



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, April 19, 2021

6:00 PM

Agriculture and Conference Center

Work Session - 2:00 PM - Agriculture and Conference Center

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

[21-3846](#)

Identify options for Chatham County, Town of Pittsboro and City of Sanford to share their respective resources with a goal of providing safe, reliable and sustainable water and wastewater utility services to their respective communities.

Attachments: [Chatham County BOC 04-19-21- Partnering Study-Final](#)

[Chatham County BOC 04-19-21-Sanford-Chatham County - Partnering Study-re](#)

[21-3837](#)

Request to Approve the Chatham County Equal Employment Opportunity (EEO) Plan

Attachments: [EEO Plan](#)

[21-3841](#)

Receive FY2021 Third Quarter Budget Update

Attachments: [FY21 3rd Quarter Budget Update](#)

[21-3842](#)

Vote on a Request to Approve a Plan for the Disbursement of Additional Article 46 Sales Tax Proceeds

[21-3843](#)

Receive Presentation on Chatham County Board of Commissioners Redistricting After the 2020 Census

Attachments: [Chatham County Redistricting Presentation](#)

RECESS

End of Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center**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:

- [21-3814](#) Vote on a request to approve to award a service weapon to retiring Deputy Brad Johnson
- [21-3826](#) Vote on a request to approve \$16,441 Food and Lodging Inspection Grant Funds.
Attachments: [\\$16,441 - FY 20-21 874 Food Lodging AA](#)
- [21-3830](#) Vote on a request to accept \$596,437 Covid-19-Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases Funds.
Attachments: [\\$596,437 Covid State Funds](#)
- [21-3827](#) Vote on a request to amend Title IX of the Chatham County, North Carolina Code of Ordinances to allow dogs in dog parks.
Attachments: [Amendment to Animals Running at Large Ordinance](#)
- [21-3833](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [March 2021 Release and Refund Report](#)
[March 2021 NCVTS Pending Refund Report](#)
[March 2021 Manual NCVTS Pending Refund Report](#)
- [21-3836](#) Vote on a Request to Authorize the County Manager to Dispose of Property Asset #2464 Triple Wide Office Trailer by Contract
- [21-3825](#) Vote on a Request to Approve the contract with Weiser Security Services for staffing at the Solid Waste Collection Centers and authorize the Manager to sign the contract pending legal review for a total amount of \$861,906.24.
Attachments: [Weiser 2021 contract w appendices](#)

- [21-3839](#) Vote on a Request to Approve FY2021-2022 BCBC of NC Administrative Services Agreement (ASA) Contract Changes and authorize the county manager to execute renewal application documents.
Attachments: [2021 ASO Renewal Amendment Chatham County](#)
- [21-3840](#) Vote on a Request to Approve FY2022-2024 dental insurance administration service contract with Delta Dental and authorize the county manager to execute the contract.
Attachments: [7-1-2021 Delta Dental Benefits Summary](#)
[7-1-2021 Delta Dental Certificate](#)
[7-1-2021 Delta Dental Contract](#)
[7-1-2021 Delta Dental Renewal](#)
- [21-3835](#) Vote on a Request to Adopt a Resolution Declaring Property Surplus and Conveying Property to Chatham Animal & Rescue Education
Attachments: [Animal Shelter to CARES](#)
- [21-3824](#) Vote on a request to adopt a Resolution Approving the Addition of Streets in the Legend Oaks Subdivision to the North Carolina System of Secondary Roads
Attachments: [Resolution Request Package.pdf](#)
- [21-3847](#) Vote on a request to approve the appointment of Alicia Koblansky to the Climate Change Advisory Committee.
- [21-3848](#) Vote on a request to approve the appointment of Brian Taylor as the ETJ member on the Town of Pittsboro Board of Adjustment.
- [21-3849](#) Vote on a request to approve Dennis Brooks at the Alternate ETJ Member on the Siler City Planning Board.
- [21-3851](#) Vote on a request to adopt a Resolution Authorizing the Disposition of Surplus Property by Privates Sale Pursuant to G.S. 153A-176 and G.S. 160A-266(c)
Attachments: [Surplus Property Disposition Resolution](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [21-3845](#) Vote on a request to proclaim April 2021 as Child Abuse Prevention Month.
Attachments: [Resolution Proclaiming April 2021 Child Abuse Prevention Month](#)

- [21-3834](#) Vote on a request to adopt a Resolution Proclaiming April 30, 2021 as “National Therapy Animal Day”
Attachments: [National Therapy Animal Day Resolution.doc](#)
- [21-3832](#) Vote on a request to adopt a Resolution Proclaiming May 2021 as Older Americans Month in Chatham County
Attachments: [2021 Resolution for OlderAmericansMonth.doc](#)
- [21-3831](#) Vote on a request to adopt a Resolution Proclaiming Vulnerable Adult and Elder Abuse and Exploitation Awareness Month in Chatham County
Attachments: [2021 Resolution for Elder Abuse Awareness Month \(2\).doc](#)

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BOARD PRIORITIES

- [21-3853](#) COVID-19 Update
- [21-3838](#) Vote on a Request to Approve a Resolution Amending Chatham County Personnel Policy-April 2021 for Paid Parental Leave
Attachments: [Personnel Policy \(Redline DRAFT 04-19-2021\)](#)
[Resolution Amending PP for paid parental leave 0421](#)
- [21-3829](#) Vote on a request to approve by Kirk Metty for subdivision **First Plat** review and approval of **Chestnut Creek**, consisting of 14 lots on 49.15 acres, located corner of Jones Ferry Road, SR-1540, parcel #1439.
Attachments: [More information from the Planning department website](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT