



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, February 7, 2022

5:00 PM

Historic Courthouse Courtroom

Work Session - 5:00 PM - Historic Courthouse Courtroom

CLOSED SESSION

- [21-4173](#) 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.

RECESS

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:

- [21-4167](#) Vote on a request to approve an additional \$266,989.00 from the State of NC for Low Income Household Energy Assistance Program funds from the American Rescue Plan Act (LIHEAP - ARPA).
Attachments: [Funding Authorization - LIHEAP ARPA SFY 2021-22](#)
- [21-4168](#) Vote on a Request to Approve the 2021 Tax Lien Advertisement
- [21-4169](#) Vote on a request to accept \$9,302 Smart Start funds from Chatham County Partnership for Children to support Child Care Health Consultant and Focus on Fathers Programs.
- [21-4163](#) Vote on a request to accept \$500,000 Blue Cross Blue Shield Infant and Maternal Health Equity Grant Funds.

- [21-4170](#) Vote on a request to approve reappointments to the Chatham County Board of Adjustment.
- [21-4179](#) Vote on a request to approve appointments to the Juvenile Crime Prevention Council (JCPC)
- [21-4174](#) Vote on a request to approve Sheriff Vehicle Purchase (Animal resource Center) 2021-2022.
- [21-4178](#) Vote on a request to approve Sheriff Vehicle Purchase for law enforcement 2021-2022.
- [21-4175](#) Vote to approve a request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, and Chatham County to reduce and modify the Perimeter Buffer for Commercial Parcel #20, SD-West, Briar Chapel, pursuant to Section 9.2 of the Compact Communities Ordinance.

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

End of Consent Agenda

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

- [21-4171](#) Discuss applications and vote to appoint a commissioner to the District 4 vacancy.
- [21-4172](#) Chatham County COVID-19 Update

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT



Chatham County, NC

Text File

File Number: 21-4173

Agenda Date: 2/7/2022

Version: 1

Status: Work Session

In Control: Board of Commissioners

File Type: Agenda Item

Agenda Number:

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.



Chatham County, NC

Text File

File Number: 21-4167

Agenda Date: 2/7/2022

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Social Services

File Type: Agenda Item

Vote on a request to approve an additional \$266,989.00 from the State of NC for Low Income Household Energy Assistance Program funds from the American Rescue Plan Act (LIHEAP - ARPA).

Action Requested: Vote on a request to accept \$266,989.00 from the State of NC.

Introduction & Background: Chatham DSS has been awarded \$266,989.00 in additional ARPA funds to assist in paying energy bills for qualifying households.

Discussion & Analysis: This additional funding provided to Chatham DSS will be allocated as \$266,898.00 to be paid directly to energy providers for qualifying households.

How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: No Local Funding Requested.

Recommendation: Vote on a request to accept \$266,989.00 of State funds to assist low-income households with paying energy bills.



DIVISION OF SOCIAL SERVICES

Low-Income Household Assistance Program (LIEAP)

FUNDING SOURCE: American Rescue Plan Act (ARPA)

EFFECTIVE DATE: 12/01/2021

AUTHORIZATION NUMBER: 1

ALLOCATION PERIOD

FROM DECEMBER 2021 THRU MAY 2022 SERVICE MONTHS

FROM JANUARY 2022 THRU JUNE 2022 PAYMENT MONTHS

Co. No.	COUNTY	Initial (or Previous) Allocation Funding Authorization		Additional Allocation		Grand Total Allocation	
		Federal	Total	Federal	Total	Federal	Total
01	ALAMANCE	1,112,382.00	1,112,382.00	0.00	0.00	1,112,382.00	1,112,382.00
02	ALEXANDER	194,542.00	194,542.00	0.00	0.00	194,542.00	194,542.00
03	ALLEGHANY	81,608.00	81,608.00	0.00	0.00	81,608.00	81,608.00
04	ANSON	268,455.00	268,455.00	0.00	0.00	268,455.00	268,455.00
05	ASHE	186,269.00	186,269.00	0.00	0.00	186,269.00	186,269.00
06	AVERY	102,438.00	102,438.00	0.00	0.00	102,438.00	102,438.00
07	BEAUFORT	417,905.00	417,905.00	0.00	0.00	417,905.00	417,905.00
08	BERTIE	227,971.00	227,971.00	0.00	0.00	227,971.00	227,971.00
09	BLADEN	348,290.00	348,290.00	0.00	0.00	348,290.00	348,290.00
10	BRUNSWICK	688,354.00	688,354.00	0.00	0.00	688,354.00	688,354.00
11	BUNCOMBE	1,483,989.00	1,483,989.00	0.00	0.00	1,483,989.00	1,483,989.00
12	BURKE	661,114.00	661,114.00	0.00	0.00	661,114.00	661,114.00
13	CABARRUS	879,378.00	879,378.00	0.00	0.00	879,378.00	879,378.00
14	CALDWELL	526,850.00	526,850.00	0.00	0.00	526,850.00	526,850.00
15	CAMDEN	37,628.00	37,628.00	0.00	0.00	37,628.00	37,628.00
16	CARTERET	340,482.00	340,482.00	0.00	0.00	340,482.00	340,482.00
17	CASWELL	188,297.00	188,297.00	0.00	0.00	188,297.00	188,297.00
18	CATAWBA	975,111.00	975,111.00	0.00	0.00	975,111.00	975,111.00
19	CHATHAM	266,989.00	266,989.00	0.00	0.00	266,989.00	266,989.00
20	CHEROKEE	224,511.00	224,511.00	0.00	0.00	224,511.00	224,511.00
21	CHOWAN	131,967.00	131,967.00	0.00	0.00	131,967.00	131,967.00
22	CLAY	75,521.00	75,521.00	0.00	0.00	75,521.00	75,521.00
23	CLEVELAND	940,822.00	940,822.00	0.00	0.00	940,822.00	940,822.00
24	COLUMBUS	559,539.00	559,539.00	0.00	0.00	559,539.00	559,539.00
25	CRAVEN	625,717.00	625,717.00	0.00	0.00	625,717.00	625,717.00
26	CUMBERLAND	2,961,784.00	2,961,784.00	0.00	0.00	2,961,784.00	2,961,784.00
27	CURRITUCK	98,346.00	98,346.00	0.00	0.00	98,346.00	98,346.00
28	DARE	141,785.00	141,785.00	0.00	0.00	141,785.00	141,785.00
29	DAVIDSON	1,172,791.00	1,172,791.00	0.00	0.00	1,172,791.00	1,172,791.00
30	DAVIE	211,536.00	211,536.00	0.00	0.00	211,536.00	211,536.00
31	DUPLIN	433,645.00	433,645.00	0.00	0.00	433,645.00	433,645.00
32	DURHAM	1,902,305.00	1,902,305.00	0.00	0.00	1,902,305.00	1,902,305.00
33	EDGECOMBE	622,713.00	622,713.00	0.00	0.00	622,713.00	622,713.00
34	FORSYTH	2,560,630.00	2,560,630.00	0.00	0.00	2,560,630.00	2,560,630.00
35	FRANKLIN	389,958.00	389,958.00	0.00	0.00	389,958.00	389,958.00
36	GASTON	1,448,821.00	1,448,821.00	0.00	0.00	1,448,821.00	1,448,821.00
37	GATES	79,056.00	79,056.00	0.00	0.00	79,056.00	79,056.00
38	GRAHAM	64,694.00	64,694.00	0.00	0.00	64,694.00	64,694.00
39	GRANVILLE	370,303.00	370,303.00	0.00	0.00	370,303.00	370,303.00
40	GREENE	182,899.00	182,899.00	0.00	0.00	182,899.00	182,899.00
41	GUILFORD	3,953,274.00	3,953,274.00	0.00	0.00	3,953,274.00	3,953,274.00
42	HALIFAX	645,904.00	645,904.00	0.00	0.00	645,904.00	645,904.00
43	HARNETT	895,230.00	895,230.00	0.00	0.00	895,230.00	895,230.00
44	HAYWOOD	352,374.00	352,374.00	0.00	0.00	352,374.00	352,374.00
45	HENDERSON	522,507.00	522,507.00	0.00	0.00	522,507.00	522,507.00
46	HERTFORD	266,756.00	266,756.00	0.00	0.00	266,756.00	266,756.00
47	HOKE	431,759.00	431,759.00	0.00	0.00	431,759.00	431,759.00

Low-Income Household Water Assistance Program (LIHWAP)

AUTHORIZATION NUMBER: 1

		Initial (or Previous) Allocation Funding Authorization		Additional Allocation		Grand Total Allocation	
	COUNTY	Federal	Total	Federal	Total	Federal	Total
48	HYDE	44,692.00	44,692.00	0.00	0.00	44,692.00	44,692.00
49	IREDELL	635,331.00	635,331.00	0.00	0.00	635,331.00	635,331.00
50	JACKSON	280,336.00	280,336.00	0.00	0.00	280,336.00	280,336.00
51	JOHNSTON	1,176,735.00	1,176,735.00	0.00	0.00	1,176,735.00	1,176,735.00
52	JONES	91,051.00	91,051.00	0.00	0.00	91,051.00	91,051.00
53	LEE	410,443.00	410,443.00	0.00	0.00	410,443.00	410,443.00
54	LENOIR	632,283.00	632,283.00	0.00	0.00	632,283.00	632,283.00
55	LINCOLN	406,322.00	406,322.00	0.00	0.00	406,322.00	406,322.00
56	MACON	221,080.00	221,080.00	0.00	0.00	221,080.00	221,080.00
57	MADISON	141,432.00	141,432.00	0.00	0.00	141,432.00	141,432.00
58	MARTIN	229,548.00	229,548.00	0.00	0.00	229,548.00	229,548.00
59	MCDOWELL	333,340.00	333,340.00	0.00	0.00	333,340.00	333,340.00
60	MECKLENBURG	5,411,660.00	5,411,660.00	0.00	0.00	5,411,660.00	5,411,660.00
61	MITCHELL	106,320.00	106,320.00	0.00	0.00	106,320.00	106,320.00
62	MONTGOMERY	190,229.00	190,229.00	0.00	0.00	190,229.00	190,229.00
63	MOORE	496,441.00	496,441.00	0.00	0.00	496,441.00	496,441.00
64	NASH	735,584.00	735,584.00	0.00	0.00	735,584.00	735,584.00
65	NEW HANOVER	1,303,546.00	1,303,546.00	0.00	0.00	1,303,546.00	1,303,546.00
66	NORTHAMPTON	225,116.00	225,116.00	0.00	0.00	225,116.00	225,116.00
67	ONSLow	976,156.00	976,156.00	0.00	0.00	976,156.00	976,156.00
68	ORANGE	682,524.00	682,524.00	0.00	0.00	682,524.00	682,524.00
69	PAMLICO	86,795.00	86,795.00	0.00	0.00	86,795.00	86,795.00
70	PASQUOTANK	307,745.00	307,745.00	0.00	0.00	307,745.00	307,745.00
71	PENDER	326,139.00	326,139.00	0.00	0.00	326,139.00	326,139.00
72	PERQUIMANS	99,577.00	99,577.00	0.00	0.00	99,577.00	99,577.00
73	PERSON	303,512.00	303,512.00	0.00	0.00	303,512.00	303,512.00
74	PITT	1,519,699.00	1,519,699.00	0.00	0.00	1,519,699.00	1,519,699.00
75	POLK	105,887.00	105,887.00	0.00	0.00	105,887.00	105,887.00
76	RANDOLPH	939,558.00	939,558.00	0.00	0.00	939,558.00	939,558.00
77	RICHMOND	588,500.00	588,500.00	0.00	0.00	588,500.00	588,500.00
78	ROBESON	1,866,354.00	1,866,354.00	0.00	0.00	1,866,354.00	1,866,354.00
79	ROCKINGHAM	764,186.00	764,186.00	0.00	0.00	764,186.00	764,186.00
80	ROWAN	929,079.00	929,079.00	0.00	0.00	929,079.00	929,079.00
81	RUTHERFORD	559,802.00	559,802.00	0.00	0.00	559,802.00	559,802.00
82	SAMPSON	519,857.00	519,857.00	0.00	0.00	519,857.00	519,857.00
83	SCOTLAND	456,502.00	456,502.00	0.00	0.00	456,502.00	456,502.00
84	STANLY	340,257.00	340,257.00	0.00	0.00	340,257.00	340,257.00
85	STOKES	267,342.00	267,342.00	0.00	0.00	267,342.00	267,342.00
86	SURRY	548,458.00	548,458.00	0.00	0.00	548,458.00	548,458.00
87	SWAIN	97,152.00	97,152.00	0.00	0.00	97,152.00	97,152.00
88	TRANSYLVANIA	190,266.00	190,266.00	0.00	0.00	190,266.00	190,266.00
89	TYRRELL	39,506.00	39,506.00	0.00	0.00	39,506.00	39,506.00
90	UNION	812,488.00	812,488.00	0.00	0.00	812,488.00	812,488.00
91	VANCE	498,732.00	498,732.00	0.00	0.00	498,732.00	498,732.00
92	WAKE	3,713,584.00	3,713,584.00	0.00	0.00	3,713,584.00	3,713,584.00
93	WARREN	203,556.00	203,556.00	0.00	0.00	203,556.00	203,556.00
94	WASHINGTON	133,067.00	133,067.00	0.00	0.00	133,067.00	133,067.00
95	WATAUGA	317,623.00	317,623.00	0.00	0.00	317,623.00	317,623.00
96	WAYNE	1,061,135.00	1,061,135.00	0.00	0.00	1,061,135.00	1,061,135.00
97	WILKES	505,048.00	505,048.00	0.00	0.00	505,048.00	505,048.00
98	WILSON	788,339.00	788,339.00	0.00	0.00	788,339.00	788,339.00
99	YADKIN	221,907.00	221,907.00	0.00	0.00	221,907.00	221,907.00
100	YANCEY	130,823.00	130,823.00	0.00	0.00	130,823.00	130,823.00
	Total	\$ 65,227,843.00	\$ 65,227,843.00	\$ -	\$ -	\$ 65,227,843.00	\$ 65,227,843.00

Low-Income Household Assistance Program (ARPA)

AUTHORIZATION NUMBER: 1

FUNDING SOURCE: Low-Income Home Energy Assistance
CFDA Number: 93.568
CFDA Name: Low-Income Home Energy Assistance
Award Name: Low-Income Home Energy Assistance
Award Number: 2101NCE5C6
Award Date: FFY 2021
Federal Agency: DHHS/ACF

GRANT INFORMATION: This represents 100% federal dollars.

These funds cannot be spent until after December 1, 2021.

XS411 Heading: LIEAP ARPA
Tracked on XS411: Federal Share 100%

OBLIGATIONS INCURRED AND EXPENDITURES MADE UNDER THIS ADVICE WILL BE SUBJECT TO LIMITATIONS PUBLISHED BY FEDERAL AND STATE AGENCIES AS TO THE AVAILABILITY OF FUNDS

THIS FUNDING AUTHORIZATION IS CONTINGENT UPON APPROPRIATION BY THE NORTH CAROLINA GENERAL ASS. THESE AMOUNTS ARE CURRENTLY ESTIMATES AND ARE SUBJECT TO CHANGE UPON APPROPRIATION.

AUTHORIZED SIGNATURE



DATE:

December 15, 2021



Chatham County, NC

Text File

File Number: 21-4168

Agenda Date: 2/7/2022

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Tax Office Assessor

File Type: Agenda Item

Vote on a Request to Approve the 2021 Tax Lien Advertisement

Action Requested: Approve the 2021 tax lien advertisement.

Introduction & Background: Each year the Tax Collector is required to provide to the County Board of Commissioners a total of unpaid taxes, which are liens against real estate, and the governing body shall thereupon order the Tax Collector to advertise such tax liens. As of January 24, 2022, there are 6,166 taxpayers with unpaid tax liens. The total amount of liens against real estate is \$6,373,548.48. The Tax Collector shall advertise county liens by publishing each lien at least once in a newspaper having general circulation within the county. NCGS 105-369 explains the requirements for the lien advertisement.

Discussion & Analysis: The governing body must direct the Tax Collector to advertise the unpaid tax liens in a newspaper having general circulation within the county. Notice must be mailed to the owners at least 30 days before the date the advertisement is to be published. Advertisement of tax liens shall be made during the period from March 1 through June 30. The notices have been processed and mailed to all taxpayers who owe delinquent taxes for 2021. Those notices will result in significant reduction in the number of unpaid tax liens. The cost of the advertisement is assessed to each parcel and is added to each unpaid tax bill. Once the cost of the advertisement has been provided, the Tax Collector shall determine the amount to add to each parcel of real property having unpaid taxes.

Budgetary Impact: None

Recommendation: Motion to approve the 2021 tax lien advertisement for a two week period that will coincide with the 30 day notification requirement in the Chatham News/Record.



Chatham County, NC

Text File

File Number: 21-4169

Agenda Date: 2/7/2022

Version: 1

Status: Agenda Ready

In Control: Health Department

File Type: Agenda Item

Agenda Number:

Vote on a request to accept \$9,302 Smart Start funds from Chatham County Partnership for Children to support Child Care Health Consultant and Focus on Fathers Programs.

Vote on a request to accept \$9,302 Smart Start funds from Partnership for Children to support Child Care Health Consultant and Focus on Fathers Programs.

Introduction & Background: The Chatham County Partnership for Children provides annual funding to support the Child Care Health Consultant and Focus on Fathers Programs. These additional funds will cover budgeted expenses and can now be appropriated since the state budget was finalized.

Discussion & Analysis: Funding provided through the Smart Start program, administered locally by the Chatham County Partnership for Children.

How does this relate to the Comprehensive Plan: N/A

Budgetary Impact: No Local Funding Requested.

Recommendation: Vote on a request to accept \$9,302 Smart Start funds from Partnership for Children to support Child Care Health Consultant and Focus on Fathers Programs.



Chatham County, NC

Text File

File Number: 21-4163

Agenda Date: 2/21/2022

Version: 1

Status: Agenda Ready

In Control: Health Department

File Type: Agenda Item

Agenda Number:

Vote on a request to accept \$500,000 Blue Cross Blue Shield Infant and Maternal Health Equity Grant Funds.

Action Requested: Vote on a request to accept \$500,000 Blue Cross Blue Shield Infant and Maternal Health Equity Grant Funds.

Introduction & Background: EMBRACe seeks to ensure successful and equitable birth outcomes for women and children in Chatham County, NC through system and service alignment across various partners to ensure that all women who receive prenatal, intrapartum and postpartum services from project partners are treated with dignity and respect.

Firmly grounded in the principles of Reproductive Justice and framed by a whole person, life-course perspective on racial disparities in birth outcomes, Equity for Moms and Babies Across Chatham (EMBRACe) recognizes that reducing inequities in outcomes for moms and babies requires more than improving prenatal care.

Following the literature, EMBRACe centers on the knowledge that the root of birth disparities is racism, interpersonal and structural, experienced across the life span. The pathways by which racism contributes to the poor health of women and babies are complex and pervasive including unequal access to resources and social capital, increased weathering of stress and greater allostatic load, and poorer quality and access to care. As such, reducing disparities in birth outcomes requires us to intervene in ways that disrupt these pathways while striving to dismantle racism within our institutions and communities.

Discussion & Analysis: The proposed project aims to do this through the creation of a person-centered system of care oriented around women of color-their lived experiences, their full personhood, and their well-being. Placing the full personhood of women of color at the center means orienting comprehensive services that attend to the pathways by which racism contribute to poor outcomes around the women's needs, values, and desires and engaging women of color as decision-makers and agents of change in our quest to confront and dismantle systemic racism.

How does this relate to the Comprehensive Plan: Goal 10: Foster a healthy community-Assure access to health care for all county residents

Budgetary Impact: No Local Funding Requested

Recommendation: Vote on a request to accept \$500,000 Blue Cross Blue Shield Infant and Maternal Health Equity Grant Funds.



Chatham County, NC

Text File

File Number: 21-4170

Agenda Date: 2/7/2022

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Board of Commissioners

File Type: Appointment

Agenda Number:

Vote on a request to approve reappointments to the Chatham County Board of Adjustment.

Action Requested: Vote on a request to approve reappointments to the Chatham County Board of Adjustment.

Introduction & Background: Billie Hinton, B.J. Copeland, Carol Robbins, Matthew Stark, and Tom Glenndinning are all eligible to be reappointed to a three-year term ending June 30, 2024. All five members wish to be reappointed.

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Budgetary Impact:

Recommendation: Motion to approve reappointments to the Chatham County Board of Adjustment.



Chatham County, NC

Text File

File Number: 21-4179

Agenda Date: 2/7/2022

Version: 1

Status: Approval of Agenda and
Consent Agenda

In Control: Board of Commissioners

File Type: Appointment

Agenda Number:

Vote on a request to approve appointments to the Juvenile Crime Prevention Council (JCPC)

Action Requested: Vote on a request to approve appointments to the Juvenile Crime Prevention Council

Introduction & Background:

- Delanie Womack has vacated her position as the "Chief of Police designee;" the Council has nominated Chief **Mike Wagner** of the Siler City PD for this position
- Caroline Murrell has vacated her position as the "Representative of families of at-risk youth;" the Council has nominated Guardian ad Litem **Shirley Villatoro** for this position
- Stephanie Jones has changed jobs and vacated her position as the "LME/MCO representative;" the Council has nominated Vaya Health System of Care Coordinator **Sarah Schaller** for this position

Discussion & Analysis:

How does this relate to the Comprehensive Plan:

Budgetary Impact:

Recommendation: Motion to approve appointments to the Juvenile Crime Prevention Council



Chatham County, NC

Text File

File Number: 21-4174

Agenda Date: 2/7/2022

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Board of Commissioners

File Type: Appointment

Agenda Number:

Vote on a request to approve Sheriff Vehicle Purchase (Animal resource Center) 2021-2022.

Action Requested: Motion to authorize the purchase of one F150 Ford Pickup for Animal Resource Center on State Contract NC70A, in the amount of \$34,995 for vehicle only and \$22,412.16 from (Org. 1102015-Obj. 980010) paid to the dealer for the addition of the Dog Box. Total to Dealer 57,407.16 for vehicle.

Introduction & Background: As part of the budget process each year, vehicles are evaluated for mileage and reliability for the purpose of law enforcement support. A total of one vehicle for Animal Resource Center was approved for the Sheriff's Office capital outlay budget.

The NC General Statutes allow the County to use Cooperative purchasing contracts through the North Carolina State Contract NC70A. The formal bid process has been conducted by the NC Purchasing & Contract Division. Under the guidelines of G.S. 143-129(e)(3), the State contract purchases are exempt from additional bidding processes.

Discussion & Analysis: The addition of this requested vehicle will benefit this office by replacing a higher mileage vehicle which require more maintenance. Delivery of the new vehicles is expected to take 2-6 months.

Budgetary Impact: Funds are included in the Chatham County Sheriff's Office FY2021-22 budget for capital outlay.

Recommendation: Consideration of a request to purchase a F150 Ford Pickup for Animal Resource Center on North Carolina State Competitive Bid Award #202100002, in the amount of \$57,407.16 for vehicles with dog box only.



Chatham County, NC

Text File

File Number: 21-4178

Agenda Date: 2/7/2022

Version: 1

Status: Approval of Agenda and Consent Agenda

In Control: Board of Commissioners

File Type: Agenda Item

Agenda Number:

Vote on a request to approve Sheriff Vehicle Purchase for law enforcement 2021-2022.

Action Requested: Motion to authorize the purchase of (13) vehicles. (7) Ford Utilities, (1) Dodge Durango, and (5) Ford F150 Pickups on State Contract NC70A, in the amount of \$465,208.22 for vehicles only. 1 of the F-150s will get a Dog Box added by the dealer for an additional \$22,412.16 from the equipment budget. The total for this purchase would be \$487,620.38 for vehicles and one dog box.

Introduction & Background: As part of the budget process each year, vehicles are evaluated for mileage and reliability for the purpose of law enforcement support. A total of thirteen vehicles were approved for the Sheriff's Office capital outlay budget. The NC General Statutes allow the County to use Cooperative purchasing contracts through the North Carolina State Procurement NC70A. The formal bid process has been conducted by the NC Purchasing & Contract Division. Under the guidelines of G.S. 143-129(e)(3), the State contract purchases are exempt from additional bidding processes.

Discussion & Analysis: The addition of these requested vehicles will benefit this office by replacing higher mileage vehicles which require more maintenance. Delivery of the new vehicles is expected to take 2-6 months.

Budgetary Impact: Funds are included in the Chatham County Sheriff's Office FY2021-22 budget for capital outlay.

Recommendation: Consideration of a request to purchase (7) Ford Utilities, (1) Dodge Durango, and (5) Ford F150 Pickups on State Contract NC70A, in the amount of \$465,208.22 for vehicles only. 1 of the F-150s will get a Dog Box added by the dealer for an additional \$22,412.16 from the equipment budget. The total for this purchase using the North Carolina State Procurement NC70A would be \$487,620.38 for 13 vehicles and one dog box.



Chatham County, NC

Text File

File Number: 21-4175

Agenda Date: 2/7/2022

Version: 1

Status: Agenda Ready

In Control: Planning

File Type: Agenda Item

Agenda Number:

Vote to approve a request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, and Chatham County to reduce and modify the Perimeter Buffer for Commercial Parcel #20, SD-West, Briar Chapel, pursuant to Section 9.2 of the Compact Communities Ordinance.

Action Requested:

Vote to approve a request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, and Chatham County to reduce and modify the Perimeter Buffer for Commercial Parcel #20, SD-West, Briar Chapel, pursuant to Section 9.2 of the Compact Communities Ordinance.

Introduction & Background:

The Chatham County CCO includes the following standards:

9.2 Perimeter Buffers

Perimeter buffers shall be utilized to minimize the impacts of each compact community on adjacent properties along the entire perimeter of the compact community. Table 9.2 lists the minimum buffer width allowable, depending on the proposed land use along the edge of the compact community and the existing land use in the adjacent property at any point along the perimeter.

Chatham County may allow a reduction in the perimeter buffer width required by this ordinance of up to fifty percent (50%) if it determines that the impact of the compact community is adequately mitigated by community design or topography. In addition, Chatham County may allow a reduction in the perimeter buffer from fifty-one percent (51%) up to one hundred percent (100%) after giving the adjoining landowners an opportunity to comment and Chatham County determines that the impact of the compact community is adequately mitigated by the community design or topography. A developer of a Compact Community may request of the Board of Commissioners such a waiver or reduction at any time.

Section 15. Waiver, "With the approval of the Board of Commissioners, the requirements of this ordinance may be adjusted, modified, reduced or waived based upon the absence of any reasonable relationship or nexus between the impact of the compact community development and the inclusionary or other requirements set forth

herein.”

Discussion & Analysis:

This waiver request is for a reduction and modification in the perimeter buffer on Parcel 20 of the SD West Subdivision. The portion of the request on behalf of the County is to allow the county to run a sewer line through the 100’ buffer of parcel 20 to the connecting county owned lot. This utility line will serve the new EMS site and the easement has been granted and recorded, but the waiver is necessary to utilize the easement. The impact on the adjoining property owner is not applicable in this case because the County is the adjoiner and has requested the utility line. The portion of the request on behalf of NNP-Briar Chapel is to allow a modification in the 100’ buffer for the intended use of an outdoor play area for a potential daycare facility tenant. The waiver area consists of mostly cleared land where the former 15-501 NCDOT right of way is and has overhead powerlines within it.

How does this relate to the Comprehensive Plan:

Goal 3: Promote a compact growth pattern by developing in and near existing towns, communities, and in designated, well planned, walkable, mixed-use centers and Goal 7: Provide infrastructure to support desired development and support economic and environmental objectives.

Recommendation:

Approve the Order of the Board of Commissioners of Chatham County Approving Buffer Reduction Request of NNP-Briar Chapel, LLC per Section 9.2 of Compact Communities Ordinance



Chatham County, NC

Text File

File Number: 21-4171

Agenda Date: 2/7/2022

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Agenda Item

Discuss applications and vote to appoint a commissioner to the District 4 vacancy.



Chatham County, NC

Text File

File Number: 21-4172

Agenda Date: 2/7/2022

Version: 1

Status: Board Priorities

In Control: Board of Commissioners

File Type: Agenda Item

Chatham County COVID-19 Update