



Chatham County, NC

Meeting Agenda - Final-revised Board of Commissioners

Monday, December 16, 2013

6:00 PM

Historic Courthouse Courtroom

Work Session - 3:00 PM - Historic Courthouse Courtroom

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

[13-0577](#) Provide guidance as requested by Staff on the FY 2014-2015 Nonprofit grant process, including total funding appropriation, funding priorities, and funding of the arts, and vote on a request for approval and adoption of a nonprofit funding policy that will include the human services and Parks & Recreation grants.

Attachments: [Chatham County Nonprofit Agency Funding Policy FINAL](#)

[13-0611](#) Presentation of a resolution by the Planning Board regarding the County's Land Use Plan.

Attachments: [Signed Resolution](#)

[13-0612](#) Discussion of final draft of Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO) updated Memorandum of Understanding (MOU).

Attachments: [MOU_Att1](#)
[MOU_Att2](#)
[MOU_Att3](#)
[MPO Invoice](#)

[13-0618](#) The Board of Commissioners will hear from a representative from CenturyLink, who will brief the Board of Commissioners on its current broadband coverage and future plans to extend coverage. The discussion will include the Board of Commissioners interest in providers offering better coverage of “last mile” areas that currently have no options, including working with providers to secure federal grants to reach last-mile areas.

[13-0617](#) Vote on a request to approve a one time \$50,000 contribution to the Central Carolina Community College's Central Carolina Works program.

Attachments: [Central Carolina - Carolina Works](#)

[13-0631](#) Vote on a request to appoint a delegate and an alternate delegate to the Triangle J Board of Delegates.

Attachments: [Board 2013-14 for updates](#)
[BOD and EC Meeting Dates 2014 \(2\)](#)
[TJCOG Delegate Appointment Tips](#)
[TJCOG Delegate Responsibilities](#)

[13-0632](#) Discussion of Commissioners' Liaison Assignments to Boards and Committees

Attachments: [Board of Commissioner liaison table dec 17 2013](#)

[13-0622](#) Discuss the Request for 2014 NCACC Federal Legislative Issues

End of Work Session

Regular Session - 6:00 PM - Historic Courthouse Courtroom

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER

ORGANIZATION OF THE BOARD

[13-0616](#) County Attorney Presiding: Election of the Chairman and Vice Chairman

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:

- [13-0615](#) Request to approve the November 18, 2013 Regular Session Minutes and the November 19, 2013 CIP Work Session Minutes.
- Attachments:** [111813 R Final SBS](#)
[111913 CIP Final SBS](#)
- [13-0606](#) Tax Releases and Refunds
- Attachments:** [TaxReleasesandRefunds12-16-2013](#)
[November VTS Pending Refund report-NOVEMBER](#)
- [13-0601](#) Annex Renovations Phase II
- Attachments:** [Architects Ranking Totals - Annex Building](#)
[RFQ - Annex Phase II](#)
- [13-0603](#) Subject: Consideration of request to approve the standardization of Kinetrol Actuators, award purchase order for Kinetrol Actuators purchase to Carotek Inc in the amount of \$3,900.00, as the sole source, and authorize the County Manager to approve the purchase order for the additional Kinetrol Actuators in the informal dollar range when needed.
- Attachments:** [KinetrolUSA-soleSourceLetter-Carotek-Inc.pdf](#)
[Carotect-Valve-Qutoes.pdf](#)
- [13-0604](#) Vehicle Maintenance and Repair Services
- Attachments:** [Attachment - Vehicle and Repair Services - Cost Analysis](#)
[Attachment - Vehicle and Repair Services - Rate Schedule](#)
- [13-0605](#) Request from citizens for the naming of private road in Chatham County
- Attachments:** [Dry Branch Road Petition](#)
[DRY BRANCH ROAD](#)
- [13-0607](#) Request from citizens for the naming of private road in Chatham County
- Attachments:** [HICKORY POND ROAD PETITION](#)
[HICKORY POND ROAD](#)
[KINGS VIEW LANE PETITION](#)
[KINGS VIEW LANE](#)

- [13-0542](#) Request by Todd and Suzanne Yanders for conditional district rezoning for a landscaping design business with outdoor storage of materials on Parcel Number 17352, located at 190 Hatley Road.
Attachments: [Hyperlink](#)
- [13-0600](#) Utilities CDBG Grant
Attachments: [CDBG Grant Approval Form](#)
- [13-0610](#) Community Development Block Grant (CDBG) Scattered Site Housing (2010) and Community Development Block Grant (CDBG) Economic Recovery (2010) Monthly Reports
Attachments: [DCA Monthly Status Report 10-C-2116 November 2013-Signed](#)
[DCA Monthly Status Report 10-C-2139 November 2013-Signed](#)
- [13-0613](#) Adoption of a Language Access Plan to comply with Community Development Block Grant requirements.
Attachments: [Language Access Plan Revision 2013](#)
- [13-0614](#) Request by D. R. Horton, Inc. for subdivision final plat approval of The Estates at Legend Oaks, Phase 1A, consisting of 12 lots on 18.064 acres located off US 15-501 N and Legend Oaks Drive, Williams Township, Parcel 18665.
Attachments: [Hyperlink](#)
- [13-0598](#) Adoption of the Recommended FY 2015-2021 Capital Improvements Program and Approval of Project Ordinances
Attachments: [Project Ordinances for Approved CIP Final](#)
- [13-0619](#) Vote on a request to approve Planning Board appointment by Commissioner Sally Kost
- [13-0621](#) Vote on a request to approve a letter of commendation for the Carolina Tiger Rescue for being selected as one of three winners of the 2013 Nonprofit Sector Stewardship Awards.
Attachments: [carolina tiger rescue letter \(2\)](#)
[Carolina Tiger Rescue Letter for 12.16.2013 BOC Meeting](#)
- [13-0623](#) Vote on a request to approve the design concept for the First Responders Memorial
Attachments: [updates_2013_11_22 \(memorial Concept\)](#)
[November 23, 2013 Meeting](#)

[13-0628](#) Vote on a request to approve a contract for fiscal year 2013-2014 between the Division on Aging and Adult Services (as represented and administered by the Triangle J Area COG Agency on Aging) for Chatham County to receive federal and state funds allocated to provide certain services through under the Home and Community Care Block Grant; for the grant to be passed through to the Chatham County Council on Aging for the provision of services as mandated by the Older Americans Act, and governed by the rules and regulations of the DAAS.

Attachments: [Council on Aging Triangle J Contract](#)

[13-0630](#) Approval of a contract with Family Violence Rape Crisis to appropriate \$450,000 for land and construction of a new shelter.

Attachments: [FVRContract.Final](#)

End of Consent Agenda

SPECIAL PRESENTATION

[13-0629](#) Vote on a request to approve a Resolution Honoring the Service of Sandra Brown Sublett

Attachments: [Sandra Resolution \(2\)](#)

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BOARD PRIORITIES

[13-0624](#) Discussion of updated draft of the Animal Control Ordinance

Attachments: [Animal Control Ordinance - Revision Final changes as of Oct 10 2013 \(2\)](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT

RECEPTION

[13-0626](#)

Please join us in honoring Clerk to the Board Sandra B. Sublett on the occasion of her retirement, after twenty years of service to Chatham County. The reception will be held on the first floor of the Historic Courthouse immediately following the meeting.