



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, July 15, 2024

2:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 PM - Historic Courthouse Courtroom

NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.

ADJUSTMENTS AND APPROVAL OF WORK SESSION AGENDA

The Board of Commissioners may adjust the work session agenda.

PUBLIC COMMENT SESSION

The Public Comment Session is held to give residents 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 asked to sign up in advance. Comments are always welcome in writing.

BOARD PRIORITIES

[24-5399](#)

Receive a presentation from Capital Area Metropolitan Planning Organization (CAMPO)

Attachments: [CAMPO Presentation](#)

[24-5403](#)

Receive a presentation on the Draft Unified Development Ordinance Module 2 Memo and provide direction to the consultant team for Unified Development Ordinance revisions

Attachments: [Module 2 Memo Presentation](#)

[24-5388](#)

Receive and Discuss Legislative Goals Survey Results

Attachments: [2024 Legislative Goals Survey Results](#)

End of Work Session

RECESS

Regular Session - 6:00 PM - Historic Courthouse Courtroom

NOTE: Anyone needing an accommodation to participate in the meeting should Notify the County Manager's Office at 919-542-8200 at least 24 hours prior to the meeting.

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER**ADJUSTMENTS AND APPROVAL OF REGULAR SESSION AGENDA**

The Board of Commissioners may adjust the agenda including removing items from the consent agenda and placing them elsewhere on the agenda.

APPROVAL OF 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. The Consent Agenda contains the following items:

- [24-5397](#) Vote to approve the November 15, 2021 Work and Regular Session Minutes
Attachments: [11-15-2021 Minutes Draft as of 6-25-2024](#)
- [24-5369](#) Vote to approve the June 5, 2023 Work and Regular Session Minutes
Attachments: [6-5-2023 Minutes Draft](#)
- [24-5370](#) Vote to approve the June 20, 2023 Work and Regular Session Minutes
Attachments: [6-20-2023 Minutes Draft](#)
- [24-5271](#) Vote to approve the November 21, 2023 Capital Improvements Plan Work Session Minutes
Attachments: [11-21-2023 Minutes Draft](#)
- [24-5398](#) Vote to approve the May 21, 2024 Budget Public Hearing Minutes
Attachments: [5-21-2024 Minutes Draft](#)
- [24-5421](#) Vote to approve the May 23 and May 24, 2024 Budget Work Session Minutes
Attachments: [5-23-2024 Minutes Draft](#)
- [24-5422](#) Vote to approve the June 17, 2024 Work and Regular Session Minutes
Attachments: [6-17-2024 Minutes Draft](#)
- [24-5431](#) Vote to adopt the Project Ordinance for the Hatley Road Looping Watermain
Attachments: [Project Ordinance Hatley Road Looping Watermain](#)
- [24-5432](#) Vote to adopt the Project Ordinance for the Chatham County Detention Center Generator
Attachments: [Project Ordinance Chatham County Detention Center Generator](#)

- [24-5433](#) Vote to adopt the amended Fiber Optic Cabling Project Ordinance that will directly connect the Chatham County Backup Emergency Operations Center and Siler City Health Clinic to the core county network
Attachments: [Project Ordinance Fiber Optic Cabling From Pittsboro to EOC Backup Center in](#)
- [24-5434](#) Vote to adopt the amended Project Ordinance for the Chatham County Northwest District Park Dam (Camp Maranatha Lake Dam)
Attachments: [Project Ordinance Northwest District Park Dam - Amendment Jul 15](#)
- [24-5435](#) Vote to amend the Fiscal Year 2023-2024 Budget Ordinance
Attachments: [Budget Amendment 2023-2024 Jul 15](#)
- [24-5334](#) Vote to reappoint Ashley Pappas, PharmD, MHA, to fill a second (2nd) term on the Board of Health as a pharmacist member, effective July 1, 2024, with a term expiring on June 30, 2027
- [24-5387](#) Vote to appoint Reginald Horton and reappoint Sharon Day to the Agricultural Advisory Board for three-year terms expiring on June 30, 2027
- [24-5438](#) Vote to change the appointment of David Morton (District 2) and Gary Cox (District 3) to full board member appointments for the Affordable Housing Advisory Committee
- [24-5389](#) Vote to accept \$237,243 for the five-year Public Health Infrastructure Workforce Development funding from the CDC through NC DHHS to support staff development with a focus on the public health foundational capabilities (carryover funds)
- [24-5390](#) Vote to accept \$68,324.00 funds for COVID-19 vaccination support through the Bridge Access Program (carryover funds)
- [24-5391](#) Vote to accept \$50,000 in additional Aid to County funding from NCDHHS (ARPA Temporary Savings Fund for Public Health Services) to support delivery of essential public health services (carryover funds)
- [24-5395](#) Vote to accept \$1,500 in National Environmental Public Health Internship Program (NEPHIP) Funds to purchase a tablet for food safety inspection work
- [24-5427](#) Vote to accept \$141,800.10 for the North Carolina Capacity Building Competitive Grant to purchase restroom/shower trailers to support disaster sheltering and major incident response
Attachments: [Grant Award Letter from NCCBCG](#)
- [24-5429](#) Vote to award the recreation grants to Sprott Youth Center for \$7,550 and Pittsboro Skatepark for \$12,750 as recommended by the Recreation Advisory Committee
- [24-5393](#) Vote to approve a contract with Delta Dental for three years for the Special Healthcare Needs Benefit
Attachments: [Delta Dental 3 year contract 7-1-2024 thru 2027 Final](#)
[Enhanced Dental Benefit Flyer](#)

- [24-5394](#) Vote to approve a contract with Artic Wolf, a comprehensive network monitoring and vulnerability management platform with 24x7x365 monitoring, and a dedicated Concierge Team for Chatham County that will identify early cyber threats for one (1) year of service
Attachments: [Artic Wolf 1 year contract 7-15-2024](#)
[Artic Wolf Executive Overview](#)
- [24-5396](#) Vote to approve a contract between the Chatham County Public Health Department and Chatham County Schools for school nursing and health and wellness program facilitator positions
Attachments: [FY25 Health Dept. and Schools Contract](#)
- [24-5406](#) Vote to approve a contract with Chatham Economic Development Corporation for FY25
Attachments: [Economic Development Corporation Contract FY24-25](#)
- [24-5410](#) Vote to approve a contract with The Wooten Company for Task Order No.1 for the Hatley Road Water Main Extension Project in the amount of \$342,700.00
Attachments: [FY25 Wooten Company Task Order 1 - Hatley Road Watermain Extension](#)
- [24-5412](#) Vote to approve a contract with North Carolina Administrative Office of the Courts for Inquiry-Only Access for eWarrants
Attachments: [Inquiry-Only Privacy and Security Requirements for eWarrants 05282024](#)
[Inquiry-Only User Agreement for eWarrants-Chatham Co Pretrial Services 0530](#)
- [24-5439](#) Vote to approve the contract with the Moncure Fire Department of the Fire Training Facility
Attachments: [FY24 Contract Moncure Fire Training Facility - Draft 7.10](#)
- [24-5425](#) Vote to approve annual agreement with NC Forest Service
Attachments: [FY25 Forestry Contract](#)
- [24-5415](#) Vote to approve Tax Releases and Refunds
Attachments: [June 2024 Release and Refund Report](#)
[June 2024 NCVTS Pending Refund Report](#)
- [24-5420](#) Vote to approve the Order of Collection for 2024 property taxes
Attachments: [Order to Jenny Williams Tax Collector](#)
- [24-5423](#) Vote to adopt a resolution approving the Tax Collector's Annual Settlement and charging the Tax Collector with collections of delinquent taxes
Attachments: [Resolution Approving Tax Collector's Annual Settlement](#)
[2023-2024 Annual Settlement](#)

[24-5418](#)

Vote to approve the naming of one private road in Chatham County listed as Poe Farm Road

Attachments: [Poe Farm RD petition](#)

[Poe Farm Rd map](#)

[Poe Farm Rd area map](#)

[24-5428](#)

Vote to approve the naming of two (2) private roads in Chatham County listed as Ruth Woods Lane and Gib Ruth Lane

Attachments: [Ruth Woods Ln;Gib Ruth Lane Petition](#)

[Ruth Woods Ln;Gib Ruth Lane map](#)

[Ruth Morrow Lane Area Map](#)

[24-5401](#)

Vote to adopt a resolution authorizing procedures for staff to surplus inventory in the Chatham County Public Libraries

Attachments: [Resolution Approving the surplus and disposal process for Chatham County Lib](#)

[24-5405](#)

Vote to adopt a resolution declaring a 1.038-acre county-owned property surplus located at 333 New Elam Church Road and authorize its sale to the North Carolina Department of Transportation at the negotiated purchase price of \$225,000

Attachments: [Resolution Approving the surplus and disposal New Elam Church Road property](#)

[Aerial of Property Located at 333 New Elam Church Road](#)

[24-5414](#)

Vote to adopt a resolution for the Interlocal Agreement with the Town of Pittsboro for landscaping and grounds maintenance of the Historic Courthouse Circle

Attachments: [Historic Courthouse Grounds Agreement with Town of Pittsboro](#)

[24-5407](#)

Vote to adopt a resolution authorizing the Towns of Fuquay Varina and Holly Springs to Acquire Real Property in Chatham County

Attachments: [Resolution Authorizing Fuquay Varina and Holly Springs to Acquire Property 7-1](#)

[24-5408](#)

Vote to adopt a resolution approving a legislative request by Gunjan and Vikas Laad on Parcel 96061, located off Farrington Point Road, being approximately 19.43 acres, to rezone from R-1 Residential to CD-NB Conditional District Neighborhood Business, for an Event Center Limited, Williams Township

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

[24-5299](#)

Vote to adopt a resolution approving a rezoning requested by Renago Inc to rezone Parcel 5626, located on Christian Chapel Church Rd., from R-1 Residential to Ind-H Heavy Industrial, being 37 acres, Cape Fear Township

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

[24-5402](#)

Vote to adopt a resolution approving a request by Sam Nye, P.E. for subdivision First Plat review of Ridgewood Hills, consisting of 25 lots on 130.306 acres, located off Hatley Road, parcel 17357

Attachments: [More information from the Planning department website](#)
[Minority Report Ridgewood-Colbert](#)

[24-5400](#)

Vote to adopt a resolution approving the addition of the 0.74 miles Sunset Grove Drive, 0.21 miles Boxwood Drive, 0.25 miles Starwood Drive, 0.11 miles Shadow Ridge Way, and 0.09 miles New Castle Court in the Sunset Grove Subdivision

Attachments: [Resolution Sunset Grove Subdivision Addition 7-15-2024](#)

End of Consent Agenda

PUBLIC COMMENT SESSION

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PUBLIC HEARINGS

[24-5409](#)

A quasi-judicial public hearing requested by Southern Towers BTS, LP for a Special Use Permit for a new 285 ft wireless telecommunications tower on Parcel 60359, located at 4162 Bonlee Bennett Rd., being an area of .66 acres out of the 29-acre tract, Bear Creek Township

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

BOARD PRIORITIES

[24-5417](#)

Receive a presentation on Digital Inclusion Plan, broadband grants, and digital Inclusion grants

Attachments: [Digital Inclusion Plan Presentation](#)

[24-5404](#)

Receive a presentation on the Draft Unified Development Ordinance Module 3: Administration & Procedures Public Review Drafts and offer feedback about the proposed drafts

Attachments: [Module 3 Review of Administration & Procedures Presentation](#)

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT