



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, December 20, 2021

2:00 PM

Historic Courthouse Courtroom

Work Session - 2:00 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

- [21-4123](#) Receive presentation from Cooperative Extension Horticulture Agent Matt Jones
Attachments: [BoC Extension Horticulture 2021](#)
- [21-4125](#) Receive Annual Audit Report and Presentation
Attachments: [Chatham Audit Presentation 2021](#)
- [21-4126](#) Receive Environmental Review Advisory Committee Annual Report
- [21-4106](#) Vote on a request to Approve the 2021-2022 Housing Trust Fund Award Recommendations
- [21-4129](#) Discuss and vote on two appointments to the Chatham Economic Development Corporation Board of Directors.
- [21-4130](#) Vote on two appointments to the Vaya Health Board
- [21-4127](#) Receive information on process for appointing a commissioner to represent District 4 for the remainder of the term.

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:

- [21-4135](#) Vote on a request to approve the October 18, 2021 Work and Regular Session Minutes, the November 1, 2021 Work and Regular Session Minutes, the November 15, 2021 Work and Regular Session Minutes, and the November 16, 2021 CIP Work Session Minutes.

Attachments: [Draft Minutes 11.01.2021](#)

[Draft Minutes 11.15.2021](#)

[Draft Minutes 11.16.2021](#)

[Draft Minutes 10.18.2021](#)

- [21-4099](#) Vote on a request to accept approximately \$172,242 funds for COVID-19 vaccination support.

- [21-4100](#) Vote on a request to accept approximately \$156,030 funds for Communicable Disease Support.

- [21-4104](#) Vote on a request to approve the naming of two private roads in Chatham County

Attachments: [Boulder Creek Trail Petition](#)

[Boulder Creek Trl map](#)

[Boulder Creek Trl area map](#)

[Wilsons Deer Run Drive Petition](#)

[WILSONS DEER RUN DRIVE MAP](#)

[Wilsons Deer Run Drive Area Map](#)

[21-4107](#) Vote on a request to approve Pyrotechnic display at The Bradford wedding venue located at 75 The Bradford Ln. New Hill NC 27562 during a wedding celebration on December 31, 2021

Attachments: [Attachment A-N.C.G.S 14-410 and 14-413](#)

[Attachment B - Pyrotechnics Request](#)

[Attachment C-NC Pyrotechnic Display Operators License](#)

[Attachment D- Ledford Certificate of Insurance 2021](#)

[Attachment E- Ledford ATF License 2021](#)

[Attachment F-Floor Plan The Bradford 12/3/2021](#)

[21-4108](#) Vote on a request to approve the Recommended FY23-29 Capital Improvements Plan (CIP)

[21-4110](#) Vote on a request to adopt the proposed Business Campus Project Ordinance, EOC Expansion Project Ordinance, EMS Base Project Ordinance, Solar Panels Project Ordinance, School Locker Room Renovations Project Ordinance, Schools Central Services Project Ordinance, Haywood Water Main Project Ordinance, Western Intake Project Ordinance

Attachments: [Project Ordinance Business Campus Revised 12-20-21](#)

[Project Ordinance EOC Expansion Revised 12-20-21](#)

[Project Ordinance Solar Panels Original 12-20-21](#)

[Project Ordinance EMS Base Amended 12-20-21](#)

[Project Ordinance Schools Locker Room Renovations Amended 12-20-21](#)

[Project Ordinance Schools New Central Services Building Amended 12-20-21](#)

[Project Ordinance Haywood Water Main Amended 12-20-21](#)

[Project Ordinance Western Intake and Plant Amended 12-20-21](#)

[21-4111](#) Vote on a request to approve Fiscal Year 2021-2022 Budget Amendments

Attachments: [Budget Amendment 2021-2022 Dec](#)

[21-4112](#) Vote on a request to approve \$82,734 from the State of NC for a new Low Income Household Water Assistance Program (LIHWAP).

Attachments: [LIHWAP Admin 2022](#)

[LIHWAP SFY 2021-22_0](#)

[21-4113](#) Vote on a request to approve \$213,105 of Cardinal Innovations funding for Foster Care reinvestment.

- [21-4114](#) Vote on a request to consider scheduling a legislative public hearing by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations regarding the administrative approval of public right-of-way dedication.
Attachments: [Subdivision Text Amendments RL](#)
- [21-4115](#) Vote on a request to consider scheduling a legislative public hearing by the Chatham County Board of Commissioners to consider amendments to the Chatham County Zoning Ordinance; specifically, section 10.13 Table 1: Zoning Table of Permitted Uses.
- [21-4119](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [11-1-21 to 12-3-21 Release and Refund Report](#)
[November 2021 NCVTS Pending Refund Report](#)
- [21-4120](#) Vote on a recommendation from the Chatham County Tax Department to reduce the value for parcel 0062694 owned by After School LLC to \$1,577,967 based on NCGS 105-277.16.
Attachments: [6269412.20Recommendation](#)
- [21-4122](#) Vote on a request to approve Letter of Agreement #3 for the Water Intake and Transmission Preliminary Engineering Project for the Western Intake Partnership and approve Dan LaMontagne, County Manager, to sign the Letter of Agreement #3 on behalf of the County
Attachments: [Contract # 18305_WIP Intake & Transmission](#)
[WIPletter3_revised101321](#)
- [21-4132](#) Vote on a request to adopt a resolution for the addition of streets or roads to the North Carolina system of secondary roads for Windfall Creek Subdivision Phase 2-3.
Attachments: [Windfall Creek Subdivision Resolution](#)
- [21-4128](#) Vote on a request to adopt a Resolution of Support To Create and Join the Capital Area Workforce Development Board
Attachments: [Workforce Development ResolutionLee and Chatham Draft \(002\)](#)
- [21-4133](#) Vote on a request to approve reappointments to the Board of Equalization and Review
- [21-4134](#) Vote on a request to appointment Amy Fulford to the Agriculture Advisory Board.

End of Consent Agenda

SPECIAL PRESENTATION

[21-4118](#) Award 2021 Employee of the Year to Cristal Ocampo Ruiz, Chatham County Public Health Department - Siler City Clinic, Foreign Language Interpreter & Immunization Tracking Coordinator

Attachments: [Ocampo Ruiz, Cristal - 2021 Recipient](#)

[21-4124](#) Receive the Annual State of the County Report

ORGANIZATION OF THE BOARD

At this time the Board of Commissioners will elect its Chair and Vice Chair for the next year.

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

[21-4131](#) Vote on a request to adopt A Resolution Honoring Chatham's Bard, George Moses Horton

Attachments: [Horton Resolution](#)

[21-4105](#) Climate Change Advisory Committee 10 Recommendations

Attachments: [CCAC 10 Recommendations BOC 12202021](#)

[21-4047](#) Vote on a legislative request to approve by the Chatham County Board of Commissioners to consider amendments to the Chatham County Subdivision Regulations; specifically, Sections 1.13, Variances; 2.3, Meaning of Specific Words and Terms; 6.4, Final Plat, subsection B, Features; 5.2B Concept Plan; and 7.7 Conservation Subdivision - Alternative Standards for Development; and to the Chatham County Conservation Subdivision Guidelines for Conservation Space Selection to include an appeals process of staff decisions, remove the option allowing off-site septic systems for subdivision lots, require environmental impact assessments be reviewed by the Environmental Review Advisory Committee, and revise conservation subdivision development standards and guidelines.

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

[21-3969](#)

Vote on a legislative request by Congruus LLC for a map amendment to the Chatham County Compact Community boundary map specifically Section 6.1, p 3-4 for an expansion of the CCO map to include an additional 184.04 acres off Parker Herndon and Morris roads, Baldwin Township.

Attachments: [More information from the Planning department webpage](#)
[Planning Board Congruus Document](#)

SUBDIVISION FIRST PLATS

[21-4109](#)

Vote on a request to approve by Mark Ashness on behalf of TBM Partners for subdivision **First Plat** review and approval of **Chapel Oaks Subdivision**, consisting of 31 lots on 76 acres, located off Old Lystra, SR-1724 and Peak View Place SR-1886, parcels numbers 18659, 18661,61553, and 60646.

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

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT