



Chatham County, NC

Meeting Agenda - Final

Board of Commissioners

Monday, November 20, 2017

6:00 PM

Historic Courthouse Courtroom

Work Session - 1:30 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

- [17-2400](#) Chatham/ Harnett / Wake County Boundary Line Update
Attachments: [CountyBoundaryChanges 11-20-17 BOC](#)
- [17-2391](#) Climate Change Advisory Committee (CCAC) Annual Report
Attachments: [CCAnnRep \(Clean\)](#)
- [17-2392](#) Chatham County Climate Change Advisory Committee Presentation on the Chatham County Climate Action Plan
Attachments: [Climate Action Plan](#)
- [17-2393](#) Chatham County Climate Change Advisory Committee Presentation on the recommendation for a Sustainability staff position
Attachments: [CCSustainabilityDirector](#)

CLOSED SESSION

- [17-2371](#) Closed Session to discuss matters relating to attorney-client privilege, economic development and personnel.

ADJOURNMENT

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:

- [17-2385](#) Vote on a request to approve the October 16, 2017 Work and Regular Session Minutes and the November 6, 2017 Regular Session Minutes.
Attachments: [10.16.2017 Draft Minutes](#)
[11.06.2017 Draft Mintues](#)
- [17-2324](#) Vote on a request by Elkins Sawmill, Inc. to rezone a portion of property, consisting of approximately 57.41 acres, located off of King Road, Parcel No. 5595, from R1, Residential to IH, Heavy Industrial.
Attachments: [More Information from Planning Department Website](#)
- [17-2363](#) Vote on a request to accept FY 18 \$4,000 Healthy Communities Funds.
Attachments: [\\$4,000 Healthy Communities Funds](#)
- [17-2366](#) Vote on a request to accept \$4,080 Breast and Cervical Cancer Funds
Attachments: [\\$4,080 Breast and Cervical Cancer Funds](#)
- [17-2369](#) Vote on a request to approve **\$45,106.30** Debt Write-Off for Patient Fees in the Clinical Community Health Services Division.
Attachments: [\\$45,106.30 Debt Set-Off](#)
- [17-2370](#) Vote on a request to adopt the FY 2018-2019 Budget Calendar
Attachments: [FY 19 BudgetCalendar](#)
- [17-2374](#) Vote on a request to approve the naming of one private road in Chatham County
Attachments: [Radhika Way Petition](#)
[Radhika Way](#)
- [17-2378](#) Vote on a request to approve re-appointments to the Chatham County Housing Authority.

- [17-2395](#) Vote on a request to approve appointment of Wesley Hancock to the Agriculture Advisory Board.
- [17-2380](#) Vote to a request to adopt a Resolution Declaring the Opioid Crisis a Public Nuisance
Attachments: [FINAL Resolution-Declaring Opioid Crisis a Public Nuisance 11 20 2017 BOC r](#)
- [17-2384](#) Vote on a request to adopt a Resolution Appointing Amy Gilbert and Teresa Clark and Reappointing Amy Moore and Margaret Goldston as Review Officers.
Attachments: [Appointing Review Officers 11-20-17](#)
- [17-2383](#) Vote on a request to approve Tax Releases and Refunds
Attachments: [October 2017 Release and Refund Report](#)
[October 2017 NCVTS Pending Refund Report](#)
- [17-2388](#) Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission for VAWA funding.
Attachments: [grant approval request visits](#)
[Grant Approval Pg 4 revision FVS](#)
- [17-2389](#) Vote on a request to approve grant application to Crime Victim Services of NC Governor's Crime Commission for VOCA funding for domestic violence funding.
Attachments: [grant approval request dv](#)
- [17-2394](#) Vote on a request to approve a boundary line agreement and to convey 0.12 acres of property between Chatham County and the Pittsboro Community Cemetery and authorize the County Manager to sign the agreement
Attachments: [Draft Chatham Boundary Line Agreement with the PITTSBORO COMMUNITY](#)

End of Consent Agenda

SPECIAL PRESENTATION

- [17-2399](#) North Carolina Association of County Commissioners and the Local Government Federal Credit Union to present the 2017 Excellence in Innovation Award to Council on Aging Director Dennis Streets and Council on Aging Intern Stephanie Watkins-Cruz.

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PUBLIC HEARINGS

[17-2376](#) Public Hearing on the Recommended 2019-2025 Capital Improvements Plan

Attachments: [InitialPresentationToBOC- 2019-2025](#)

[17-2375](#) Second Public Hearing to receive public comment on the Sale of Malt Beverages, Unfortified Wine, Fortified Wine, and Mixed Beverages in Unincorporated Chatham County Beginning at 10:00 a.m. on Sundays and Vote on a request to approve Ordinance allowing such sales.

Attachments: [Tourism Advisory Committee letter supporting SB 155](#)

[EDC Support of SB 155](#)

[NCGS 18B 1001 Kinds of ABC Permits; places eligible](#)

[ORDINANCE to allow the sale of Alcoholic Beverages before noon on Sundays](#)

BOARD PRIORITIES

[17-2382](#) Vote on a request to adopt a Resolution for the 2016 Local Water Supply Plan

Attachments: [2016 Water Supply Plan - Resolution](#)

[Attachment - 2016 Water Supply Plans](#)

[17-2386](#) Vote on a request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, for a Compact Communities Ordinance (CCO) waiver for a perimeter buffer relocation from parcel #79946 to parcel #2715 to accommodate Chatham Grove Elementary.

Attachments: [More Information from Planning Department Website](#)

[17-2387](#) Vote on a request by Nicolas Robinson, on behalf of NNP-Briar Chapel, LLC, for a Compact Communities Ordinance (CCO) waiver to allow a riparian buffer encroachment and stream crossing between phases 16 South and North.

Attachments: [More Information from Planning Department Website](#)

[17-2286](#)

Vote on a request by the Chatham County Board of Commissioners to consider adoption of the Chatham County Comprehensive Plan.

Attachments: [More Information from Planning Department website](#)

[Comprehensive Plan Presentation](#)

[More Information from Planning Board Website](#)

[Comprehensive Plan Final Draft \(11/8/2017\)](#)

[Nov 2017 minor adjustments](#)

[Recommendations that need BOC consideration](#)

MANAGER' S REPORTS

COMMISSIONERS' REPORTS

ADJOURNMENT