



# Chatham County, NC

## Meeting Agenda - Final

### Board of Commissioners

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Monday, June 15, 2020

6:00 PM

Chatham County Agriculture and Conference  
Center

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#### Work Session - 2:30 PM - Agriculture and Conference Center

*This meeting is being broadcast via GoTo Webinar and you can register at the following link: <https://attendee.gotowebinar.com/register/2375009294975825164>*

#### **PUBLIC INPUT SESSION**

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#### **BOARD PRIORITIES**

- [20-3541](#) Receive report from Veteran Services Office  
**Attachments:** [Veteran Services Report BOC 2020](#)
- [20-3520](#) Chatham County School Health, Physical Education, and Wellness Instructional Program Facilitator 2019-2020 End of the School Year Report  
**Attachments:** [Student Health and Wellness Position End of Year Report Schooley Rob 2020](#)
- [20-3524](#) Vote on a request to approve the 2019 Child Protection and Fatality Prevention Team reports.  
**Attachments:** [2019 Annual Report to BOC](#)  
[2019 CCPT Annual Reportfinal](#)  
[CFPT boh and boc-2019](#)
- [20-3526](#) Recycling Update Presentation from Solid Waste & Recycling  
**Attachments:** [Board of Commissioners Recycling Update 06.15.20.pdf](#)
- [20-3530](#) Vote on a request to temporarily increase the \$50,000 limit that the county manager can transfer from contingency funds as needed to support the Chatham County Schools teacher supplement in FY 2019-2020.  
**Attachments:** [Heads Up Document for County 2020-2021](#)

**ADJOURNMENT****End of Work Session****Regular Session - 6:00 PM - Agriculture and Conference Center**

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**INVOCATION and PLEDGE OF ALLEGIANCE****CALL TO ORDER****ADOPTION OF BUDGET ORDINANCE**

[20-3523](#) Vote on a request to approve the adoption of the FY 2020-2021 Budget Ordinance

**Attachments:** [FY 2020-2021 BudgetOrdinance](#)

**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:*

[20-3545](#) Vote on a request to approve the April 20, 2020 Regular Session Minutes, the May 18, 2020 Regular Session Minutes and the May 21, 2020 Budget Work Session Minutes.

**Attachments:** [04.20.2020 Draft Minutes](#)

[05.18.2020 Draft Minutes](#)

[05.21.2020 Draft Minutes](#)

[20-3509](#) Vote on a request to adopt the proposed amended Animal Shelter Project Ordinance and the proposed amended CCCC Health Sciences Project Ordinance

**Attachments:** [Project Ordinance Animal Shelter Amended 6-15-20](#)

[Project Ordinance CCCC Health Sciences Building Amended 6-15-20](#)

[20-3488](#) Vote on a request to approve the naming of one private road in Chatham County

**Attachments:** [Daurity Springs Quarry Petition](#)

[Daurity Springs Quarry Road](#)

- [20-3495](#) Vote on a request to approve the FirstHealth of the Carolinas, Inc. Emergency Medical Services five year agreement.  
**Attachments:** [FirstHealth Agreement 2020](#)
- [20-3513](#) Vote on a request to approve the FY 2021 funding contract with Chatham Trades in support of their budgeted \$206,000 for FY 2021 and authorize County Manager to sign the contract  
**Attachments:** [Contract for Chatham Trades](#)
- [20-3514](#) Vote on a request to approve the FY 2021 funding contract with Council on Aging in the amount of \$1,163,662  
**Attachments:** [FY20COA Agreement July 1 2020-June 30 2021 \(1\)](#)
- [20-3515](#) Vote on a request to approve the FY 2021 contract with Chatham Transit Network in support of their budgeted funding of \$230,852 for FY 2021.  
**Attachments:** [Contract for Chatham Transit](#)
- [20-3503](#) Vote on Request to approve contract with Waste Management for the Sanford transfer station and Great Oak Landfill (Randolph County) and to authorize County Manager to execute the contract.  
**Attachments:** [SERVICE AGREEMENT- Waste Management of the Carolinas Inc July 2020](#)
- [20-3516](#) Vote on a request to approve contract FY21-1908 for Chatham Transit Network for Social Services for the fiscal year 07/01/2020 to 06/30/2021. Contract amount is \$382,000 (\$247,709 Federal funds, \$128,291 in State funds and \$6,000 in Federal TANF funds).  
**Attachments:** [Chatham Transit Network Executed](#)
- [20-3517](#) Vote on a request to approve contract FY21-1960 Sister 2 Sister Solutions for Social Services for the fiscal year 07/01/2020 to 06/30/2021. Contract amount is \$122,500.  
**Attachments:** [Sister 2 Sister Executed](#)
- [20-3518](#) Vote on a request to approve a contract FY21-1902 for Stephenson & Fleming, LLP to provide legal services for Social Services for the fiscal year 07/01/2020 to 06/30/2021. Contract amount is \$172,000.  
**Attachments:** [Stephenson & Fleming Executed](#)
- [20-3521](#) Vote on a request to approve contract for economic development services with the Chatham County Economic Development Corporation for \$338,484.  
**Attachments:** [AnnualContractWithEDC2020-2021](#)

- [20-3525](#) Vote on a request to approve the contract for Balfour Beatty Construction to serve as the Construction Manager in the construction of the new Emergency Operations Center.  
**Attachments:** [Balfour-A133-2009 - WSupplement - BBC Signed](#)
- [20-3527](#) Vote on a request to approve detention food purchases under the US Communities Cooperative contract with US Foods (vendor) in the amount of \$150,000.00
- [20-3497](#) Vote on a request to approve re-appointment of Dr. Karen Barbee to fill the upcoming Public vacant seat on the Board of Health effective 7-18-20 - Second Three Year Term
- [20-3504](#) Vote on a request to approve the reappointments to the Appearance Commission
- [20-3505](#) Vote on a request to approve the reappointments to the Climate Change Advisory Committee
- [20-3506](#) Vote on a request to approve the reappointments to the Affordable Housing Advisory Committee
- [20-3507](#) Vote on a request to approve the reappointment to the ABC Board
- [20-3539](#) Vote on a request to approve the BOC district reappointment to the Library Advisory Committee
- [20-3538](#) Vote on a request to approve the BOC district reappointments to the Environmental Review Advisory Committee
- [20-3537](#) Vote on a request to approve the BOC district reappointments to the Recreation Advisory Committee
- [20-3536](#) Vote on a request to approve BOC district reappointments to the Transportation Advisory Committee
- [20-3544](#) Vote on a request to approve the reappointment of Phillip Cox to the Board of Adjustment.
- [20-3543](#) Vote on a request to approve reappointments to the Agriculture Advisory Board
- [20-3508](#) Vote on a request to approve Fiscal Year 2019-2020 Budget Amendments  
**Attachments:** [Budget Amendment 2019-2020 June](#)
- [20-3522](#) Vote on a request to approve Tax Releases and Refunds  
**Attachments:** [May 2020 Release and Refund Report](#)  
[May 2020 NCVTS Pending Refund Report](#)  
[May 2020 Manual NCVTS Pending Refund Report](#)

[20-3529](#) Vote on a Request to Approve a Pyrotechnics Display at the Governors Club, 11000 Club Dr. Chapel Hill 27517, on July 4, 2020.

**Attachments:** [Attachment A-N.C.G.S. Pyrotechnic Displays](#)  
[Attachment B - Pyrotechnic Display Request Gov Club 2020](#)  
[Attachment C - Williams Pyrotechnic License](#)  
[Attachment D - Skylights Certificate of Insurance](#)  
[Attachment E - Skylights ATF License 2020](#)  
[Attachment F - Gov Club Site Plan 2020](#)

[20-3531](#) Vote on a request to approve a request by Tanya Matzen, Vice President, on behalf of NNP Briar Chapel, LLC for subdivision **Final Plat** review and approval of **Briar Chapel, Phase 12B**, consisting of 60 lots on 27.5 acres, located off Great Ridge Parkway, SR-1692, Baldwin Township, parcels # 80418 and 87088.

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

[20-3533](#) Vote on a request to approve the Home and Community Care Block Grant for fiscal year 2020/2021 as recommended by the Advisory Committee appointed by the County Commissioners.

**Attachments:** [HCCBGAdvisoryCommitteeRecommendation2020](#)

[20-3540](#) Vote on a request to approve Juvenile Crime Prevention Council Annual Plan

**Attachments:** [20-21 Chatham JCPC Annual Plan](#)

[20-3535](#) Vote on a request to adopt a Resolution Approving the Addition of a Street in the Seaforth Landing Subdivision to the North Carolina System of Secondary Roads

**Attachments:** [Lakes Edge Resolution](#)  
[DOT Resolution Request](#)

### **End of Consent Agenda**

### **SPECIAL PRESENTATION**

[20-3444](#) Vote on a request to adopt a Resolution Honoring Lee and Edith Calhoun.

**Attachments:** [Calhoun Resolution](#)

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## **PUBLIC HEARINGS**

[20-3510](#)

A Legislative public hearing for a general use rezoning request by Glandon Forest Equity, LLC to rezone Parcel No's. 5050, 4787, 4742, and portions of parcels 4653 and 76194, from R-1 Residential to NB Neighborhood Business, located off Old US 421 S, Bear Creek Township.

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

## **BOARD PRIORITIES**

[20-3494](#)

Vote on a request to approve the naming of one private road in Chatham County

**Attachments:** [SOARING EAGLE DR PETITION](#)

[SOARING EAGLE DRIVE MAP](#)

[20-3532](#)

Vote on a request to approve a request by Mark Ashness, P.E. on behalf of Shaddox Creek Developers, LLC for subdivision **Revised First Plat** review and approval of **The Conservancy at Jordan Lake**, consisting of 45 lots on 105 acres, located off Old US #1, SR-1011, parcel #66894, 5334, 5545, & 5557.

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

## **CLERK'S REPORT**

## **MANAGER'S REPORT**

## **COMMISSIONERS' REPORTS**

## **ADJOURNMENT**

**After the Board adjourns the meeting, it will hold a mock public hearing to allow staff and residents to test the components of remote/in-person hybrid meetings. Staff will test public input from the Agriculture and Conference Center, the Historic Courthouse, GoTo Webinar and voicemail. Those participating in the test must have signed up prior to the meeting.**

**MOCK PUBLIC HEARING**

[20-3534](#)

Public hearing to receive comments on a request by the NC Hot Dog Company to declare that hot dogs are a sandwich in Chatham County, NC.