance Increased Capacity Data Storage Original 12-17-18](#)
- [18-2876](#) Vote on a request to adopt the proposed Emergency Operations Center Expansion Project Ordinance  
**Attachments:** [Project Ordinance EOC Expansion Original 12-17-18](#)
- [18-2878](#) Vote on a request to adopt the proposed Radio System Upgrade Project Ordinance  
**Attachments:** [Project Ordinance Radio System Upgrade Original 12-17-18](#)
- [18-2865](#) Vote on a request to appoint Chanel Haugh to the Triangle South Workforce Development Board.  
**Attachments:** [Recommendation of Appointment C. Haugh](#)  
[Regional WorkForce Development - Chanel Haugh application](#)
- [18-2882](#) Vote on a request to adopt a resolution appointing Stephanie Watkins-Cruz as the Fair Housing Officer for Chatham County  
**Attachments:** [12.17FHOfficerResolution](#)
- [18-2886](#) Vote on a request to approve the appointment of Joan Burton to the Chatham County Housing Authority.  
**Attachments:** [Joan Burton recommendation](#)
- [18-2881](#) Vote on a request to approve appointments to the Planning Board.

- [18-2864](#) Vote on a request to approve reappointments to the Board of Equalization and Review

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

- [18-2887](#) Approve and present a plaque honoring Carl Henry Outz, Jr. for 30 Years of Service.

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### **PUBLIC HEARINGS**

- [18-2845](#) A Legislative Public Hearing to consider County-initiated rezonings of 5 parcels in the formerly unzoned portion of Chatham County.

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

### **BOARD PRIORITIES**

- [18-2842](#) Receive update on coal ash fund spending and vote on a request to approve a request by the Moncure/Haywood Event for \$25,000 a year for the next three years.

**Attachments:** [Coal Ash funds](#)

[Moncure.haywood event report](#)

- [18-2883](#) Vote on a request to approve Reimbursement Policy Changes for Affordable Housing

**Attachments:** [1999impact fee policy-09162016114928](#)

[12.17.2018 Impact Fee Policy](#)

- [18-2860](#) Review and Update Commissioner Liaisons for County Boards & Committees

**Attachments:** [Board of Commissioner liaison table dec 19 2017](#)

### **MANAGER' S REPORTS**

### **COMMISSIONERS' REPORTS**

**ADJOURNMENT**